

29-7-2016

VIRINCHI LIMITED

Regd Off: Plot No.10, Srk Colony,
West Marredpally, Secunderabad,
Telangana - 500026.
Email Id: investors@virinchi.com
Web: www. virinchi.com
Tel.: +91 (40) 27803608/12
CIN: L72200TG1990PLC011104

POSTAL BALLOT FORM

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

Postal Ballot Form No. :

1. Name(s) of shareholder(s) :
Joint Holder(S), if any: (in block letter)
2. Registered Address of the sole/First named :
Shareholders / Beneficial owner
3. Registered Folio No./DPID-Client ID* :
(*Applicable to members holding Share in
Dematerialized form)
4. No. of Shares held :

I/We hereby exercise my/our vote in respect of the Resolutions to be passed through Postal Ballot for the business stated in the notice of the Company dated 26/07/2016 by conveying my/our assent or dissent to the said Resolution by placing the tick (✓) mark at the appropriate box below:

Item No	Description of the Resolution	Number of Shares	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1.	Approval to the Scheme of Amalgamation between Bristlecone Hospitals Private Limited (Transferor Company) and Virinchi Limited (Transferee Company) and their respective Shareholders and Creditors.			

Place:

Date:

Signature of the Shareholder

NOTE:

PLEASE SEND THE DULY FILLED IN AND SIGNED POSTAL BALLOT FORM IN THE ENVELOPE ENCLOSED HERewith. THE LAST DATE OF RECEIPT OF POSTAL BALLOT FORM BY THE SCRUTINIZER IS 30TH AUGUST, 2016. PLEASE READ THE INSTRUCTIONS PRINTED BELOW BEFORE EXERCISING THE VOTE.

INSTRUCTIONS:

1. The relative Explanatory Statement setting out material facts is annexed hereto.
2. Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014, the assent or dissent of the Members in respect of the Resolution contained in the Postal Ballot Notice is being determined through Postal Ballot including facility of E-voting through CDSL platform.
3. The Board has appointed Mr. N V S S Suryanarayana Rao, Practicing Company Secretary, as the Scrutinizer for the purpose of conducting business through Postal Ballot under the Rules.
4. A member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it directly to the Scrutinizer in the attached preprinted self-addressed envelope. No postage is required to be paid by the Shareholder as the prepaid self-addressed postal envelope is enclosed. Envelope containing Postal Ballots Forms, if deposited with the Company in person or, if sent by courier/ registered post at the expense of the registered Shareholder, shall also be accepted by the Company.
5. A(“) mark should be placed in the relevant box signifying assent/dissent for the resolution, as the case may be. Incomplete or unsigned Postal Ballots will be rejected. Tick in both the boxes would render your Ballot Form invalid. Please note that (X) mark or any other mark other than (“) in the box signifying assent or dissent shall be deemed as if no mark has been placed and the box is left blank.
6. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 17:30 Hours on 30th August, 2016. For this purpose, a self-addressed postage pre-paid envelope is enclosed herewith. Please note that any response received from the Shareholders after 17:30 Hours on 30th August, 2016, shall be treated as if no response has come from a Shareholder in terms of Rule 22 (12) of the Companies (Management and Administration) Rules, 2014. Accordingly, Shareholders are requested to send duly completed Postal Ballot Forms well before the above said date providing sufficient time for postal transit.
7. The Scrutinizer will submit his report to the Chairman of the Company upon completion of scrutiny, in a fair and transparent manner, of voting through Postal Ballot and E-voting but not later than 01st September, 2016.
8. The Chairman shall announce the results of Postal Ballot and E-voting on 01st September, 2016 at the Registered Office of the Company. The date of declaration of result of Postal Ballot result will be taken to be the date of passing of the Resolution(s).
9. The Result of Postal Ballot and E-voting will be placed at the website of the Company at www.Virinchi.com for information of Members besides being communicating to the Stock Exchange on which the shares of the Company are listed and traded.
10. This form should be completed and signed by the member as per the specimen signatures registered with the Company. In case of joint holdings, this form should be completed and signed (as per the Specimen Signature registered with the Company) by first named Shareholder and in his absence, by the next named joint holder. In case the Form is signed by persons other than individual members, this form should be signed by an authorized signatory whose signature is already registered with the Company/Depository Participant.
11. In case of shares held by Companies, Trust, Societies etc., duly completed Postal Ballot Form should also be accompanied by a certified copy of the Board Resolution/Other Authority together with the attested specimen signatures of the duly authorized person exercising the voting by Postal Ballot.
12. If any extraneous paper is found in such envelop the same would not be considered by the Scrutinizer and would be destroyed.
13. There will be one Postal Ballot Form for every Folio/Client ID irrespective of the number of joint holders.
14. The Postal Ballot shall not be exercised by a Proxy.
15. Unsigned Postal Ballot form will be rejected.
16. Voting Rights shall be reckoned on the paid up value of shares registered in the name of the shareholders on 22nd July, 2016, which has been taken as cut-off date for taking data of members for dispatch of the Notice.
17. The Scrutinizer’s decision on the validity of the Postal Ballot shall be final.