



Surana Group

BHAGYANAGAR PROPERTIES LIMITED

(CIN:L70102TG2006PLC050010)

Regd.Office: 5th Floor, Surya Towers, Sardar Patel Road, Secunderabad-500003.

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E-mail:cs@surana.com; and investorservices_bpl@surana.com URL:www.bhagyanagarproperties.com**POSTAL BALLOT FORM****Serial No. :**1.Name and Registered Address of the Sole/First
Named member :

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

3. Registered Folio No./DP ID No.*/ Client ID No.* :
(*applicable to the shareholders holding shares in
dematerialised form).4. Number of Equity Shares held as on 22nd February 2021 :

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 20th February, 2021 by sending my/our Assent (For) / Dissent (Against) to the said Resolution by placing the Tick (✓) mark at the appropriate box below:

Item No	Resolution	No of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Approval for Voluntary Delisting of the Equity Shares of the Company from the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE").			

Place :

Date :

Signature of the Member /
Authorised Representative.

NOTE: Please read carefully the instructions printed overleaf before filling the form.

ELECTRONIC VOTING PARTICULARSThe e-voting facility is available at the link <http://evoting.kfintech.com>. The electronic voting particulars are set out as follows:

EVEN (E- Voting Event Number)	USER ID	PASSWORD
Even No	USER ID	Password

The e-voting facility will be available during the following voting period:

Commencement of e-voting	End of e-voting
26 th February, 2021 at 9.00 a.m.	27 th March, 2021 at 5.00 p.m.

Notes: 1. Please read the instructions printed below carefully before filling this Form and for e-voting, please refer to the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.

2. The last date for the receipt of Postal Ballot Forms by the Scrutinizer is 27th March, 2021 at 5.00 p.m. (IST)

GENERAL 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., 22nd February, 2021.
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 27th March, 2021. 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 26th February, 2021 at 9.00 A.M. and ends on 27th March, 2021 at 5.00 P.M. 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 29th March, 2021. 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.