



IITL PROJECTS LIMITED

CIN: L01110MH1994PLC082421

Registered Office: Rajabhadur Mansion, 2nd Floor, 28, Bombay Samachar Marg, Mumbai 400 001

Tel: +91-22-43250100, Fax : +91-22651105, E-mail address: iitlprojects@iitlgroup.com Website: www.iitlprojects.com

Postal Ballot Form

Serial No	
1. Name and Registered Address of the Sole / First named Member	
2. Name(s) of Joint Holder(s) if any	
3. Registered Folio No/Client & DP ID No.* (*Applicable to Members holding shares in dematerialized form)	
4. Number of shares held	

I/we hereby exercise my/our vote in respect of the following Resolution to be passed through Postal Ballot and E-voting for the Special Business stated in the Notice dated March 08, 2017 of IITL Projects Limited by sending my/our assent(FOR) or dissent(AGAINST) to the said resolution by placing a tick (√)mark in the appropriate box below;

Item no.	Subject matter of the Resolution	I/we assent to the resolution (FOR)	I / we dissent to the resolution (AGAINST)
1.	Approval of Related Party Transaction under Section 188 of the Companies Act, 2013 read with Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 with Industrial Investment Trust Limited, Holding Company		

Place:

Date:

(Signature of the Member)

E Voting Facility is available at link <https://www.evotingindia.com> and E-Voting details are as follows:

EVSN (E-Voting Sequence Number)	User ID	Password
170316002		

Notes:

1. Please read the instructions printed overleaf and in the notice of the postal ballot carefully before exercising your vote.

2. Last date for receipt of Postal Ballot Form by the Scrutinizer: Tuesday, 18th April, 2017 (5.00 P.M. IST)

INSTRUCTIONS FOR VOTING THROUGH POSTAL BALLOT

1. Members desirous to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the enclosed self – addressed Prepaid Business Reply Envelope. Postage will be borne and paid by the Company. Postal Ballot Form(s) deposited in person or sent by courier or registered/speed post at the expense of the Member will also be accepted.
2. The Postal Ballot Form should be signed by the Member as per specimen signature registered with the Company in respect of shares held in physical form or furnished by the Depositories in respect of shares held in demat form.
3. In case of joint holding, this Postal Ballot Form should be completed and signed by the first named Member and in his/her absence, by the next named Member.
4. Postal Ballot Forms which are incomplete or unsigned or defective in any manner are liable to be rejected. The Scrutinizer's decision in this regard shall be final and binding.
5. Members can also download the Postal Ballot Form from Company's website www.iitlprojects.com or seek duplicate Postal Ballot Form from M/s. Purva Sharegistry (India) Pvt. Ltd, Registrar & Share Transfer Agent at 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Lower Parel (East), Mumbai-400 011
6. Members are requested not to send any other paper along with this Postal Ballot Form.
7. Duly completed Postal Ballot Form should reach the Scrutinizer on or before 5.00 P.M. on Tuesday, the 18th day of April, 2017. Postal Ballot Forms received after that date will be strictly treated as if reply from such member has not been received.
8. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Member on the cut-off date i.e, 10th March, 2017.
9. The Company is also offering e-voting facility as an alternate, to all its Members to enable them to cast their votes electronically instead of using the postal Ballot Form. The detailed procedure has been given in the Notice.
10. In case of shares held by companies, trusts, societies etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution/Authority, authorizing the signatory to execute and sign the Postal Ballot Form. Further, where the form has been signed by a representative of the President of India or Governor of State, certified copy of the nomination should accompany the Postal Ballot Form.
11. Please note that Postal Ballot shall not be signed by the proxy.