



We help you build homes

GRUH FINANCE LIMITED

Regd. Office: "GRUH", Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad 380 006
Phone : 079 – 26421671 – 75, CIN : L65923GJ1986PLC008809
E-mail : investorcare@gruh.com, www.gruh.com

POSTAL BALLOT FORM

Sr.No.

Name of the member (s) :
(including joint-holder(s), if any)

Registered Address: of the sole/ first named
Member :

Registered Folio No./ DP ID & Client ID* :
(* applicable only to the Members holding
shares in dematerialized form)

Number of Equity Shares held as on April 26,
2019 :

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 April 10, 2019 for convened NCLT meeting of shareholders,
issued by the Company, by conveying my/ our consent or dissent to the said Resolutions by placing
the tick (✓) mark at the appropriate box below:

Table with 5 columns: Item No., Resolution, No. of Equity Shares held by me/ us, I/We assent to the Resolution (FOR), I/We dissent to the Resolution (AGAINST). Row 1: 1, Resolution approving the scheme of amalgamation of GRUH Finance Limited (Transferor Company) with Bandhan Bank Limited (Transferee Company) and their respective shareholders pursuant to the provisions of Section 230 to 232 of the Companies Act, 2013 and applicable SEBI Regulations.

Place: _____
Date : _____

Signature of the Member

ELECTRONIC VOTING PARTICULARS

Table with 3 columns: EVEN (E-voting Event Number), USER ID, PASSWORD / PIN. Row 1: 110626, [blank], [blank]

Note: Please read the instructions given overleaf before exercising your vote through this Postal Ballot Form.

Instructions for filling Postal Ballot Form

- (i) The Company is also offering e-voting facility to all its Members to enable them to cast their votes electronically instead of physical Postal Ballot Form. The detailed procedure for e-voting has been enumerated in the Notes to the Postal Ballot Notice.
- (ii) Kindly note that the Members can opt for only one mode of voting, i.e., either through physical Postal Ballot Form or e-voting. If the Members opt for e-voting, then they should not vote by Postal Ballot and vice versa. However, in case Members cast their vote by physical ballot as well as e-voting, then voting done through e-voting shall prevail and voting done by physical Postal Ballot Form shall be treated as invalid.
- (iii) Members desiring to exercise vote by physical ballot may complete this Form and send it to the Scrutinizer in the enclosed self-addressed prepaid business reply envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form(s), if deposited in person or sent by courier or registered/speed post at the expense of the Member will also be accepted.
- (iv) This Form should be completed and signed by the Member (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 Member and in his/her absence, by the next named Member.
- (v) Duly completed Postal Ballot Form should reach the Scrutinizer on or before the close of working hours on June 3, 2019. Postal Ballot Form(s) received after this date will be strictly treated as if reply from such Shareholder(s) has not been received.
- (vi) There will be only one Postal Ballot Form for every folio irrespective of the number of joint Shareholder(s). A Member is not entitled to appoint a proxy to vote in his/her behalf by postal ballot.
- (vii) In case of shares held by companies, trusts, societies etc., they are required to send a scanned copy (PDF/JPG Format) of the relevant board resolution/ authority letter, etc., together with attested specimen signature(s) of the duly authorised signatory(ies) who is/ are authorised to vote, to the Scrutinizer through email to *gruhscrutinizer@gmail.com* with a copy marked to *evoting@nsdl.co.in* by quoting the DP ID and Client ID or Folio No.
- (viii) Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed pre-paid business reply envelope, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer and the Company would not be liable to acknowledge or act on the same.
- (ix) Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of a Postal Ballot will be final and binding.
- (x) A Member may participate in the NCLT convened meeting even after exercising his right to vote through E-voting / Postal Ballot but shall not be allowed to vote again at the Court convened meeting through electronic voting at the venue.
- (xi) The resolution as contained in the NCLT Convened meeting notice dated April 10, 2019, if approved, shall be deemed to have been passed on June 4, 2019, being the date of NCLT convened meeting.