

MERCANTILE VENTURES LIMITED

CIN: L65191TN1985PLC037309

Registered Office: No 88, Mount Road, Guindy, Chennai – 600 032

E- Mail - admin@mercantileventures.co.in, PH No. 044-4043 2209, Web address - http://www.mercantileventures.co.in/

POSTAL BALLOT FORM

(To be returned to the Scrutinizer appointed by the Company)

Name & Registered Address of the Sole/First named Member/ Beneficial Owner	
Name(s) of Joint Holders, if any	
Folio No. / DP ID-Client ID (for shares held in demat form)	
No. of shares held as on 09-04-2019 (Cut-off Date)	

I / We hereby exercise my / our vote in respect of the Special Resolutions to be passed through postal ballot for the Special Business stated in the Notice of Postal Ballot dated 11th April 2019 issued by the Company by conveying my / our assent or dissent to the said resolution by placing a tick (✓) mark in the appropriate box below.

Item No	Resolution summary	No of shares	I assent to the Resolution (For) Please tick	I dissent to the resolution (Against) Please tick.
1.	Authorization to sell, lease or otherwise dispose of including creation of lien on the whole or substantially whole of the undertaking up to a sum of Rs. 400 Crores under section 180(1) (a) of the Companies Act, 2013.			
2.	Authorization to give loans, provide guarantees and acquire securities.			

Place:

Date:

Signature of the Member

Notes:

1. Please read the instructions printed below carefully before filling this Form and for e-voting, please refer to the instructions for voting through electronic means provided in the Postal Ballot Notice. Please use only indelible ink and not any erasable writing mode for filling up the form, which could render the Ballot Form invalid.
2. The last date for the receipt of Postal Ballot Forms by the Scrutinizer is 15th May 2019, 5.00 p.m.

INSTRUCTIONS

1. A Member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed Business Reply Envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if deposited in person with the Scrutinizer or sent by courier / speed post at the expense of the Member will also be accepted.
2. Alternatively, a Member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
3. The self-addressed envelope bears the name and postal address of the Scrutinizer appointed by the Company.
4. There will be only one Postal Ballot Form for each of the Folio/Client ID irrespective of the number of shares or joint holders. This form should be completed and signed by the Shareholder as per the specimen signature registered with the Company. In case of joint holding, this form should be completed and signed by the first-named Member and in his / her absence, by the next named Member.
5. Consent must be accorded by placing a tick mark [in the column 'I assent to the resolution'] or dissent must be accorded by placing a tick mark [in the column 'I dissent to the resolution'].
6. A Member need not use all his / her votes nor does he / she need to cast his / her votes in the same way. In other words a Member may exercise any part of the votes in any way he/she wants (For or Against or Not Vote at all) subject however to the condition that the aggregate of votes used shall not be more than his/her total voting rights under the respective folio/ demat account as on the Cut-off Date.
7. The votes of a Member will be considered invalid on any of the following grounds:
 - a. Postal Ballot Forms without the signature of the shareholder as per (4) above;
 - b. If the Member's signature does not tally;
 - c. If the Member has marked his / her / its vote both for 'Assent' and also for 'Dissent' to the Resolution' in such a manner that the aggregate Shares voted for 'Assent' and 'Dissent' exceeds the total number of Shares held as on the Cut-off Date;
 - d. If the Postal Ballot Form is incomplete or incorrectly filled;
 - e. If the Postal Ballot Form is received torn or defaced or mutilated such that it is difficult for the Scrutinizer to identify either, the Member, or the number of votes, or as to whether the votes are for 'Assent' or 'Dissent', or if the signature could not be verified or one or more of the above;
 - f. If the Member has also exercised his vote through electronic means.
8. Duly completed Postal Ballot Forms should reach the Scrutinizer on or before 15th May 2019. If any Postal Ballot Form is received after this date, it will be considered that no reply from such Member has been received.
9. A Member 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 in Item (8) above.
10. In case of shares held by Companies, Trusts, Societies, other Bodies Corporate, etc., the duly completed Postal Ballot Form should be accompanied by a certified True Copy of Board Resolution / Power of Attorney / such other similar document. Else the vote will be liable to be rejected.
11. Members are requested NOT to write anything on the Postal Ballot Form except giving the information specified therein and also NOT to send any other paper along with the Postal Ballot Form in the enclosed self-addressed business reply envelope in as much as all such envelopes will be received by the Scrutinizer. Any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
12. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Member on the Cut-off Date viz., 9th April 2019.
13. The Scrutinizer's decision on the validity of the postal ballot shall be final.
14. 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 intimation only.
15. There is no provision for voting on the postal ballot through proxy and only the concerned shareholder or any person duly authorized by him/her are entitled to vote.