



RODIUM REALTY LIMITED
CIN: L85110MH1993PLC206012

Registered Office Address: Plot No. 636, 501, X'cube, Off New Link Road,
Andheri (West), Mumbai MH 400053

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POSTAL BALLOT FORM

Postal Ballot No.: _____

1. Name & address of the Sole/First named Member :
2. Name(s) of Joint holder(s), if any :
3. Regd. folio/DP No./Client ID No. :
4. No. of shares held as on March 13, 2020 :

I/We hereby exercise my/our vote in respect of the Resolutions to be passed through Ballot for the business stated in the notice of the Postal Ballot dated March 09, 2020 issued by the Company by sending my/our assent or dissent to the said Special Resolutions by placing the tick (✓) mark at the appropriate box below:

Item No.	Description of Resolution	Type of Resolution Ordinary / Special	No. of shares for which votes cast	For (I/We assent to the Resolution)	Against (I/We dissent to the Resolution)
1	To consider variation of rights, terms and conditions of the 9% Cumulative Redeemable Preference Shares to 6% Non-Cumulative Optionally Convertible Preference Shares;	Special			
2	To consider Alteration of Memorandum of Association (Capital Clause V).	Special			

Signature of the Member

Place:
Date:

Electronic Voting Particulars

If desirous of E-voting, please read the instructors given in the Postal Ballot Notice before exercising the option.

EVSN (E-voting Sequence Number)	User ID	Password
200314001		
Cut-off date for reckoning voting rights for Postal Ballot and E-voting	Commencement of voting by Postal Ballot and E-voting (Start Date)	Last date of receipt of Postal Ballot and close of E-voting (End Date)
Friday, March 13, 2020	Friday, March 27, 2020, at 9.00 a.m. (IST)	Saturday, April 25, 2020 at 5.00 p.m.(IST)

INSTRUCTIONS:

1. **A Member desiring to exercise vote by Postal Ballot may complete the Form and send it to Scrutinizer c/o address at 'Cameo' (RTA) in the attached self-addressed envelope. Postage will be borne and paid by the Company. However, the envelope containing the Form, if sent by courier or any other mode at the expense of the Member, will also be accepted.**
2. Duly completed Form should reach not later than Saturday, April 25, 2020 at 05.00 p.m. All Forms received thereafter will be treated as if the reply from the Member has not been received.
3. Assent or Dissent to the proposed Resolution may be recorded by placing a tick mark (✓) in the appropriate column.
4. This form is to be completed and signed by the Member (as per Signature registered with the Company). In case of Joint holding, this form should be completed and signed by the First-Named Member and in his/her absence, by the next named Member. There will be only one Postal Ballot Form for each Folio irrespective of the number of Joint holder(s).
5. A Member cannot exercise his/her vote by proxy on Postal Ballot.
6. In case the Form is signed by the Power of Attorney holder for and on behalf of the Member, it must be accompanied by a Power of Attorney. In case of Equity Shares held by Companies, Trusts, Societies, etc., the duly completed Form should be accompanied by a certified true copy of the Board Resolution/Governing Body.
7. Unsigned, incomplete, improperly or incorrectly ticked Forms shall be rejected.
8. A Member need not use all his votes nor cast all his votes in the same manner.
9. Members are requested not to send any other paper along with the Form in the enclosed self-addressed envelope since all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
10. The attached self-addressed envelope is only for the limited purpose of this Postal Ballot process and the same should not be used by the Member for sending any other correspondence to the Company.
11. A Member may request for a duplicate Form, if so required. However, the duly filled in duplicate Form should reach to the Scrutinizer c/o address at 'Cameo' (RTA) not later than the date specified at instruction No. 2 above.
12. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Members as on Friday, March 13, 2020.
13. Signature of Member should be as per specimen registered/ recorded with Company/ Depository.
14. Any cutting / overwriting in this Ballot Paper should be signed by the Member.