

JYOTHI INFRAVENTURES LIMITED

Registered Office: Plot No.13, 2nd Floor, Varsun building, Guttalabegumpet, Kavuri Hills, Madhapur, Hyderabad-500 081, Andhra Pradesh, India.

POSTAL BALLOT FORM

S. No.

1. Name of the shareholder (in BLOCK letters) including Joint holder(s)	
Registered Address of the First/ sole named shareholder	
Registered Folio No. / DP ID No./Client ID No. (Applicable to members holding shares in Demat Form)	
No. of Shares held	
I / We hereby exercise my/our vote in respect of the Special resolution to be passed through Postal Ballot for the business stated in the Notice of the Company by sending my/ our assent / dissent to the said resolution(s) by placing tick (*) mark at the appropriate box given below.	

Description	No. of Shares		Please tick(*) in the appropriate box below
Special Resolution under Section 392 of the Companies Act, 1956 for approval of Scheme of arrangement.		I / We Assent to the resolution	
		I / We Dissent to the resolution	

Place:

Date:

Signature of the shareholder

Please read the instructions printed overleaf before exercising the vote

INSTRUCTIONS

1. A member desiring to exercise vote by Postal Ballot may complete this Form and send to the Registered Office in the self addressed pre-paid envelope. Envelopes containing Postal Ballot Form, if sent by courier at the expense of Shareholder will also be accepted.
2. The self addressed postage pre-paid envelope bears the address of Scrutinizer appointed by the Board of Directors of the Company.
3. This Form should be signed by the First name shareholder. In case of Joint holding, by the First named holder and in his absence by the next holder (as per the registered Specimen signatures).
4. Unsigned Postal Ballot Forms will be rejected.
5. Duly completed Postal Ballot Forms should reach the Company not later than the close of working hours on 28th October, 2013. All Forms received after the said date will strictly be treated as if the reply from the member has not been received.
6. In case of shares held by Trusts, Societies, Companies etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution giving requisite authority to the person voting on the Postal Ballot Form.
7. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the shareholder on the date of dispatch of the Notice for the said meeting .i.e. 25th September, 2013.
8. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed Pre-paid envelope as the same will be sent to the Scrutinizer and any extraneous paper found in the envelope would be destroyed by the Scrutinizer.
9. Company is providing e voting facility through NSDL as per guidelines laid down by them. The procedure will be sent to shareholders by NSDL & Registrar & Share Transfer agent.