



Optiemus Infracom Limited

CIN: L64200DL1993PLC054086

Registered Office : K-20, 2nd Floor, Lajpat Nagar Part-II, New Delhi - 110 024

Corporate Office: Plot No. 2A, First Floor, Wing-A, Sector-126, Noida, U.P – 201 301

Tel: 0120-6721900; Fax: 0120-6721999

Website: www.optiemus.com, E-mail: info@optiemus.com

POSTAL BALLOT FORM

Serial No. :

Name of the Member(s) : _____
Registered Address : _____

Joint Holder(s) Name : _____
Folio No. / Client ID / DP ID : _____
Number of shares held : _____

I/We hereby exercise my/our vote in respect of the resolutions to be passed through Postal Ballot for the business stated in the Postal Ballot Notice dated 05th August, 2019 of the Company by conveying my/our assent or dissent to the said resolutions by placing the tick mark (✓) at the appropriate box below:

Sl. No.	Description	No. of Shares for which votes cast	I/ We assent to the resolution (FOR)	I/ We dissent to the resolution (AGAINST)
1.	Approval for waiver of recovery of excess remuneration paid to Mr. Ashok Gupta (DIN: 00277434), Executive Chairman of the Company for the financial year 2016-17			
2.	Approval for waiver of recovery of excess remuneration paid to Mr. Hardip Singh (DIN: 01071395), Whole Time Director of the Company for the financial year 2016-17			
3.	Approval for waiver of recovery of excess remuneration paid to Mr. Ravinder Zutshi (DIN: 00520290), erstwhile Managing Director of the Company for the financial year 2016-17			

Place :

Date :

.....
Signature of the Shareholder

ELECTRONIC VOTING PARTICULARS

EVSN (E Voting Sequence Number)	User ID	Sequence Number/Password
190805020		

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

IMPORTANT INSTRUCTIONS

1. A Member desiring to exercise her / his vote by Postal Ballot should complete this Postal Ballot Form in all respect and send it to the Scrutinizer in the attached self-addressed postage prepaid envelope.
2. However, any envelope containing postal ballot forms, if deposited in person or sent by courier or by Registered Post at the expense of the Registered Member will also be accepted.
3. Under the Green Initiative of Ministry of Corporate Affairs, Notice of Postal Ballot is being sent to the Members, who have registered their e-mail ids with the Company/RTA, through e-mail and to all other members by post along with Postal Ballot form.
4. The Postal Ballot Form should be completed and signed by the shareholders. In case of Joint-holding, this Form should be completed and signed by the first named shareholder and in his absence by the next named shareholder as per the specimen signature registered with the Company/depository as the case may be.
5. In case of Shares held by Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution/Authority letter to the person voting on the Postal Ballot Form. A member may sign the form through an attorney appointed specifically for this purpose in which case an attested true copy of the Power of Attorney should be attached to the Postal Ballot Form.
6. Voting Rights through a Postal ballot cannot be exercised by a Proxy.
7. Members are requested to fill in the postal ballot form in indelible ink and not in any erasable writing mode.
8. Duly completed Postal Ballot Form should be received by the Scrutinizer on or before 5:00 P.M on Sunday, 08th September, 2019. Postal Ballot(s) received after this date will be treated as if the reply from the Member has not been received and the same will not be considered.
9. Unsigned, incomplete or incorrect Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of the postal ballot will be final and binding.
10. A Shareholder may request for a duplicate Postal Ballot Form if so required. All such requests should be addressed to the Company at Corporate office at Plot No. 2A, 1st Floor, Sector-126, Noida, Uttar Pradesh-201301/ E-mail ID: info@optiemus.com. However, the duplicate Postal Ballot Form duly filled in, in case should reach the Scrutinizer on or before 5:00 P.M on Sunday, 08th September, 2019.
11. There will be one Postal Ballot Form for every Folio / Client ID, irrespective of the number of joint holders.
12. The Scrutinizer will submit his report to the chairman after scrutiny of the Postal ballot Forms and the results of the Postal Ballot shall be announced by the Chairman or in his absence by any other person authorized by him on Monday, 09th September, 2019 at 03:00 PM and will be posted on website of the Company www.optiemus.com & will also be communicated to National Stock Exchange of India Limited & BSE Limited, where the shares of the Company are listed. The results will also be posted on the Notice Boards of the registered office & corporate office of the Company i.e. at K-20, 2nd Floor, Lajpat Nagar-II, New Delhi- 110024 & Plot No. 2A, First Floor, Sector-126, Noida, Uttar Pradesh- 201 301.
13. The Result of the Postal Ballot will be published in atleast one English and one vernacular language newspaper circulating in the state of Delhi within 48 hours of the declaration of results.
14. All the documents pertaining to items set out in this notice are available for inspection during 9:00 A.M. to 5:00 P.M. on all working days at the Registered & Corporate Office of the company upto Sunday, 08th September 2019.
15. Members are requested not to send any paper (other than the resolution/authority/copy of nomination/power of attorney as mentioned in instruction No. 4 above) along with the Postal Ballot Form in the enclosed business reply self-addressed postage pre-paid envelope, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer.