

**POSTAL BALLOT FORM**

1. Name and Registered Address of the :  
 Sole/First named Shareholder

2. Name(s) of the Joint Holders, if any :

3. Registered Folio No. /DPID No. / :  
 Client ID No.\*  
 (\*Applicable to shareholders holding shares  
 in dematerialised form)

4. No. of Equity Shares held :

5. I/We hereby exercise my/our vote in respect of the Special Resolutions/Ordinary Resolution to be passed through Postal Ballot for the business stated in the Notice of the Company dated 04-12-2017 by sending my/our assent or dissent to the said resolution by placing a tick ( √) mark at the appropriate box below:

Item. No.	Description of the Resolution	No. of Equity Shares for which vote cast	I/We Assent to the Resolution (For)	I/We Dissent to the Resolution (Against)
1.	Special Resolution for Alteration of Clause IIIA, i.e, Main Objects Clause of Memorandum of Association in respect of alteration of Main Objects of the Company			
2.	Special Resolution for amendments to Clause III B of the Memorandum Of Association of the company			
3.	Special Resolution for Deletion of the Other Object Clause Of The Memorandum Of Association of the Company			
4.	Special Resolution for amendment of the Liability Clause of the Memorandum of Association of the Company			

5.	Special Resolution for adoption of new set of Articles of Association of the Company in conformity with the provisions of the Companies Act, 2013			
6.	Ordinary Resolution for approval of Related Party Transactions			

Place : .....  
Date : ..... Signature of Shareholder

**ELECTRONIC-VOTING PARTICULARS**

<b>EVEN (Electronic Voting Event Number)</b>	<b>User ID</b>	<b>Password</b>
<b>108093</b>		

- NOTES:** 1. Please read carefully the instructions printed overleaf before exercising the vote.  
2. Last Date for receipt of Postal Ballot Form by the Scrutinizer is 28-01-2018 during business hours of the Company.

**INSTRUCTIONS FOR VOTING IN PHYSICAL MODE:**

- The Company is providing e-voting facility for its members to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. For the procedure to be followed for e-voting, kindly refer to **Note No. 15 of the Postal Ballot Notice** dated November 04, 2017
- A Member desiring to exercise the vote by Postal Ballot should complete this Postal Ballot Form and send it to the Scrutinizer in the enclosed self-addressed pre-paid business reply envelope (at the address as is mentioned on the self-addressed pre-paid business reply envelope). Postage will be borne by the Company. However, envelopes containing Postal Ballots, if sent by courier or by registered post/speed post at the expense of the Member will also be accepted.
- The Postal Ballot Form should be duly completed and signed by the sole/first named Member and in his absence, by the next named Member, as per specimen signature registered with the Company /RTA.
- In case of shares held by companies, trusts, societies, etc. duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution / Authorisation giving requisite authority to the person voting on the Postal Ballot Form.
- There will be only one Postal Ballot Form for every folio/client ID irrespective of the number of Joint holders.
- The right of voting by Postal Ballot will not be exercised by a Proxy.
- Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected and any form mutilated or defaced in such a way that its identity as a genuine form cannot be established shall also not be accepted.
- A Member need not use all the votes nor need to cast all the votes in the same way.
- Member shall not make any amendment to the Resolution or impose any condition while exercising his vote.
- Duly completed Postal Ballot Form should reach the Scrutinizer on or before 28-01-2018 during business hours of the Company. Postal Ballot Form received after this date will be treated as if the reply from the Member(s) has not been received.
- Member(s) are requested not to send any other paper along with the Postal Ballot Form in the enclosed self addressed pre-paid business reply envelope as such envelope will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
- The Scrutinizer's decision on the validity of a Postal Ballot Form will be final.