



ALCHEMIST REALTY LIMITED

CIN-L21100MH1983PLC029471

Regd. Office: Office No. 109, The Jewel (Roxy Cinema Building),
Mama Parmanand Marg, Opera House, Mumbai-400004

Email- investors.reealty@alchemist.co.in; Website-www.alchemistreealty.com

Phone No.: 022-23610726, Fax No.: 022-23610726

POSTAL BALLOT FORM

1.	Name(s) of the Shareholder(s) including Joint-holders, if any (in Block Letters)	
2.	Registered Address of the Sole/First named Shareholder	
3.	DPID No. /Client ID No.(*)/ Registered Folio No.	
4.	No. of Shares held	

* (Applicable to investors holding shares in dematerialized form)

I/We hereby exercise my/our vote 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 10th February, 2017 by sending my/our assent or dissent to the said resolution by placing tick (✓) mark at the appropriate box below.

Item No.	Description	No. of Shares held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	To approve Shifting of Registered Office of the Company from “ State of Maharashtra ” to “ National Capital Territory of Delhi ”.			

Place :

Date :

(Signature of the Shareholder)

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	USER ID	SEQUENCE NO.

Note: Please read carefully the instructions printed overleaf before exercising the vote.

NOTES/INSTRUCTIONS

1. A Member desiring to exercise vote by Postal Ballot may complete the Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed postage prepaid envelope. However, envelopes containing Postal Ballots, if deposited in person, or sent by courier at the expense of the Member will also be accepted. Members also have the option of casting their votes through electronic means. Such members may log on www.evotingindia.com and cast their vote, instructions for which are specified in detail in the Notice. The voting period begins on Sunday February 12th, 2017 (9:00 A.M.) and ends on Monday, March 13th, 2017 (5:00 P.M.). The e-voting module shall also be disabled by CDSL for voting thereafter. Voting through any other form or photocopy of the Postal Ballot Form will not be considered valid.
2. The self addressed envelope bears the name of the scrutinizer appointed by the Board of Directors of the Company.
3. This Postal Ballot 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 or furnished by National Securities Depository Limited/ Central Depository Service (India) Limited to the Company, in respect of shares held in the physical form or dematerialized form respectively) by the first named member and in his absence, by the next named member.
4. 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".
5. Postal Ballot Form which are incomplete or unsigned or un-ticked or defective in any other manner are liable to be rejected.
6. The Scrutinizer's decision on the validity of a Postal Ballot shall be final.
7. Duly completed Postal Ballot Forms should reach the Scrutinizer not later than the close of working hours at 5:00 P.M. on Monday, March 13th, 2017. Postal Ballot Forms received after this date will be strictly treated as if the reply from such Member has not been received.
8. Voting rights with one vote per share shall be reckoned on the paid up value of shares registered in the name of the member as on 03rd February, 2017.
9. In case of shares held by Companies, trust, societies etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution/Authority and preferably with attested specimen signature(s) of duly authorized signatory giving requisite authority to the person voting on the Postal Ballot Form. In case of the Postal Ballot Form is signed by the holder of power of attorney for and on behalf of a member of the Company must be accompanied by the copy of Power of Attorney duly certified by Magistrate, Notary Public or Special Executive Magistrate or a similar authority holding a Public Office and authorized to use the seal of his office. If the same is already registered with the Company, please quote the Registration no. beneath the signature.
10. 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 at point no.5 above.
11. Members may also note that the Notice of Postal Ballot will also be available on the Company's website i.e www.alchemistrealty.com for their downloading.
12. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
13. The Scrutinizer will submit his report after completion of the scrutiny and the results of the postal ballot will be displayed on the Notice Board of the Company at its Corporate Office and Registered Office on or before 15th March, 2017. The results of the postal ballot will also be posted on the Company's website www.alchemistrealty.com besides communicating to the stock exchanges on which the shares of the Company are listed.
14. If the form is defaced or mutilated in such a way that its identity as a genuine form cannot be established then it will be considered invalid.
15. Member has made any amendment to the Resolution or imposed any condition while exercising his vote will make it invalid.
16. A postal ballot form shall be considered invalid if:
 - a) Signature on the postal ballot form doesn't match the specimen signatures with the company.
 - b) A form other than one issued by the Company has been used.
 - c) It has not been signed by or on behalf of the member.
 - d) It is not possible to determine without any doubt the assent or dissent of the Member.
 - e) It is received from a Member who is in arrears of payment of calls.

Only a member entitled to vote is entitled to fill in the postal ballot form and send it to the scrutinizer, and any receipt of the Notice who has no voting right should treat the notice as an intimation only.