

The Yamuna Syndicate Limited

Registered Office: Radaur Road, Yamunanagar – 135001, Haryana.

CIN: L24101HR1954PLC001837

Ph.: +91-1732-255479, Fax No.: +91-1732-251802

E-mail : companysecretary@yamunasyndicate.com Website : www.yamunasyndicate.com

Sr.No.

POSTAL BALLOT FORM

(To be returned to scrutinizor)

1) Name(s) of Shareholder(s)/ (Block Letters only) :
(Including Joint-holders if any)

2) Registered Address of the
Sole/First named Shareholder

3) Registered Folio No. /
DPID No. / Client ID No. * :
(*Applicable to investors holding
shares in demat form)

4) Number of equity shares held :

I/We hereby exercise my/our vote in respect of the Resolution(s) to be passed through Postal Ballot for the business stated in the Notice dated February 09, 2019 of the Company by sending my/our assent or dissent to the said Resolution(s) by placing the tick (✓) mark at the appropriate box below.

(Ticks in both the boxes would render your Ballot Form invalid)

Item No.	Description	No. of Shares held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	Special Resolution for Continuation of the directorship of Mr. Ranjit Puri (DIN : 00052459), Non-Executive Director of the Company			
2	Special Resolution for Continuation of the directorship of Mr. Dev Datt Sharma (DIN : 00269699), Non-Executive Director of the Company.			
3	Special Resolution for Continuation of the directorship of Mrs. Reva Khanna (DIN : 00413270), Non-Executive Director of the Company.			

Place:

Date:

(SIGNATURE OF MEMBER)

ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	USER ID	PASSWORD/PIN

NOTE: Please read carefully the instructions printed overleaf before exercising your vote.

INSTRUCTIONS

1. A Member desiring to exercise vote by Postal Ballot should complete this Postal Ballot Form and send it to the Scrutinizer, Mr. Rajinder Kumar Bhalla (Membership no.A-10525) a Practicing Company Secretary in the attached self-addressed postage pre-paid envelope. However, envelopes containing Postal Ballot Form(s), if delivered by hand or courier or registered/speed post at the expense of the Shareholders will also be accepted.
2. Please convey your assent or dissent in this Postal Ballot Form by placing the tick mark(✓) at the appropriate box.
3. The Postal Ballot Form should be completed and signed by the Shareholder (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 Shareholder and in his absence, by the next named Shareholder.
4. Duly completed Postal Ballot Form should reach the Scrutinizer by 5:00 p.m. (IST) Monday, March 16, 2019. All the Postal Ballot Forms received after this date will be strictly treated as if reply from such Shareholder has not been received and shall be invalid.
5. There will be only one Postal Ballot Form for every Folio/Client ID irrespective of the number of joint-holders.
6. In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form must be accompanied by a certified true copy of Board Resolution/Authority Letter/Power of Attorney, etc., along with attested specimen signature of the duly authorized signatory(ies) who is authorized to vote, falling which the Postal Ballot Form will be treated as invalid.
7. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage pre-paid envelope in as much as all such sealed envelopes will be sent to the Scrutinizer as such and any extraneous paper found in such envelope would be destroyed by the Scrutinizer and the Company would not be liable to acknowledge or act on the same.
8. A Member need not use all the votes or cast all the votes in the same way. The voting rights of the Members shall be in proportion to their shares in the total paid up equity share capital of the Company as on February 9, 2019.
9. Votes through Postal Ballot Form will be considered invalid on the following grounds:
 - (a) If the postal ballot is unsigned;
 - (b) If the member's signature does not tally;
 - (c) If the member has marked all his/her shares both in favour and also against the resolution(s);
 - (d) If voting is done through any other form;The Scrutinizer's decision on the validity of a Postal Ballot shall be final.
10. The Postal Ballot shall not be exercised by a Proxy.
11. This form is being set along with Postal Ballot Notice dated February 9, 2019 and members are requested to refer to the same notice for further information.