

Sr. No.....

# SRS REAL INFRASTRUCTURE LTD.



CIN: L65910HR1990PLC040431

Corp. & Regd. Off.: SRS Tower, 7<sup>th</sup> Floor, Near Metro Station Mewla Maharajpur,  
G. T. Road, Faridabad, NCR Delhi – 121003  
Ph#0129-4323100 Fax#0129-4323195

Website: www.srsparivar.com E-mail: info@srsparivar.com

## POSTAL BALLOT FORM

S. No.	Particulars	Details
1.	Name of the First Named Shareholder/ Beneficial Owner	
2.	Registered address	
3.	Name(s) of Joint Shareholders/ Beneficial Owner (if any)	
4.	Registered Folio/DP-ID/Client ID	
5.	Class of Shares	Equity Shares of Re.1/- each
6.	No. of Shares Held	

I/We, hereby exercise my/our vote in respect of the Special Resolutions to be passed through postal ballot for the Special Business stated in the Notice of the Company dated 4<sup>th</sup> September, 2014 by sending my/our assent (FOR) or dissent (AGAINST) to the said resolutions by placing the Tick Mark (✓) in the appropriate box below in the following manner:

Item No.	Brief Particulars of the Resolution	No. of shares held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Alteration in Memorandum of Association of the Company in accordance with the Companies Act, 2013;			
2.	Alteration in Articles of Association of the Company in accordance with the Companies Act, 2013;			
3.	Creation of charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings;			
4.	Issuance of Corporate guarantee(s), providing security(s) or giving loans beyond the limits specified under Section 186 of the Companies Act, 2013.			
5.	Transactions with Related Party M/s SRS Real Estate Ltd. u/s 188 of the Companies Act, 2013			

Place :

Signature of the Shareholder

Date :

## ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	USER ID	PASSWORD/PIN
140904009		

Note: Please read carefully the notes/instructions printed overleaf before exercising the vote.

# Instructions

1. A Shareholder/Member/Beneficial Owner desiring to exercise vote by postal ballot may complete this Postal Ballot Form (no other form or photo copy thereof is permitted) and send it to the Scrutinizer in the attached self-addressed postage pre-paid business reply envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if deposited by courier/personally at the expense of the registered shareholder/member/beneficial owner will also be accepted.
2. The postage pre-paid self-addressed pre-paid business reply envelope is addressed to the Scrutinizer bearing the address of the Registered Office of the Company.
3. There should be one Postal Ballot Form for every Folio/Client ID irrespective of the number of joint holders.
4. This form should be completed and signed by the shareholder/member/beneficial owner. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the company/furnished by CDSL/NSDL) by the first named shareholder/ member/beneficial owner and in his absence, by the next named shareholder.
5. In case of Shares held by body corporate, the duly completed Postal Ballot Form should be accompanied by a certified true copy of the Board Resolution.
6. The votes should be cast either in favour or against by putting the tick mark (✓) in the column provided for assent or dissent. Ballot papers bearing tick marks in both the columns will render the Postal Ballot Form invalid. Incomplete and Unsigned Postal Ballot Form will be rejected.
7. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members as on 5<sup>th</sup> September, 2014 (being the cut-off date for dispatch of the notice).
8. Voting by Postal Ballot, in physical form or e-voting, can be exercised only by the shareholder or his/her duly constituted attorney or in case of bodies corporate, the duly authorized person. Voting rights in a Postal Ballot cannot be exercised by a Proxy.
9. Voting period commences on and from 15<sup>th</sup> September, 2014 at 1000 hours and ends on 14<sup>th</sup> October, 2014 at 1800 hours. Postal Ballot Form(s) received after this date will be strictly treated as if the reply from Shareholders/Members/Beneficial Owners has not been received.
10. The Scrutinizer's decision on the validity of the postal ballot is final.
11. The result of the postal ballot will be announced by the Chairman or any other Director of the Company on Saturday, 18<sup>th</sup> October, 2014 at 12:00 Noon at the Registered Office of the Company at SRS Tower, 7<sup>th</sup> Floor, Near Metro Station Mewla Maharajpur, G. T. Road, Faridabad, NCR Delhi-121003.
12. The results of the Postal Ballot will also be displayed at the Registered Office besides communication to the BSE where the Company's shares are listed. The results of the Postal Ballot will also be available on the Company's website [www.srsparivar.com](http://www.srsparivar.com).
13. The resolution if passed by requisite majority, the date of declaration of the result of Postal Ballot resolution will be taken to be the date of passing of the resolution.
14. Any query in relation to the resolutions proposed to be passed by Postal Ballot may be addressed to Ms. Shweta Marwah, Company Secretary, at SRS Tower, 7<sup>th</sup> Floor, Near Metro Station Mewla Maharajpur, G. T. Road, Faridabad, NCR Delhi-121003, Phone No.0129-4323117, Email [shwetamarwah@srsparivar.com](mailto:shwetamarwah@srsparivar.com)