



STORE ONE RETAIL INDIA LIMITED

CIN: L52190DL2005PLC181536
Registered Office: M - 62 & 63, First Floor, Connaught Place, New Delhi – 110 001
E-mail: helpdesk@indiabulls.com, Tel: 0124-6681199, Fax: 0124-6681240
Website: www.storeone.in

POSTAL BALLOT FORM

S. No.	Particulars	Details
1.	Name of the First Named Shareholder (In BLOCK LETTERS)	
2.	Postal address	
3.	Registered folio No. / *DP ID No. and Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4.	Class of Share	Equity

I hereby exercise my vote in respect of Special resolution(s) mentioned below by recording my assent or dissent to the said resolutions in the following manner:

S. No.	Description	No. of shares held by me/us	I/We assent to the resolution	I/We dissent from the resolution
1.	To seek approval of the shareholders to the change of name of the Company from "Store One Retail India Limited" to "SORIL Infra Resources Limited" and consequent amendment to Memorandum of Association and Articles of Association of the Company:			
2.	To seek approval of the shareholders to the alteration of existing Clause III, the Object Clause, of the Memorandum of Association of the Company:			

Place

Date :

(SIGNATURE OF THE SHAREHOLDER)

NOTE : FOR INSTRUCTIONS, PLEASE SEE OVERLEAF

INSTRUCTIONS

1. A member desiring to exercise vote through postal ballot, may complete this Postal Ballot Form and send it to the Scrutiniser in the attached self-addressed BRE envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if sent by courier at the expense of the registered shareholder, will also be accepted.
2. This form should be completed and signed by the member. In case of joint-holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named shareholder and in his/her absence, by the next named shareholder.
3. Unsigned postal ballot forms shall be rejected.
4. Duly completed postal ballot form should reach the scrutinizer not later than 5:00 P.M. on December 14, 2016. All postal ballot forms received after this date and time will be strictly treated as if reply from such shareholder has not been received.
5. In case of Shares held by Companies, Trusts, Societies etc., the duly completed postal ballot forms should be accompanied by certified copies of the resolutions passed by their Boards of Directors / Governing Bodies.
6. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member on November 4, 2016.
7. Members are requested to not to send any other paper along with the postal ballot forms in the enclosed self-addressed postage prepaid envelope in as much as all such envelopes will be sent to the scrutinizer and any extraneous paper found in such envelope would be destroyed by the scrutinizer.