

## PROZONE CAPITAL SHOPPING CENTRES LIMITED

**Regd. Office:** Provogue House, 105/106 Off New Link Road, Andheri (W), Mumbai 400 053 India  
**Ph:** 91-22-30680560 **Fax:** 91-22-30680570 **Email:** [investorservice@prozonecsc.com](mailto:investorservice@prozonecsc.com); **Website:** [www.prozonecsc.com](http://www.prozonecsc.com)  
**Corporate Identification Number:** L45200MH2007PLC174147

### POSTAL BALLOT FORM

Serial No.

1. Name and Registered Address of the sole/ first named shareholder :

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

3. Registered folio No./ DP & Client ID No.\* :  
(\*Applicable to investors holding shares in dematerialized form)

4. No. of Shares held :

I/we hereby exercise my/our vote(s) in respect of the Special Resolution set out in the Notice dated 5<sup>th</sup> May 2014 to be passed by means of Postal Ballot by conveying my/ our assent/ dissent to the said resolution by placing the tick (✓) mark at the appropriate box below (tick in both boxes will render the ballot invalid).

Description of Resolution	Type of resolution	No. of Shares held	FOR I/ We assent to the Resolution	AGAINST (I/We dissent to the Resolution)
Change of name of the Company from ' <b>Prozone Capital Shopping Centres Limited</b> ' to ' <b>Prozone Intu Properties Limited</b> ' under section 13(3) of the Companies Act, 2013	Special			

Place :

Email Id :

Mobile No. :

Date :

\_\_\_\_\_  
(Signature of the Member)

### ELECTRONIC VOTING PARTICULARS

(Applicable for individual members only)

EVS (Electronic Voting Sequence Number)	User ID	Password / PIN

**Note: Please read the instructions printed overleaf carefully before executing your vote**

## INSTRUCTIONS

1. A Member desirous of exercising his/her vote by postal ballot should complete the Postal Ballot Form (no other form or photocopy is permitted) in all respects and send it after signature to the Scrutinizer in the attached self addressed postage pre-paid envelop which shall be properly sealed with adhesive or adhesive tape. However envelopes containing Postal Ballot Form, if sent by the courier or otherwise at the expenses of the member will also be accepted.
2. The self addressed envelop bears the name and address of the Scrutinizer appointed by the Company.
3. The Postal Ballot Form should be completed and signed by the Member as per specimen signature registered with the Company. In case, shares are jointly held, this Form should be completed and signed (as per specimen signature registered with the Company / RTA) by the first named member and in his/ her absence, by the next named member. Holders of Power of Attorney (POA) on behalf of member may vote on the Postal Ballot mentioning the registration no. of the POA or enclosing an attested copy of POA. Unsigned and incorrect Postal Ballot Forms will be rejected.
4. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours (5.00 p.m.) on Wednesday, 11<sup>th</sup> June 2014. Postal ballot forms received after that date will be treated as if the reply from such members has not been received.
5. The Voting shall be reckoned in proportion to a Member's share of the paid up equity share capital of the Company as on Friday, the 2<sup>nd</sup> May 2014.
6. In case of shares held by Companies, Trusts, Societies, etc. the duly completed postal ballot form should be accompanied by a certified copy of the Board Resolution/Authority and preferably with attested specimen signature(s) of the duly authorized signatory(s) giving requisite authority to the person voting on the Postal Ballot Form.
7. Members are requested not to send any paper (other than the resolution/authority as mentioned under item nos.3 and 6 above) along with the Postal Ballot Form in the enclosed self addressed postage prepaid envelop as all such envelopes will be sent to the Scrutinizer and if any extraneous paper found in such envelope the same would not be considered and would be destroyed by the scrutinizer.
8. The exercise of vote by Postal Ballot is not permitted through proxy.
9. There will be only one Postal Ballot Form for every folio/client ID irrespective of the number of Joint Member(s).
10. Incomplete, improperly or incorrectly tick marked Postal Ballot Forms will be rejected.
11. The Scrutinizer's decision on the validity of Postal Ballot shall be final.
12. The result of the voting on the resolution will be declared at the Registered Office of the company on or before Wednesday, the 18<sup>th</sup> June 2014 at 5.00 p.m. The result will thereafter also be informed to the Stock Exchanges, hosted on the Company's website [www.prozonecsc.com](http://www.prozonecsc.com) and published in news papers for the information of the Members.
13. The item of business covered by this Postal Ballot will not be transacted at any General Meeting even though Members who have not exercised their franchise through Postal Ballot might be present in person or through proxy at the meeting.
14. Any query in relation to the resolution proposed to be passed by Postal Ballot may be addressed to Ms. Snehal Bansode, Company Secretary, at the registered office address of the Company.
15. *Members have option to vote either through e-voting or Postal Ballot Form. If a member has opted for e-voting, then he/she should not vote by postal ballot also and vice-a-versa. However in a case members cast their vote via physical ballot and e-voting, then voting through physical ballot shall prevail and voting done by e-voting shall be treated as invalid.*
16. Members who hold shares in dematerialized form and opt to vote by Postal Ballot are advised to get their signatures verified by their Banker/Depository Participant (DP). Signatures should be verified by the Manager of the concerned Banker/DP by affixing a rubber stamp/seal mentioning name and address of the Banker/DP and name, stamp and signature of the Manager.
17. All postal ballot form shall be delivered on or before Wednesday, 11<sup>th</sup> June 2014 at the following address.

THE SCRUTINIZER,

**Mr. Hemant Shetye**

**M/s HS Associates, Company Secretaries**

**C/o Link Intime India Private Limited**

**Unit: PROZONE CAPITAL SHOPPING CENTRES LIMITED**

C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W), Mumbai- 400078

Phone: 022-25946970

### E-MAIL ID REGISTRATION REQUEST

In compliance with provisions of rule 18(3) prescribed in chapter 18 of the Companies Act, 2013, all the members of the company who have not registered their email id so far with the company/RTA and those members who have registered their email but want to update their email-ids, are requested to fill the below details to register or update their email-ids.

Email Id: \_\_\_\_\_

\_\_\_\_\_ (Signature of member)