

POSTAL BALLOT FORM

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

Postal Ballot Form No. :

Sl.No.	Particulars	Details
1.	Name and Registered Address of the Sole / First Named Shareholder (IN BLOCK LETTERS)	
2.	Name(s) of Joint shareholders, if any (IN BLOCK LETTERS)	
3.	Registered Folio No. / DP ID No.*/ Client ID No.* (*Applicable to Investors holding shares in dematerialized form)	
4.	Number of equity Shares held	

- 5 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 (✓) in the appropriate box below :

Item No	Description	Number of equity Shares held	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1	Issue of Convertible Equity Warrants on Preferential basis to Promoter / Promoter Group			
2	Issue of Equity Shares on Preferential basis to Strategic Investors			

Place:
Date:

Signature of the Shareholder