



Central Depository Services (India) Limited

CIN: L67120MH1997PLC112443

Regd. Office: Marathon Futurex, 25th floor, A-Wing, Mafatlal Mills Compound, N.M Joshi Marg,
Lower Parel, Mumbai 400013.

Tel: 91-22-23023333 Website: www.cdslindia.com

POSTAL BALLOT FORM

Sr.No. :

Name and Registered Address of the sole/ first named member :

Name(s) of the Joint Holder(s), if any: :

Folio No. / *DP ID & Client ID :
(*applicable only to members holding equity shares in dematerialised form)

No. of Equity Share(s) held :

I/We hereby exercise my/our vote(s) in respect of the following Resolution(s) to be passed through Postal Ballot as set out in the Postal Ballot Notice dated June 20, 2019 by conveying my/our assent or dissent to the said Resolution(s) by placing a tick (✓) mark in the appropriate box.

Item no.	Description of the Resolution	No. of Shares for which votes cast	FOR	AGAINST
			I assent to the resolution	I dissent to the resolution
1.	Ordinary Resolution for Recommending a panel of three names for appointment of MD & CEO to SEBI for seeking its prior approval			
2.	Ordinary Resolution for Recommending the name of Shareholder Director to SEBI for seeking its prior approval			

Place:

Date:

(Signature(s) of the Member)

Note:

Please read the instructions printed overleaf carefully before exercising your vote.

Please send your postal ballot in the self-addressed business reply envelope enclosed herewith.

ELECTRONIC VOTING PARTICULARS		
Event No.	User ID	*Default PAN / Sequence No.
190090		

The voting will not be allowed beyond 5 p.m. (IST) on July 27, 2019 and the e-voting shall be disabled by Link Intime India Private Limited thereafter.

*Members who have not updated their PAN with the Company/Depository Participant shall use default PAN in the Pan field.