



CENTRAL DEPOSITORY SERVICES (INDIA) LTD.

CIN - L67120MH1997PLC112443

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

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

POSTAL BALLOT FORM

Sr. No. :

1. Name and Registered address :
of the Sole/first named
Shareholder

2. Name(s) of Joint holder(s) if :
any (in block letters)

3. Registered Folio No./DP ID :
No./ Client ID
No.>(*Applicable to members
holding Shares in
dematerialized form)

4. Number of Shares held :

I/ We hereby exercise my/ our vote in respect of the following special resolution to be passed through Postal Ballot for the businesses stated in the Notice of Postal Ballot dated 28th October, 2017 of the Company, by sending my/ our assent or dissent to the said resolutions by placing a tick (✓) mark at the appropriate box below:

Sr. No.	Brief particulars of the item	No. of Shares	Type of the Resolution	(For) I/We assent to the Resolution	(Against) I/We dissent to the Resolution
1.	Nomination rights on the Board of Central Depository Services (I) Ltd. (CDSL)		Special		
2.	Divestment of shares in CDSL Commodity Repository Limited (CCRL)		Ordinary		
3.	Appointment of Shri K.V. Subramanian (DIN 07842700) as a Shareholder Director		Ordinary		

Place :

Date :

Signature of the Member/Beneficial Owner

Note: Please read the instructions given overleaf carefully before exercising your vote.

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting SequenceNumber)	USER ID	PASSWORD/PIN
3600		

Note: For e-Voting, please refer the instruction in the notice attached herewith.

INSTRUCTIONS:

1. A Member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed pre-paid postage Business Reply Envelope. Postage charges will be borne and paid by CDSL. However, envelopes containing Postal Ballot Form(s), if deposited in person or sent by courier or registered/ speed post at the expense of the Member will also be accepted.
2. This Form should be completed and signed by the Member (as per the specimen signature registered with the Company/Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Member and in his/ her absence, by the next named Member.
3. In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by the relevant certified true copy of Board Resolution/Authority Letter duly certified/ attested by Authorised Signatory(ies).
4. There will be only one Postal Ballot Form for every Registered Folio No. / Client ID No. / DP ID No. irrespective of the number of joint members.
5. The Postal Ballot/e-voting shall not be exercised by a proxy.
6. Incomplete, unsigned or incorrect Postal Ballot Form will be rejected. The Scrutinizer's decision on the validity of the Postal Ballot will be final and binding.
7. A Member need not use all his/ her votes nor cast all the votes in the same way. The voting rights of the Members shall be in proportion to their shares in the total paid-up equity share capital of the Company as on Friday, 10th November, 2017.
8. Duly completed and signed Postal Ballot Form should reach the Scrutinizer on or before the close of working hours i.e. 5:00 P.M. on Thursday, 21st December, 2017. All Postal Ballot Forms received after this date will be strictly treated as if the reply from the member has not been received.
9. A member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer before the close of working hours i.e. 5:00 P.M. on Thursday, 21st December, 2017.
10. Member(s) are requested not to send any other paper along with the Postal Ballot Form, other than as required, in the enclosed Envelope as such Envelopes will be sent to the Scrutinizer and any extraneous paper found in such Envelope would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
11. The Company is also offering e-Voting facility as an alternate, for all its Members to enable them to cast their votes electronically instead of using the Postal Ballot Form. The detailed procedure for e-Voting has been enumerated in the Notes to the Postal Ballot Notice dated 28th October, 2017.
12. Kindly note that the Members can opt for only one mode of voting i.e., either by post or e-voting. If the Members opt for e-voting, then they should not vote by post and vice versa. However, in case Members cast their vote by post and e-voting, then voting done through e-voting shall prevail and voting done by post will be treated as invalid.
13. The results of the Postal Ballot shall be declared on or before Wednesday, 27th December, 2017. The resolution if approved by the requisite majority, shall be deemed to be passed under the relevant provisions of the Companies Act, 2013 and Rules made thereunder, on the last date of voting i.e. 21st December, 2017.