



HOUSING DEVELOPMENT AND INFRASTRUCTURE LIMITED

CIN: L70100MH1996PLC101379

Registered Office: 9-01, HDIL Towers, Anant Kanekar Marg, Bandra (East), Mumbai – 400 051

Tel No: +91 22 67889000 Fax: +91 22 67889090

Website: www.hdil.in / e-mail id: info@hdil.in

POSTAL BALLOT FORM

(Please read the instructions printed overleaf carefully before completing this Form)

Serial No. _____

1. Name and Registered address
of the Sole/first named :

2. Name(s) of the joint shareholder(s) if any :
3. Registered Folio/DPID and Client ID No :
4. No. of shares held :

I/We hereby exercise my/our vote in respect of the Resolution to be passed through Postal Ballot for the business stated in the Notice dated May 28, 2016, of Housing Development and Infrastructure Limited (“the Company”) by sending my/our assent (FOR) or dissent (AGAINST) to the said Resolution by placing a tick (✓)mark in the appropriate column below:

Item No.	Description	No. of Equity Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	Special Resolution under Section 62(1)(c), 42 of the Companies Act, 2013 read with relevant rules and Chapter VII of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 in respect of consideration and approval of issue of Warrants on preferential basis to Mr. Sarang Wadhawan, Promoter of the Company.			

Place:

Date:

(Signature of the Member)

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

Last date for receipt of Postal Ballot Form by the Scrutinizer: **Thursday, July 14, 2016, before 5:00 p.m.**

Electronic Voting Particulars

EVSN (E- Voting Sequence Number)	USER ID	PASSWORD/PIN

Note: Please carefully read the instructions for electronic voting printed in the Postal Ballot Notice.

INSTRUCTIONS FOR VOTING IN PHYSICAL FORM

- 1) Member(s) desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached postage prepaid self-addressed envelope. Postage will be borne and paid by Housing Development and Infrastructure Limited (“**the Company**”). Envelope containing Postal Ballot Form, if deposited in person or sent by courier at the expense of Member(s) will also be accepted;
- 2) The postage prepaid self-addressed envelope bears the name and postal address of Karvy Computershare Private Limited, Registrar & Share Transfer Agent of the Company.
- 3) The Postal Ballot Form should be completed and signed by the Member, as per the specimen signature registered with the Company or the Depository Participant, as the case may be. In case of joint holding, this Form should be completed and signed (as per the specimen signature registered with the Company) by the first named Member and in his / her absence, by the next named Member. In case Postal Ballot Form is signed through a delegate, a copy of the power of attorney shall be annexed to the Postal Ballot Form. There will be one Postal Ballot Form for every folio / client ID irrespective of the number of joint holders;
- 4) In the case of equity shares held by Companies, trusts, societies etc., the duly completed Postal Ballot form should be accompanied by a certified true copy of the Board Resolution / Authority Letter;
- 5) The consent must be accorded by recording the assent in the column “FOR” or dissent in the column “AGAINST” by placing a tick (✓) mark in the appropriate column in the Postal Ballot form. The assent or dissent received in any other form shall not be considered valid;
- 6) Incomplete, unsigned or incorrect Postal Ballot forms will be rejected. The Scrutinizer’s decision on the validity of the Postal Ballot form shall be final and binding;
- 7) Duly completed postal ballot form should reach the Scrutinizer not later than Thursday, July 14, 2016, by 5:00 p.m. Postal Ballot Form received after this date will be strictly treated as if the reply from such Member(s) has not been received;
- 8) Members are requested to fill the Postal Ballot Form in indelible ink and avoid filling it by using erasable writing medium(s) like pencil, etc;
- 9) Voting rights shall be reckoned on the paid up value of shares registered in the name of the Members whose name appears in the Register of Members / record of depositories as on Saturday, May 28, 2016;
- 10) The result of the Postal Ballot will be declared on Saturday, July 16, 2016 at 5:00 p.m., at the Registered Office of the Company;
- 11) The Postal Ballot shall not be exercised by the proxy;
- 12) Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope. If any extraneous papers are found, the same will be destroyed by the Scrutinizer;
- 13) A Member may request for a duplicate Postal Ballot Form if so required and the same duly completed should reach the scrutinizer not later than the date specified under instruction No.7 above;
- 14) The Company is also offering e-voting facility as an alternate, for all the Members to enable them to cast their vote electronically instead of dispatching Postal Ballot Form. The detailed procedure is enumerated in the notes of the Postal Ballot Notice and
- 15) A Member need not use all his votes nor cast all his votes in the same way.