



## PSP Projects Limited

CIN : L45201GJ2008PLC054868

Registered Office : 'PSP House', Opp. Celesta Courtyard, Opp. Lane of Vikramnagar Colony, Iscon-Ambli Road,  
Ahmedabad - 380058 | Tel No. : (079)- 26936200 | Website : [www.pspprojects.com](http://www.pspprojects.com) | Email : [grievance@pspprojects.com](mailto:grievance@pspprojects.com)

### POSTAL BALLOT FORM

- Name(s) and Registered Address of the First Named Member:
- Name(s) of Joint Holder(s), if any:
- Registered Folio No./ DP ID No. and Client ID No.:
- No. of Equity Share(s) held:
- I/We hereby exercise my / our vote in respect of the following resolutions to be passed through Postal Ballot for the business stated in the Postal Ballot Notice dated Tuesday, October 22, 2019 of the Company by conveying my / our assent or dissent to the said Resolutions by placing the tick (✓) mark in the appropriate box below:

Item No.	Description of the Resolution	Type of Resolution(s)	No of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Raising of funds through issue of equity shares/ depository receipts and/or any other financial instruments or securities representing either equity shares and/or convertible securities linked to equity shares including through Further public offer/Right issue/Qualified Institutions Placement / Debt issue/ American Depository Receipts /Global Depository Receipts / preferential issue or such other permissible mode or combinations thereof.	Special			
2.	Appointment of Mr. Sagar Prahladbhai Patel as a Director of the Company.	Ordinary			
3.	Appointment of Mr. Sagar Prahladbhai Patel as an Executive Director of the Company.	Ordinary			
4.	Appointment of Mrs. Zarana Pratik Patel as an Independent Director of the Company.	Ordinary			

Date :

Place :

(Signature of Shareholder or Authorised Signatory)

**Note : Last date for receipt of Postal Ballot Form by the Scrutinizer/ e-voting is November 25, 2019 before 5:00 p.m.**

#### ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD/PIN
5114		

Note: Please carefully read the instructions printed overleaf before exercising the vote.

Facility to exercise vote(s) by means of Postal Ballot, including voting through e-voting will be available during the following period:-

Commencement of Voting	End of Voting
From 9:00 a.m. on Sunday, October 27, 2019	At 5:00 p.m. on Monday, November 25, 2019

### **Instructions to members for voting by physical mode:**

1. A Member desiring to exercise vote by Postal Ballot may complete the Postal Ballot Form and send the self-addressed business reply letter to the Scrutinizer. Postage will be borne and paid by the Company. However, postal ballots, if sent by Courier or by Registered Post at the expense of the registered shareholder will also be accepted. The postal Ballots may also be deposited personally at the address mentioned thereon.
2. Alternatively, a member may vote through electronic mode as per the instructions for voting through electronic mode provided in the Postal Ballot Notice.
3. This Form should be completed and signed by the member (as per the specimen signature registered with the Company/ Depository Participants). In case of joint holding, this Form should be completed and signed by the first named member and in his absence, by the next named member.
4. In case of shares held by companies, trusts, societies etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution/Power of Attorney/attested specimen signature, etc.
5. The consent must be accorded by recording the assent in the column 'FOR' and dissent in the column 'AGAINST' by placing a tick mark (✓) in the appropriate column.
6. Unsigned, incomplete or defective Postal Ballot Forms are liable to be rejected.
7. Voting rights shall be reckoned on the number of shares registered in the name of the shareholders as on Friday, October 18, 2019 ie. "the Cut off date."
8. A member need not use all the votes nor needs to cast all the votes in the same way.
9. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours i.e. 5:00 p.m. on Monday, November 25, 2019. All Postal Ballot Forms received after this date will be treated as if reply from such member has not been received.
10. In case a member is desirous of obtaining a printed Postal Ballot Form or a duplicate, he or she may send an e mail to [grievance@pspprojects.com](mailto:grievance@pspprojects.com) or [evoting@karvy.com](mailto:evoting@karvy.com). The Postal Ballot Form can also be downloaded from the 'Investors' tab of the Company's website viz [www.pspprojects.com](http://www.pspprojects.com) However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the date specified at point no. 9 above.
11. Shareholders are requested not to send any other paper alongwith the Postal Ballot Form. They are also requested not to write anything on the Postal Ballot Form except giving assent or dissent and putting their signature.
12. The exercise of vote through Postal Ballot is not permitted through a proxy.
13. The Scrutinizer's decision on the validity of the Postal Ballot Form would be final and binding on the Bank and all the Members.
14. The result of Postal Ballot will be announced by the Chairman or any other person authorised by him at the Registered Office of the Company on or before 5:00 p.m. on November 27, 2019 and will be communicated to the Stock Exchanges and shall also be displayed on the company's website viz. [www.pspprojects.com](http://www.pspprojects.com) and that of Karvy Fintech Private Limited viz. [www.evoting.karvy.com](http://www.evoting.karvy.com).