



HINDUJA VENTURES LIMITED

(CIN No: L51900MH1985PLC036896)

Registered Office: In Centre, 49/50, MIDC, 12th Road, Andheri (East), Mumbai – 400 093.

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POSTAL BALLOT FORM

[Pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Serial No.

1. Name(s) of Member(s) including :
joint holders, if any.
(IN BLOCK LETTERS)
2. Registered Address of the Sole/ :
first named Member
3. Registered Folio No./DP ID No. :
(Applicable to investors holding
shares in dematerialized form)
4. Number of Shares held :

I / We hereby exercise my / our vote(s) in respect of the Special Resolution to be passed by way of postal ballot as specified in the Notice of Postal Ballot dated October 26, 2016 by conveying my / our assent / dissent to the said Resolution by placing a tick (✓) mark in the appropriate box below:

Description	No. of Shares held	I/ We assent to the Resolution (For)	I/ We dissent to the Resolution (Against)
Increase in the limit for making investments, giving loans, giving guarantees or providing securities under Section 186 of the Companies Act, 2013.			

Place:

Date:

Signature of the Member

ELECTRONIC VOTING PARTICULARS

(Applicable for individual members only)

EVENT (E-Voting Event Number)	USER ID	PASSWORD/PIN

Notes:

- i. Please read the instructions printed overleaf carefully before filling this Postal Ballot Form and exercising your vote by post or electronic means. Please refer to the instructions for voting through electronic means provided in the Notice of Postal Ballot annexed herewith.
- ii. The last date for the receipt of Postal Ballot Forms by the Scrutinizer is Friday, December 16, 2016 up to 5:00 p.m.
- iii. If the voting rights are exercised electronically, there is no need to use this Postal Ballot Form.

INSTRUCTIONS

- 1) A member desiring to exercise his / her vote by postal ballot may complete the enclosed Postal Ballot Form and send it to the Scrutinizer in the attached postage prepaid self-addressed envelope. Postage will be borne and paid by the Company. Envelopes containing Postal Ballot Forms, if deposited in person or sent by courier, at the expenses of the member, will also be accepted.
- 2) A member may opt to vote by electronic means as per the instructions for voting through electronic means provided in the Notice of Postal Ballot annexed herewith.
- 3) Instructions provided in the Notice of Postal Ballot annexed herewith on voting by means of postal ballot and voting through electronic means shall be followed.
- 4) There shall be one postal ballot for every Folio/Client ID irrespective of the number of joint holders. A proxy shall not exercise the postal ballot. Voting rights shall be reckoned on the paid-up value of the shares registered in the name(s) of the member(s)/beneficial owner(s) as on Friday, November 04, 2016.
- 5) The Postal Ballot Form should be completed and signed by the member. In case of joint holding, this Postal Ballot Form should be completed and signed (as per specimen signature registered with the Company) by the first named member and failing him, by the next named member and so on. Postal Ballot Forms which have not been signed by or on behalf of a member or Postal Ballot Forms containing signatures which do not match the specimen signatures with the Company shall be considered invalid.
- 6) In case of shares held by companies, trusts, societies or other bodies corporate, the duly completed Postal Ballot Form should be signed by the authorized signatory whose signature is already registered with the Company. In such cases, a certified true copy of the Board Resolution/Authority should also accompany the duly completed Postal Ballot Form. Postal Ballot Forms, signed in a representative capacity, unaccompanied by a certified copy of the relevant specific authority shall be considered invalid.
- 7) A member may sign the Postal Ballot Form through an attorney appointed specifically for the purpose, in which case an attested true copy of Power of Attorney should be attached to the Postal Ballot Form.
- 8) The votes should be cast either in favour of or against the resolution by putting a tick (✓) mark in the column provided for "assent" or "dissent". Postal Ballot Forms in which neither "assent" nor "dissent" is mentioned or Postal Ballot Forms bearing tick (✓) marks in both the columns of "assent" and "dissent", making it impossible to determine without any doubt the assent or dissent of the member, shall be considered invalid.
- 9) Duly completed Postal Ballot Forms should be received by the Scrutinizer not later than 5.00 p.m. on Friday, December 16, 2016. Postal Ballot Forms received after this date shall be considered invalid and treated as if no reply from the member has been received.
- 10) A member may request for a duplicate Postal Ballot Form, if required, by writing to the Registrar and Transfer Agent, namely Karvy Computershare Private Limited having its office at Selenium Tower B, Plot No. 31- 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or by sending an email to einward.ris@karvy.com. Duly filled in and signed duplicate Postal Ballot Forms should reach the Scrutinizer not later than the date and time specified in serial no. (9) above.
- 11) Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of the vote(s) exercised by means of postal ballot, including voting through electronic means shall be final and binding.
- 12) Members are requested not to send any paper along with the Postal Ballot Form in the enclosed postage prepaid self-addressed envelope as all such envelopes will be sent to the Scrutinizer and if any extraneous paper is found in such envelope, the same would not be considered and would be destroyed by the Scrutinizer.