



CREATING WOW!

INFOBEANS TECHNOLOGIES LIMITED

CIN: L72200MP2011PLC025622

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POSTAL BALLOT FORM

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

Sr. No.:

1.	Name and registered address of the Sole/ First named shareholder	:	
2.	Name(s) of Joint shareholder(s), if any	:	
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 Resolution to be passed through postal ballot for the business stated in the notice dated 21st May, 2019 of the Company by sending my/our consent or dissent to the said resolution by placing tick (√) mark at the appropriate box below.

Sl. No.	Brief particulars of the item	No. of Shares held	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
1.	Alteration of Article of Association of the company.			
2.	Re-appointment of Mr. Santosh Muchhal as Independent Director of the company.			

Place :

Date :

Signature of the Shareholder

ELECTRONIC VOTING PARTICULARS
(Applicable for Individual members only)

Event No.	User ID	Default Pan / Sequence No.
190059		

Notes :

- i) If the voting rights are exercised electronically, there is no need to use this form.
- ii) Please read carefully the instructions printed overleaf before exercising your vote.
- iii) Each equity share of the Company carries one vote.

INSTRUCTIONS

1. A shareholder desiring to exercise vote by postal ballot may complete this postal ballot form and send it to the Scrutinizer in the attached self-addressed business reply envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballot forms, if sent by courier or registered post at the expense of the registered shareholder will also be accepted.
2. The self-addressed envelope contains the address of the scrutinizer appointed by the Board of Directors.
3. This Postal Ballot form should be completed and signed by the shareholder as per the specimen signature registered with the Company or the Depository Participant. In case of joint holding, this Postal Ballot form should be completed and signed (as per the specimen signature registered with the Company) by the first named shareholder and in his absence, by the next named joint shareholder.
4. There will be only one Postal ballot Form for every Folio/ Client ID irrespective of the number of Joint holders.
5. The votes should be cast either in favor or against by putting the tick (✓) mark in the column provided for assent or dissent. Postal Ballot form bearing tick marks in both the columns for the same shares will render the Postal Ballot form invalid.
6. Unsigned, incorrectly signed or incomplete postal ballot forms will be rejected.
7. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 5 p.m. on 22nd day of June, 2019. All postal ballot forms received after this date will be strictly treated as if reply from such shareholder has not been received and the same will not be considered for the purpose of Postal Ballot.
8. A shareholder may request for a duplicate postal ballot form, if so required. However, the duly filled in duplicate postal ballot form should reach the Scrutinizer not later than the date specified at item 6 above.
9. 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. May 17th, 2019.
10. 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 appropriate Resolution.
11. In case of the postal ballot is signed by the holder of power of attorney reference to the power of attorney registration with the Company should be mentioned in the postal ballot form. In case a postal ballot form has been signed by an authorized representative of a body corporate, a certified copy of the relevant authorization to vote on the postal ballot should accompany the postal ballot form. 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.
12. Shareholders are requested not to send any other paper along with the postal ballot form 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.
13. The result of the Postal Ballot will be uploaded on the Company's website www.infobbeans.com and on the website of NSE LTD. at www.nseindia.com and on Link Intime E-Voting link at <https://instavote.linkintime.co.in>. The scrutinizer's decision on the validity of Postal Ballot will be final.
14. The results of e-voting & Postal Ballot form shall be aggregated and declared by the Chairman on Monday, the 24th day of June, 2019.