

CALCOM VISION LIMITED

CIN: L92111DL1985PLC021095

Regd. Office: C-41, Defence Colony, New Delhi-110024

Corp. Office: B-16, Site-C, Surajpur Industrial Area, Greater Noida-201306, U.P.

Tel: 0120-2569761, Fax: 0120-2569769

Website: www.calcomindia.com, Email: corp.compliance@calcomindia.com

POSTAL BALLOT FORM

S. No.	Particulars	Details
1	Name and Registered address of the Sole/ first named Shareholder (IN BLOCK LETTERS)	
2	Registered Folio No. or DP ID No. & *Client ID No. (*Applicable to investors holding shares in dematerialized form)	
3	No. of equity share(s) held	

I/We hereby exercise my/our vote(s) in respect of the Special Resolutions to be passed through Postal Ballot/ e-voting for the business stated in the Postal Ballot Notice dated 4th November, 2017 by conveying my/our assent or dissent to the said resolution by placing the tick (✓) mark in the appropriate box below:

Item No.	Particulars	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
1.	To increase the borrowing limits of the Company, such that amounts proposed to be borrowed together with the money already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate paid-up share capital of the Company and its free reserves, but shall not at any time exceed the limit of Rs. 10 Crores (Rupees Ten Crores only).			
2.	Creation of charge on the movable and immovable properties of the Company in respect of borrowings, as may be required from time to time, subject to the limits i.e. not exceeding a sum of Rs. 10 Crores (Rupees Ten Crores only).			
3.	Alteration in the Main Object Clause III(A) of the Memorandum of Association of the Company.			

Place :

Date :

.....
(Signature of the Shareholder)

The voting facility will be available during the following period:

Commencement of e-voting	End of e-voting
December 8, 2017 at 9:00 a.m. (IST)	January 6, 2018 at 5:00 p.m. (IST)

Note:

- Please read the instructions printed below carefully before exercising your vote. Also, please refer to the instructions for e-voting provided in Postal Ballot Notice sent herewith.
- The last date of for the receipt of Postal Ballot Form is Saturday, 6th January, 2018 upto 5:00 p.m.

INSTRUCTIONS:

1. A Member desiring to exercise vote by Postal ballot form may complete this Postal ballot form and send it to the Scrutinizer, in the enclosed postage prepaid self addressed envelope viz M/s Sandeep Kansal & Associates, C-303, Rajasthan Apartment, Sector-4, Plot-36, Dwarka, New Delhi-110075. The self-addressed pre-paid envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company. Envelope containing Postal Ballot Form if deposited in person or sent by any other mode at the expense of the Member will also be accepted.
2. The Company is also offering E-voting Facility as an alternative for all the Members to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. The detailed procedure of remote e-voting is enumerated in the Postal Ballot Notice. The voting period commences on Friday, 8th December, 2017 and ends on Saturday, 6th January, 2018. The Postal Ballot Form duly completed and signed should be sent to the Scrutinizer appointed by the Company on or before the close of the working hours i.e. by 5:00 p.m. on Saturday, 6th January, 2018. The Postal Ballot(s) received after this date will be treated as if the reply from the Member has not been received and the same will not be considered.
3. The Scrutinizer will collate the votes cast through Postal Ballot and votes downloaded from the remote e-voting system to declare the final result for Resolution forming part of the Notice of Postal Ballot.
4. The right of voting by Postal Ballot Form shall not be exercised by a Proxy.
5. Votes should be cast, either FOR or AGAINST by putting the tick (✓) mark in the column provided in the Postal Ballot.
6. Member(s) can opt for only one mode of voting i.e. either remote e-voting or voting through Postal Ballot Form. In case a member has cast multiple votes, then voting done by remote e-voting will be treated as valid.
7. Incomplete, unsigned or incorrectly filled Postal Ballot Form will be rejected.
8. The Form should be signed by the Member as per the specimen signature registered with the Company/Depositories. In case of Joint holding, the Form should be completed and signed by the first named Member and in his/her absence, by the next named joint holder.
9. Kindly fill the form in indelible ink and avoid using erasable writing medium.
10. Corporate shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send, along with Postal Ballot Form, certified copy of the relevant Board Resolution / Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote.
11. A Member may request for a duplicate Postal Ballot Form, if so required. However, duly filled in and signed duplicate Form should reach the Scrutinizer not later than the date and time specified.
12. The Scrutinizer's decision on the validity of the postal ballot shall be final.
13. 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.
14. Members are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage-prepaid Business Reply Envelopes. Any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not act on the same.