

RAMMAICA INDIA LIMITED

Regd. Office Address : No. 904, 9th Floor, C wing, Trade World, Kamala Mill Compound,
Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra 400 013.
Tel. : 022-61087700, Telefax : 022-61087713, E-mail : info@ramasigns.in, Web : www.ramasigns.in
CIN : L74994MH1981PLC024162

POSTAL BALLOT FORM

(Kindly refer to the instructions specified overleaf before filling the form)

Sr. No.

1. Name & Registered Address of the Sole/ First named Shareholder
2. Names of the Joint Holder(s) (if any):
3. Registered folio No./DP ID No. /Client ID No.*: (*Applicable to investors holding shares in dematerialized form)
4. Number of shares held:
5. 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 of the Company by sending my/our assent or dissent to the said resolution by placing the tick (✓) mark at the appropriate box below.

Sr. No.	Description	No. of shares	(For)	(Against)
			I/We assent to the resolution	I/We dissent to the resolution
1.	APPROVAL FOR CHANGE OF MAIN OBJECTS OF MEMORANDUM OF ASSOCIATION			
2.	ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY.			

Place:

Date

(Signature of the shareholder) :

INSTRUCTIONS

1. A shareholder desiring to exercise vote by postal ballot may complete this postal ballot form and send it to the company in the attached self-addressed envelope. Postage will be borne by the company. However, envelopes containing postal ballot, if sent by any other mode at the expense of the registered shareholder will also be accepted.
2. Voting Rights: Shareholders holding equity shares shall have one vote per share as shown against their holding. The shareholders can vote for their entire voting rights as per their discretion.
3. The self-addressed envelope contains the address of the Scrutinizer appointed by the Board of Directors.
4. This form should be completed and signed by the shareholder. 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 absence, by the next named shareholder.
5. Unsigned postal ballot or incomplete postal ballot forms will be invalid.
6. Duly signed Postal Ballot Form should reach the Company not later than the close of working hours on 15th April 2016. All postal ballot forms received after this date will be strictly treated as if reply from such shareholder has not been received.
7. A shareholder may request for a duplicate postal ballot form, if so required. However, the duly filled in duplicate postal ballot form should reach the Scrutinizer not later than the date specified at item 6 above.
8. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the shareholder on the cut-off date i.e. 4th March 2016.
9. In case of shares held by companies, trusts, societies etc. the duly filled in postal ballot form should be accompanied by a certified true copy of the appropriate Resolution.
10. In case of the postal ballot is signed by the holder of power of attorney reference to the power of attorney registration with the Company should be mentioned in the postal ballot form. In case a postal ballot form has been signed by an authorized representative of a body corporate, a certified copy of the relevant authorization to vote on the postal ballot should accompany the postal ballot form. Where the postal ballot form has been signed by a representative of the President of India or of the Governor of a State, a certified copy of the nomination should accompany the postal ballot form.
11. Shareholders are requested not to send any other paper along with the postal ballot form 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.
12. In compliance with the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014, the Company also offers e-voting option to all the members. For this purpose, the Company has signed an agreement with Central Depository Services (India) Limited [CDSL] for facilitating e-voting and is pleased to offer e-voting facility for the members to enable them to cast their votes electronically. Members have option to vote either through e-voting or through Ballot Form. If a member has opted for e-voting, then he/she should not vote by Postal Ballot also and vice-a-versa. However, in case members cast their vote both via physical ballot and e-voting, then voting through e-voting shall prevail and voting done by postal ballot shall be treated as invalid.

Members who have registered their e-mail ids for receipt of documents in electronic mode under the Green Initiative of MCA have been sent Postal Ballot Notice by e-mail and who wish to vote through Ballot Form can obtain the Ballot Form from Registrar and Share Transfer Agent (R & T Agent), M/s. Bigshare Services Private Limited, E2/3 Ansa Industrial Estate, Saki Naka, Saki Vihar Road, Andheri (East), Mumbai – 400 072 Tel. No. 022-40430200 or from Secretarial Dept. of the Company at its Registered Office and fill in the details and send the same to the Scrutinizer by Post.