

# PRITISH NANDY COMMUNICATIONS

PRITISH NANDY COMMUNICATIONS LTD CIN L22120MH1993PLC074214  
87/88 MITTAL CHAMBERS NARIMAN POINT MUMBAI 400021 INDIA CALL 91 22 42130000 FAX 91 22 42130033 VISIT WWW.PRITISHNANDYCOM.COM

## **POSTAL BALLOT FORM**

(Please read the instructions before completing the Form)

Sr. No.:

1. Name and registered address :  
of the sole/ first named shareholder
  
2. Name(s) of joint shareholder(s), if any :
  
3. DP ID /Client ID No or Registered Folio No. :
  
4. No of shares held :

I/ We hereby exercise my/ our vote(s) in respect of the following Resolutions to be passed through postal ballot / e-voting as set out in the Notice dated November 24, 2014 of the Company by conveying my/ our assent (for) or dissent (against) the said Resolutions by placing the tick (√) at the appropriate box below:

Item No	Description	No of shares	I/ We assent to the Resolution (FOR)	I/ We dissent to the Resolution (AGAINST)
1	Ratification of Limits of Borrowing u/s 180(1)(c) of The Companies Act, 2013 and providing Security u/s 180(1)(a) of the Companies Act, 2013 in connection with the borrowings of the Company			

Place:

Date:

\_\_\_\_\_  
(Signature of the Shareholder)

Notes:

- i. If you opt to cast your vote by e-voting, there is no need to fill up and sign this form.
- ii. Last date for receipt of postal ballot form: Friday, December 26, 2014, (5.30 p.m.).
- iii. Please read carefully the instructions printed overleaf before exercising the vote.

## **INSTRUCTIONS**

### **1. General Instructions:**

- a. There will be one postal ballot form/ e-voting for every Client ID No. / Folio No., irrespective of the number of joint holders.
- b. Members have option to vote either through postal ballot form or through e-voting. If a member has opted for physical postal ballot, then he/ she should not vote by e-voting and vice versa. However, in case Shareholders cast their vote through both physical postal ballot and e-voting, then vote cast through e-voting shall prevail and vote cast through physical postal ballot shall be considered as invalid.
- c. Voting in the postal ballot/ e-voting cannot be exercised by a proxy. However, corporate and institutional members shall be entitled to vote through their authorised representatives with proof of their authorization, as stated below.
- d. Any query in relation to the Resolutions proposed to be passed by postal ballot may be addressed to Ms. Rupali Vaidya, Company Secretary, at the Registered Office of the Company.
- e. The Scrutinizer's decision on the validity of a postal ballot/e-voting shall be final and binding.

### **2. Instructions for voting physically by postal ballot form:**

- a. A member desirous of exercising his/ her Vote by postal ballot may complete this postal ballot form and send it to the Scrutinizer, Mr. Vinayak Deodhar of V N Deodhar & Co, Practicing Company Secretaries, in the attached self addressed postage pre-paid envelope. Further, any envelopes containing postal ballot, if deposited in person or sent by courier at the expense of the Registered Member(s) will also be accepted.
- b. This form must be completed and signed by the Member, as per specimen signature registered with the Company or Depository Participant, as the case may be. In case of joint holding, this form must be completed and signed (as per the specimen signature registered with the Company) by the first named Member and in his/ her absence, by the next named Member.
- c. In respect of shares held by corporate and institutional members (companies, trusts, societies, etc.), the completed postal ballot form should be accompanied by a certified copy of the relevant Board Resolution/ appropriate authorization, with the specimen signature(s) of the authorized signatory (ies) duly attested.
- d. Voting rights shall be reckoned in proportion to the paid-up equity shares registered in the name of the Member as on Friday, November 14, 2014.
- e. The consent must be accorded by recording the assent in the column 'FOR' or dissent in the column 'AGAINST' by placing a tick mark (✓) in the appropriate column in the postal ballot form. The assent or dissent received in any other form shall not be considered valid.
- f. Members are requested to fill the postal ballot form in indelible ink and avoid filling it by using erasable writing medium(s) like pencil.
- g. Duly completed postal ballot form should reach the Scrutinizer not later than the close of working hours (5.30 p.m.) on Friday, December 26, 2014. All postal ballot forms received after this date will be strictly treated as if no reply has been received from the Member.
- h. 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 specified under instruction No.2 (g) above.
- i. Members are requested not to send any other paper along with the postal ballot form. They are also requested not to write anything in the postal ballot form except giving their assent or dissent and putting their signature. If any such other paper is sent, the same will be destroyed by the Scrutinizer.
- j. Incomplete, unsigned or incorrectly ticked postal ballot forms will be rejected.
- l. The results of the voting on Resolution will be announced on Tuesday, December 30, 2014 at 5.30 p.m. at the Registered Office of the Company. The aforesaid result would be displayed at the registered office of the Company, intimated to the Stock Exchanges where the shares of the Company are listed, published in the newspapers and displayed along with the Scrutinizer's report on the Company's website viz. [www.pritishnandycm.com](http://www.pritishnandycm.com).