



Sadbhav Infrastructure Project Limited

CIN: L45202GJ2007PLC049808

Registered Office: 'Sadbhav House', Opp. Law Garden Police Chowki,
Ellisbridge, Ahmedabad-380006, Gujarat

Tel No. :+91-79-26463384 Fax:+91-79-26400210,

E-mail: investor@sadbhavinfra.co.in, Web: www.sadbhavinfra.co.in

POSTAL BALLOT FORM

[To be returned to scrutinizer]

Postal Ballot No. _____

Sr. No.	Particulars	Details of Member[s]
1.	Name[s] of Member[s] [in block letters]	
2.	Registered Address of sole / first named Member [in block letters]	
3.	Joint Holder(s) Name	
4.	Registered Folio No./ DP ID & Client ID	
5.	No. of shares held	

I/We hereby exercise my / our vote in respect of the Special Resolutions to be passed through Postal Ballot for the Business stated in Notice of Postal Ballot dated 18th July, 2019 of the Company by sending my / our assent or dissent to the said Special Resolutions by placing the tick [✓] mark at the appropriate box below:

Item No.	Particulars of Resolution	No. of Shares for which votes cast	I / We assent [agree] to the Resolution [FOR]	I/ We dissent [disagree] to the Resolution [AGAINST]
1.	Sale of Equity Share Capital of Subsidiary Companies (Special Resolution)			

Electronic Voting Particulars

The e-voting facility is available at the link <https://www.evotingindia.com>. The electronic voting particulars are set out as follows:

EVSN [E-Voting Sequence Number]	USER ID	PASSWORD/PIN

The e-voting facility will be available during the following voting period:

Commencement of e-voting	End of e-voting
Monday, 29th July, 2019 @ 09:00 a.m.	Tuesday, 27th August, 2019 @ 05:00 p.m.

Notes:

- Please read the instructions printed overleaf carefully before filling this Form and for e-voting, please refer to the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
- The last date for the receipt of Postal Ballot Forms by the Scrutinizer is Tuesday, 27th August, 2019 up to 05:00 p.m.

Place :
Date :

Signature of the Member

INSTRUCTIONS

1. A Member desiring to exercise his/her vote by Postal Ballot may complete this Postal Ballot Form (no other form or photocopy thereof is permitted) and send it to the Scrutinizer, Mr. Ravi Kapoor, Practicing Company Secretary ("Scrutinizer") at the address of the Registrar & Share Transfer Agent of the Company, Link Intime India Pvt. Ltd., C 101, 1st Floor, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083, in the attached self-addressed business reply envelope, on or before 5:00 p.m. on Tuesday, 27th August, 2019. The postage will be borne and paid by the Company. However, envelopes containing postal ballot form(s), if sent by courier or registered/speed post at the expense of the Member on or before 5:00 p.m. on Tuesday, 27th August, 2019 will also be accepted.
2. This form should be completed and signed by the Member (as per the specimen signature registered with the Company/Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Member and in his/her absence by the next named Member. In case postal ballot form is signed through a Delegate/Authorised person, a copy of Power of Attorney attested by the Member shall be annexed to the Ballot.
3. Duly completed postal ballot form should reach the Scrutinizer at the address of the Registrar & Share Transfer Agent of the Company, Link Intime India Pvt. Ltd., C 101, 1st Floor, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083, not later than Tuesday, 27th August, 2019 before 5:00 p.m. All postal ballot forms received after this date will be strictly treated as if reply from such Member has not been received.
4. There will be only one postal ballot form for every folio/DP ID-Client ID irrespective of the number of joint Member (s). On receipt of the duplicate Postal Ballot Form, the original will be rejected.
5. A Member may request for a duplicate Postal Ballot Form and the duly completed Postal Ballot Form should reach the Scrutinizer not later than the last date for voting mentioned above.
6. 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.
7. The voting rights for the equity shares are one vote per equity share, registered in the name of the shareholders / beneficial owners as on Friday, 19th July, 2019.
8. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed Business Reply Envelope, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
9. A Member need not use all the votes nor need to cast all the votes in the same way.
10. The Scrutinizer's decision on the validity of a postal ballot will be final and binding.
11. Incomplete, unsigned or incorrect postal ballot forms will be rejected.
12. Kindly note that the Members can opt only one mode of voting i.e. either by physical ballot or e-voting. If you are opting for e-voting, then do not vote by physical ballot also and vice versa. However, in case Members cast their vote by physical ballot and e-voting, then voting done through valid e-voting shall prevail and voting done by physical ballot will be treated as invalid.
13. The result of the postal ballot would be announced by the Chairman or Managing Director or Director or Company Secretary of the Company on Thursday, 29th August, 2019 and displayed on the Notice Board of the Company at its Corporate Office situated at 'Sadbhav', Near Havmor Restaurant, B/H Navrangpura Bus Stand, Navrangpura, Ahmedabad-380009, Gujarat and communicated to the Stock Exchange. The result will be displayed on the website of the Company i.e. www.sadbhavinfra.co.in, for the information of the Members.