



MRSSIndia.com
A Majestic MRSS company

Majestic Research Services and Solutions Limited

Corporate Identity No. (CIN): L72200KA2012PLC063818

Registered Office: 2nd Floor, Kalpak Arcade, No. 46/17, Church Street, Bangalore-560001, Karnataka, India

Corporate Office: No. C-509, 5th Floor, Kanakia Zillion, Gateway to BKC, LBS Marg, Kurla West, Mumbai-400070, Maharashtra, India

Tel/Fax No.: +91 22 26502751/52 Email: info@mrssindia.com Website: www.mrssindia.com

Entrepreneur/MSME Number – 27222202663

POSTAL BALLOT FORM

(Kindly read the instructions printed overleaf before filling the form)

Registered Folio/ DP ID & Client ID No* (*applicable to Shareholders holding shares in dematerialised form)	
Name & Registered Address of the sole/First named shareholder (in Block Letters)	
Name(s) of Joint Shareholder(s) (if any) (in block letters)	
No. of Shares held	

I/We hereby exercise my/our vote in respect of the **Special Resolution** to be passed through Postal Ballot for the business stated in the Postal Ballot Notice dated March 16, 2018 and Explanatory Statement annexed thereto by sending my/our assent (**FOR**) or dissent (**AGIANST**) to the said Resolutions by placing the tick mark (✓) at the appropriate boxes below:

S. No.	Brief Particulars of the Resolution	Nature of Resolution	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to The Resolution (AGAINST)
1.	Migration from SME platform of BSE Limited to Main board of BSE Limited.	Special Resolution			

Signature of the Shareholder/ Authorised representative

Place:

Date:

Important Note: Please complete and return this Postal Ballot Form to the Scrutinizer by using the enclosed postage pre-paid self-addressed Business Reply Envelope. Last Date for Receipt of this postal Ballot Form by the Scrutinizer is Wednesday, April 25, 2018 by 5.00 p.m.



Instructions for filling Postal Ballot Form

1. A Member desiring to exercise his/her vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed Business Reply Envelope (BRE). Postage charges will be borne and paid by the Company. Postal Ballot Form(s), if deposited in person or sent by courier or registered/speed post at the expense of the Member will also be accepted.
2. The consent must be accorded by recording the assent in the column "FOR" or dissent in the column "AGAINST" by placing tick mark (√) in the appropriate box in the Postal Ballot Form. The assent or dissent received in any other physical form shall be considered invalid.
3. The self-addressed Business Reply Envelope (BRE) bears the name of the Scrutinizer appointed by the Board of Directors of the Company.
4. This Postal Ballot Form should be completed and signed by the Members (as per the specimen signature registered with the Company/ Registrar and Transfer Agent (RTA)/Depository Participant). In case of joint holding, this Postal Ballot Form should be completed and signed by the first named Shareholder and in his/her absence, by the next named Member.
5. There will be only one Postal Ballot Form for every Folio irrespective of the number of joint Members.
6. The right of voting by Postal Ballot shall not be exercised by a Proxy.
7. The Votes of a member will be consider invalid on any of the following grounds:
 - a) If a form other than the postal Ballot form issued by the company is used.
 - b) If the Postal Ballot form has not been signed by or on behalf of Member.
 - c) The Member signature does not tally with specimen signatures with the Company.
 - d) If the Member has marked his/her/its vote both for "Assent" and also for "Dissent" to the "Resolution" in such manner that the aggregate Equity Share voted for "Assent" and "Dissent" exceeded total numbers of Shares held.
 - e) If the Member has made any amendment to the Resolution or imposed any condition while exercising his vote.
 - f) If the Postal Ballot Form is incomplete and incorrectly filed.
 - g) If the postal Ballot form is received torn or defected or mutilated or in manner such that it is difficult for scrutinizer to identify either the Member or the number of votes, or whether the votes are for Assent or Dissent, or neither for Assent or Dissent is mentioned or if the signature could not be verified, or one or more of above grounds.
 - h) Any competent authority has given directions in writing to the company to freeze the voting rights of the Members.
8. Duly completed Postal Ballot Form should reach the Scrutinizer not later than April 25, 2018, 5.00 p.m. (IST). All Postal Ballot Forms received after this date will be considered invalid. The Members are requested to send the duly completed Postal ballot form well before the last date providing sufficient time for the postal transit.
9. 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 the Board Resolution/Authorization together with specimen signature(s) of the duly authorized signatories.
10. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed BRE, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would not be considered and would be destroyed by the Scrutinizer.
11. The voting rights of the Members shall be in proportion to their Equity Shares in the total paid-up Equity Share capital of the Company as on March 16, 2018. A person who is not a member on the relevant date should treat this Notice for information purpose only.
12. In case members desirous of obtaining printed Postal Ballot form or Duplicate, he or she may send request at info@mrssindia.com. The Company shall forward the same along with postage – prepaid self- addressed Business reply envelop to the Members.
13. In case of non-receipt of the Postal Ballot Form or for any query relating thereto, the Members may contact the Company at No. C-509, 5th Floor, Kanakia Zillion, Gateway to BKC, LBS Marg, Kurla West, Mumbai-400070, Maharashtra, India or send an e-mail at info@mrssindia.com
14. Incomplete, unsigned, incorrect, defaced or mutilated Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of a Postal Ballot Form will be final and binding.
15. The Result of voting on the Resolution will be declared on or before Friday, April 27, 2018 at the Corporate office and will be displayed on the website of the Company, besides being communicated to the stock exchange, Depositories, Registrar and Share Transfer Agents.