



TRADE-WINGS LIMITED

Regd. Office : 6, Mascarenhas Building, Mahatma Gandhi Road, Panaji, Goa – 403 001.

CIN: L63040GA1949PLC000168

POSTAL BALLOT FORM

Sr. No. :

1. Name of shareholder(s)
(Including Joint Holder(s), if any) :
2. Registered Address of the Sole / First
named shareholder :
3. Regd. Folio No./DP ID*/Client ID* No. :
(*Applicable to the shareholders
Holding Shares in dematerialized form)
4. No. of Equity Shares held :

I / We hereby exercise my / our vote(s) in respect of the Special Resolutions to be passed through Postal Ballot / e-voting for the business stated in the Notice of the Postal Ballot dated June 26, 2015 by sending my / assent or dissent to the said resolutions by placing the tick () mark at the appropriate column below:

Sr. No.	Description	Type of Resolution	No. of Shares	(FOR) I / We assent to the resolution	(AGAINST) I / We dissent to the resolution
1	Authority to the Board of Directors or a Committee thereof to sell, lease, mortgage or otherwise dispose of the whole or substantially the whole of the undertaking(s), the movable and immovable properties of the Company both present or future u/s. 180(1)(a) of the Companies Act, 2013.	Special			
2	Authority to the Board of Directors to make Loans or Investments and to give Guarantee or to provide Security in connection with a Loan u/s. 186 of the Companies Act, 2013	Special			

E-mail ID:

Place:

Date:

Signature of Shareholder



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INSTRUCTIONS

- 1) A member desiring to exercise his / her vote by Postal Ballot may complete this Postal Ballot Form (no other form or photo copy thereof is permitted to be used for the purpose) and send it to the Scrutinizer in the attached postage- prepaid self – addressed Business Reply envelope (If posted within India). Postage will be borne and paid by the Company. However, envelopes containing Postal Ballots, if deposited in person or sent by courier / post at the expense of the Member will also be accepted.
- 2) Alternatively, a member may vote through electronic mode as per the instruction for voting through electronic means provided in the Postal Ballot Notice sent herewith.
- 3) The self addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.
- 4) This form should be completed and signed by the Member. In case of joint shareholding, this form should be completed and signed [as per the specimen signature(s) registered with the Company / R&TA or furnished to Depository Participant in respect of shares held in Physical form or dematerialized form, respectively] by the first named Member and in his / her absence, by the next named Member.
- 5) Consent must be accorded by placing a tick mark [] in the column 'I assent to the resolution' or dissent must be accorded by placing a tick mark () in the column 'I dissent to the resolution'.
- 6) The votes of a Member will be considered invalid on any of the following grounds:
 - a) if the Postal Ballot Form is unsigned, incomplete or incorrectly filled;
 - b) if the Member's signature does not tally;
 - c) if the Member has marked his/her/its vote both for 'Assent' and also for 'Dissent' to the 'Resolution' in such a manner that the aggregate Shares voted for 'Assent' and 'Dissent' exceeds total number of Shares held;
 - d) if the Postal Ballot Form is received torn or defaced or mutilated such that it is difficult for the Scrutinizer to identify either, the Member, or the number of votes, or as to whether the votes are for 'Assent' or 'Dissent', or if the signature could not be verified or one or more of the above grounds.
- 7) Voting through Postal Ballot cannot be exercised by proxy.
- 8) There will be one Postal Ballot Form for every Folio/Client Id. Irrespective of the number of Joint holder(s).
- 9) Duly completed Postal Ballot Forms should reach the Scrutinizer not later than Tuesday, August 18, 2015 by 5.00 p.m. (IST). If any Postal Ballot Form is received after that, it will be considered that no reply from such Member has been received.
- 10) A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled-in duplicate Postal Ballot Forms should reach the Scrutinizer not later than the date specified in Item (9) above.
- 11) 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/Power of Attorney/attested specimen signatures etc.
- 12) Members are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage-prepaid envelopes in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by Scrutinizer and the Company would not be able to act on the same.
- 13) A Member need not use all his/her votes nor does he /she need to cast his/her votes in the same way.
- 14) Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member on the relevant date, i.e. July 10, 2015 and shareholders holding equity shares shall have one vote per share as shown against their holding.
- 15) The Scrutinizer's decision on the validity of the postal ballot shall be final.
- 16) Only a Member (not through proxy) entitled to vote is entitled to fill in the Postal Ballot Form and send it to the Scrutinizer, and any recipient of the Notice who has no voting right should treat the Notice as intimation only.
- 17) The result of postal ballot will be announced on Tuesday, August 25, 2015 at 11.00 a.m. at the Registered Office of the Company at 6, Mascarenhas Building, Mahatma Gandhi Road, Panaji, Goa – 403 001.