



IRB Infrastructure Developers Limited

CIN : L65910MH1998PLC115967

Registered Office: 3rd Floor, IRB Complex, Chandivli Farm,
Chandivli Village, Andheri (East), Mumbai - 400 072, Maharashtra, India
Tel. No. 022-6640 4220, Fax No.022-6675 1024

E- mail address: info@irb.co.in, Website : www.irb.co.in

POSTAL BALLOT FORM

(To be returned to Scrutinizer appointed by the Company)

Serial No. :

1. Name and Registered Address of the sole / first
named Shareholder :

2. Name(s) of the Joint Shareholder(s) if any :

3. Registered Folio No. / DP ID No./ Client ID No.* :
(*Applicable to investors holding shares in demat
form)

4. Number of Shares held :

I/We hereby exercise my/our vote in respect of the Special Resolution(s) to be passed through postal ballot for the business stated in the Postal Ballot Notice of the Company dated August 13, 2015 by conveying my/our assent or dissent to the said Special Resolution(s) by placing the tick (✓) mark at the appropriate box below:

Sr. No.	Description	No. of Share(s)	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Selling or disposing of undertaking(s) of the Company and creation of security pursuant to Section 180(1)(a) of the Companies Act, 2013.			
2.	Alteration in the Main Object Clause of the Memorandum of Association of the Company			
3.	Amendments to Clause III B and Clause III C of the Memorandum of Association of the Company			

Place :

Date :

Signature of the Shareholder(s)

Electronic Voting Particulars

EVSN (E- Voting Sequence Number)	USER ID	PASSWORD/PIN

Note : Please read the instructions printed overleaf carefully before exercising your vote.

Last date for receipt of Postal Ballot Forms by Scrutinizer is Friday, September 18, 2015.

INSTRUCTIONS

1. A Shareholder(s) desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form (no other form or photocopy thereof is permitted) and send it to the Scrutinizer in the attached self addressed envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form(s), if deposited in person or sent by courier or registered/speed post at the expense of the registered shareholder will also be accepted.
2. The self addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.
3. This Form should be completed and signed by the Shareholder(s) (as per the specimen signature registered/recorded with the Company/Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Shareholder and in his absence, by the next named Shareholder.
4. Duly completed Postal Ballot Form should reach the Company not later than close of working hours (i.e. 5.00 p.m.) on Friday, September 18, 2015. All Postal Ballot Forms received after this date will be strictly treated as if the reply from Shareholder(s) has not been received.
5. There will be only one Postal Ballot Form for every folio / Client ID irrespective of the number of joint Shareholder(s).
6. 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 letter.
7. A Shareholder may request for a duplicate Postal Ballot Form, if so required. However, the duly completed duplicate Postal Ballot form should reach the Scrutinizer not later than the last date of receipt of Postal Ballot Form, i.e., Friday, September 18, 2015.
8. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Shareholders as on Thursday, August 13, 2015.
9. Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed self addressed postage pre-paid 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 and the Company would not be able to act on the same.
10. The Scrutinizer's decision on the validity of a Postal Ballot will be final and binding.
11. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected.
12. The result of the Postal Ballot will also be posted on the website of the Company www.irb.co.in and also in the newspaper(s) for the information of the Shareholders.
- 13. The Company is pleased to offer remote e-voting facility as an alternate, for all the Shareholders of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. Remote E-voting is optional. The detailed procedure is enumerated in the Notes to the Postal Ballot Notice.**