



# 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

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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 :

I/We hereby exercise my/our vote in respect of the Resolutions to be passed through Postal Ballot for the special business stated in the Postal Ballot Notice of the Company dated 11<sup>th</sup> February, 2022, by conveying my/our assent or dissent 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	To increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013			
2	To approve related party transactions			
3	Approval to advance any loan/give guarantee/ provide security u/s 185 of the Companies Act, 2013			

Place:

Date :

\_\_\_\_\_  
Signature of Member

Email .....

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:

- Kindly read the instructions printed overleaf before filling the form.
- Last date for receipt of Postal Ballot Forms by the Scrutinizer is Thursday, 17<sup>th</sup> March, 2022 upto 5:00 p.m. (IST).

## **INSTRUCTIONS:**

1. A Member desiring to exercise vote by Postal Ballot may complete this postal Ballot Form and send it to the Scrutinizer in the attached self-addressed Business Reply 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 post at the expense of the Member will also be accepted.
2. The voting rights shall be reckoned on the paid up value of the shares registered in the name of the members as on cut-off date i.e., Friday 4<sup>th</sup> February, 2022.
3. The Form should be completed and signed by the Member, as per the specimen signature registered with the Company/Depository Participants. In case of joint holding, this Form should be completed and signed by the first named Member and in his/her absence, by the next named Member.
4. Consent must be accorded by placing ( ✓ ) in the column, 'if I/We assent to the resolution (FOR)' or dissent must be accorded by placing ( ✓ ) in the column, 'if I/We dissent to the resolution (AGAINST)'. Form bearing ( ✓ ) in both the columns will be treated as invalid.
5. A Member may request for duplicate Postal Ballot Form, if so required. However, the duly completed Postal Ballot Form should reach on or before the close of working hours on Thursday, 17<sup>th</sup> March, 2022. All Postal Ballot Forms received after this date will be strictly treated as if reply from such Member has not been received.
6. There will be only one Postal Ballot Form for every folio/demat account irrespective of the number of joint holder(s).
7. In case of shares held by Companies, trusts, societies etc. the duly completed Postal Ballot Form should be accompanied by a certified copy of Board Resolution/Authority Letter.
8. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self- addressed Business Reply Envelope, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
9. A Member need not use all the votes or cast all the votes in the same way.
10. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of a Postal Ballot Form will be final and binding.
11. The Company is pleased to offer E-voting facility as an alternate, for all the Members of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional. The detailed procedure for E-voting is enumerated in the Notes to the Postal Ballot Notice.

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