



INDITRADE CAPITAL LIMITED

(Formerly known as JRG Securities Ltd)

CIN: L67120KL1994PLC008265

Reg. Office: XXXVI / 202, JJ Complex, Dairy Methanam Road, Edappally, Kochi, Kerala – 682 024..
Tele: 0484 3006000, Fax: 0484 3006288, Email:inditrade@inditrade.com, Web Site: www.inditrade.com

POSTAL BALLOT FORM

Postal Ballot No:

1. Name and Registered :
Address of the Sole/First
Named Shareholder
(in block letters)

2. Name(s) of the Joint holder (s)/ :
Authorised Representative,

3. Registered Folio No./DP ID No./ :
Client ID No.*
(*Applicable to investors holding
shares in dematerialized form)

4. Number of equity shares held :

5. Class of share : Equity shares

I/ We hereby exercise my/our vote(s) in respect of the following Ordinary/ Special Resolutions to be passed through Postal Ballot and E-voting, by conveying my/ our Assent (For) or Dissent (Against) to the said resolutions by placing the tick (✓) mark at the appropriate box below:

Item No.	Description of Resolution	No. of Shares for which votes cast	(FOR)	(AGAINST)
			I assent to the Resolutions	I dissent to the Resolutions
1.	Approval for giving loans/ guarantees or providing securities and/or making investments in terms of the provisions of Section 186 of the Companies Act, 2013 upto a maximum amount of Rs. 436 crores (Rupees Four Hundred and Thirty Six Crores only).			
2.	Approval for related party transactions.			

Place:

Date:

(Signature)

INSTRUCTIONS

1. The voting rights of shareholders shall be in proportion to the paid up Equity Shares held by them.
2. The Member may fill up and sign the form as per the specimen signature registered with the Company/Depositories. In case the Equity Shares are jointly held, this Form should be completed and signed (as per specimen signature registered with Registrar/Depository) by the first named Member and in his/her absence, by the next named Member. Holders of Power of Attorney (POA) on behalf of the Members may vote on the Postal Ballot mentioning the registration number of the POA and enclosing an attested copy of the POA. Unsigned Postal Ballot Forms will be rejected.
3. In case of Equity Shares held by companies, trusts, societies etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of Board Resolution/authority and preferably with attested specimen signature(s) of the duly authorized signatories giving requisite authorities to the person voting on the Postal Ballot Form.
4. Votes should be cast in case of each resolution, either in favour or against by putting the tick (✓) mark in the column provided in the form. In case if votes are not cast against any of the resolution(s), it will be considered as the member has abstained from voting on a particular resolution.
5. Members are requested to convey their assent or dissent in this Postal Ballot Form/e voting only. The assent or dissent received in any other form or manner shall be considered as invalid.
6. Members who have not received the Postal Ballot forms may apply or send an e-mail to the Company at the above mentioned address to obtain duplicate copy of the same. The Postal Ballot Notice and Form can also be downloaded from Company's website at www.inditrade.com under section 'Investor Relations'.
7. After the completion of the Postal Ballot Form in all respects send the duly signed Postal Ballot Form to the Scrutinizer in the attached self-addressed postal pre-paid envelope which shall be properly sealed with adhesive or adhesive tape. However, envelopes containing Postal Ballot Form, if sent by courier, at the expense of the Member will also be accepted.
8. Shareholders are requested not to send any paper (other than the resolution/ authority as mentioned under instruction above) along with the Postal Ballot Form in the enclosed self- addressed postage pre-paid envelope as all such envelopes will be sent to the Scrutinizer and if any additional paper is found in such envelope, the same would not be considered and would be destroyed by the Scrutinizer.
9. The Postal Ballot shall reach the Scrutinizer not later than 5:00 p.m. on 8th day of, April, 2017 and if any Postal Ballot is received after the aforementioned time period, the same shall not be considered.
10. Unsigned, incomplete, improperly or incorrectly tick marked Forms will be rejected. A Form will also be rejected if it is received torn, defaced or mutilated to an extent which makes it difficult for the Scrutinizer to identify either the Member or as to whether the votes are in favour or against or if the signature cannot be verified.
11. The decision of the Scrutinizer on the validity of the Form and any other related matter shall be final.