



APEX HOME FINANCE LIMITED

Registered Office: L-5 & 6, Green Park Extension, New Delhi – 110 016

CIN: L65910DL1985PLC021241 | Website: www.apexfinancials.in |

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POSTAL BALLOT FORM

1. Name and Registered Address of the Sole/First named Shareholder :

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

3. Registered Folio No. /DPID No. / Client ID No.* :
(*Applicable to shareholders holding shares in dematerialised form)

4. No. of Equity Shares held :

5. I/We hereby exercise my/our vote in respect of the Resolutions to be passed through Postal Ballot / remote e-voting for the business stated in the Notice of the Company dated November 14, 2018, by sending my / our assent or dissent to the said resolution by placing a tick (√) mark at the appropriate box below:

Item No.	Description of the Resolution	No. of Equity Shares for which vote cast	I/We Assent to the Resolution (For)	I/We Dissent to the Resolution (Against)
1.	Ordinary Resolution to Increase the Authorised Share Capital of the Company and consequent alteration of Capital Clause of Memorandum of Association of the Company.			
2.	Special Resolution to approve allotment of equity shares on preferential basis to the promoter and non promoter individuals / entities			

Place:

Date:

Signature of the Shareholder

NOTES:

1. Please read carefully the instructions printed overleaf before exercising the vote.
2. Last Date for receipt of Postal Ballot Forms by the Scrutinizer is Saturday, 22nd day of December 2018 by 5.00 P.M.

Electronic Voting Particulars*

The e-voting facility is available at the link www.evoting.nsdl.com. The electronic voting particulars are set out as follows:

EVEN (E-voting Event Number)	USER ID	PASSWORD

* For members who are voting through e-voting.

Facility to Excise Vote(s) by means of Postal Ballot, including voting through e-voting will be available during the following period:

Commencement of E-Voting	End of E-Voting
November 23, 2018 at 9.00 A.M. (IST)	December 22, 2018 upto 5.00 P.M. (IST)

INSTRUCTIONS FOR VOTING IN PHYSICAL MODE

1. A Member desiring to exercise the vote by Postal Ballot should complete this Postal Ballot Form and send it to the Scrutinizer in the enclosed self-addressed pre-paid business reply envelope (bearing the address of the Scrutinizer appointed by the Board of Directors of the Company). Postage will be borne by the Company. However, envelopes containing Postal Ballots, if sent by courier or by registered post / speed post at the expense of the Member will also be accepted.
2. The Postal Ballot Form should be duly completed and signed by the sole / first named Member and in his absence, by the next named Member, as per specimen signature registered with the Company / RTA.
3. In case of shares held by companies, trusts, societies, etc. duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution / Authorisation giving requisite authority to the person voting on the Postal Ballot Form.
4. There will be only one Postal Ballot Form for every folio / client ID irrespective of the number of Joint holders.
5. The right of voting by Postal Ballot will not be exercised by a Proxy.
6. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected and any form mutilated or defaced in such a way that its identity as a genuine form cannot be established shall also not be accepted.
7. A Member need not use all the votes nor need to cast all the votes in the same way.
8. Member shall not make any amendment to the Resolution or impose any condition while exercising his vote.
9. Duly completed Postal Ballot Form should reach the Scrutinizer on or before Saturday, December 22, 2018 by 5.00 p.m. Postal Ballot Form received after this date will be treated as if the reply from the Member(s) has not been received.
10. Member(s) are requested not to send any other paper alongwith the Postal Ballot Form in the enclosed self-addressed pre-paid business reply envelope as such envelope will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
11. The Scrutinizer's decision on the validity of a Postal Ballot Form will be final.