

SOUTH INDIA PROJECTS LIMITED**CIN :L45209WB1981PLC034342****REGISTERED OFFICE: 5&6, FANCY LANE, 8TH FLOOR, KOLKATA – 700001****POSTAL BALLOT FORM**

(Please read the instructions printed overleaf carefully before completing the form)

Postal Ballot. No. :

1	Name & Registered Address of the Sole / First named Shareholder	
2	Name(s) of Joint Shareholder(s), if any	
3	Folio No. / DP-ID & Client-id	
4	Number of shares held	

I/We hereby exercise my/our vote in respect of the following Resolutions 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 the tick (✓) mark at the appropriate box below:

Resolution No.	Description	Type of Resolution	No. of shares held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution AGAINST)
1.	Change in object clause of the company.	Special Resolution			
2.	Change in Registered office from one state to another	Special Resolution			
3.	Appointment of Mr.Jospeh Sudheer Reddy Thumma as a Director of the Company	Ordinary Resolution			
4.	Appointment of Mr.Jagan Mohan Reddy Thumma as a Director of the Company	Ordinary Resolution			
5.	Appointment of Ms.Nikitha Tiparnapally as an Independent Director	Ordinary Resolution			
6.	Appointment of Subhash Babu Samala as an Independent Director	Ordinary Resolution			
7.	Appointment of Surya Narayan Tripathy as an Independent Director	Ordinary Resolution			

Place:**Date:**

Signature of the Shareholder / Beneficial Owner
(Refer Instruction No.3 given overleaf)

Electronic Voting Particulars

EVSN (Electronic Voting Sequence Number)	User Id	PAN / Sequence No.
160311007		

Note: Please read the instructions given overleaf carefully before exercising your vote.

Facility to exercise vote by postal ballot including voting through electronic means will be available during the following period:

Commencement of voting: From 9.00 a.m. (IST) on April 01, 2016
End of voting : Up to 5.00 p.m.(IST) on April 30, 2016

The facility for voting through electronic means will be disabled for voting by CDSL upon expiry of the aforesaid voting period.

Notes:

1. If you opt to cast your vote by (“Electronic Voting”) E-voting, there is no need to fill up and sign this form.
2. Last date of receipt of Postal Ballot Forms by the Scrutinizer is Saturday, 30th April, 2016.

INSTRUCTIONS:

1. A member desiring to exercise vote by Postal Ballot Form shall send it to the Company in the attached self-addressed envelope. Postage will be borne and paid by the Company. However, envelope containing Postal Ballot, if sent by courier at the expense of the Registered Shareholder will also be accepted.
2. The self-addressed envelope bears the 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 absence, by next named shareholder.
4. Incomplete, unsigned or incorrectly ticked Postal Ballot Form shall be rejected.
5. Duly completed Postal Ballot Form should reach the Scrutinizer Mr. Deep Shukla, Practicing Company Secretary, at M/s Deepak Shukla & Associates, B/4, The Parle Colony CHS Ltd., Sahakar Road, Next to Gokul Arcade, Vile Parle (East), Mumbai-400057, not later than the close of working hours (5.00 p.m.) on Saturday, 30th April, 2016. Postal Ballot Form received after this date will strictly treated as if the reply from the member has not been received. Results of the Postal Ballot will be declared by the Director on Tuesday, 3rd May, 2016.
6. Voting rights shall be reckoned on the paid up value of shares registered in the name of shareholders on Friday, 11th March, 2016(cut-off date).
7. The Postal Ballot shall not be exercised by a Proxy.
8. The Scrutinizers decision on the validity of the Postal Ballot shall be final.

9. In case of shares held by companies, trusts, societies etc. duly completed Postal Ballot should be accompanied by a certified true copy of Board resolution / Authority together with specimen signature(s) of the duly Authorized signatory/ies.
10. Members 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 envelope will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
11. A Member may request for a Duplicate Postal Ballot Form from the Company, if so required. However, the duly filled in Duplicate Postal Ballot Form should reach the Scrutinizer not later than the date specified in point no. 5.