



KHANDWALA SECURITIES LIMITED

Registered Office : Ground Floor, Vikas Building, Green Street, Fort, Mumbai - 400 023.

Tel : 91-22-40767373; **Fax:** 91-22-40767377/78; **Email :** investorgrievances@kslindia.com **Website:** www.kslindia.com

CIN: L67120MH1993PLC070709

POSTAL BALLOT FORM

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

Serial No. _____

1.	Name and Registered Address of the sole / first named member	
2.	Name(s) of the Joint Member(s), if any	
3.	Folio No. / DP ID No.*/ Client ID No* (*Applicable to Members holding shares in dematerialized form)	
4.	Number of shares held	

I/We hereby exercise my/our vote in respect of the resolutions to be passed through Postal Ballot for the business stated in the Notice of the Company dated 26th May, 2018, by convening my/our assent or dissent to the said resolutions by placing a tick (✓) mark at the appropriate box below.

Sl. No.	Description	No. of Shares held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Sale / Disposal of the Immovable Property of the Company (Special Resolution)			
2.	Re-appointment of Mr. Paresh Khandwala as Managing Director of the Company (Special Resolution)			

Place:

Date:

Signature of the Member

Note: Please complete and return this Form to the Scrutinizer at the address mentioned in the pre-paid self addressed business reply envelope. The last date for receipt of this Postal Ballot Form by the Scrutinizer is 14th July, 2018 at 5.00 p.m.

ELECTRONIC VOTING PARTICULARS

The e-voting facility is available at the link <https://evoting.karvy.com>. The electronic voting particulars are set out as follows:

EVEN (E-voting Event Number)	USER ID	PASSWORD

The e-voting facility will be available during the following voting period:

Commencement of e-voting	End of e-voting
June 15, 2018 (9:00 a.m. IST onwards)	July 14, 2018 (5:00 p.m. IST)

INSTRUCTIONS

1. The Member desiring to exercise vote by postal ballot may complete this postal ballot form (no other form or photocopy thereof is permitted to be used for the purpose) and send it to the Scrutinizer, Mr. Bhuvnesh Bansal, Proprietor of M/s. Bhuvnesh Bansal & Associates, Company Secretaries, appointed by the Board of Directors of the Company, in the attached pre-paid self-addressed business reply envelope ("envelope"). Postage will be borne and paid by the Company. However, envelope containing Postal Ballot, if deposited in person or sent through courier / post at the expense of the Member will also be accepted. Member(s) residing outside India should stamp the envelope appropriately.
2. A Member can opt for one mode of voting i.e. either through e-voting or by Postal Ballot Form. If a Member cast votes by both modes, then voting done through e-voting shall prevail and Postal Ballot Form shall be treated as invalid.
3. Members who have registered their e-mail Ids for receipt of documents in electronic mode are being sent the Notice of Postal Ballot by e-mail and others are sent by post along with Ballot Form. Members who have received Postal Ballot Notice by e-mail and who wish to vote through postal ballot form can download postal ballot form from the Company's website or seek duplicate postal ballot form from the Registrar & Share Transfer Agent, M/s. Karvy Computershare Private Limited, Karvy Selenium Tower No. B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, fill in the details and send the same to the Scrutinizer not later than 5.00 p.m. on July 14, 2018.
4. There shall be one Postal Ballot for each Folio / DP ID - Client ID irrespective of the number of joint holders. Members cannot appoint a proxy to exercise their voting powers through Postal Ballot.
5. The postal ballot form should be completed and signed by the Member. In case of joint holding, this form should be completed and signed by the first named Member and failing him/ her by the next named Member and so on. Where an authorized representative of a body corporate has signed the postal ballot form, a certified copy of the relevant authorization to vote on the Postal Ballot should accompany the postal ballot form. A Member may sign the Form through an Attorney appointed specifically for this purpose, in which case an attested true copy of the Power of Attorney should be attached to the postal ballot form.
6. Duly completed postal ballot form should be received by the Scrutinizer not later than 5.00 p.m. on July 14, 2018. Postal ballot forms received after this date will be treated as if no reply has been received from the Member. Incomplete, unsigned or incorrect postal ballot forms will be rejected. The Scrutinizer's decision on the validity of the Postal Ballot shall be final and binding.
7. The votes should be cast either in favour or against by putting the tick (✓) mark in the column provided for assent or dissent. Postal ballot form bearing tick marks in both the columns will render the Form invalid. The consent or otherwise received in any other manner will be rejected.
8. Members are requested not to send any other paper along with postal ballot form in the enclosed self-addressed envelope. The Scrutinizer would destroy any extraneous paper found in such envelope.
9. A Member need not use all the votes / cast the votes in the same way.
10. Only a Member entitled to vote is entitled to fill in the postal ballot form and send it to the Scrutinizer and any recipient of the Notice who has no voting right should treat the Notice as an intimation only.
11. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the Members as on the cut-off date i.e. June 8, 2018.
12. The Company is also offering e-voting facility as an alternative, for all its Members to enable them to cast their votes electronically instead of using the Postal Ballot Form. The detailed procedure of e-voting has been enumerated in the Notes to the Postal Ballot Notice dated May 26, 2018.