(Formerly Known as Virinchi Technologies Ltd)

Regd Office: 8-2-672/5&6, 4th Floor, llyas Mohammed Khan Estate, Road#1, Banjara Hills, Hyderabad-500034 Email Id: investors@virinchi.com

Web: www. virinchi.com Tel.: +91 (40) 48199999

CIN:: L72200TG1990PLC011104

(Please read the instructions printed overleaf carefully before completing this form)

Postal Ballot Form No).	
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Sl.No	D./ RINCHI // Particulars // RINCHI // IRIN	ICHI VIRINCHI VIRIDetails VIRINCHI VIF
21.	Name and Registered Address of the Sole /	ICHI VIRINCHI VIRINCHI VIRINCHI VIR ICHI VIRINCHI VIRINCHI VIRINCHI VIR
CHI	First Named Shareholder (IN BLOCK LETTERS)	ICHI VIRINCHI VIRINCHI VIRINCHI VI
CHI		ICHI VIRINCHI VIRINCHI VIRINCHI VIF
CHI		ICHI VIRINCHI VIRINCHI VIRINCHI VII ICHI VIRINCHI VIRINCHI VIRINCHI VII
CHI		ICHI VIRINCHI VIRINCHI VIRINCHI VI
CHI	VIRINCHI VIRINCHI VIRINCHI VIRIN	ICHI VIRINCHI VIRINCHI VIRINCHI VII
2.	Name(s) of Joint shareholders, if any	ICHI VIRINCHI VIRINCHI VIRINCHI VIF
CHI	(IN BLOCK LETTERS) H VIRINGHI VIRIN	ICHI VIRINCHI VIRINCHI VIRINCHI VI
ЭНI ЭНI	VIRINCHI VIRINCHI VIRINCHI VIRIN VIRINCHI VIRINCHI VIRINCHI VIRI N	ICHI VIRINCHI VIRINCHI VIRINCHI VII ICHI VIRINCHI VIRINCHI VIRINCHI VII
3.	Registered Folio No. / DP ID No.*/ Client ID No.*	ICHI VIRINCHI VIRINCHI VIRINCHI VIF
CHI CHI	(*Applicable to Investors holding shares in dematerialized form)	ICHI VIRINCHI VIRINCHI VIRINCHI VII ICHI VIRINCHI VIRINCHI VIRINCHI VII
CHI	VIRINCHI VIRINCHI VIRINCHI VIRIN	ICHI VIRINCHI VIRINCHI VIRINCHI VI
4.	Number of equity Shares held	ICHI VIRINCHI VIRINCHI VIRINCHI VI
	VIKINGHI VIKINGHI VIKINGHI VIRIN	ICHI VIKINCHI VIKINCHI VIKINCHI VII

I/We hereby exercise my/our vote in respect of the Special Resolutions to be passed through Postal Ballot for the special business stated in the Notice of the Company dated 20th November, 2017 by sending my/our assent/dissent to the said Resolutions by marking (\checkmark) in the appropriate box below:

Item No	/IRINCHI VIRIDescription/IRINCHI VIRINCHI VIRINC	Number of equity Shares held	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
CHI CHI	Issue of Convertible Equity Warrants on Preferential basis to Promoter/Promoter Group		RINCHI VII RINCHI VII	RINCHI VIF Rinchi Vif
2	Issue of Equity Shares on Preferential basis to Strategic Investors	RINCHI VII RINCHI VII	RINCHI VII	RINCHI VIF

Diago		
Date:		Signature of the Shareholder