



# MODERN INDIA LIMITED

CIN: L17120MH1933PLC002031

Email: info@moderindia.co.in, Website: www.modernindia.co.in

Registered Office: 1, Mittal Chambers, 228 Nariman Point, Mumbai - 400021, India

Tel: +91 22 67444200; Fax: +91 22 67444300

**Last date for receipt of this Postal Ballot Form is Saturday, March 20, 2021**

## POSTAL BALLOT FORM

(For Equity Shareholder)

(Pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended)

Sr. No.:

Sr. No.	Particulars	Details
1.	Name(s) and Registered Address of the sole / first named Shareholder(s)	
2.	Joint Holders, if any	
3.	Registered Folio No./DP ID No.*/ Client ID No.* ( <i>*applicable only to shareholders holding Equity Shares in dematerialized form</i> )	
4.	Number of Equity Shares held	

I/We hereby exercise my/our vote in respect of the **Special Resolution** as per Sections 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended and other applicable provisions of the Companies Act, 2013 to be passed by means of Postal Ballot Notice dated February 08, 2021 issued by the Company, by sending my/ our assent or dissent to the said resolution by placing tick mark at the appropriate box below

Item No.	Brief particulars of the Resolution proposed	No. of Equity Shares	Please (√) in the appropriate box below	
			I/We assent to the resolution ('FOR')	I/We dissent to the resolution ('AGAINST')
1.	Approval for Voluntary Delisting of the Equity Shares of the Company from BSE Limited pursuant to the Letter received from the Promoter/Acquirers expressing their intention			

Place:

Date:

(Signature of the Sole / First / Joint Shareholder(s))

### ELECTRONIC VOTING PARTICULARS

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

EVEN (E-Voting Event Number)	Folio No/ DP/BP ID	PAN	DOB/Bank Account details
210208004			

Notes:

Please read the instructions printed overleaf carefully and the Notes of the Postal Ballot Notice dated February 08, 2021, carefully before exercising your vote. Last date for receipt of Postal Ballot Forms by Scrutinizer is Saturday, March 20, 2021 up to 5.00 p.m

## **Instructions:**

1. Pursuant to Sections 108, 110 and other applicable provisions of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and as amended, assent or dissent of the Equity Shareholders in respect of the resolution detailed in the Notice dated Monday, 8<sup>th</sup> February, 2021 is being additionally sought through Postal Ballot process/remote e-voting.
2. **E-VOTING:** The Company is pleased to provide remote e-voting facility as an alternative for the Equity Shareholders to enable them to cast their votes electronically instead of Postal Ballot. E-voting is optional. In case an Equity Shareholder has voted through remote e-voting facility, he/she need not send a physical Postal Ballot Form.
3. A Shareholder can opt for only one mode of voting, i.e. either through e-voting or by Postal Ballot. If a Shareholder casts vote by both modes, then voting done through e-voting shall prevail and Postal Ballot shall be treated as invalid.
4. For detailed instructions on remote e-voting, please refer to the instructions for voting through electronic voting means provided in the notice.
5. The voting period for Postal Ballot and remote e-voting shall commence on and from **Friday, 19<sup>th</sup> February, 2021 at 9.00 AM (IST) and shall end on Saturday 20<sup>th</sup> March, 2021 at 5.00 P.M. (IST)**
6. A Shareholder desirous to exercise vote by physical Postal Ballot may complete and sign this Postal Ballot Form and send it so as to reach the Scrutinizer, Mr. P. N. Parikh and/or Mr. Mitesh Dhaliwala of M/s. Parikh & Associates, Practising Company Secretaries, at A/106-107, Dattani Plaza, East West Indl. Compound, Andheri Kurla Road, Safed Pool, Sakinaka, Mumbai-400072, in the enclosed postage prepaid self-addressed envelope which shall be properly sealed with adhesive or adhesive tape not later than 5:00 P.M. (IST) on Saturday, 20<sup>th</sup> March, 2021. Postal Ballot Form received after this date will be strictly treated as if the reply from such Shareholder has not been received. Envelope containing Postal Ballot Form, if deposited in person or sent by courier at the expense of the Shareholder will also be accepted. Equity Shareholders are requested to convey their assent or dissent in this Postal Ballot Form only.
7. The self-addressed envelope bears the name and address of the Scrutinizer appointed.
8. Please convey your assent in column "FOR" or dissent in the column "AGAINST" by placing a tick (✓) mark in the appropriate column in the Postal Ballot Form only. The assent or dissent received in any other form or manner shall be considered as invalid.
9. The Postal Ballot Form should be completed and signed by the Shareholder, as per the specimen signature registered with the Company/ Registrar or furnished by National Securities Depository Limited (NSDL)/Central Depository Services (India) Limited (CDSL), in respect of Equity shares held in physical form or dematerialized form respectively. In case of joint holding, this Form must be completed and signed by the first named Shareholder and in his/her absence, by any next named Shareholder. Holders of Power of Attorney ("**POA**") on behalf of Equity Shareholder may vote on the Postal Ballot mentioning the registration no. of the POA or enclosing an attested copy of POA. Unsigned Postal Ballot Form will be rejected.
10. In the case of Equity shares held by Institutions, Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the board resolution/authorization together with the specimen signature(s) of the duly authorised signatories giving requisite authority to the person voting on the Postal Ballot Form. A Shareholder may sign the Postal Ballot Form through an Attorney, in which case a copy of the Power of Attorney should be attached to the Postal Ballot Form.
11. Equity shareholders who have received the postal ballot form by e-mail and who wish to vote through postal ballot form can download the postal ballot form from the Company's website [www.modernindia.co.in](http://www.modernindia.co.in). A Shareholder seeking duplicate Postal Ballot Form may send an e-mail to [info@moderindia.co.in](mailto:info@moderindia.co.in). The Company or Registrar and Share Transfer Agent viz. Satellite Corporate Services Private Limited shall forward the same along with self-addressed postage pre-paid Business Reply Envelope to the Shareholder. However, the duly filled in Postal Ballot Form should reach the Scrutinizer not later than 5:00 P.M. (IST) on Saturday, 20<sup>th</sup> March, 2021.
12. Voting by Postal Ballot, in physical form or e-voting, can be exercised only by the equity shareholder or his/ her duly constituted attorney or in case of bodies corporate, the duly authorised person. The exercise of vote through Postal Ballot Form is not permitted through a proxy.
13. Voting rights shall be reckoned on the paid up value of the Equity shares registered in the name(s) of the Shareholder (s)/list of beneficial owners as received from NSDL/CDSL/Registrar and Share Transfer Agent as on the cut-off date i.e. Friday, 12<sup>th</sup> February, 2021.
14. Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed postage prepaid self-addressed envelope. If any other papers are found the same will be destroyed by the scrutinizer.
15. There will be only one Postal Ballot Form for every folio/client ID irrespective of the number of Joint Equity Shareholder(s). An incomplete, unsigned, incorrectly completed, incorrectly ticked, defaced, torn, mutilated, overwritten, wrongly signed Postal Ballot Form will be rejected.
16. The Approval for Voluntary Delisting of the Equity Shares of the Company from BSE Limited, , shall be considered as passed only if the votes cast by public shareholders in favour of the proposal amount to at-least two times the number of votes cast by public shareholders against it.
17. The result of the voting on the resolution will be declared on or before 05:00 pm on Sunday, March 21, 2021 at the Registered Office.
18. The Scrutinizer's decision on the validity of a Postal Ballot Form will be final and binding.