

**TCI Developers Limited**

CIN: L70102TG2008PLC059173

Regd. Office : Flat Nos. 306 & 307, I-8-273, 3<sup>rd</sup> Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad – 500003

Corporate Office : TCI House, 69 Institutional Area, Sector-32, Gurgaon-122 001

Web: www.tcidevelopers.com, E-mail Id: secretarial@tcidevelopers.com, Tel: +91-124-2381603-07

**POSTAL BALLOT FORM**

**Serial No.**

1. Name(s) of the Shareholder(s)  
Including Joint holder(s), if any
2. Regd. Address of the Sole/  
First Named Shareholder
3. Regd. Folio No. / DP ID-Client ID No.\*  
(\*Applicable to shareholders holding Shares in demat form)
4. No. of shares held
5. I/We hereby exercise my/our vote in respect of the following Resolution(s) to be passed through Postal Ballot for the business stated in Postal Ballot Notice dated 1<sup>st</sup> June, 2016 of the Company by sending my/our assent/dissent to the said Resolutions by placing the tick( ✓ ) mark against the appropriate box below:

Resolution No.	Particulars	No. of shares held	For	Against
1.	Amendment in Clause-II the Registered Office Clause of the Memorandum of Association of the Company.			
2.	Amendment in Clause-III the Object Clause of the Memorandum of Association of the Company.			
3.	Amendment in Clause IV the Liability Clause of the Memorandum of Association of the Company.			
4.	Increase in Limit for Loan(s), Investment(s) and Guarantee(s) by the Company upto Rs. 100 Crores.			

Date:  
Place:

\_\_\_\_\_  
Signature of Shareholder(s)

**GENERAL INSTRUCTIONS**

- I. The voting rights for the Equity Shares of the Company are one vote per Equity Share, registered in the name of the shareholders.
- II. Voting rights shall be reckoned on the paid up value of the shares registered in the name(s) of the shareholder(s) as on 3<sup>rd</sup> June, 2016.
- III. Voting by Postal Ballot, in the physical form or E-Voting, can be exercised only by the shareholder or his/her duly constituted attorney or in case of bodies corporate, the duly authorised person. Voting rights in Postal Ballot cannot be exercised by a Proxy.
- IV. Kindly note that the shareholder(s) can opt for only one mode of voting i.e either Physical Ballot or E-Voting. However, in case shareholders cast their vote by Physical Ballot and E-Voting, then vote done through valid E-Voting shall prevail and the voting done by physical ballot will be treated as invalid.
- V. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.
- VI. The Company shall announce the results of the Postal Ballot as its Corporate Office at TCI House, 69, Institutional Area, Sector32, Gurgaon-122001 on 16<sup>th</sup> July, 2016 at 4.00 P.M.
- VII. Any query in relation to the Resolutions proposed to be passed by Postal Ballot may be sent to: The Company Secretary, TCI House, 69, Institutional Area, Sector-32, Gurgaon-122001; Email ID: secretarial@tcidevelopers.com.

**Electronic Voting Particulars**

EVEN (E-Voting Event Number)	USER ID	PASSWORD / PIN

Note: please read the instructions carefully before exercising your vote.