

SASTASUNDAR VENTURES LIMITED
(Formerly Microsec Financial Services Limited)

CIN: L65993WB1989PLC047002

Registered Office: Azimganj House, 2nd Floor, 7 Abanindra Nath Thakur Sarani (Formerly Camac Street), Kolkata - 700 017
Tel: +91 33 2282 9330; **Fax:** +91 33 2282 9335; **Website:** www.sastasundarventures.com; **Email:** investors@sastasundar.com

POSTAL BALLOT FORM

Serial Number	
1	Name of the Shareholder
2	Registered Address
3	Name(s) of the Joint Holders (if any)
4	Registered Folio No./DP ID No./Client ID No. (Applicable to members holding equity share(s) in demat form)
5	No. of Equity Share(s) held

I / We hereby exercise my / our vote in respect of the Special Resolution to be passed through Postal Ballot for the business stated in the notice dated 5th January, 2017 of the Company by sending my / our assent / dissent to the said resolution by placing (✓) mark at the appropriate box below :

Item No.	Description	No. of Equity Share(s)	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	Special Resolution for approval pursuant to Regulation 24 of the SEBI (LODR) Regulations, 2015 and Section 180(1)(a) of the Companies Act, 2013 for sale of Microsec Capital Limited, a wholly owned subsidiary Company.			

Place:

Date:

Signature of the Member(s)

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	User ID	Password
161229002		

- Notes:** (i) If the voting rights are exercised electronically, there is no need to use this form.
(ii) Please read carefully the instructions overleaf before exercising your vote.

INSTRUCTIONS

1. A Member desirous of exercising his/her vote by postal ballot should send the complete Postal Ballot form (in original as no other photo copy is thereof permitted to be used for the purpose) to the Scrutinizer in the attached prepaid self-addressed envelope. However forms sent by the member through courier/registered post at the expense of the Registered Member to the address of the Scrutinizer will also be accepted.
2. The self – addressed envelope bears the name of the scrutinizer appointed by Board of Directors of the Company.
3. The Postal Ballot Form should be completed and signed by the member. In case of joint holding, this Form should be completed and signed (as per specimen signature registered with the Company) by the first named Member and failing him, by the next named Member and so on. In case, shares are held by Companies, Trusts, Societies, etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of the Board Resolution / Authorisation.
4. There shall be one Postal Ballot for every folio, irrespective of the number of joint holders.
5. The consent of the Member must be accorded by recording the assent in the column “FOR” and dissent in the column “AGAINST” by placing a tick (✓) mark in the relevant column. The assent or dissent received in any other manner shall be considered invalid.
6. Duly completed Postal Ballot Forms should be reach the scrutinizer not later than the close of working hours at 5.00 pm. the Tuesday, 14th February, 2017. Postal Ballot Forms received after this date will be treated as if no reply from the Member has been received.
7. Voting rights shall be reckoned on the paid up value of shares registered in the name of the members as on the record date i.e. Friday, the 30th December, 2016.
8. The right of voting by Postal Ballot shall not be exercised by Proxy.
9. Incomplete, unsigned or incorrect or improperly tick (✓) marked Postal Ballot Forms will be rejected.
10. A Member may request a duplicate Postal Ballot form as required. However the completed Postal Ballot form should reach the Scrutinizer on the date and time mentioned above.
11. The Board of Directors of the Company has appointed Mr. Manoj Kumar Banthia, Practicing Company Secretary (Membership No. ACS 11470), as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.
12. The date of declaration of the result of the Postal Ballot shall be taken to be date of passing of the resolution. The result of the postal ballot will be declared on Thursday, the 16th February, 2017 at 5.00 pm.
13. Members are requested not to send any other papers or documents along with the form in the self addressed envelope as any extraneous papers will be destroyed by the Scrutinizer.
14. The scrutinizer’s decision on the validity of the Postal Ballot form will be final and binding.
15. The result will be displayed at the registered office of the Company.

The result shall be communicated to stock exchanges and the same along with scrutinizer's report will be displayed on the website of the Company www.sastasundarventures.com as well as on the website of the Central Depository Services (India) Limited <https://www.evotingindia.com>. In addition, the result will also be published in the newspapers for the information of the members.