

## MODERN INDIA LIMITED

Regd. Office: Modern Centre, Sane Guruji Marg, Mahalaxmi, Mumbai - 400 011.  
Email: info@modernindia.co.in • Website: www.modernindia.co.in • Tel No.: 022 6744 4200.  
Fax: 022 2307 5787 / 2300 4230 • CIN: L17120MH1933PLC002031

Sr. No:

### POSTAL BALLOT FORM

1. Name & Registered Address of the  
Sole/first named shareholder :

2. Name(s) of the joint holder(s) if any :

3. Registered Folio Number/ DP ID No. :  
Client ID No.\*  
\*(Applicable to investors holding  
Shares in dematerialized Form)

4. Number of Share(s) held :

EVSN	User Id	PAN/ Code No	DOB/ Code no
140624006	Refer instruction		

I/We hereby exercise my/our vote in respect of the Special Resolution to be passed through postal ballot / E-Voting for the business stated in the Postal Ballot notice and Explanatory Statement annexed thereto by sending my/our consent(FOR) or dissent(AGAINST) to the said resolution by placing tick (✓) mark at the appropriate box below:

Description	Item No.	Nature of Resolution	No. of Equity shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Consent of the Company under Section 180(1)(c) of the Act to the Board of Directors to borrow upto ₹ 500 crores.	1	Special			
Consent of the Company under Section 180 (1) (a) of the Act to the Board of Directors to create charges on the movable and immovable properties of the Company, both present and future, in respect of Borrowings.	2	Special			
Consent of the Company under Section 180 (1)(a) of the Act to the Board of directors to deal with the land and properties of the Company situated in South Mumbai in such manner as Board may deem fit.	3	Special			
Consent of the Company under Section 186 of the Act to the Board of Directors to make loan or give guarantee or provide security or make investments not exceeding ₹ 2000 crores.at any time.	4	Special			

Place :

Tel. No. :

Date :

Email ID :

Signature of Member(s)

PLEASE READ THE INSTRUCTIONS PRINTED OVERLEAF



## INSTRUCTIONS

1. Please complete the Postal Ballot Form in all respects and send it duly signed to the Scrutinizer in the attached self-addressed postage pre-paid envelope which shall be properly sealed with adhesive or adhesive tape. Envelopes containing Postal Ballot Form, if sent by courier at the expense of the Member but using the postage pre-paid envelope will also be accepted.
2. The Postal Ballot Form should be signed by the Member as per specimen signature registered with the Company. In case, shares are jointly held, this Form should be completed and signed (as per specimen signature registered with the Company) by the first named member and in his/her 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. Unsigned Postal Ballot Form will be rejected.
3. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours (5.00 p.m.) on Monday, 28th July, 2014. Postal Ballot Forms received after that date will be strictly treated as if reply from such member has not been received. The Members are requested to send the duly completed Postal Ballot Forms well before 28th July, 2014 providing sufficient time for postal transit.
4. The voting shall be reckoned on the paid up value of shares registered in the name of the shareholders as on 20th June, 2014.
5. In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution/ Authority and preferably with attested specimen signature(s) of the duly authorized signatory (ies) giving requisite authority to the person voting on the Postal Ballot Form.
6. A Shareholder may request for a duplicate Postal Ballot form, if so required. However, the duly completed duplicate Postal Ballot form should reach the Scrutinizer not later than the last date of receipt of Postal Ballot form i.e. Monday 28th July, 2014.
7. Members are requested not to send any paper (other than the resolution/authority as mentioned under item Nos. 3 & 6 above) along with the Postal Ballot Form in the enclosed self-addressed postage pre-paid envelope as all such envelopes will be sent to the Scrutinizer and if any extraneous paper is found in such envelope the same would not be considered and would be destroyed by the Scrutinizer.
8. A Shareholder need not use all the votes nor needs to cast all the votes in the same way.
9. The exercise of vote by Postal Ballot is not permitted through proxy.
10. There will be only one Postal Ballot Form for every Registered Folio / Client ID irrespective of the number of Joint Member(s).
11. Incomplete, improperly or incorrectly tick marked Postal Ballot Forms will be rejected.
12. Members from whom no Postal Ballot Form is received or the same is received after the aforesaid stipulated period shall not be counted for the purposes of passing of the resolution.
13. The Scrutinizer's decision on the validity of a Postal Ballot shall be final.
14. The result of the voting on the resolutions will be declared at the Registered Office of the Company on Saturday, 2nd August, 2014. The date of declaration of result of Postal Ballot will be taken to be the date of passing the Resolution.
15. Any query in relation to the Resolutions proposed to be passed by Postal Ballot may be addressed to Mr. Parind Badshah, Company Secretary, Modern India Limited Modern Centre, Sane Guruji Marg, Mahalaxmi, Mumbai - 400 011. E-mail- [investorgrievances@modernindia.co.in](mailto:investorgrievances@modernindia.co.in)
16. 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. The detailed procedure for e- voting is given in the Notice of Postal Ballot.