

### POSTAL BALLOT FORM

(Pursuant to applicable provisions of the Companies Act, 2013 and allied Rules thereunder)

- Postal Ballot No. :
1. Name of Shareholder(s) :  
including joint holders, if any
  2. Registered address of :  
the Sole/First named Shareholder
  3. DP ID No. & Client ID :  
No.\* /Registered Folio No.  
(\*applicable to Shareholder(s) holding shares in dematerialized form)
  4. Number of shares held :
  5. I/We hereby exercise my/our vote in respect of the following Resolution(s) to be passed through Postal Ballot for the business stated in the Notice of the Company dated 10th November 2018 by conveying my/our assent (FOR) or dissent (AGAINST) to the said Resolution(s) by placing the tick (✓) mark at the appropriate box below :

Sl. No.	Description	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	<b>Special Resolution</b> Approval for continuation of Directorship of Mr D G Rajan (DIN : 00303060) as a Non-executive Independent Director of the Company till completion of his present term i.e. upto conclusion of 15 <sup>th</sup> Annual General Meeting of the Company.		
2.	<b>Special Resolution</b> Approval for continuation of Directorship of Mr K S B Sanyal (DIN : 00009497) as a Non-executive Independent Director of the Company till completion of his present term i.e. upto conclusion of 15 <sup>th</sup> Annual General Meeting of the Company.		
3.	<b>Special Resolution</b> Approval for continuation of Directorship of Prof Bharati Ray (DIN : 06965340) as a Non-executive Independent Director of the Company till completion of her present term i.e. upto conclusion of 15 <sup>th</sup> Annual General Meeting of the Company.		
4.	<b>Special Resolution</b> Approval for continuation of Directorship of Prof Surendra Munshi (DIN : 03558948) as a Non-executive Independent Director of the Company till completion of his present term i.e. upto conclusion of 15 <sup>th</sup> Annual General Meeting of the Company.		

Place:

Date:

\_\_\_\_\_  
Signature of the Shareholder

**Notes :**

1. Please read the instructions carefully printed overleaf before exercising the vote.
2. Last date for receipt of Postal Ballot Form by the Scrutinizer is Wednesday, 2nd January 2019.

### ELECTRONIC VOTING PARTICULARS

EVEN	User ID	Password
110254		

## NOTES/INSTRUCTIONS

- a. Shareholders desiring to exercise vote by Postal Ballot should complete and sign this Postal Ballot Form and send it to the Scrutinizer, Mr. S M Gupta, Practicing Company Secretary (Membership No. FCS 896, CP No. 2053) in the enclosed postage prepaid self-addressed Business Reply Envelope. Postal Ballot Form deposited in person or sent by post or courier at the expense of the Member will also be accepted.
- b. This Form should be completed and signed by the Shareholder (as per the specimen signature registered with the Company or furnished by NSDL/CDSL to the Company, in respect of shares held in the physical form or dematerialized form respectively) by the first named Shareholder and in his/her absence, by the next named Shareholder (if any). Unsigned Postal Ballot Form will be considered invalid.
- c. In case of shares held by Companies, Trusts, Societies etc duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution/Authorisation giving requisite authority to the person voting on the Postal Ballot Form.
- d. There will be only one Postal Ballot Form for every Folio/Client ID irrespective of the number of Joint Shareholders.
- e. In case of joint holding, this Postal Ballot Form should be completed and signed by the first named Member and in his/her absence by the next named Member.
- f. Assent must be accorded by placing a tick (✓) mark in the column 'I/We assent to the Resolution (FOR)' or dissent must be accorded by placing a tick (✓) mark in the column 'I/We dissent to the Resolution (AGAINST)'.
- g. Voting right shall be reckoned on the paid-up value of Shares registered in the name of the Shareholder(s) as on Friday, 23rd November 2018 i.e. 'Record Date/Cut-off Date' for dispatch of Postal Ballot Notice.
- h. Unsigned, incomplete, incorrect, torn or mutilated or defective Postal Ballot Form will be rejected. The Scrutinizer's decision in this regard shall be final and binding.
- i. Shareholders seeking duplicate Postal Ballot Form can send an e-mail to investorcomplaints@ifgl.in or mdpldc@yahoo.com. However, the duly filled in Duplicate Postal Ballot Form should reach the Scrutinizer not later than Wednesday, 2nd January 2019.
- j. Shareholders are requested not to send any other paper along with this Postal Ballot Form in the enclosed postage prepaid self-addressed Business Reply Envelope. They are also requested not to write anything on the Postal Ballot Form. No other Form or photocopy of the Form will be accepted.
- k. Duly Completed Postal Ballot Form, as stated above, should reach the Scrutinizer latest by the end of Wednesday, 2nd January 2019. Postal Ballot Form received after this date will be considered invalid.
- l. Voting by Postal Ballot can not be exercised by a Proxy.
- m. The Company is pleased to offer E-voting facility as an alternate, for all the Shareholders of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional.