



## GPT INFRAPROJECTS LIMITED

(CIN: L20103WB1980PLC032872)

Regd. Office: GPT Centre, JC-25, Sector - III, Salt Lake, Kolkata - 700098; West Bengal, India

Tel: +91-33-4050-7000; Fax: +91-33-4050-7399

Email: gil.cosec@gptgroup.co.in Web : www.gptinfra.in

### POSTAL BALLOT FORM

Ballot No. :

1. Name(s) of Member(s)/ Beneficial Owner(s) (in block letters) (including joint holders, if any) :
2. Registered address of sole/First named member/Beneficial Owner(s) (in block letters) :
3. Registered Folio No./ DP ID no./Client ID no.\* :  
(\*Applicable to Members holding shares in dematerialized form)
4. Number of shares held :

I/ We hereby exercise my/ our vote in respect of the Resolution to be passed through Postal Ballot for the business stated in the Notice dated 4<sup>th</sup> December, 2017 by recording my/ our assent or dissent to the said resolution in the relevant box below:

Item No.	Description	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	Ordinary Resolution for appointment of <b>M/s. S. N. Khetan &amp; Associates, Chartered Accountants</b> , Kolkata having firm registration no. 325653E as Joint Statutory Auditors with immediate effect for conducting the statutory audit for the financial year 2017-18 jointly with the existing auditors M/s. S. R. Batliboi & Co. LLP, Chartered Accountants having firm registration no 301003E/E300005 till the conclusion of 38 <sup>th</sup> Annual General Meeting.			

12/17

Place :

Date :

Signature of Member / Beneficial Owner

### ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	USER ID	PAN/SEQUENCE NO.
171207004		

#### Note:

Please read the instructions printed overleaf before filling this Form. For voting through electronic means, please refer the 'Instructions for voting through electronic means' as provided in the Notice sent herewith.

## INSTRUCTIONS

1. A Member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer viz. Mr. Jitendra Patnaik (Membership No. FCS 5045 and Certificate of Practice No. 3102), Practicing Company Secretary, at the address mentioned on the enclosed postage pre-paid self-addressed business reply envelope.
2. Envelopes containing postal ballot form, if deposited in person or sent by courier/speed post at the expense of the Member will also be accepted. Alternatively, a Member may vote through electronic mode as per the instructions for voting through electronic means provided in the Notice sent herewith.
3. 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.
4. 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 Board Resolution/Authority, together with attested specimen signature(s) of the duly authorized representative(s).
5. The consent must be accorded by recording the assent in the Column 'FOR' and dissent in the column 'AGAINST' by placing a tick mark (✓) in the appropriate column. Tick Mark in both the boxes would render the Postal Ballot Form invalid. A member may enter partially any number in "FOR" and partially in "AGAINST" but the total number in FOR/AGAINST taken together should not exceed his/her total shareholding.
6. Unsigned postal ballot forms will be rejected.
7. A Member need not use all his/her votes nor needs to cast all his/her votes in the same way. The right of voting by Postal Ballot cannot be exercised by a Proxy.
8. Duly completed postal ballot forms should reach the Scrutinizer not later than 5.00 p.m. on Friday, 12<sup>th</sup> January, 2018. All postal ballot forms received after this date will be treated as if reply from such Member has not been received.
9. A Member may request for a duplicate postal ballot form, if so required, by writing to the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, 59C, Chowringhee Road, 3rd Floor, Kolkata-700020. The duplicate postal ballot form is also available on the website of the Company [www.gptinfra.in](http://www.gptinfra.in). However, the duly filled in duplicate postal ballot form should reach the Scrutinizer not later than the date specified in point No. 8 above.
10. Members are requested not to send any other paper along with the postal ballot form in the enclosed postage prepaid self-addressed envelope.
11. Shareholders are requested to fill the Postal Ballot Form in indelible ink (and avoid filling it by erasable writing medium/s like pencil).
12. There will be one Postal Ballot Form for every Folio / Client ID, irrespective of the number of joint holders
13. The Company is pleased to provide e – voting facility as an alternative, to all the members to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-Voting is optional. The detailed procedure for e-voting as well as voting by postal ballot has been set out as Notes to the Postal Ballot Notice.
14. The Scrutinizer's decision on the validity of a postal ballot form will be final.
15. The results of the Postal Ballot will be declared in the manner as specified in the Notice.