



## KINGS INFRA VENTURES LIMITED

(CIN: L05000KL1987PLC004913)

**Registered Office:** 14 B, 14th Floor, The Atria Opp Gurudwara Temple Thevara  
Ernakulam Kerala 682015

**Tel:** 0484 6586557 **Website:** www.kingsinfra.com **Email:** info@kingsinfra.com

### **POSTAL BALLOT FORM**

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies  
(Management and Administration) Rules 2014]

(Please read the instructions printed overleaf carefully before completing this form)

1. Registered Folio No./ DP ID No. & Client ID no.

2. Name(s) and Registered Address of the sole/first named Shareholder / Beneficial owner, including Joint holder(s), if any (in block letters)

3. Number of Shares held

I/We hereby exercise my/our vote in respect of the Special Resolution(s) to be passed through Postal Ballot for the business stated in the Notice of Postal Ballot dated, 30 September, 2018 issued by the Company by sending my/our assent or dissent to the said Special Resolutions by placing the tick (√) mark at the appropriate box below:

Sl No.	Description	No. of Shares	I/We Assent the resolution (FOR)	I/We Dissent the resolution (AGAINST)
1.	Adoption of new set of Articles of Association as per provisions of the Companies Act, 2013			

Place :

Date :

Signature of the Shareholder  
(Refer instruction (4) overleaf)

#### Electronic Voting Particulars

If desirous of E-voting, please read the instructions given in the Postal Ballot Notice before exercising the option

EVS (Electronic Voting Sequence Number)	* Default PAN / Sequence No
181027001	

\* Those who have not registered their PAN may use Default PAN

(PTO)

## INSTRUCTIONS:

1. Shareholders can opt for only one mode of voting i.e. through postal ballot or e-voting. If the shareholder decides to vote through postal ballot, they are advised not to vote through e-voting and vice versa. In case of voting by both the modes, the votes cast through e-voting shall prevail and the votes cast through Postal Ballot Form shall be considered invalid.
2. Shareholder desiring to exercise his/her vote by Postal Ballot may complete this Postal Ballot Form (no other form or photo copy thereof is permitted) and send it to the Scrutinizer in the self-addressed Business Reply Envelope enclosed herewith. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if deposited in person or sent by courier at the expense of the registered shareholders will also be accepted.
3. The self-addressed envelope bears the address of the Company where Scrutinizer appointed by the Board of Directors of the Company will be receiving the envelopes.
4. This form should be completed and signed by the shareholders. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named shareholder and in his absence, by the next named shareholder.
5. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send copy of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer along with the Postal Ballot Form.
6. A Member entitled to vote is entitled to fill in the Postal Ballot Form and send it to the Scrutinizer. Unsigned Postal Ballot Forms will be rejected. Any recipient of this Notice who has no voting rights should treat the Notice as intimation only.
7. Duly completed postal ballot form should reach the Scrutinizer not later than the closure of working hours on Wednesday, 28 November 2018. Postal Ballot Form received after this date will be strictly treated as if the reply from the member has not been received.
8. A shareholder may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the date specified at item 7 above.
9. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the shareholders as on 19 October 2018.
10. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer and the Company would not be able to act on the same.