

INFINITE COMPUTER SOLUTIONS (INDIA) LIMITED

CIN: L72200DL1999PLC171077

Registered Office: 155, Somdutt Chambers II, 9, Bhikaji Cama Place, New Delhi-110066

Corporate Office: 157, EPIP Zone, Phase II, Kundalahalli, Whitefield, Bengaluru-560066

Website: www.infinite.com | **E-Mail:** cs@infinite.com

Phone: +91 80 41930000, +91 11 46150845 | **Fax:** +91 80 41930009, +91 11 46150830



POSTAL BALLOT FORM

(To be returned to Scrutinizer appointed by the Company)

Please read the instructions printed overleaf carefully before completing this form

Sr. No.

1. Name and Registered Address of the
Sole/First named Shareholder :
(in block letters)

2. Name(s) of the Joint Holders, if any :
(in block letters)

3. Registered Folio No. /DPID No.* /Client ID No.* :
(*Applicable to members holding
shares in dematerialised form)

4. No. of Equity Shares held :

5. I/We hereby exercise my/our vote(s) in respect of the **Special Resolution** to be passed through postal ballot for the Special Business stated in the Postal Ballot Notice of the Company by sending my/our assent (FOR) or dissent (AGAINST) to the said resolution by placing the tick (✓) at the appropriate box below:

Description	No. of Shares	I / We assent to the resolution (FOR) Please tick (✓)	I / We dissent to the resolution (AGAINST) Please tick (✓)
Re-Appointment Of Mr. Ravindra Ramarao Turaga (Din: 01687662), As An Independent Director			

Place:

Date :

Signature of the Shareholder

Electronic voting particulars

The e-voting facility is available at the link <https://www.evoting.nsdl.com>. The electronic voting particulars are as follows:

Electronic Voting Event Number (EVEN)	USER ID	Password

The e-voting facility will be available during the following voting period:

Commencement of e-voting	End of e-voting
February 21, 2019 (9:00 Hours IST)	March 22, 2019 (17:00 Hours IST)

INSTRUCTIONS

1. A member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached postage prepaid self-addressed Business Reply Envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if deposited in person or sent by courier / speed post at the expense of the member, will also be accepted.
2. Alternatively, a member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith. If a member votes through e-voting facility, he/she/it, is not required to send the Postal Ballot Form. If a member votes through e-voting facility and also sends his vote through the Postal Ballot Form, then voting done through e-voting shall prevail and voting done through Postal Ballot Form will be treated as invalid by the Scrutinizer.
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 holding, this form should be completed and signed (as per the specimen signature registered with the Company) 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 has not been signed by or on behalf of the member;
 - (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 member has made any amendment to the resolution or imposed any condition while exercising his vote;
 - (e) If the Postal Ballot Form is incomplete or incorrectly filled;
 - (f) If the form other than the one issued by the Company is used;
 - (g) Neither assent nor dissent is mentioned;
 - (h) 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 whether the votes are for 'Assent' or 'Dissent', or if the signature could not be verified, or one or more of the above grounds; and
 - (i) If Any competent authority has given directions in writing to the Company to freeze the Voting Rights of the Member
7. Duly completed Postal Ballot Forms should reach the Scrutinizer on or before 17:00 Hours (IST), Friday, March 22, 2019. If any Postal Ballot Form is received after this date, it will be considered that no reply from such member has been received.
8. 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 no later than the date specified in Item (7) above.
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 Board Resolution / Power of Attorney/ attested specimen signatures etc. In case of electronic voting, documents such as the certified true copy of Board Resolution / Power of Attorney, along with attested specimen signatures, should be mailed to the Scrutinizer at prashant@pdsc.co.in, with a copy marked to evoting@nsdl.co.in, or deposited at the registered office of the Company.
10. 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 the Scrutinizer and the Company would not be able to act on the same.
11. A member need not use all his / her votes, nor does he / she need to cast his / her votes in the same way.
12. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the member on the relevant date, i.e. Friday, February 15, 2019.
13. The Scrutinizer's decision on the validity of the postal ballot shall be final.
14. Only a member 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 an intimation only.

GREEN INITIATIVE

As a matter of Green Initiative, we request you to register your email to receive all communications electronically. In case you hold securities of the Company in demat mode, kindly furnish your email ID to your Depository Participant (i.e., with whom you had opened your demat account). If you hold securities in physical mode, kindly furnish your email ID to the Company's Registrar & Share Transfer Agent, Bigshare Services Pvt. Ltd. at their email Id: investor.del@bigshareonline.com.