

## SHRIRAM CITY UNION FINANCE LIMITED

CIN : L65191TN1986PLC012840

Regd. Office : 123, Angappa Naicken Street, Chennai - 600 001, Tamil Nadu.

Ph. No : +91 44 2534 1431 Website : www.shriramcity.in; Email : sect@shriramcity.in



### POSTAL BALLOT FORM

S No.

1. Name(s) of Member(s) (in block letters) :  
(including joint holder, if any)

2. Registered Address of the :  
Sole / First Named member

3. Folio No. / DP ID No. / Client ID No. :

4. Number of Shares held :

I/We hereby exercise my/our vote in respect of the Special Resolution to be passed through postal ballot for the business as stated in the Notice of the Company dated April 26, 2018 by conveying my/our assent or dissent to the said Resolution by mentioning the number of votes in the columns specified in the table below against the item:

Sl. No.	Description	Type of Resolution	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Approval for Creation of Security on the assets/receivables of the Company and securitisation under Section 180 (1) (a) of the Companies Act, 2013 in respect of the borrowings.	Special Resolution			

Place :

Date :

\_\_\_\_\_  
Signature of the member

### ELECTRONIC VOTING PARTICULARS

Electronic Voting Sequence Number (EVSN)	User ID	Sequence No.

Note : Please refer to the Notice dated April 26, 2018 and read the instructions provided on the reverse side of this form, before voting.

## Instructions for filling up Postal Ballot Form

1. Fill up and sign this Postal Ballot Form ("PBF") using pen completely and correctly. Incomplete, unsigned, incorrectly filled or any other symbols mentioned in the PBF will render it invalid.
2. Cast votes either in favour of (Assent) or against (Dissent) the Resolution by mentioning the no. of votes in the column provided for assent or dissent. A member need not use all the votes nor needs to cast all the votes in the same way.
3. Put the duly completed and signed PBF in the enclosed self-addressed postage prepaid Business Reply envelope and send it to the scrutinizer so as to reach him/her before 5 pm on Tuesday, July 24, 2018. Any PBF received from any members beyond 5 pm on Tuesday, July 24, 2018 will not be valid and the voting shall be treated as invalid. Postage will be borne and paid by the Company on the above said business reply envelope. Envelopes containing PBF, if deposited in person or sent by courier at the expense of the member(s) will also be accepted.
4. The self-addressed Business Reply Envelope bears the name of Scrutinizer appointed by the Company and the address to which the PBF has to be sent by the member.
5. The PBF should be completed and signed by the sole/first named member. In the absence of first named member, in case of joint holding, the form may be completed and signed by the next named member. The signature of the member on this PBF should match with the specimen signature registered with the Company/RTA (Integrated Registry Management Services P Limited) or furnished by National Securities Depository Limited/Central Depository Services (India) Limited to the Company, in respect of shares held in physical form or dematerialised form respectively.
6. In case of shares held by non-individuals, the duly completed PBF should be accompanied by a certified true copy of the Board Resolution/letter of authority together with attested specimen signature of the duly authorized signatory(ies). PBF signed by the holder of power of attorney for and on behalf of a member of the Company must be accompanied by the attested true copy of Power of Attorney. If the same is already registered with the Company or the Registrar, please quote the Registration No. beneath the signature.
7. No other papers should accompany the PBF in the self-addressed postage prepaid Business reply envelopes as all such envelope will reach the Scrutiniser directly and if any extraneous paper is found in such envelope, the same would not be considered and would be destroyed by the Scrutiniser.
8. The right of voting by Postal Ballot shall be exercised only by the member(s) of the Company.
9. There will be only one PBF for every Folio/DP ID & Client ID irrespective of the number of joint member(s). The photocopy of the PBF will not be considered valid.
10. Voting rights of the members shall be in proportion to the equity shares held by them of the paid equity share capital of the Company as on the **specified date**.
11. Few grounds on which votes will be considered invalid:
  - i. Mismatch of signature of the member on the PBF with the signature available with the Company/RTA/Depository(ies) as the case may be.
  - ii. Voting total number of votes/shares of the member both in favour and also against the resolutions.
  - iii. Unsigned PBF.
  - iv. Incomplete or improperly filled PBF.
  - v. PBF received in torn out, defaced, unreadable, illegible form or condition.
  - vi. PBF received after the cut off time mentioned above.
12. The Scrutinizer's decision on the validity of the PBF will be final.