



Optiemus Infracom Limited

(CIN: L64200DL1993PLC054086)

Regd office: K-20, Second Floor, Lajpat Nagar, Part-2, New Delhi-110024
Corporate Office: Plot No. 2A, First Floor, Sector-126, Noida- 201 301, U.P
Email : info@optiemus.com, Website : www.optiemus.com
Tel: 0120-6726800; Fax: 0120-2727999

POSTAL BALLOT FORM

S.No.

Name of the member (s) :

Registered Address

E-mail-Id

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 14 February, 2017 of the Company by sending my/our assent or dissent to the said resolutions by placing the tick mark (√) at the appropriate box below:

S.No.	Description	No. of Shares for which votes cast	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1.	Ordinary Resolution under section 139(8) of the Companies Act, 2013 for appointment of M/s Mukesh Raj & Co. as Statutory Auditors to fill casual vacancy for FY 2016-17.			
2.	Special Resolution under Section 13 of the Companies Act, 2013 for Alteration of main objects clause of the Memorandum of Association			

ELECTRONIC-VOTING PARTICULARS

EVSN (E-voting Sequence Number)	Sequence No. / Password
170218003	

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

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 6:00 P.M on Friday, 24th March 2017. 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-201301, U.P/ email ID: info@optiemus.com. However, the duplicate Postal Ballot Form duly filled in, in case should reach the Scrutinizer on or before 6:00 P.M on Friday, 24th March 2017.
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 Saturday, March 25, 2017 at 01:00 PM at corporate office at Plot no. 2A, First Floor, Sector-126, Noida- 201 301, U.P. and will be posted on website of the Company www.optiemus.com & will also be communicated to 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- 201 301, U.P.
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 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 Friday, 24th March 2017.
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.