OSWAL OVERSEAS LIMITED

CIN: L74899DL1984PLC018268
Regd. Office – 72, Ground Floor, Taimoor Nagar, New Delhi – 110065
Ph. 011-41064256, Fax No. 011-26322664
Email-id – cs@oswaloverseasltd.com, Website – www.oswaloverseasltd.com

POSTAL BALLOT FORM

(To be returned to Scrutinizer appointed by the Company)

❖ Name and Registered Address of the Sole/ First named Shareholders	
❖ Name(s) of the Joint Holder(s) (if any)	
❖ Registered Folio No. / Client ID/ DP ID No.*: (*Applicable to dematerialized form)	
❖ No. of shares Held	

I/We hereby exercise my/our right to vote in respect of the following ordinary/ special resolution to be passed through postal ballot / e-voting for the business stated in the accompanying postal ballot Notice dated 28.02.2020 by conveying my/our assent/dissent to the said resolution by placing a tick (✓) mark in the appropriate box below:

Sr. No.	Description	No. of shares held	I/We assent to the resolution (For)	I/We assent to the resolution (Against)
1.	**Ordinary Resolution:** Sub-division of equity shares from the face value of Rs. 10/- per share to face value of Rs. 5/- per share			
2.	**Ordinary Resolution:** Alteration of Capital clause of memorandum of association of company			
3.	**Special Resolution:** Alteration of Object clause of memorandum of association of company			

Place:

Date: **Signature of Shareholder/ Beneficial Owner**

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD
112873		Please follow notes No. 15

Notes: Please read the instruction printed overleaf carefully before exercising your vote.
The E- Voting facility will be available during the following voting period:

Commencement of E-voting	End of e-voting
Monday, March 9, 2020 (09:00 a.m. IST)	Tuesday, April 7, 2020 (05:00 p.m. IST)

P.T.O.

Instructions:

1. In compliance with the provisions of Section 102 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer e-Voting facility as an alternate, for all the shareholders of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-Voting is optional. The detailed procedure for e-Voting is enumerated in the Notes to the Postal Ballot Notice.
2. A member desiring to exercise vote by postal ballot may complete this postal ballot form and send it to The Scrutinizer, Oswal Overseas Limited at 72, Ground Floor, Taimoor Nagar, New Delhi - 110065 in the attached postage stamped self addressed envelope. However, envelopes containing postal ballots, if sent by courier at the expense of the registered shareholder will also be accepted.
3. The self-addressed envelope bears the address of the Scrutinizer appointed by the Board of Directors of the Company.
4. This Postal Ballot Form should be completed and signed by the shareholder. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the company) by the first named shareholder and in his absence, by the next named shareholder.
5. Unsigned postal ballot form will be rejected.
6. Duly completed postal ballot form should reach the scrutinizer not later than 05:00 p.m. on Tuesday, April 7, 2020. Postal ballot forms received after this date will be strictly treated as if the reply from the member has not been received.
7. 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 to vote on the postal ballot. 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.
8. Voting rights shall be reckoned on the paid up value of shares registered in the name of the shareholders on the cut –off date which is Friday, February 28, 2020.
9. A shareholder may request for a duplicate postal ballot form, if so required. However, the duly filled in duplicate postal ballot form should reach the scrutinizer not later than the date specified at Sr. No. 6 above.
10. There will be one Postal Ballot Form for every Folio/ Client ID, irrespective of the number of joint holders.
11. In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by the relevant Board Resolution/Authority Letter duly certified/ attested by Authorised Signatory (ies).
12. The Scrutinizer's decision on the validity of Postal Ballot shall be final.
13. The right of voting by Postal Ballot shall not be exercised by proxy.
14. Shareholders are requested not to send any other paper along with the postal ballot form in the enclosed self-addressed postage prepaid envelope in as much as all such envelopes will be sent to the scrutinizer and any extraneous paper found in such envelope would be destroyed by the scrutinizer.
15. The result of the Postal Ballot shall be announced on or before Thursday, April 9, 2020 at the Registered Office of Oswal Overseas Limited at 72, Ground Floor, Taimoor Nagar, New Delhi - 110065 and the same will be posted on the website of the Company at www.oswaloverseasltd.com along with the Scrutinizer's Report.