

POKARNA LIMITED105, First Floor, Surya Towers, S.P. Road,
Secunderabad, Telangana, India – 500003

CIN: L14102TG1991PLC013299, Tel: + 91 40 2789 7722, 27896361, 2784 4101

Email:contact@pokarna.com, Website:www.pokarna.com.

POSTAL BALLOT FORM

[Pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Serial No.

Name and Registered Address of Sole/First named Member (in block letters)	
Name(s) of the Joint Member(s), if any	
Registered Folio No. / DP ID No.* / Client ID No.* (*Applicable to Member(s) holding shares in dematerialized form)	
Number of Equity Shares held	
Class of Share	

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 Notice of Postal Ballot dated 27 May, 2019 circulated by the Company, by conveying my/our assent or dissent to the Resolutions enumerated below by placing a tick (P) mark at the appropriate box below.

S.No	Description	No. of Shares	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1	Special Resolution : Appointment of Mr. Meka Yugandhar (additional independent director) as Non-Executive Independent Director.			
2	Special Resolution : Appointment of Mr. Vinayak Rao Juvvadi (additional independent director) as Non-Executive Independent Director.			
3	Special Resolution : Appointment of Mr. Thati Venkataswamy Chowdary (additional independent director) as Non-Executive Independent Director			
4	Special Resolution : Appointment of Mr. Mahender Chand (additional independent director) as Non-Executive Independent Director.			

Date:

Signature of the Member / Beneficial Owner

Place:

ELECTRONIC VOTING PARTICULARS

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

EVEN(E-Voting Event Number)	USER ID	PASSWORD

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

Commencement of e-voting	End of e-voting

Notes:

Please read the instructions carefully before filling this Postal Ballot Form and exercising your vote by post or electronic means. 2. Please refer to the instructions for voting through electronic means provided in the Postal Ballot Notice annexed herewith. The last date for the receipt of Postal Ballot Forms by the Scrutiniser is Friday, 28 June, 2019, up to 5:00 P.M (IST). If the voting rights are exercised electronically; there is no need to use this Postal Ballot Form.