



SecUR Credentials
Now it's safe

SECUR CREDENTIALS LIMITED

CIN: L74110MH2001PLC133050

Reg. office: Plot no. G-4, MIDC Cross Road A, Andheri (East), Mumbai - 400093

Tel: 022 62647700 Fax: 022 40277878

Web: www.secur.co.in

POSTAL BALLOT FORM

Sr. No.:

1. Name and Registered address of the Sole/
first named Member (in BLOCK LETTERS) :

2. Name(s) of the joint Member(s), if any :

3. Registered Folio Number/ DP ID No./Client ID No.* :
*(Applicable to investors holding shares in
dematerialized Form)

4. Number of Share(s) held :

I/We hereby exercise my/our vote in respect of the Ordinary Resolution to be passed through Postal Ballot for the business stated in the Notice dated 23rd February, 2018 by sending my/our assent or dissent to the said Resolution by placing (✓) mark at the appropriate box below:

Sr. No.	Description of the Resolution	No. of shares	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1	Ordinary Resolution for appointment of statutory Auditors to fill casual vacancy caused due to resignation of existing Statutory Auditors			

Place:

Date:

Signature of the Member

Note: Please read instructions printed overleaf carefully before exercising your vote through ballot or e-voting. Also refer the procedure and instructions for e-voting given in the Postal Ballot notice sent along with this form.

Instructions:

1. This postal ballot form is provided for the benefit of Members who do not have access to e-voting facility.
2. For detailed instruction on e-voting, please refer to the notes appended to the Postal Ballot Notice which is being sent herewith to the members whose names appear in the Register of Members as on close of business hours on Monday, 26th February, 2018. The Postal Ballot notice has also been placed on the Company's website viz. www.secur.co.in and on the website of CDSL viz. www.evotingindia.com
3. A member desiring to vote by Postal Ballot should fill and sign this Postal Ballot Form as per the specimen signature registered with the Company and send it to the Scrutinizer in the attached self addressed Business reply envelop. Postage will be borne and paid by the Company. However, envelope containing Postal Ballot forms, if sent by Courier / deposited in person at the expenses of the registered member will also be accepted.
4. In case of joint holding, the form should be signed by the first named member and in his/her absence, by next named member.
5. The votes should be cast either in favour or against the resolution by putting a tick (✓) mark in the column provided for assent or dissent. Postal Ballot Form bearing tick (✓) in both the column shall render the form invalid.
6. The voting rights of members shall be in proportion of the share(s) held by them in the paid up equity share capital of the company as on Monday, 26th February, 2018.
7. Duly completed Postal Ballot Forms should reach the scrutinizer not later than 5.00 P.M. on Friday, 30th March, 2018. All the ballot forms received after the date will be treated as if the reply from such member has not been received.
8. In respect of shares held by Corporate and Institutional shareholders (Companies, Trusts, Societies etc.) the completed Postal Ballot Form should be accompanied by a certified copy of relevant Board resolution / appropriate authorization, with specimen signature(s) of the authorized signatory(ies) duly attested.
9. Unsigned or incomplete or incorrectly filled postal ballot forms will be rejected.
10. Members are requested not to send any other matter/document along with the Postal Ballot Form in enclosed self-addressed envelope. The Scrutinizer would destroy any extraneous paper found in such envelope.
11. A member may request for duplicate Postal Ballot form, if so required. However, duly filled in duplicate form should reach the Scrutinizer not later than the date and time specified above in point no.7.