

MICROLAND LIMITED
CIN: U85110KA1989PLC014450
Registered Office Address: 1B, Ecospace, Bellandur, Outer Ring Road, Bangalore 560103

Postal Ballot Form

Name(s) & Registered Address of the sole / first named Member	
Name(s) of the Joint-Holder(s), if any	
Registered Folio Number / DP ID No / Client ID No.	
Number of shares held	

I / We hereby exercise my / our vote in respect of the Special Resolution to be passed through postal ballot for the business stated in the Notice of 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 held by me	I assent to the resolution Please tick (✓)	I dissent to the resolution Please tick (✓)
1.	Approval for Creation of Charges/Providing of Security - Special Resolution			
2.	Approval for the amendment in the Object Clause of Memorandum of Association - Special Resolution			

Place:
Date:

Signature

General Instructions for Voting Through Postal Ballot Form:

1. A Shareholder desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the details provided in the attached postage-prepaid self-addressed Business Reply Envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if deposited in person or sent by courier / speed post at the expense of the Member, will also be accepted.
2. The self-addressed envelope bears the name and postal address of the Scrutinizer appointed by the Board of Directors of the Company.
3. This form should be completed and signed by the Shareholder. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first-named Shareholder and in his/her absence, by the next-named Shareholder.
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 signatures etc.
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 Shareholder need not use all his/her votes nor does he /she need to cast his/her votes in the same way.
7. The votes of a Members will be considered invalid on any of the following grounds:
 - a) Unsigned Postal Ballot Forms will be rejected;
 - b) If the Members 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 total number of Shares held;
 - d) If the Postal Ballot Form is incomplete or incorrectly filled;
 - e) If the Postal Ballot Form received is torn or defaced or mutilated such that it is difficult for the Scrutinizer to identify either, the Shareholders, 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 grounds.
8. Duly completed Postal Ballot Forms in the enclosed postage prepaid self-addressed Business Reply Envelope, should reach the Scrutinizer on or before 5:00 PM IST on Friday, April 21, 2023, to be eligible for being considered, failing which, it will be strictly treated as if no reply has been received from the Member. The postage will be borne and paid for by the Company, if posted in India in the postage prepaid self-addressed Business Reply Envelope.
9. Shareholders may request for a duplicate Postal Ballot Form, if so required. However, the duly filled-in duplicate Postal Ballot Forms should reach the Scrutinizer not later than the date specified in Item (5) above.
10. Shareholders are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage-prepaid envelopes in as much as all such envelopes will be sent to the Scrutinizer and 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.
11. Only a Shareholder entitled to vote is entitled to fill in the Postal Ballot Form. Shareholder cannot exercise his/her vote by proxy on Postal Ballot.
12. The Scrutinizer's decision on the validity of the postal ballot shall be final.