



# LUDHIANA STOCK AND CAPITAL LIMITED

(Formerly Ludhiana Stock Exchange Limited)

CIN- U67120PB1981PLC004696

Registered office:- Feroze Gandhi Market, Ludhiana-141001

Tel:- 0161-2405756, email:- [lse\\_cs@rediffmail.com](mailto:lse_cs@rediffmail.com),

Website:- [www.lse.co.in](http://www.lse.co.in)

## POSTAL BALLOT FORM

1.	Name and Registered Address of the sole/First Named Member	
2	Name(s) of the joint- Holder(s) (if any)	
3	Registered Folio No.  /DP ID No. and Client No.* (Applicable to Investors holding shares in dematerialized form)	
4	Number of Equity Share(s) held	

I/We hereby exercise my/our vote in respect of the following Special Resolution to be passed through Postal Ballot, by conveying my /our assent or dissent to the said resolution by placing tick (✓) mark in the appropriate box below:

Item No.	Description of Resolution	No. of Equity Shares for which votes cast	I/We assent to the Resolution (FOR) Please Tick(✓)	I/We dissent to the Resolution (AGAINST) Please Tick(✓)
1.	<b>Special Resolution:</b> u/s 13 and other applicable provisions, if any, of the Companies Act, 2013 to make alteration in Object Clause of Memorandum of Association of the Company.			

Place:

Telephone No./ Mobile No:

Date:

Email ID

\_\_\_\_\_  
(Signature of the Shareholder)

**Note:** Please read the instructions carefully before exercising your vote

## INSTRUCTIONS

- a) There will be one Postal Ballot Form for every Client ID No. / Folio No., irrespective of the number of joint holders.
- b) The voting rights of the Members shall be in proportion to their shares in the total paid-up equity share capital of the, Company as on 17.03.2017. Voting rights in the Postal Ballot cannot be exercised by a proxy.
- c) Members desiring to cast their vote by Postal Ballot should complete and sign this Postal Ballot Form and send it to the Scrutinizer in the enclosed postage prepaid self-addressed business reply envelope. Postal Ballot Forms deposited in person or sent by post or courier at the expense of the Member will also be accepted.
- d) In case of joint holding, this Postal Ballot Form should be completed and signed by the first named Member and in his absence by the next named Member.
- e) The signature of the Member on this Postal Ballot Form should be as per the specimen signature registered with the Company or the Depository Participant, in respect of shares held in physical form or dematerialised form, respectively.
- f) Postal Ballot Forms signed in the representative capacity must be accompanied by the requisite certified true copy of power of attorney/ resolution of Board of directors of the corporate shareholder being represented.
- g) Completed Postal Ballot Forms should reach the Scrutinizer not later than the close of working hours on 22.04.2017. Postal Ballot Forms received after this date will be considered invalid.
- h) Postal Ballot Forms which are incomplete or unsigned or defective in any manner are liable to be rejected.
- i) A Member seeking duplicate Postal Ballot Form or having any grievance pertaining to the Postal Ballot process can write to Mr. Atul Chikersal, Executive( Secretarial) at his e-mail at [atulchikersal@yahoo.com](mailto:atulchikersal@yahoo.com) or to the company at [lse\\_cs@rediffmail.com](mailto:lse_cs@rediffmail.com).
- j) Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage pre-paid envelope. They are also requested not to write anything on Postal Ballot form except giving their assent or dissent and putting their signature.
- k) **The Scrutinizer's decision on the validity of a postal ballot will be final.**