



## IITL PROJECTS LIMITED

Corporate Identity Number (CIN) : L01110MH1994PLC082421.

**Registered Office:** Rajabhadur Mansion, 2<sup>nd</sup> Floor, 28, Bombay Samachar Marg, Fort- Mumbai- 400 001.  
Tel: +91-22-43250100, Fax: +91-22-22651105, Website :www.iitlprojects.com, E-mail : iitlprojects@iitlgroup.com

Sr No :

Sequence Number :

### BALLOT FORM

(To be returned to Scrutinizer appointed by IITL Projects Limited)

Sr No	Particulars	Details
1.	Name(s) & Registered Address of the sole / first named Member	
2.	Name(s) of the Joint-Holder(s), if any	
3.	Registered Folio Number / : DP ID No / Client ID No.* *(Applicable to investors holding Shares in dematerialized form)	
4.	Number of Ordinary Share(s) held	
5.	e-Voting Event Number	170814028
6.	I/We hereby exercise my/our vote in respect of the Ordinary Resolution(s) / Special Resolution(s) as specified in the Notice of the Company dated 8 <sup>th</sup> August, 2017 to be passed through Ballot for the business stated in the said Notice by conveying my/our assent or dissent to the said resolution in the relevant box below:	

Sr No.	Description	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
<b>ORDINARY BUSINESS</b>			
1.	Adoption of Audited Financial Statements(Standalone & Consolidated) for the year ended March 31, 2017 and reports of the Directors and Auditors thereon		
2.	To appoint a Director in place of Mr. Bipin Agarwal (DIN: 00001276), who retires by rotation		
3.	Appointment of M/s. Maharaj N R Suresh and Co., Chartered Accountants, as Statutory Auditors and fixing their remuneration		
<b>SPECIAL BUSINESS</b>			
4.	Re- Appointment of Mr. D.P. Goyal as Managing Director of the Company		
5.	Approval of Related Party Transactions under Section 188 of the Companies Act, 2013 read with Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 with Capital Infraprojects Private Limited and IITL - Nimbus The Hyde Park.		
6.	Approval of Related Party Transaction under Section 188 of the Companies Act, 2013 read with Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.		

**Place:**

**Date:**

**Signature of Member**

Note: Please read the instructions printed overleaf carefully before exercising your vote.

## INSTRUCTIONS

1. Members may fill up the Ballot Form printed overleaf and submit the same in a sealed envelope to the Scrutinizer, M/s Chandanbala Jain & Associates, Practicing Company Secretary at Office No. 3, 1st Floor, 20/24 Morarji Velji Bldg, Kolbhat Lane, Chira Bazar, Mumbai- 400002, **as to reach by 5.00 p.m. on September 22, 2017**, Ballot Form received thereafter will strictly be treated as if not received.
2. Unsigned, incomplete or incorrectly ticked forms are liable to be rejected and the decision of the Scrutinizer on the validity of the forms will be final.
3. In case the member casts his votes through both the processes i.e., E-voting and Physical Ballot Form, the votes in the electronic system would be considered and the Ballot Form would be ignored.
4. The right of voting by Ballot Form shall not be exercised by a proxy.
5. To avoid fraudulent transactions, the identity/signature of the members holding shares in electronic/demat form is verified with the specimen signatures furnished by NSDL/CDSL and that of members holding shares in physical form is verified as per the records of the share transfer agent of the Company i.e., Purva Shareregistry (India) Private Limited. Members are requested to keep the same updated.
6. There will be only one Ballot Form for every Folio / DP ID & Client ID irrespective of the number of joint members.
7. In case of joint holders, the Ballot Form should be signed by the first named shareholder and in his / her absence by the next named shareholders. Ballot form signed by a joint holder shall be treated valid if signed as per records available with the Company and the Company shall not entertain any objection on such Ballot Form signed by other joint holders.
8. Where the Ballot Form has been signed by an authorized representative of the body corporate/Trust/ Society etc., a certified copy of the relevant authorization / Board Resolution to vote should accompany the Ballot Form.
9. Instructions for e-Voting procedure are available in the Notice of the Annual General Meeting.

Please follow the steps for e-Voting procedure as given in the Notice of AGM or as available on [www.evotingindia.com](http://www.evotingindia.com)