

**RITMAN INFRA LIMITED**

Regd. Office: Ritman House, 14 Syed Amir Ali Avenue, Kolkata- 700 017, W.B., India

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E-mail: [info@ritman.co.in](mailto:info@ritman.co.in); Website: [www.ritman.co.in](http://www.ritman.co.in)

CIN: L70109WB1981PLC033662

## POSTAL BALLOT FORM

Sr. No.

1. Name (s) and Registered Address of the Sole / First named Shareholder
2. Name(s) of the joint Shareholders, if any
3. Registered Folio No / DP ID\* & Client ID No.\*  
(\*Applicable to Shareholder(s) holding shares in electronic form)
4. No. of Shares held
5. I/We hereby exercise my/our vote in respect of the Resolutions to be passed through postal ballot for the business stated in the Notice of the Company dated 26.09.2018 by sending my/our assent or dissent to the said Resolutions by placing a tick (√) mark in the appropriate column below:-

Item No.	Description	No. of votes exercised corresponding to the total number of voting rights <sup>1</sup>	I /we assent to the Resolution (FOR)	I /we dissent to the Resolution (AGAINST)
1	VOLUNTARY DELISTING OF EQUITY SHARES OF THE COMPANY FROM THE METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED AND CALCUTTA STOCK EXCHANGE LIMITED			

Place:

Date:

\_\_\_\_\_  
Signature of the Shareholder

## ELECTRONIC VOTING PARTICULARS

EVSN (E Voting Sequence Number)	USER ID	PASSWORD

Notes: 1) Each equity share of the Company carries one vote.

2) Please read carefully the instructions printed overleaf before exercising the vote.

**Last Date for Receipt of Postal Ballot Form by the Scrutinizer: 2<sup>ND</sup> November, 2018 up to 5:00 p.m.**