



**ONE POINT ONE SOLUTIONS LIMITED**

**Registered office:** International Infotech Park, T-762, Tower-7, 6<sup>th</sup> Floor, Vashi, Navi Mumbai -400703.

Tel: 022 6687 3800 Fax: 022 6687 3889; CIN: L74900MH2008PLC182869

Email Id: [investors@1point1.in](mailto:investors@1point1.in) ; Website: [www.1point1.in](http://www.1point1.in)

Serial No. \_\_\_\_\_

**POSTAL BALLOT FORM**

1. Name(s) of Shareholder(s) : \_\_\_\_\_  
(Including joint holders, if any)
2. Registered address of the sole/first named Shareholder : \_\_\_\_\_
3. Registered folio no./DP Id No.\*/Client Id No.\* : \_\_\_\_\_  
(\*Applicable for shares held in dematerialised form)
4. Number of share(s) held as on 11<sup>th</sup> March, 2019 : \_\_\_\_\_

I/We hereby exercise my/our vote in respect of the Ordinary/Special resolution to be passed through Postal Ballot for the business stated in the Postal Ballot Notice of the Company dated 11<sup>th</sup> March 2019 by conveying my/our assent or dissent to the said resolution by placing the tick (v) mark at the appropriate box below:

Item No.	Description	No. of Equity shares	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
1.	Increase in the Authorised Share Capital of the Company and consequent amendment to the Memorandum of Association of the Company.			
2.	Issue of Bonus Shares.			
3.	Migration of the Company from NSE SME Platform to Main Board of NSE Ltd.			

Place : \_\_\_\_\_

Date : \_\_\_\_\_

\_\_\_\_\_  
Signature of Shareholder(s)

**Notes:**

1. Kindly read the instructions printed overleaf before filing the form.
2. Please return the duly filled and signed postal ballot form in the envelope enclosed herewith.
3. In case of authorized representative of a body corporate, certified true copy of the relevant authorization viz. Board Resolution/ Power of Attorney should be sent along with the Ballot Form.
4. This Postal Ballot Form is provided for the benefit of Members who do not have access to e-voting facility.
5. If the voting rights are exercised electronically, there is no need to use this Postal Ballot Form

ELECTRONIC VOTING PARTICULARS		
EVSN (Electronic Voting Sequence Number)	USER ID	PASSWORD/PIN
190312005		
Commencement of Voting	End of Voting	
Friday, 15 <sup>th</sup> March, 2019 at 9:00 a.m. (IST)	Saturday, 13 <sup>th</sup> April, 2019 at 5:00 p.m. (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 self-addressed business reply envelope.
2. The self-addressed business reply envelope bears the name of the scrutinizer appointed by the Board of Directors of the Company.
3. This Form should be completed and signed by the Shareholder (as per the specimen signature registered with the Company/Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Shareholder and in his absence, by the next named Shareholder.
4. Duly completed Postal Ballot Form should reach the Company not later than 05:00 P.M on or before 13<sup>th</sup> April 2019. All Postal Ballot Forms received after this date will be strictly treated as if reply from such Shareholder has not been received.
5. There will be only one Postal Ballot Form for every folio irrespective of the number of joint Shareholder(s).
6. 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 letter.
7. Votes will be considered invalid on the following grounds:
  - a) A form other than one issued by the company has been used;
  - b) It has not been signed by or on behalf of the Member,-
  - c) Signature on the postal ballot form doesn't match the specimen signatures with the company;
  - d) It is not possible to determine without any doubt the assent or dissent of the Member;
  - e) Neither assent nor dissent is mentioned;
  - f) Any competent authority has given directions in writing to the company to freeze the Voting Rights of the Member;
  - g) The envelope containing the postal ballot form is received after the last date prescribed;
  - h) The postal ballot form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority;
  - i) It is received from a Member who is in arrears of payment of calls;
  - j) It is defaced or mutilated in such a way that its identity as a genuine form cannot be established;
  - k) Member has made any amendment to the Resolution or imposed any condition while exercising his vote.
8. Members are requested not to send any paper (other than the resolution/authority) 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 if any extraneous paper is found in such envelope the same would not be considered and would be destroyed by the Scrutinizer and the Company will not be able to act on the same.
9. Postal Ballot Forms which are incomplete or unsigned or defective in any manner are liable to be rejected. The Scrutinizer's decision in this regard shall be final and binding.
10. The Company is pleased to offer e-voting facility as an alternate, for all the Shareholders of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional. The detailed procedure is enumerated in the Notes to the Postal Ballot Notice. Kindly note that the members can opt for only one mode of voting i.e. either Postal Ballot Form or E-voting. However, in case the members cast their vote both by Postal Ballot Form and E-voting, then voting done through valid E-voting shall prevail and the voting done by Postal Ballot Form will be treated as invalid.
11. The result of the Postal Ballot will also be posted on the website of the Company [www.1point1.in](http://www.1point1.in).