



POSTAL BALLOT FORM

Serial No. _____

1. Name and registered address of the sole / first named Member
(IN BLOCK LETTERS) :
2. Name(s) of the joint Member(s), if any,
(IN BLOCK LETTERS) :
3. Registered Folio Number / DP ID No. / Client ID No.* :
4. Number of shares held :

(*Applicable to investors holding shares in dematerialised form)I / We, hereby exercise my/ our vote in respect of the 'Special Resolution(s)' to be passed through Postal Ballot for the Special Business stated in the Notice dated August 02, 2014 of the Company by sending my/ our assent (FOR) or dissent (AGAINST) to the said resolution by placing the tick mark (ü) at the appropriate column below

Item (Resolution No.)	Brief particulars of the item	No. of equity share(s) held	I/we assent to the special resolution (FOR)	I/we dissent to the special resolution (AGAINST)
1.	Special Resolution under Section 180(1)(c) of the Companies Act, 2013 for borrowing limits			
2.	Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for creation of charge on movable/ immovable properties of the company both present and future in favour of lenders			

ELECTRONIC VOTING PARTICULARS

EVSN (E-Voting Sequence Number)	USER ID	PASSWORD/PIN
		PLEASE ENTER THE PAN AND DATE OF BIRTH OR BANK ACCOUNT NO

Note : Last date for receipt of Postal Ballot forms by Scrutinizer is 24th September 2014 (before the closing hours i.e. hours.

Place : _____

Date : _____ Signature of the Member

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

INSTRUCTIONS

1. A Member desirous of exercising her / his vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer by hand delivery or by registered post or by courier. The envelope containing the Postal Ballot Form should be addressed to The Scrutinizer, Mr. T.S. Raju, Practicing Company Secretary, Regency House, 2A, Second Floor, 250/7, Anna Salai, Teynampet, Chennai - 600 006, Phone No. 044 - 24350676, Mobile No. 9840131130.
2. Please convey your assent/ dissent in this Postal Ballot Form. The assent or dissent received in any other form or on a photo copy of the Postal Ballot Form shall be considered invalid.
3. This Form must be completed and signed (as per specimen signature registered with the Company) by the Member. In case of Joint-holding, this Form must be completed and signed by the first named Member and in her / his absence, by the next named Member. Holders of Power of Attorney (POA) on behalf of Member may vote on the Postal Ballot mentioning the registration no. of the POA or enclosing an attested copy of POA.
4. Unsigned, incomplete or incorrectly ticked Postal Ballot Forms shall be rejected.
5. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.
6. The Postal Ballot shall not be exercised by a proxy.
7. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours on Wednesday, September 24, 2014. All Postal Ballot Forms received after this date will be strictly treated as if the reply from such shareholder has not been received.
8. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member on the date of dispatch of the Notice.
10. Members are requested not to send any other paper along with the Postal Ballot Forms as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
11. There will be one Postal Ballot Form for every Folio / Client ID, irrespective of the number of joint holders.
12. In case of non-receipt of the Postal Ballot Form or any query related thereto, the Members may contact Cameo Corporate Services Private Limited ('Cameo'), the Company's Registrar and Transfer Agents, 1, Subramanian Building, Club House Road, Anna Salai, Chennai, Tamil Nadu 600002. The Postal Ballot Form will also be available at the Registered Office of the Company and at the Office of Cameo as mentioned above and can also be downloaded from the website of the Company: www.galadafinance.in.