



Simplex Realty Limited

(CIN: L17110MH1912PLC000351)

Registered Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mumbai-400 011

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POSTAL BALLOT FORM

(Please read the instruction carefully printed on overleaf before exercising the votes)

Serial No. _____

1. Name(s) of the Shareholders including Joint Shareholder, if any.	:-	
2. Registered Address of the Sole/ first named Shareholder	:-	
3. Registered Folio No. / DP ID No: / Client ID No: (applicable to Investors holding Shares in Dematerialised Form)	:-	
4. Number of Shares held	:-	

I/We hereby exercise my/our vote in respect of the Special Resolutions to be passed through Postal Ballot for the business stated in the Notice dated 30th January, 2019 of the Company by sending my/our assent or dissent to the said resolution by placing the tick (✓) mark at the appropriate column below:

Sl. No.	Description of the Resolution	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Special Resolution for re-appointment of Shri Vishnubhai B Haribhakti as an Independent Director of the Company			
2.	Special Resolution for re-appointment of Shri Surendra Kumar Somany as an Independent Director of the Company			

Place: Mumbai

Date: 30th January, 2019

Signature of the Shareholder

INSTRUCTIONS

1. Member(s) desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the enclosed self-addressed prepaid envelope. However, envelopes containing Postal Ballot, if deposited in person or sent by courier at the expenses of the Member will also be accepted.
2. The voting rights shall be reckoned in proportion to a Member's share of the paid up equity share capital of the Company as on Friday, the 22nd February 2019.
3. The self-addressed prepaid envelope bears the address of the Scrutinizer appointed by the Board of Directors of the Company in their meeting held on Wednesday, the 30th January, 2013.
4. The Postal Ballot Form should be signed by the Member as per specimen signature registered with the Company. In case, shares are jointly held, this Form should be completed and signed (as per specimen signature registered with the Company) by the first named Member and in his/her absence, by the next named Member. Holders of Power of Attorney (POA) on behalf of Member may vote on the Postal Ballot mentioning the Registration No. of the POA and enclosing an attested copy of POA.
5. 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.
6. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours on Thursday, the 28th March, 2019. Postal Ballot Form received after this date will be strictly treated as if the reply from the Member (s) has not been received.
7. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed prepaid envelope. If any extraneous paper is found in the envelope, the same would not be considered and would be destroyed by the Scrutinizer.
8. The consent must be accorded by recording the assent in the column "FOR" and dissent in the column "AGAINST" by placing a tick (✓) in the appropriate column in the Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid.
9. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer's not later than the date specified in (6) above.
10. Incomplete, Unsigned or Incorrect Postal Ballot Form will be rejected and the Scrutinizer's decision on the validity of the Postal Ballot will be final.
11. The Postal Ballot shall not be exercised by a Proxy.
12. The date of declaration of the results of the Postal Ballot shall be the date on which the resolution would be deemed to have been passed.