

CIN: U85110KA1984PLC006024

Regd. Office: 85, Electronic City, Electronic City Post Bangalore Karnataka – 561229, India
Tel.: [+91 80 28520165], Fax: [+91 80 28531904], E-mail: info@ExaSense.in,
Website: www.exasenselabs.com

POSTAL BALLOT FORM

Sl. No	Particulars	Details
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Name(s) of the Shareholder(s)
Including Joint holder(s), if any
Regd. Address of the Sole/
First Named Shareholder
Regd. Folio No.
No. of shares held:

I/We hereby exercise my/our vote in respect of the following Resolutions as mentioned in the Notice, to be passed through postal ballot for the business stated in Postal Ballot Notice dated 23rd December 2017 of the Company by sending my/our assent/dissent to the said Resolutions by placing the tick (v) mark against the appropriate box below:

Res No.	Description of the Resolution	No. of Shares Held	For/Assent to the Resolution Please Tick (v)	Against/Dissent to the Resolution Please Tick (v)
1	Approval for Sale of Undertaking/Business of the Company to an affiliate entity			
2	Approval for Leasing of Land and Immovable Properties of the Company to an affiliate entity			
3	Approval for amendment of Memorandum of Association			
4	Approval for buyback of equity shares			

Place:

Signature of Shareholder(s)
or Authorised Representative

GENERAL INSTRUCTIONS

- a) The voting rights for the equity shares of the Company are one vote per equity shares, registered in the name of the Shareholders
- b) Voting rights shall be reckoned on the paid-up value of the shares registered in the name(s) of the shareholder(s) as on 23rd December 2017
- c) Voting by Postal Ballot, in the physical form, can be exercised only by the shareholder or in case of bodies corporate, the duly authorized person. Voting rights in a Postal Ballot cannot be exercised by a Proxy
- d) Voting period commences on and from 2nd January 2018 (9.00 a.m.) and ends on 31st January, 2018 (5.00 p.m.)
- e) The Scrutinizer's decision on the validity of the Postal Ballot shall be final.
- f) The Company shall announce the results of the Postal Ballot at its Registered Office at 85, Electronic City, Bangalore – 560100, Karnataka, India on 2nd February 2018 at 5.00 p.m. The date of declaration of Postal Ballot results will be taken as the date of passing of the Resolutions contained in this Notice
- g) Any query in relation to the Resolutions proposed to be passed by Postal Ballot may be sent to the Company at 85, Electronic City, Bangalore 560100, Karnataka India; Email Id: Info@ExaSense.in