

PERFECTPAC LIMITED

CIN: L72100DL1972PLC005971

Registered Office:- 910 Chiranjiv Tower, 43- Nehru Place, New Delhi - 110019

Telephone: (011)-26441015-17, Fax: (011)-26441018, Email: complianceofficer@perfectpac.com

Website: www.perfectpac.com

POSTAL BALLOT FORM

(Please read the instructions carefully before completing this form)

1. Name and Registered address of sole/first named shareholder : _____
2. Name or name(s) of the joint holders(s) if any : _____
3. Registered Folio No./DP ID No./Client ID No. : _____
4. No. of equity shares held : _____

I/ We hereby exercise my/our votes in respect of the Special Resolution to be passed through Postal Ballot for the business stated in the Notice of the Postal ballot dated February 26, 2019, by conveying my/our assent or dissent to said Resolution by placing tick mark (√) in the appropriate box below:

Item No.	Description of Special Resolution	No. of Equity shares held	FOR	AGAINST
			I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1.	Continuance of Directorship of Shri Rajendra Kumar Rajgarhia (Din: 00141766) as Non Executive & Non Independent Director of the Company			

Place:

Date:

Signature of Shareholder

Note: Separate sheet for e-voting instruction and electronic voting particulars is annexed with this notice.

INSTRUCTIONS

1. Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, assent or dissent of the Members in respect of the Resolutions contained in the Postal Ballot Notice is being sought through Postal Ballot process.
2. A member desiring to exercise vote by postal ballot may complete this postal ballot form (no other form or photocopy thereof is permitted to be used for the purpose) 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 ballots, if deposited in person or sent at the expense of the registered shareholder will also be accepted.
3. E-VOTING: The Company is pleased to provide E-Voting facility as an alternate for all the Members of the Company to enable them to cast their votes electronically instead of through physical Postal Ballot. E-Voting is optional. In case a Member has voted through E-Voting facility, he does not need to send the physical Postal Ballot Form.
4. In case of joint holding, the Postal Ballot Form should be completed and signed (as per the specimen signature registered with the Company / Depository) by the first named Member and in the absence of such Member, by the next named joint-holder.
5. In the 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 with the attested specimen signature(s) of the duly authorized signatory(s) giving requisite authority to persons voting on the Postal Ballot Form. Where the Form has been signed by the representative of the President of India or the Governor of the State, a certified copy of the nomination should accompany the Postal Ballot Form. In case the Postal Ballot Form is signed by the Power of Attorney Holder, it needs to be accompanied by a certified true copy of the Power of Attorney (POA). The registration number of the POA needs to be mentioned below the signature of the Power of Attorney holder.
6. The consent must be accorded by recording the assent in the Column FOR and dissent in the column AGAINST by placing a tick mark (√) in the appropriate column.
7. The Member need not use all the votes or needs to cast all the votes in the same way.
8. The self-addressed envelope bears the name & address of the Scrutinizer appointed by the Board of Directors of the Company.
9. Duly completed postal ballot form should reach the scrutinizer on or before March 30, 2019.
10. Voting rights shall be reckoned on the paid up value of shares registered in the name of the shareholders on the cut-off date which is Friday, February 22, 2019.
11. 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 on or before (05:00 P.M.) March 30, 2019.
12. There will be one Postal Ballot Form for every Folio/ Client ID, irrespective of the number of joint shareholders.
13. The Scrutinizer's decision on the validity of Postal Ballot Form shall be final.
14. The right of voting by Postal Ballot shall not be exercised by proxy.
15. A postal ballot form shall be considered invalid if-
 - (a) A form other than one issued by the company has been used;
 - (b) It has not been signed by or on behalf of the Member;
 - (c) Signature on the postal ballot form doesn't match the specimen signatures with the company
 - (d) It is not possible to determine without any doubt the assent or dissent of the Member;
 - (e) Neither assent nor dissent is mentioned;
 - (f) Any competent authority has given directions in writing to the company to freeze the Voting Rights of the Member;
 - (g) The envelope containing the postal ballot form is received after the last date prescribed;

- (h) The postal ballot form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority;
 - (i) It is received from a Member who is in arrears of payment of calls;
 - (j) It is defaced or mutilated in such a way that its identity as a genuine form cannot be established;
 - (k) Member has made any amendment to the Resolution or imposed any condition while exercising his vote.
16. 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.
 17. The result of the Postal Ballot shall be announced on Monday, April 1, 2019 at the Registered Office of the Company at –910 Chiranjiv Tower, 43- Nehru Place, New Delhi - 110019 and the same will be posted on the website of the Company at www.perfectpac.com along with the Scrutinizer's Report.
 18. The Resolution(s), if assented by requisite majority, shall be considered as passed on Saturday, the March 30, 2019.