

INFINITE COMPUTER SOLUTIONS (INDIA) LIMITED

Registered Office: 155, Somdutt Chambers II, 9, Bhikaji Cama Place, New Delhi-110066
Corporate Office: 157, EPIP Zone, Phase II, Kundalahalli, Whitefield, Bengaluru-560066
CIN: L72200DL1999PLC171077 | Website: www.infinite.com |
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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 :

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 dated November 02, 2016 by sending my/our assent (FOR) or dissent (AGAINST) to the said resolution by placing the tick (✓) at the appropriate box below:

Item No.	Description	No. of Shares	I / We assent to the resolution (FOR)	I / We dissent to the resolution (AGAINST)
1.	To confirm the decision of the Board of Directors of the Company to withdraw the proposed Buyback of Equity Shares approved by the Board of Directors on August 24, 2016 and the members through Postal Ballot on October 08, 2016.			
2	Special Resolution under Regulation 5 of the Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998, approving the Buyback of Equity Shares of the Company.			

Place:

Date :

#E-mail address _____ Tel./Mobile No. _____

#May be provided by the Members holding shares in physical form. Members holding shares in electronic form who have not registered their email ID with the depository participant (DP) may please update their email IDs/contact number with the DP.

Signature of the Shareholder

Electronic Voting Sequence Number (EVSN)	USER ID

INSTRUCTIONS

1. A Member entitled to vote and desirous of exercising his/her vote by Postal Ballot may complete this Postal Ballot Form ("Form") and send it to the Scrutinizer in the attached self-addressed envelope. Inland Postage will be borne and paid by the Company. However, any envelope containing postal ballot if deposited in person or sent by courier at the expenses of the Member will also be accepted. It is however, clarified that members desiring to exercise their vote from outside of India will have to arrange for postage from the country where the ballot papers are dispatched to the Scrutinizer.
2. A member may convey his/her/its assent/dissent in this postal ballot form. The assent or dissent received in any other form shall not be considered valid. The consent of the Member must be accorded by recording the assent in the column "FOR" and dissent in the column "AGAINST" by placing a tick mark (✓) in the appropriate column. Assent or dissent received in any other manner will not be considered valid.
3. The Postal ballot form shall not be exercised by a proxy. This Form must be completed and signed by the Member. In case of Joint-holding, this Form must be completed and signed (as per the specimen signature registered with the Company) by the first named Member and in his absence, by the next named Member.
4. Unsigned, incomplete, defaced, overwritten, torn, improperly or incorrectly ticked Postal Ballot Forms, or signed Postal Ballot Forms where the Member's signature does not tally will be rejected.
5. The self-addressed envelope bears the address of the Scrutinizer appointed in relation to the Postal Ballot process. The duly completed Postal Ballot Form should reach the Scrutinizer on or before December 07, 2016 by 5.00 p.m. (IST). All postal Ballot Forms received after this will be strictly treated as if reply from such Member, has not been received.
6. The voting rights shall be reckoned in proportion to the Paid-up value of the equity shares registered in the name of the Members as on October 28, 2016.
7. 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 time specified above.
8. 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/authority. A member may sign the Postal Ballot Form through an attorney appointed specifically for this purpose, in which case an attested true copy of the power of attorney should be attached to the Postal Ballot Form.
9. Members are requested not to send any extraneous paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would not be taken cognizance of and shall be destroyed by the Scrutinizer.
10. There will be one Postal Ballot Form for every Registered Folio/ Client ID, irrespective of the number of joint holders. A Member need not cast all his / her votes in the same manner.
11. Members are requested to fill in the Postal Ballot Form with indelible ink and not by any erasable writing mode.
12. The Scrutinizer's decision on the validity of the Postal Ballot will be final.
13. The Company is pleased to provide e-voting facility as an alternate, to all the members to enable them cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional. The detailed procedure for e-voting as well as voting by postal ballot has been set out in the Notes to the Postal Ballot Notice. If a member has voted through e-voting facility, he / she / it, is not required to send the Postal Ballot Form. If a member votes through the e-voting facility and also sends his vote through the Postal Ballot Form, then voting done through Postal Ballot shall prevail and voting done by e-voting will be treated as invalid by the Scrutinizer.