



**SHASHIJIT INFRAPROJECTS LIMITED**  
**(CIN: L45201GJ2007PLC052114)**

**Regd. Office:** Plot No. 209, Shop No. 23, 2<sup>nd</sup> Floor, Girnar Khushboo Plaza, GIDC, Vapi-396195, Gujarat

E-mail: info@shashijitinfraprojects.com

Website: www.shashijitinfraprojects.com

Phone: +91260 2432963

**POSTAL BALLOT FORM**

(to be returned to scrutinizer appointed by the Company)

<b>Registered Folio No./DP ID No./ Client ID No</b>	:	
<b>Name(s) of Shareholder(s) (Including Joint holders, if any)</b>	:	
<b>Registered address of the sole/first named shareholder</b>	:	
<b>No. of Share(s) held</b>	:	

I/We hereby exercise my/our vote in respect of the resolution to be passed through Postal Ballot for the business stated in the Postal Ballot Notice of the Company by sending my/our assent or dissent to the said Resolution by placing the tick (✓) mark in the appropriate box below:

<b>Item No.</b>	<b>Brief Particulars of the Resolution</b>	<b>I/We assent to the Resolution (FOR)</b>	<b>I/We dissent to the Resolution (AGAINST)</b>
1	Special Resolution for Migration of the Company's present listing from BSE SME Platform to the Main Board of BSE Limited		
2	Special Resolution for Alteration of Main Object Clause		

Date:

Place:

**(Signature of Shareholder)**

**Instructions:**

1. A Member desiring to exercise vote by Postal Ballot may complete the Postal Ballot Form (no other form or photocopy thereof is permitted) and send the self-addressed Business reply letter to the Scrutinizer. Postage has already been attached on the envelope by the Company. However, postal ballots, if sent by Courier or by Registered Post at the expense of the registered shareholder will also be accepted. The postal Ballots may also be deposited personally at the address mentioned thereon.
2. Duly completed Postal Ballot Form should reach the Scrutinizer not later than Monday, 20<sup>th</sup> January, 2020. Postal Ballot Forms received after this date will be strictly treated as if the reply from the shareholder has not been received.



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3. The votes should be cast either in favour or against the resolution by putting the tick (✓) mark in the column provided for assent or dissent. Postal Ballot Form bearing (✓) mark in both the columns will render the form invalid.
4. Incomplete, unsigned or incorrectly filled Postal Ballot forms will be rejected. Form which is defaced or mutilated in such a way that its identity as a genuine form cannot be established will be treated as invalid. Any amendments to the resolution or imposition of any condition by any member while exercising his vote shall render the postal ballot form invalid.
5. The Postal Ballot form should be completed and signed by the sole/first named member and in his absence, by the next named Member, as per specimen signature registered with the Company. 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 the Board Resolution/Authority Letter, together with attested specimen signature(s) of the authorised signatory(ies).
6. Members are requested to fill the Postal Ballot Form in indelible ink and not in any erasable writing mode.
7. Shareholders are requested not to send any other paper along with the Postal Ballot Form. The form should be completed and signed by the Shareholder(s) as per specimen signature furnished by the Depository. In case of Joint holding, this postal ballot form should be completed and signed by the first named members and in his absence by the next named member.
8. The self-addressed Letter bears the address of the Scrutinizer appointed by the Board of Directors of the Company.
9. A member may request for a duplicate Postal Ballot Form, if so required. However, the duly completed duplicate postal ballot form should reach the scrutinizer not later than the date specified in Point No. (2) above.
10. Any member, who wants to cast his vote electronically instead of physical postal ballot form, may refer the detailed procedure mentioned in the notes to the postal ballot notice.
11. Voting rights shall be reckoned on the number of shares registered in the name of the shareholders as on Saturday, 14<sup>th</sup> December, 2019.