

KANUNGO FINANCIERS LIMITED

CIN:- L67120GJ1982PLC086450

POSTAL BALLOT FORM

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

NAME OF THE COMPANY:	KANUNGO FINANCIERS LIMITED
REGISTERED OFFICE:	B/7, 'B' WING, 5TH FLOOR, AJANTA COMMERCIAL CENTER INCOME TAX, ASHRAM ROAD, AHMEDABAD-380009
CIN:	L67120GJ1982PLC086450

BALLOT PAPER

S No	Particulars	Details
1.	Name of the first named Shareholder (In Block Letters)	
2.	Postal address	
3.	Registered Folio No./ *Client ID No. (*applicable to investors holding shares in dematerialized form)	
4.	Class of Share	EQUITY

I hereby exercise my vote in respect of Special Resolutions enumerated below by recording my assent or dissent to the said resolutions in the following manner:

No.	Item No.	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
1.	PURSUANT TO SECTION 186(3) OF THE COMPANIES ACT, 2013 APPROVAL TO INVEST, PROVIDE LOANS, GUARANTEES AND SECURITY IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF COMPANIES ACT, 2013.			

Place:

Date:

(Signature of the Shareholder*)

(*as per Company records)

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Instructions:

1. A member desirous of exercising vote by Postal Ballot may complete this Postal Ballot Form in all respects and send it to the Scrutinizer in the attached self-addressed Business Reply Envelope which shall be properly sealed with adhesive or adhesive tape. Postage will be borne and paid by the Company. Envelopes containing Postal Ballot Form, if deposited in person or sent by courier or any other mode at the expense of the registered Member(s) will also be accepted.
2. Please convey your assent / dissent in this Postal Ballot form only. The assent or dissent received in any other form or photocopy thereof shall not be considered valid.
3. The self-addressed Business Reply Envelope bears the name and postal address of the Scrutinizer appointed by the Company.
4. This Postal Ballot Form should be completed and signed by the Member (as per specimen signature registered with the Company/ R&TA or Depository Participants, in respect of shares held in the physical form or dematerialized form respectively). In case of joint holding, this Form must be completed and signed by the first named Shareholder and in his/her absence, by the next named Shareholder.
5. In case of shares held by Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board resolution/authorization giving requisite authority to the person voting on the Postal Ballot Form, together with the duly attested specimen signature(s) of the authorized signatories and are required to send scan (PDF format) of the relevant Board resolution to the Scrutinizer through e-mail to khushbucs.186@gmail.com. The file scanned image of the Board Resolution should be in the naming format "Corporate Name_____Event no. _____"
6. The Postal Ballot Form duly completed and signed should be forwarded to the Scrutinizer i.e. Ms. Khushbu Trivedi (CP No. 9115), Company Secretaries, 308, Maurya Complex, Opp. C U Shah College, Ashram road, Ahmedabad - 380007 Gujarat (email-id- khushbucs.186@gmail.com) appointed by the Company so as to reach the Scrutinizer not later than the close of working hours on or before September 30, 2017 (i.e. 05.00 PM). Postal Ballot Forms received after this date will be strictly treated as if the reply from such shareholder(s) has not been received.
7. A Shareholder can apply for duplicate Postal Ballot Form through an email at kanungofinanciers@gmail.com, if so required. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the close of working hours on or before September 30, 2017 (i.e. 05.00 PM).
8. The right of voting by Postal Ballot shall not be exercised by proxy.
9. Members are requested to fill the Postal Ballot Form in indelible ink (and avoid filling it by using erasable writing mediums like pencil)

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10. Voting rights shall be reckoned on the paid up value of shares registered in the name(s) of shareholder(s) on the cut-off date i.e. 25th August, 2017
11. Unsigned, incomplete or incorrectly ticked Postal Ballot Forms shall be rejected
12. Members are requested not to send any other paper along with the postal Ballot Form in the enclosed self-addressed postage prepaid envelope. If any extraneous paper is found, the same will be destroyed by the Scrutinizer.
13. There will be one Postal Ballot Form for every Folio/Client ID, irrespective of the number of Joint holders.
13. The Scrutinizer's decision on the validity of Postal Ballot shall be final and binding.
14. A shareholder need not use all the votes nor need to cast all the votes in the same way.
15. The Company is pleased to offer e-voting facility as an alternative, for all the Shareholders of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional. The detailed procedure of e-voting is enumerated in the Notes to the Postal Ballot Notice.