

## **Mudit Finlease Limited**

Regd. Office: 17, New Rohtak Road, Karol Bagh, New Delhi-110005  
Ph.: 011-23527704-05  
Website: [www.muditfinlease.com](http://www.muditfinlease.com),  
E mail: [mudit\\_finlease@rediffmail.com](mailto:mudit_finlease@rediffmail.com)  
CIN No.: L65993DL1989PLC035635

### **POSTAL BALLOT NOTICE** **(Pursuant to Section 110 of the Companies Act, 2013)**

#### **NOTICE PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 AND RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 RELATING TO PASSING OF THE RESOLUTION BY POSTAL BALLOT READ WITH SECURITIES AND EXCHANGE BOARD OF INDIA (DELISTING OF EQUITY SHARES), REGULATIONS 2009 INCLUDING ANY STATUTORY MODIFICATIONS OR AMENDMENTS OR RE-ENACTMENTS THEREOF ('DELISTING REGULATIONS').**

To,  
The Members,

Notice is hereby give, pursuant to Section 110 of the Companies Act, 2013 ('Companies Act'), and all other applicable provisions, if any, read with the applicable rules framed under the Companies Act relating to passing of the resolution by Postal Ballot and regulation 8(1)(b) of the Delisting Regulations to the members of Mudit Finlease Limited (**Hereinafter referred to as "Company"**) and pursuant to the requisition letter dated - August 23, 2018, received from Mr. Pavel Garg, Mrs. Poonam Garg, Mr. Shashank Garg, Mr. Shivank Garg, Pavel Garg HUF, M/s Clouds Hotel Private Limited, M/s Combitic Global Caplet Private Limited, M/s Hare Krishna Exotic Private Limited, M/s Passion Pharma Private Limited, M/s Popular Biotech Private Limited, M/s Shiva Medichem Exports Private Limited (**Collectively being Promoters of the Company**) and the resolution passed by the Board of Directors of the Company at its meeting held on September 21, 2018; to consider and if found fit, to pass the following resolution as a special resolution ("**Special Resolution**") through a postal ballot ("**Postal Ballot**") or, alternatively, through the e-voting facility offered by the Company in this regard. The Special Resolution, the explanatory statement ('Explanatory Statement') containing all material facts and a postal ballot form ('Postal Ballot Form') along with details regarding electronic voting are enclosed with this Notice for your consideration.

Also enclosed is a self-addressed, postage prepaid envelope for your use. The Board of Directors of the Company has appointed M/s Deepika Rathore & Associates, Company Secretaries, New Delhi (Membership Number: A34331, COP Number: 20292, email: [csdeepika.jmd@gmail.com](mailto:csdeepika.jmd@gmail.com)) as the Scrutinizer ("**Scrutinizer**") to scrutinize the entire e-voting /postal ballot voting process in a fair and transparent manner.

The members holding Equity Shares of the Company have both the options of voting i.e. by e-voting and through Postal Ballot Form. Members are requested to carefully read the instructions printed in the Postal Ballot Form and return the Postal Ballot Form (no other form or photocopy is permitted) duly completed in self-addressed, postage pre-paid envelope so as to reach the Scrutinizer not later than the close of working hours on **November 03, 2018**.

Postal Ballot Forms received after this date will be treated as if the reply from the concerned member has not been received. The postage will be borne and paid by the Company, except for Postal Ballot Forms received from outside India. It is hence clarified that those members desiring to exercise their vote from outside India will have to bear /arrange for their postage expenses.

### **E-Voting Option:**

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Section 108 of the Companies Act, 2013 read with the Rules made thereto, the Company is pleased to offer E-Voting facility through E-Voting Platform of Central Depository Services (India) Limited ('CDSL'), as an alternate, which would enable Members to cast votes electronically, instead of sending Physical Postal Ballot Form(s). Please note that E-Voting is optional and the Members who do not opt for the E-Voting facility can cast their vote in writing in the duly filled in physical Postal Ballot Form. Please carefully read and follow the instructions on E-Voting process printed in this Notice.

The Board of Directors of the Company ("Board") has appointed M/s Deepika Rathore & Associates, Company Secretaries, New Delhi (Membership Number: A34331, COP Number: 20292, email: csdeepika.jmd@gmail.com) as scrutinizer ("Scrutinizer") who will be responsible for the fair and transparent conduct of the votes through postal ballot/e-voting process.

The Scrutinizer will submit his report to the Company after completion of the scrutiny of the Postal Ballot Forms/e-voting and the results of the Postal Ballot will be announced at 05:30 P.M. on Monday, November 05, 2018, at the Registered Office of the Company situated at 17, New Rohtak Road, Karol Bagh, New Delhi-110005, by the Chairman or in his absence by any other Director authorized by the Chairman and shall thereafter be published in the newspaper. The result of the postal ballot will immediately be intimated to the BSE Limited (BSE) and will also be displayed at website of the Company <http://www.muditfinlease.com>. The resolutions, if passed by requisite majority, will be deemed to be passed on the last date specified for receipt of duly completed Postal Ballot Forms or e-voting i.e. on Saturday, November 03, 2018.

Members(s) are requested to carefully read the instructions printed in the Postal Ballot Form and return the Form duly completed in the attached self-addressed, prepaid postage envelope, so as to reach the Scrutinizer on or before the close of business hours on Saturday, November 03, 2018.

### **SPECIAL BUSINESS:**

#### **1) Approval for Voluntary Delisting of the Equity Shares of the Company from The BSE Limited ("BSE").**

**To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:**

**"RESOLVED THAT** pursuant to (i) the requisition letter dated August 23, 2018, received from Mr. Pavel Garg, Mrs. Poonam Garg, Mr. Shashank Garg, Mr. Shivank Garg, Pavel Garg HUF, M/s Clouds Hotel Private Limited, M/s Combitic Global Caplet Private Limited, M/s Hare Krishna Exotic Private Limited, M/s Passion Pharma Private Limited, M/s Popular Biotech Private Limited, M/s Shiva Medichem Exports Private Limited, being collectively the Promoters of the Company and holding in aggregate 3439315 equity shares of Rs. 10 each ('Equity Shares') representing 67.56% of the total equity paid-up share capital of the Company, conveying their intention to voluntarily delist the Equity Shares of the Company from the BSE Limited ('BSE') in accordance with the Securities and Exchange Board of India (Delisting of Equity Shares), Regulations 2009 ('Delisting

Regulations'), (ii) the approval of the Board of Directors of the Company on September 21, 2018, to the voluntary delisting of the Equity Shares from the BSE, and (iii) subject to the applicable provisions of the Companies Act, 2013, the SEBI (Delisting of Equity Shares) Regulations, 2009 as amended and other such applicable provisions of law, Listing Agreement entered with the BSE, receipt of the necessary approvals from the BSE and such other approvals as maybe required under applicable law and subject to the terms of such approvals, the approval of the members of the Company be and is hereby accorded to the proposed voluntary delisting of the Equity Shares from the BSE Limited. (**Proposed Delisting**).

**RESOLVED FURTHER THAT** the Board of Directors of the Company (which expression shall include any person or committee duly authorized by the Board of Directors in this behalf) be and is hereby authorized on behalf of the Company to do, either by themselves or through delegation to any person, as they may in their absolute discretion deem fit, all such acts, deeds, matters and things as they may at their discretion deem necessary or expedient for such purpose, and make all necessary filings to facilitate the Proposed Delisting in accordance with the conditions specified in the Delisting Regulations and the applicable provisions of the Companies Act, 2013, including making applications to the BSE for seeking the in-principle and final approval for the Proposed Delisting, and to execute all such deeds, documents or writings as are necessary or expedient, to settle any questions, difficulties or doubts that may arise in this behalf or delegate the aforesaid authority to any person, as they may in their absolute discretion deem fit."

**By Order of the Board  
For MUDIT FINLEASE LIMITED**

**Sd/-  
[Pavel Garg]  
Director  
DIN-00085167**

**Date : September 21, 2018  
Place: New Delhi**

**NOTES:--**

- 1.The related explanatory statement, pursuant to section 102 of the Companies Act, 2013, in respect of the business under item No.1 are annexed hereto.
- 2.All documents referred to in the accompanying notice and the explanatory statement are open for inspection at the registered office of the Company during working day in office hours from 11:00 A.M. upto 05.00 P.M.
3. M/s Deepika Rathore & Associates, Company Secretaries, New Delhi (Membership Number: A34331, COP Number: 20292, email: csdeepika.jmd@gmail.com) as the Scrutinizer to scrutinize the entire e-voting / postal ballot voting process in a fair and transparent manner.
4. The Postal ballot Form together with self-addressed Business Reply Envelope is enclosed for the use of the member. Please carefully read the following instructions before exercising your vote and return the form duly completed, signifying your assent/ dissent, in the attached self-addressed, postage pre-paid envelope so as to reach the scrutinizer within a period of 30 days from the date of dispatch of notice i.e. before the close of working hours on November 03, 2018.
5. The notice is being sent to all the members, whose names appear on the Register of Members as received from the Registrar & Share Transfer Agents and List of Beneficial Owners as received from National Securities Depository Limited (NSDL)/

Central Depository Services (India) Limited (CDSL) as on Friday, September 21, 2018. The voting shall be reckoned in proportion to the paid up equity share capital held by the Members as on Friday, September 21, 2018. The voting rights for the equity shares are one vote per equity share, registered in the name of the Member.

6. In compliance with Section 110 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, the Company is pleased to offer e-voting facility as an alternate, for all its members to enable them to cast their vote electronically instead of dispatching Postal ballot. E-voting is optional. In case a member desires to exercise his vote by using e-voting facility then he has to carefully follow the instructions as given on the back side of postal ballot form. Member can use the facility and log-in any number of times till he has voted on all the resolutions or till the end of voting period, whichever is earlier.
7. The scrutinizer will submit his report after completion of the scrutiny, addressed to the chairman on November 05, 2018. The chairman will, or in his absence any other person so authorized by him, will announce the result of voting by postal ballot on—November 05, 2018 at 05.30 p.m. at the Registered Office of the Company. The resolutions, if passed by requisite majority, will be deemed to be passed on the last date specified for receipt of duly completed Postal Ballot Forms or e-voting i.e. on Saturday, November 03, 2018. The scrutinizer's decision on the validity of the Postal Ballot shall be final.

**By Order of the Board  
For MUDIT FINLEASE LIMITED**

**Sd/-  
[Pavel Garg]  
Director  
DIN-00085167**

**Date : September 21, 2018  
Place: New Delhi**

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 FORMING PART OF THE NOTICE DELISTING OF EQUITY SHARES OF THE COMPANY FROM THE BSE LIMITED**

1) The equity shares of Rs. 10 each ('Equity Shares') of Mudit Finlease Limited ('Company') are presently listed on the BSE Limited ('BSE'), the only stock exchange where the Equity Shares are listed.

2) Mr. Pavel Garg (Hereinafter referred to as "Promoter/Acquirer") of the Company and owns 748080 equity shares representing 14.69% of the total equity paid-up share capital of the Company ('Equity Share Capital') and aggregate shareholding of Promoters and Promoter Group comprised of 3439315 equity shares of Rs. 10 each ('Equity Shares') representing 67.56% of the total equity paid-up share capital of the Company.

3) The Board of Directors of the Company has received a requisition letter dated August 23, 2018 ('Promoter's Letter') from Mr. Pavel Garg, Mrs. Poonam Garg, Mr. Shashank Garg, Mr. Shivank Garg, Pavel Garg HUF, M/s Clouds Hotel Private Limited, M/s Combitic Global Caplet Private Limited, M/s Hare Krishna Exotic Private Limited, M/s Passion Pharma Private Limited, M/s Popular Biotech Private Limited, M/s Shiva Medichem Exports Private Limited, Promoters of the Company. In the Promoter's Letter, the Promoters have notified their intention to acquire the equity shares held by the public shareholders of the Company ('Public Shareholders') by providing an exit opportunity through a voluntary delisting offer ('Delisting Offer') in accordance with applicable provisions of Securities and Exchange Board of India (Delisting of Equity Shares), Regulations 2009 including any statutory modifications or amendments or re-enactments thereof ('Delisting Regulations') for acquiring 1651585 equity shares held by the public shareholders, representing 32.44% of the total paid up equity share capital of the company, in order to delist the Equity Shares from the BSE Limited, the only stock exchange, where presently the shares of the company are listed.

4) The objective in making the Delisting Offer is to obtain full ownership of the Company which will provide the Promoters enhanced operational flexibility. Additionally, the Promoters believe that on account of low volume in the trading of the Equity Shares on the BSE since last 5 years, the proposed Delisting Offer would provide the Public Shareholders with an opportunity to exit.

5) Pursuant to the intimation received from the Promoters, the Board of Directors of the Company, in its meeting held on August 30, 2018, took on record the Promoter's Letter and appointed M/s D & A Financial Services (P) Limited, as the merchant banker for carrying out due diligence as required in terms of Regulation 8(1A)(ii) of the Delisting Regulations. On receipt of the Due Diligence Report dated September 12, 2018 from M/s D & A Financial Services (P) Limited, the Board of Directors again met on September 21, 2018 and approved the proposed delisting in terms of Regulation 8(1)(a) of the Delisting Regulations subject to approval of public shareholders of the Company. The result of the meeting of the Board of Directors of the Company held for approving the Delisting Offer was notified to the BSE on September, 21, 2018.

6) In terms of Regulation 8(1)(b) of the Delisting Regulations, the Delisting Offer requires approval of the members of the Company by way of a special resolution passed through a Postal Ballot in accordance with the Delisting Regulations. As per regulation 8(1)(b) of the Delisting Regulations, the special resolution passed by the members of the Company shall be acted upon if the votes cast by the Public Shareholders in favour of the Delisting Offer is more than the number of votes cast by Public Shareholders against it.

7) In the event that this special resolution is passed by the members as set out above, subject to receipt of In-Principle approval of the BSE Limited, and other applicable statutory approval as may be deemed necessary from time to time, the Promoter in accordance with the Delisting Regulations dispatch Letter of Offer to all Public Shareholders. Thereafter, the Delisting Offer will be conducted in accordance with the Delisting Regulations.

8) In Compliance with the provisions of Regulation 15(2) of the Delisting Regulations, the Exit Price shall be determined in terms of Regulation 8 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 read with Regulation 27 of Delisting Regulations. The Public Shareholders of the Company may offer their equity shares during the Offer.

9) The Promoter shall not proceed with the Delisting Offer, unless the promoter received consent of public shareholders in accordance with Regulation 27(1)(d) of Delisting Regulations and the Promoter having obtained all the necessary regulatory and statutory approvals as may be required under applicable laws including the Delisting Regulations.

10) The approval of the members is sought for the aforesaid special resolution, after which the Promoter will proceed, subject to receipt of necessary regulatory approvals, to make the Delisting Offer to the members of the Company in accordance with the provisions of the Delisting Regulations. The Board of Directors of the Company, therefore, place the proposed resolution for your consideration and recommends that it be passed as a special resolution.

11) The documents referred to in this notice and explanatory statement are available for inspection from 11.00 hours upto 17.00 hrs on all workings days (except Saturday, Sundays & Public Holidays) at the Registered Office of the Company, until November 01, 2018.

**By Order of the Board  
For MUDIT FINLEASE LIMITED**

**Sd/-  
[Pavel Garg]  
Director  
DIN-00085167**

**Date : September 21, 2018  
Place: New Delhi**

## **INSTRUCTIONS**

Member(s) can opt only one mode for voting i.e. either by Physical Ballot or e-voting. In case you are opting for e-voting, then do not vote by physical ballot also and vice-versa. However, in case member(s) cast their vote both by Physical Ballot & e-voting, then voting done through e-Voting shall prevail and voting done by Postal Ballot shall be treated as invalid.

### **A. PROCESS AND MANNER FOR MEMBERS OPTING FOR PHYSICAL VOTING**

1. A member desiring to exercise his vote by Postal Ballot may complete this postal Ballot Form and send it to the Scrutinizer in the attached self-addressed Business Reply Envelope before the close of working hours (5.00 p.m.) on or before November 03, 2018. The postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form(s), if sent by courier or registered/speed post at the expense of the Shareholder will also be accepted.
2. The self-addressed Business reply envelope is addressed to the Scrutinizer appointed by the Board of the Company.
3. The members are requested to exercise their voting rights by using the attached Postal Ballot Form only. No other form or photocopy of the form is permitted. A member may request for a duplicate Postal ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Form should reach the scrutinizer not later than the date specified in point (1) above.
4. The postal Ballot form must be completed and signed by the member as per the specimen signature registered with the company/ Depository participant.
5. Incomplete/ Unsigned and incorrect postal Ballot form will be rejected. The Scrutinizer's decision on the validity of the Postal Ballot shall be final and binding.
6. In case the shares are held by Body Corporate/ trust, the duly completed Postal Ballot form should be accompanied by a certified true copy of the Board Resolution/ authorization together with the attested specimen signature of the authorised signatories.
7. Members are requested not to send any other paper (other than Board Resolution/ authority as mention in point no. 6 above) along with the Postal ballot form in the enclosed self-addressed Business Reply Envelope addressed to the scrutinizer and any extraneous paper found in such envelope would be destroyed by the scrutinizer.

### **B. VOTING THROUGH ELECTRONIC MEANS**

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Section 108 of the Companies Act, 2013 read with the Rules made thereto, the Company is pleased to provide its members facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL).

The E-voting Event Number and period of E-voting are set out below:

<b>EVS (Electronic Voting Sequence Number)</b>	<b>Commencement of e-voting</b>	<b>End of e-voting</b>
181001002	October 05, 2018 at 09.00 A.M. (IST)	November03, 2018 at 05.30 P.M. (IST)

**Note: Please read the instructions printed below before exercising your vote.**

**The instructions for members for voting electronically are as under:**

**Process and Manner for members opting for e-voting is as under:-**

The instructions for shareholders voting electronically through CDSL are as under:

- I.** The voting period begins on Friday, October 05, 2018 at 09:00 a.m. and ends on Saturday, November 03, 2018 at 05:30 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 21, 2018, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- II.** The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- III.** Click on Shareholders.
- IV.** Now Enter your User ID:
  - a.** For CDSL: 16 digits beneficiary ID,
  - b.** For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c.** Members holding shares in Physical Form should enter Folio Number registered with the Company.
- V.** Next enter the Image Verification as displayed and Click on Login.
- VI.** If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any Company, then your existing password is to be used.
- VII.** If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form.
<b>PAN</b>	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"><li>• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.</li><li>• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ram Kumar with sequence number 1 then enter RA00000001 in the PAN field.</li></ul>
<b>DOB</b>	Enter the Date of Birth as recorded in your demat account or in the Company records for the said demat account or folio in dd/mm/yyyy format.
<b>Bank Details</b>	Enter the Dividend Bank Details as recorded in your demat account or in the Company records for the said demat account or folio. <ul style="list-style-type: none"><li>• Please enter the DOB or Bank Details in order to login. If the details are not recorded with the depository or Company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).</li></ul>

**VIII.** After entering these details appropriately, click on "SUBMIT" tab.

- IX.** Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- X.** For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- XI.** Click on the EVSN for the relevant Company name viz. Mudit Finance Limited on which you choose to vote.



- XII.** On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- XIII.** Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- XIV.** After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- XV.** Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- XVI.** You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- XVII.** If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- XVIII.** Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- XIX.** Note for Non-Individual Shareholders & Custodians:
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates and Custodians respectively.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details they should create compliance user using the admin login and password. The Compliance user would be able to link the depository account(s) / folio numbers on which they wish to vote.
  - The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- XX.** In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

#### **Other Instructions:**

- A.** Ms. Deepika Rathore Partner of M/s Deepika Rathore & Associates, Company Secretaries, New Delhi (Membership Number: A34331, COP Number: 20292, has been appointed as scrutinizer to scrutinize the e-voting/postal ballot process in a fair and transparent manner.
- B.** The scrutinizer shall, immediately after the conclusion of e-voting and postal ballot forms, first count the votes casted, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make not later than two working days of conclusion of voting through Postal Ballot, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the chairman or a person authorized by him in writing who shall countersign the same.
- C.** The results declared along with the Scrutinizers report shall be placed on the website of the Company and on the website of CDSL within two days of declaration of result of postal ballot and will be communicated to the designated stock exchanges where the shares of the Company are listed.

## Mudit Finlease Limited

Regd. Office: 17, New Rohtak Road, Karol Bagh, New Delhi-110005

Ph.: 011-23527704-05

Website: [www.muditfinlease.com](http://www.muditfinlease.com),

E mail: [mudit\\_finlease@rediffmail.com](mailto:mudit_finlease@rediffmail.com)

CIN No.: L65993DL1989PLC035635

### POSTAL BALLOT FORM

Sl. No. ....

1.	Name(s) of Shareholder(s) (in block letters) (Including joint holders, if any)	
2.	Registered address of the sole/first named Shareholder	
3.	Registered Folio No. /DP. ID No. & Client ID No.* (*Applicable to investors holding shares in dematerialized form)	
4.	Number of shares held	

5. I/We hereby exercise my/our vote in respect of the following special resolutions to be passed through postal ballot for the business stated in the notice dated September 21, 2018 of the Company by sending my/our assent or dissent to the said resolutions by placing the tick (√) mark at the appropriate boxes below:

Item No.	No.of Shares	Description		Please mark the tick (√) against assent or (X) dissent as the case may be in the box below.
1.		Special Resolution for Delisting of Equity Shares of the company in terms of Regulation 8(1)(b) and applicable provisions of SEBI (Delisting of Equity Shares) Regulations, 2009.	I/We assent to the resolution	<input type="checkbox"/>
			I/We dissent to the resolution	<input type="checkbox"/>

Place:

Date:

(Signature of shareholder(s))

**Notes:**

1. Last date for receipt of postal ballot form by Scrutinizer is November 03, 2018 at 5.00 P.M.
2. Please read the instructions printed overleaf carefully before completing this form.