



INFRA RESOURCES

**SORIL INFRA RESOURCES LIMITED**

CIN: L52190HR2005PLC077960

Registered Office: 448-451, Udyog Vihar, Phase V, Gurugram – 122016, Haryana

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**POSTAL BALLOT FORM**

**(Please read the instructions printed overleaf carefully before filling this form)**

Sr. No. \_\_\_\_\_

1. Name and Registered Address of the sole/first named Shareholder :
  
  
  
  
  
  
  
  
  
  
2. Names of the Joint Member(s) if any :
  
  
  
  
  
  
  
  
  
  
3. Registered folio No. / \*DP ID No. and Client ID No. :  
(\*Applicable to investors holding shares in dematerialized form)
  
  
  
  
  
  
  
  
  
  
4. No. of Equity Shares held :

I/We hereby exercise my/our vote in respect of the Special Resolutions to be passed through Postal Ballot as stated in the Postal Ballot Notice of the Company dated January 2, 2020, by recording my/our Assent (For) or Dissent (Against) to the said Special Resolutions in the following manner:

S. No.	Description of Special Resolutions	No. of shares held by me/us	I/We assent to the resolution	I/We dissent from the resolution
1.	Enabling authorization for increase in borrowing limits of the Company			
2.	Approval of Trust Route and Secondary market acquisition for the implementation of ESOP Scheme(s).			
3.	Approval for giving loan and/or providing guarantee or security by the Company for purchase of its own shares by the Trust/ Trustees for the benefit of Employees under Employee Scheme(s).			

Place:

Date:

(Signature of the shareholder)

**E-Voting**

**Users who wish to opt for e-voting may use the following login credentials**

EVEN (E-Voting Event Number)	USER ID	PASSWORD

**Note: Detailed instructions for e-voting are furnished in the Postal Ballot Notice.**

## INSTRUCTIONS

1. A member desiring to exercise vote through postal ballot, may complete this Postal Ballot Form and send it to the Scrutinizer 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. Consent must be accorded by placing (✓) in the column, 'if I/We assent to the resolution' or dissent must be accorded by placing (✓) in the column, 'if I/We dissent to the resolution'. Form bearing (✓) in both the columns will be treated as invalid.
5. Duly completed postal ballot form should reach the scrutinizer not later than 5:00 P.M. on Wednesday, February 5, 2020. All postal ballot forms received after this date and time will be strictly treated as if reply from such shareholder has not been received.
6. 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.
7. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member(s) on December 31, 2019.
8. 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.