

POSTAL BALLOT FORM

Pursuant to Section 110 of the Companies Act, 2013

1. Name and Registered Address :
of the sole / first named Shareholder
2. Name(s) of Joint Holders, if any :
3. DP Id No. & Client Id No. / :
Ledger Folio No.
4. Number of shares held :

I / We hereby exercise my / our vote in respect of the following Special Resolutions to be passed through Postal Ballot in respect of the Special Business stated in the Postal Ballot Notice dated Monday, 10th April, 2023 by sending my / our assent or dissent by placing a tick (✓) mark in the appropriate box given below:

Description of Resolution	I/We assent to the resolution ['FOR']	I/We dissent to the resolution ['AGAINST']
1. Re-appointment Shri Madhup B. Vaghani (DIN : 00067115) as a Whole Time Director of the Company		

Place: _____

Date: _____

Signature of the Member

Notes:

1. The voting period for Postal Ballot shall commence on Wednesday, 12th April, 2023 at 9:00 a.m. (IST) and shall end on Friday, 12th May, 2023 at 5:00 p.m. (IST). The Members are requested to return the scanned copy (PDF/JPEG format) of the duly completed Form to the Company at shaileshmay@gmail.com from their registered e-mail address, on or before 5.00 p.m. (IST) on Friday, 12th May, 2023.
2. The Notice alongwith this Postal Ballot Form is being sent to all the Members whose names appear in the Register of Members of the Company as on Friday, 7th April, 2023 ('Cut-Off Date'), in electronic mode. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date i.e. Friday, 7th April, 2023
3. Please note that Members can opt for only one mode for voting i.e. by sending the scanned copy of the filled in Form or through remote e-voting. In case Members cast their vote via both modes then voting done through remote e-voting mode shall prevail. The Scrutinizer's decision on the validity of the votes cast shall be final.
4. If the Postal Ballot Form is received after 5.00 p.m. (IST) on Friday, 12th May, 2023, it will be considered that no reply from the Member has been received.
5. No other form of the Postal Ballot Form is permitted other than as specified above.
