



EQUITAS HOLDINGS LIMITED

Regd Office: 410A, 4th Floor, Spencer Plaza, Phase II No.769, Mount Road, Anna Salai, Chennai - 600002
Tel:91-44-42995000, Fax-91-44-42995050 Email: secretarial@equitas.in, Website: www.equitas.in

POSTAL BALLOT FORM

(Kindly refer to the instructions given in the postal ballot notice dated 6th May, 2016 before filling the form)

Serial No. :

1. Name and Registered Address of the Sole/First named Member :

2. Name(s) of the Joint Member(s), if any :

3. Registered Folio No. / *Client ID No. / DP 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 Special Resolution to be passed through postal ballot for the business stated in the notice dated 6th May, 2016 of the Company by sending my/our consent or dissent to the said resolution by placing tick (✓) mark at the appropriate box below.

S. No.	Brief particulars of the item	No. of Shares for which votes cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	"Special Resolution for amendment of Objects clause of Memorandum of Association"			

Place :

Date :

Signature of the Equity Shareholder
(must be as per specimen signature registered with the Company/RTA/Depository)

Electronic Voting Particulars

EVEN (E Voting Event Number)	User ID	Password