



SAI BABA INVESTMENT AND COMMERCIAL ENTERPRISES LIMITED

Reg. office: D-50 E, 3rd Floor, KH No-299, Chattarpur Enclave, New Delhi 110074

Email Id: saibabacommercials@gmail.com Website: www.saibabainvest.co.in

CIN: L74999DL1981PLC012736

Postal Ballot Form

(Kindly refer to the instructions specified overleaf before filling the form)

1. Name and registered address of the Sole/first named shareholder	:
2. Name (s) of joint shareholder(s)	:
3. Registered Folio No./ DP Id No./ Client Id No.* (*Applicable to investors holding shares in dematerialized form)	:
4. Number of shares held	:

I/We hereby exercise my/ our vote in respect of the Resolutions to be passed through postal ballot for the business stated in the notice of the Company by sending my/our Consent or dissent to the said resolutions by placing tick (v) mark at the appropriate box below.

S.no.	Brief Particulars of the Items	Number of Votes exercised corresponding to the total number of voting rights	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
1.	Approval for Alteration in Object Clause of Memorandum Of Association of the Company (Special Resolution Required)			
2.	Approval for Appointment of Statutory Auditor of the Company to fill casual vacancy (Ordinary Resolution Required)			

Place:

Date :

Signature of the shareholder

(must be as per specimen signature registered with the company)



ELECTRONIC VOTING PARTICULARS

EVSN (E-Voting Sequence Number)	PAN/ Sequence Number
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Corporate office: Flat No. 701, Seventh Floor, Divine JalpaCHS, JambliGalli, Borivali (W), Mumbai - 400092

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Notes:-

1. If the voting rights are exercised electronically, there is no need to use this form.
2. Please read carefully the instructions mentioned overleaf before exercising your vote.

INSTRUCTIONS

1. A shareholder desiring to exercise vote by postal ballot should complete this postal ballot form and send it to the company in the attached self-addressed envelope. Postage will be borne by the company. However envelopes containing postal ballot, if sent by any other mode at the expense of the registered shareholder will also be accepted.
2. Voting Rights: Shareholders holding equity shares shall have one vote per share as shown against their holding. A Member need not use all the votes nor needs to cast all the votes in the same way. The consent of the shareholder must be accorded by recording the assent in the column "FOR" and dissent in the column "AGAINST" by placing a tick (v) mark in the relevant column. The assent or dissent received in any other manner shall be considered invalid.
3. Unsigned postal ballot or incomplete postal ballot forms will be rejected. The Scrutinizer's decision shall be final regarding the validity of Postal Ballot Form.
4. Duly signed Postal Ballot Form should reach the Company not later than the close of working hours i.e. 5:00 PM on Saturday 5th May, 2017. All postal ballot forms received after this date will be strictly treated as if reply from such shareholder has not been received.
5. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the shareholder on the cut-off date i.e. 31st March, 2017.
6. In case of shares held by companies, trusts, societies etc. the duly filled in postal ballot form should be accompanied by a certified true copy of the Board Resolution/Authorisation along with attested specimen signature of the authorised person. Where the postal ballot form has been signed by a representative of the President of India or of the Governor of a State, a certified copy of the nomination should accompany the postal ballot form.
7. Shareholders are requested not to send any other paper along with the postal ballot form (other than the documents as mentioned under item 6 above) in the enclosed self-addressed postage prepaid envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
8. Members, who have registered their email addresses for receipt of documents in electronic mode under the Green Initiative of Ministry of Corporate Affairs, are being sent Notice of Postal Ballot by email and others are being sent by post along with the postal ballot form.
9. In case of Joint holding, this Postal Ballot form should be completed and signed by the first named member and his/her absence by next named member.



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E-VOTING FACILITY

THE COMPANY HAS ALSO EXTENDED E-VOTING FACILITY AS AN ALTERNATE, FOR ITS SHAREHOLDERS TO ENABLE THEM TO CAST THEIR VOTES ELECTRONICALLY INSTEAD OF DISPATCHING POSTAL BALLOT FORM. THE PROCEDURE OF E-VOTING IS MENTIONED IN THE NOTES OF THE POSTAL BALLOT NOTICE.

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