

Serial No.

POSTAL BALLOT FORM

|   |                        |
|---|------------------------|
| Registered Folio No./DP ID No./Client ID No.: | Number of Shares held: |
|---|------------------------|

I/We hereby exercise my/our vote in respect of the Special Resolution to be passed through postal ballot for the business stated in the Notice of the Company by conveying my/our assent/dissent to the said resolution by placing a tick (✓) mark in the appropriate box below.

| Item No. | Resolution Summary  | No. of Shares held by me | I assent to the resolution<br>(Please tick ✓) | I dissent to the Resolution<br>(Please tick ✓) |
|----------|---|--------------------------|---|--|
| 1.       | Alteration and substitution of Memorandum of Association                                |                          |   |  |
| 2.       | Alteration of the Main Objects Clause of The Memorandum Of Association of The Company   |                          |   |  |
| 3.       | Amendments to Clause III (B) of the Memorandum of Association.                          |                          |   |  |
| 4.       | Deletion of the Other "Objects Clause" of the Memorandum of Association of the Company. |                          |   |  |

Place:

Date:

.....  
Signature of the Member

Electronic voting particulars

The e-voting facility is available at the link <https://www.evotingindia.com>

E-Voting facility will be available during the following voting period:

|  |   |
|--|---|
| Commencement of e-Voting<br>June 15, 2017 at 9:00 AM IST | End of e-Voting<br>July 14, 2017 at 5:00 PM IST |
|--|---|

**Notes:**

1. Please read the instructions given below carefully before filling this form and for e-Voting refer to the instructions for voting through electronic means provided in the Postal Ballot notice sent herewith.
2. The last date for the receipt of Postal Ballot forms by the scrutinizer is July 14, 2017 up to 17:00 hours IST.

## Instructions:

1. A member desiring to vote by Postal Ballot may complete this postal ballot form and send it to the Scrutinizer, in the address provided for. However, envelopes containing postal ballots, if deposited in person, will also be accepted.
2. Alternatively, a member may vote through electronic mode as per the instruction for voting through electronic means provided in the Postal Ballot Notice sent herewith.
3. This form should be completed and signed by the Member. In case of Joint shareholding, this form should be completed and signed (as per the specimen signature registered with the Company) by the First named Member and in his/her absence, by the next named Member.
4. Consent may be accorded by placing a tick mark (  ) in the column, 'I assent to the resolution', or dissent must be accorded by placing a tick mark (  ) in the column, 'I dissent to the resolution'.
5. The votes of a member will be considered invalid on any of the following grounds
  - a. If the Postal Ballot Form has not been signed by or on behalf of the Member;
  - b. If the Member's signature doesn't tally;
  - c. If the member has marked his/her/its vote both for 'assent' and also for 'dissent'.
  - d. If the member has made any amendment to the Resolution or imposed any condition while exercising his vote.
  - e. If the Postal Ballot form is incomplete or incorrectly filled.
  - f. If the Postal Ballot is received torn or defaced or mutilated such that it is difficult for the scrutinizer to identify either the member or the number of votes, or whether the votes for assent/dissent or if the signature could not be verified or one or more of the above grounds.
  - g. If the form other than the one issued by the Company is used.
6. Duly completed Postal Ballot form should reach the Scrutinizer on or before July 14, 2017. If any Postal Ballot form is received after this date, it will be considered that no reply from such member has been received.
7. A member may request for duplicate postal ballot form, if so required. However, the duly filled in duplicate Postal Ballot Forms should reach the scrutinizer no later than the date specified in item (7) above.
8. In case of shares held by Companies, Trusts, Societies etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution/Power of Attorney/attested specimen signatures etc. In case of electronic voting documents such as certified true copy of Board Resolution/Power of Attorney/attested specimen signatures should be mailed to the scrutinizer at [evoting@cybermateinfotek.com](mailto:evoting@cybermateinfotek.com) or deposited at the registered office of the Company.
9. Members are requested NOT to send any other paper along with Postal Ballot Form in the envelope to be sent to the scrutinizer and any extraneous paper found would be destroyed by the scrutinizer and the Company would not be able to act on the same.
10. A Member need not use all his/her votes nor does he/she need to cast his/her votes in the same way.
11. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Member on the relevant date, i.e., 09<sup>th</sup> June 2017.
12. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.
13. Only a member entitled to vote is entitled to fill in the Postal Ballot Form and send it to the Scrutinizer and any recipient of Notice who has no voting rights should treat the Notice as an intimation only.