



emami infrastructure limited

CIN: L45400WB2008PLC121426

Regd. Office: 'Emami Tower', 2nd Floor, 687, Anandapur E.M. Bypass, Kolkata-700107.

Ph: 91 33 6613 6264; E-mail:infra@emamirealty.com

POSTAL BALLOT FORM

Serial No.:

1. Name and Registered Address of the Sole/First named Member	:
2. Name(s) of Joint Holder(s), if any	:
3. Registered Folio No./Client & DP ID No.* <i>(*Applicable to Members holding shares in dematerialized form)</i>	:
4. Number of shares held	:

I/We hereby exercise my/our vote in respect of the Resolution to be passed through postal ballot for the business stated in the Notice dated 26th February 2016 by conveying my/our assent (FOR) or dissent (AGAINST) to the said Resolution by placing the tick (V) mark at the appropriate box below:

Item No.	Subject matter of the Resolution	No. of shares	I/We Assent to the resolution (FOR)	I/We Dissent to the resolution (AGAINST)
1.	Approval to the Scheme of Arrangement for Amalgamation of Emami Realty Limited and Emami Rainbow Niketan Private Limited with Emami Infrastructure Limited under Sections 391 to 394 of the Companies Act, 1956			

Place:

Date:

(Signature of the Member/Beneficial Owner)

INSTRUCTIONS FOR VOTING THROUGH POSTAL BALLOT

1. A Shareholder desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the enclosed self-addressed Prepaid Business Reply Envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form(s), if deposited in person or if sent by courier or registered/speed post at the expense of the Shareholder 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 31st March, 2016. Postal Ballot Forms received after that date will be strictly treated as if reply from such member has not been received.
4. The voting rights shall be reckoned on the paid up value of shares registered in the name of the shareholders as on 24th February, 2016.
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.
6. Members are requested not to send any paper (other than the resolution/authority) along with the Postal Ballot Form in the enclosed self-addressed Prepaid Business Reply 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.
7. The Company is also offering e-voting facility as an alternate, for all its Members to enable them to cast their votes electronically instead of using the Postal Ballot form. The detailed procedure has been given in the Notice.
8. Also refer to Notes contained in the Notice for Instructions for Postal Ballot.

ELECTRONIC VOTING PARTICULARS

EVSN (E-Voting Sequence Number)	USER ID	PAN / Sequence Number