



BHAGYANAGAR PROPERTIES LIMITED

(CIN- L70102TG2006PLC050010)

Regd. Off: Sy.no.221 - 224 Part, Vattinagulapally, Rajendranagar Mandal,
Ranga Reddy District, Hyderabad - 500 032, Telangana, Tel: +91-040-27845119/ 44665700,
Fax: +91-040-27848851 e-mail: cs@surana.com / investorservices_bpl@surana.com;
Website: www.bhagyanagarproperties.com

Sl. No.: _____

POSTAL BALLOT FORM (To be returned to Scrutinizer appointed by the Company)

1. Name and address of Member :
2. Name(s) of Joint holder(s), if any :
3. Registered Folio No. / DP ID No./ Client ID No.*:
(*Applicable to Members holding shares in dematerialised form)
4. Number of Shares held as on 25th April, 2022 :

I/We hereby exercise my/our vote in respect of the following Resolution to be passed through Postal Ballot for the business stated in the Postal Ballot Notice of Bhagyanagar Properties Limited (the "Company") dated 25th April, 2022 by sending my/our Assent (For) / Dissent (Against) to the said Resolution by placing the Tick (✓) mark at the appropriate box below:

Sl. No.	Description of the Special Resolution	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	Approval for Voluntary Delisting of equity shares of the Company having face value of INR 2/- (Rupees Two only) each ('Equity Shares') of Bhagyanagar Properties Limited ('Company') from BSE Limited (BSE) and the National Stock Exchange of India Limited (NSE), where presently the Equity Shares of the Company are listed, in accordance with the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021:			

Place:

Date:

Email

Signature of Member

Tel.No.....

ELECTRONIC VOTING PARTICULARS

Users who wish to opt for e-voting may use the following login credentials:

EVEN (E-voting Event number)	USER ID	PASSWORD

Note: Detailed instructions for e-voting are furnished in the Postal Ballot Notice.

NOTE:

1. Kindly read the instructions printed overleaf before filling the form.
2. Last date for receipt of Postal Ballot Forms by the Scrutinizer is Saturday, 28th May, 2022 upto 5:00 p.m. (IST).

INSTRUCTIONS:

1. The voting rights for the equity shares of the Company are one vote per equity share, registered in the name of the shareholders.
2. Voting rights of members shall be reckoned on the paid up value of shares registered in the name of the members whose name appears in the register of members / record of depositories as on the cut-off date i.e., 25th April, 2022.
3. Member(s) desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form 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 Forms, if deposited in person or sent by courier at the expenses of the registered members will also be accepted.
4. The postage prepaid self-addressed envelope bears the address of the Scrutinizer appointed by the Board of Directors of the Company.
5. The Postal Ballot Form should be completed and signed by the member. 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 member and in his absence, by the next named member.
6. Where the Postal Ballot Form has been signed by an authorised representative of a body corporate, a certified copy of the relevant authorisation to vote on the Postal Ballot should accompany the Postal Ballot Form.
7. Members are requested to convey their assent or dissent in this Ballot Form only. The assent or dissent received in any other form shall not be considered valid. Unsigned, incomplete or incorrectly ticked Postal Ballot Form(s) will be rejected.
8. Duly signed and completed Postal Ballot Form should reach the Scrutinizer not later than 5.00 P.M. on 28th May, 2022. The Postal Ballot Form received after this date will be treated as if the reply from such member(s) has not been received.
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 not later than the date specified at item 8 above.
10. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope, as all such envelopes will be sent to the Scrutinizer and if any extraneous paper found, the Scrutinizer would destroy such envelope.
11. The Scrutinizer's decision on the validity of a Postal Ballot will be final.
12. The Company is also offering e-voting facility as an alternate, for all the members to enable them to cast their vote electronically instead of dispatching the Postal Ballot Form. An e-voting is optional. The voting through postal ballot / e-voting will commence on Friday, 29th April, 2022 at 9:00 a.m. (IST) and ends on Saturday, 28th May, 2022 at 5:00 p.m. (IST). The detailed procedure for e-voting is enumerated in the notes to the Postal Ballot Notice.
13. The exercise of vote through Postal Ballot is not permitted through a Proxy.
14. The Company shall announce the results, on or before Monday, 30th May, 2022. The result will also be placed on the Company's website: www.bhagyanagarproperties.com and shall also be communicated to the Stock Exchanges.
15. Any query in relation to the resolutions proposed to be passed by Postal Ballot may be sent to the Company addressed to the Company Secretary at e-mail: cs@surana.com / investorservices_bpl@surana.com.
