



## PNC Infratech Limited

**Registered office:** NBCC Plaza, Tower-II, 4<sup>th</sup> Floor, Pushp Vihar, Sector-V, Saket, New Delhi-110 017

**Corporate Office:** PNC Tower, 3/22-D, Civil Lines, Bypass Road, NH-2, Agra -282002

(CIN –L45201DL1999PLC195937)

Email id: [complianceofficer@pncinfratech.com](mailto:complianceofficer@pncinfratech.com); Website: [www.pncinfratech.com](http://www.pncinfratech.com)

**Tel.: +91-562-4054400, Fax: 91-562-4070011**

### POSTAL BALLOT FORM

Sr. No.

1	Name & Registered address of the Sole/ First named Member	
2	Name(s) Joint holders, (if any)	
3	Registered Folio No./ DPID No./ Client ID No.	
4	Number of Equity Share(s) held	

**I/We hereby exercise my/our vote in respect of the following Resolutions to be passed through Postal Ballot for the businesses stated in Notice dated May 27, 2016 by sending my/our assent or dissent to the said Resolutions by placing the tick mark(✓) in the appropriate box below:**

Sl. No.	Item	No. of Shares held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	Ordinary Resolution to revise the remuneration payable to Mr. Pradeep Kumar Jain, Chairman & Managing Director, DIN- 00086653			
2	Ordinary Resolution to revise the remuneration payable to Mr. Naveen Kumar Jain, Whole Time Director, DIN-00086841			
3	Ordinary Resolution to revise the remuneration payable to Mr. Chakresh Kumar Jain, Managing Director, DIN-00086768			
4	Ordinary Resolution to revise the remuneration payable to Mr. Yogesh Kumar Jain, Managing Director, DIN-00086811			
5	Ordinary Resolution to revise the remuneration payable to Mr. Anil Kumar Rao, Whole Time Director, DIN-01224525			
6	Ordinary Resolution to approve Sub Division of 1 (Equity) Shares of Face Value of Rs. 10/- each into 5(five) Equity Shares of Rs. 2/- each.			
7	Ordinary Resolution to approve to amend the capital clause in the Memorandum of Association of the Company			
8	Special Resolution to approve Special Incentive to Whole Time Director_Mr. Anil Kumar Rao DIN:- 01224525			
9	Special Resolution for change in utilization of IPO Proceeds as mentioned in Prospectus dated 14 <sup>th</sup> May, 2015			

Place :

Date:

(Signature of Member)

### Electronic Voting Particulars

EVSN (E Voting Sequence Number)	USER ID	Sequence Number*
<b>160613012</b>		

**Note: . 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.**

**\* Applicable to those members who have not updated their PAN with the Company / Depository Participant.**

**PLEASE READ THE INSTRUCTIONS CAREFULLY**

1. A Member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form (no other form or photocopy thereof is permitted) and send it to the Scrutinizer, in the enclosed self-addressed pre-paid envelope. However, envelopes containing Postal Ballot Form(s), if deposited in person or if sent by courier or registered/speed post at the expense of the Member 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 absence, by the next named Member.
3. The votes should be cast either in favour or against the resolution (s) by putting the tick (✓) mark in the column provided for assent or dissent. Postal ballot form containing bearing (✓) in both the column will render the form invalid. Duly completed Postal Ballot Form should reach the Scrutinizer not later than close of working hours i.e. 5.00 p.m. on July 17<sup>th</sup>, 2016. All Postal Ballot Forms received after this date will be treated as if reply from such Member(s) has not been received
4. There will be only one Postal Ballot Form for every Folio/Client ID irrespective of the number of Joint Member(s).
5. In case of shares held by companies, trusts, societies, institutional shareholders etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of the Board Resolution/Authority, with the signatures of authorized signatory (ies) duly attested Letter.
6. 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 last date of receipt of Postal Ballot Form, i.e. 5.00 p.m. on July 17<sup>th</sup>, 2016
7. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Members as on cut-off date i.e. June 03<sup>rd</sup>, 2016
8. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self - addressed pre-paid 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. The Scrutinizer's decision on the validity of a Postal Ballot will be final and binding.
10. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected.
11. The e-voting facility will be available from Saturday, June 18<sup>th</sup>, 2016 (09:30 A.M., IST) to Sunday, July 17<sup>th</sup>, 2016 (05:00 P.M., IST).
12. The result of the Postal Ballot will be displayed on the website of the Company: [www.pncinfratech.com](http://www.pncinfratech.com) and also published in the newspaper(s) for the information of the Members.