



BATLIBOI LIMITED

Registered Office: Bharat House, 5th Floor, 104, B.S.Marg, Fort, Mumbai 400 001.
CIN: L52320MH1941PLC003494 **Tel:** +91 (22) 66378200/245 **Fax:** +91 (22) 2267 5601
Email: investors@batliboi.com
website: www.batliboi.com

POSTAL BALLOT FORM

[Please read the instructions printed overleaf carefully before completing this form]

Serial No. :

1	Name and Registered address of the Sole/first named Member (in block letters)	
2	Name(s) of Joint holder(s), if any (in block letters)	
3	Registered Folio No./ DP ID-Client ID No.* <i>(*Applicable to members holding share(s) in dematerialized form)</i>	
4	Number of equity share(s) held	

I/We hereby exercise my/our vote in respect of the Special Resolutions to be passed through Postal Ballot for the businesses stated in the Notice dated 08th February, 2019 of Batliboi Limited ('the Company') by conveying my/our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below:

Item No.	Description	No. of equity share(s)	I/We assent to the Resolution [FOR]	I/We dissent to the Resolution [AGAINST]
1.	Consent for continuation of Mr. Eknath Atmaram Kshirsagar as an Independent Director			
2.	Consent for continuation of Mr. Subodh Kumar Bhargava as an Independent Director			
3.	Consent for continuation of Mr. Nirmal Pratap Bhogilal as a Chairman & Whole Time Director			
4.	Revision in terms of payment of remuneration to Mr. Vivek Sharma, Managing Director			

Place :
Date :

Signature of Member

ELECTRONIC VOTING PARTICULARS		
EVEN (Electronic Voting Event Number)	User ID	Password/PIN

Instructions

1. Member desiring to exercise vote by Postal Ballot should complete this Postal Ballot Form and send it to the Scrutinizer in the enclosed postage pre-paid self-addressed envelope. Postage will be borne by the Company. However, envelopes containing Postal Ballots, if sent by courier at the expense of the registered member will also be accepted.
2. The consent must be accorded by recording the assent in the column 'FOR' and dissent in the column 'AGAINST' by placing a tick mark (√) in the appropriate column.
3. This Form should be completed and signed by the member. In case of joint holding, this Form should be completed and signed (as per the specimen signature registered/recorded with the Company/Depository Participant) by the first named member and in his absence, by the next named member.
4. Unsigned or incomplete or incorrectly filled Postal Ballot Form will be rejected.
5. Where the Postal Ballot Form has been signed by an authorized representative of Institutional members (i.e. other than individuals, HUF, NRI etc.), a certified copy of the relevant authorization to vote on the Postal Ballot should accompany the Postal Ballot Form. Where the form has been signed by the representative of the President of India or of the Governor of a State, a certified copy of the nomination should accompany the Postal Ballot Form. A member may sign the form through an Attorney appointed specifically for this purpose, in which case an attested true copy of the Power of Attorney should be attached to the Postal Ballot Form.
6. The postage pre-paid self-addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 5.00 p.m. (IST) on 16th March, 2019. Postal Ballot Forms received after this date shall be strictly treated as invalid.
7. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the members as on Friday, 08th February, 2019.
8. A member may request for a duplicate Postal Ballot Form, if so required, and the same duly completed should reach the Scrutinizer not later than the date and time specified herein above.
9. A member may choose not to use all his votes for voting. He also may choose not to cast all his votes towards either assent or dissent.
10. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed postage pre-paid self-addressed envelope. If any extraneous papers are found, the same will be destroyed by the Scrutinizer.
11. The Scrutinizer's decision on the validity of the Postal Ballot will be final and binding.
12. E-Voting: The Company is pleased to provide e-voting facility as an alternative for members of the Company to enable them to cast their votes electronically instead of dispatching physical Postal Ballot. E-voting is optional. In case a member has voted through e-voting facility, he is not required to send the physical Postal Ballot Form. In case a member votes through e-voting facility as well as send his vote through physical Postal Ballot Form, the vote casted through e-voting shall only be considered as valid and the voting through physical Postal Ballot Form shall be considered as invalid. Members are requested to refer to the Notice of Postal Ballot for detailed instructions with respect to e-voting.