

## POSTAL BALLOT FORM

Serial No. :

--

1. Name (s) of Member(s) including Joint holders, if any :

2. Registered address of the sole/first named Members:

3. DP ID NO. & Client ID No. \*/Registered Folio No. \*\*

(\*Applicable to Members holding shares in dematerialised form

\*\* Applicable to Members holding shares in certificate form)

4. No. of Ordinary Shares held

5. I/We hereby exercise my/our vote in respect of following Resolution to be passed through Postal Ballot by conveying my/Our assent or dissent to the said Resolution by placing tick ( ✓ ) mark in the appropriate box below:

<b>Resolution</b>	<b>No. of ordinary shares for which votes cast</b>	<b>I/We assent to the Resolution (For)</b>	<b>I/We dissent to the to the Resolution (For)</b>
Special Resolution for alteration of the objects clause of the Memorandum of Association of the Company to include 'New Clause V 3.'			

Place:

.....

Date:

Signature of Member