



**MOTILAL OSWAL FINANCIAL SERVICES LIMITED**

CIN: L67190MH2005PLC153397

**Registered Office:** Motilal Oswal Tower, Rahimtullah Sayani Road, Opp. Parel ST Depot, Prabhadevi, Mumbai - 400025

**Telephone No:** +91 22 3980 4200/7193 4200; **Fax No:** + 91 22 3846 2365;

**Website:** [www.motilaloswalgroup.com](http://www.motilaloswalgroup.com); **Email:** [shareholders@motilaloswal.com](mailto:shareholders@motilaloswal.com)

**Postal Ballot Form**

**Serial No:**

1	Name and Registered address of the Sole/ First Named Member	
2	Name of Joint Holders, if any	
3	Registered Folio No./ *DP ID/Client ID (*Applicable for investors holding shares in dematerialised form)	
4	No. of shares held	

I/ We hereby exercise my/ our vote in respect of the Ordinary Resolution to be passed through Postal Ballot as stated in the Postal Ballot Notice of the Company dated November 19, 2018 by conveying my/our Assent (For) or Dissent (Against) to the said Ordinary Resolution by placing a tick (✓) mark at the appropriate box below:

DESCRIPTION OF THE ORDINARY RESOLUTION	NO. OF SHARES	I/WE ASSENT TO THE RESOLUTION (FOR)	I/ WE DISSENT TO THE RESOLUTION (AGAINST)
To provide approval for entering into Material Related Party Transaction(s)			

**Place:**

**Date:**

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(Signature of the Member)

**ELECTRONIC VOTING (E-VOTING) PARTICULARS**

The e-voting facility is available at the link [www.evotingindia.com](http://www.evotingindia.com). The electronic voting particulars are set out as follows:

EVSN (Electronic Voting Sequence Number)	*PAN/Sequence Number
181120005	

*\*Only Members who have not updated their PAN with the Company/Depository Participant shall use Number printed above.*

**Note:** Please read carefully the instructions printed overleaf before exercising the vote through this form and for e-voting, please refer the “**Instructions for Voting**” given in the Postal Ballot Notice.

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

Commencement of voting	End of voting
From 9:30 a.m. (IST) on, Wednesday, November 28, 2018	Up to 5:00 p.m. (IST) on, Thursday, December 27, 2018

The voting will not be allowed beyond 5:00 p.m. (IST) on December 27, 2018 and the e-voting shall be disabled by Central Depository Services (India) Limited upon expiry of the aforesaid time and date.

## INSTRUCTIONS

1. A Members can opt for only one mode of voting, i.e. either by physical Postal Ballot or e-voting. In case Members cast their votes through both the modes, voting cast through e-voting shall be treated as valid and votes cast through physical Postal Ballot will be treated as invalid.
2. A Member desiring to exercise his/her vote by Postal Ballot should complete this Postal Ballot Form and send it to the Scrutinizer in the enclosed postage-prepaid self-addressed Business Reply Envelope properly sealed. The Members need not affix postal stamps since the postage will be paid by the Company. However, envelopes containing Postal Ballots, if sent by courier or by registered post at the expense of the Members will also be accepted.
3. The postage-prepaid self-addressed Business Reply Envelope bears the address of the Scrutinizer appointed by the Board of Directors of the Company.
4. This Postal Ballot Form should be completed and signed by the Member (as per the specimen signature registered with the Company/Depository Participant). 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.
5. Incomplete or unsigned Postal Ballot Form will be rejected.
6. Duly completed Postal Ballot Form should reach the Scrutinizer on or before 5:00 p.m. (IST) on Thursday, December 27, 2018. Postal Ballot Forms received after this said time and date will be strictly treated as if the reply from the Member has not been received.
7. The Consent must be accorded by recording the assent in the Column "FOR" and dissent in the Column "AGAINST" by placing a tick mark (✓) in the appropriate column.
8. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Members as on the cut-off date i.e. Friday, November 16, 2018.
9. Corporate / Institutional Members (that is, other than Individuals, HUF, NRI, etc.) opting for physical Postal Ballot are also required to send certified true copy of the Board Resolution / Power of Attorney / Authority Letter, etc., together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer along with the Postal Ballot Form.
10. The Members are requested not to send any other document along with the Postal Ballot Form in the enclosed postage-prepaid self-addressed Business Reply Envelope as all such envelopes will be delivered to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer
11. A Member may request duplicate Postal Ballot Form, if so required. However, the duly filled duplicate Postal Ballot Form should reach the Scrutinizer not later than the date specified above.
12. The Scrutinizer's decision on the validity of Postal Ballot will be final.