

SABRIMALA LEASING AND HOLDINGS LIMITED

CIN: L65910DL1984PLC018467

Regd. Off.: 1452, Aggarwal Metro Heights, Plot No: E-5, Netaji Subhash Place, Pitampura, New Delhi-110034

Website: www.sabrimala.co.in

Email: cmedia59@gmail.com

Ph: 9555309374

POSTAL BALLOT FORM

Sr. No.

1. Name (s) and Registered Address of the Sole / First named Shareholder

2. Name(s) of the joint Shareholders, if any

3. Registered Folio No / DP ID* & Client ID No.* -
(*Applicable to Shareholder(s) holding shares in electronic form)

4. No. of Shares held

5. I/We hereby exercise my/our vote in respect of the Resolutions to be passed through postal ballot for the business stated in the Notice of the Company dated 01.11.2016 by sending my/our assent or dissent to the said Resolutions by placing a tick (√) mark in the appropriate column below:-

Item No.	Description	No. of votes exercised corresponding to the total number of voting rights ¹	I/we assent to the Resolution (FOR)	I/we dissent to the Resolution (AGAINST)
1	APPOINTMENT OF MR. SAHIL GANDHI AS AN INDEPENDENT DIRECTOR			
2	APPOINTMENT OF MR. SUMIT JINDAL AS AN INDEPENDENT DIRECTOR			
3	APPOINTMENT OF MS. MONIKA GUPTA AS AN INDEPENDENT DIRECTOR			
4	APPOINTMENT OF MR. SHIV KUMAR GARG AS A NON-EXECUTIVE DIRECTOR			
5	CHANGE OF NAME OF THE COMPANY			
6	CHANGE IN OBJECT CLAUSE OF THE COMPANY			
7	TO INCREASE THE BORROWING LIMITS OF THE COMPANY			
8	GIVING OF LOANS/ GUARANTEES, PROVIDING OF SECURITIES AND MAKING OF INVESTMENTS IN SECURITIES			

Place:

Date:

Signature of the Shareholder/ Beneficial owner

Last Date for Receipt of Postal Ballot Form by the Scrutinizer: 3rd day of December, 2016 up to 6:30 p.m.