



LIC HOUSING FINANCE LIMITED

Registered Office: Bombay Life Building, 2nd Floor, 45/47, Veer Nariman Road, Mumbai – 400 001.

Corporate Office: 131 Maker Tower, 'F' Premises, 13th Floor, Cuffe Parade, Mumbai – 400 005.

Corporate Identity Number: L65922MH1989PLC052257.

Website: www.lichousing.com Email: lichousing@lichousing.com

POSTAL BALLOT FORM

(To be returned to the Scrutinizer appointed by the Company)

1. Name and Address :
of the first named Member

2. Name(s) of Joint :
Shareholder(s), if any

3. Registered Folio No. / DPID :
/Client ID* (*applicable only to
Members holding shares
in demat form)

4. Number of equity share(s) held :

I / We hereby exercise my / our vote in respect of the Special resolution enumerated below to be passed through Postal Ballot as stated in the Notice dated 7th January, 2019 issued by the Company by conveying my / our assent or dissent to the said resolution by placing the tick (✓) mark at the appropriate box below:

Sr. No.	Description of the business set out in the Postal Ballot Notice dated 7th January, 2019	No. of Equity Shares held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Continuation of Directorship of Shri Jagdish Capoor, Non-Executive Independent Director aged above 75 years.			

Place : _____
Date : _____
Signature of the Member

ELECTRONIC VOTING PARTICULARS

EVS/N (Electronic Voting Sequence Number)	User ID	PAN/Sequence Number

E-mail address: _____
(To be provided by the Members holding equity shares in physical form.)

Note: Please read the instructions given overleaf and in the Notes to the Postal Ballot Notice dated 7th January, 2019, carefully before exercising your vote. The last date for the receipt of Postal Ballot Forms by the Scrutinizer is 20th February, 2019.

P.T.O.



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Instructions for filling Postal Ballot Form:

- i) A member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed pre-paid postage Business Reply Envelope. Postage charges 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.
- ii) 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 Postal Ballot Form should be completed and signed by the first named Member and in his / her absence, by the next named Member. In case the Postal Ballot Form is signed through a delegate / authorized representative, a copy of the power of attorney shall be annexed to the Postal Ballot Form.
- iii) Duly completed and signed Postal Ballot Form should reach the Scrutinizer on or before the close of working hours on Wednesday, 20th February, 2019. All Postal Ballot Forms received after this date will be strictly treated as if reply from such Member(s) has not been received.
- iv) There will be only one Postal Ballot Form for every folio irrespective of the number of joint holder(s). Postal Ballot cannot be exercised by a proxy.
- v) In case of shares held by companies, trusts, societies etc. the duly completed Ballot Form should be accompanied by a relevant Board Resolution / Authority Letter duly certified / attested by authorized signatory/ (ies).
- vi) A member may request for a duplicate Postal ballot form, if so required. However, the duly filed in duplicate Postal Ballot Form should reach the Scrutinizer on or before the close of working hours on Wednesday, 20th February, 2019.
- vii) Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed pre-paid postage 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.
- viii) A member need not use all the votes or cast all the votes in the same way. The voting rights of the Members shall be in proportion to their shares in the total paid-up equity share capital of the Company as on 11th January, 2019.
- 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 on the concerned Member and the Company.
- x) The company is also offering e-voting facility as an alternate, for all its Members to enable them to cast their votes electronically instead of using the Postal Ballot Form. The detailed procedure for e-voting has been enumerated in the Notes to the Postal Ballot Notice dated 7th January, 2019 of the Company.
- xi) This Postal Ballot Form is provided for the benefit of Members who do not have access to e-voting facility, to enable them to send their assent or dissent by post.
- xii) A Member can opt for only one mode of voting, i.e. either by post or through e-voting. If a Member casts votes by both modes, then voting done through e-voting shall prevail and voting done by Post will be treated as invalid.
- xiii) The result of the Postal Ballot shall be declared on or before 22nd February, 2019. In terms of clause 16.6.3 of Secretarial Standard-2, the Resolution, shall be deemed to have been passed on the last date specified by the Company for receipt of duly completed Postal Ballot Forms or e-voting i.e. Wednesday, 20th February, 2019, if approved by the requisite majority as mandated under the relevant provisions of the Companies Act, 2013 and Rules made thereunder.
- xiv) The votes of a Member will be considered invalid on any of the following grounds:
 - a) If the Postal Ballot form has not been signed by or on behalf of the Member;
 - b) If the Members signature does not tally;
 - c) If the Member has marked his / her its vote both for 'Assent' and also for 'Dissent' to the 'Resolution' in such a manner that the aggregate shares voted for 'Assent' and 'Dissent' exceed total number of shares held;
 - d) If the Member has made any amendment to the Resolution or imposed any condition while exercising his / her vote;
 - e) If the Postal Ballot Forms is incomplete or incorrectly filled;
 - f) If the Postal Ballot Form is received torn or defaced or mutilated such that it is difficult for the Scrutinizer to identify either the Member or the number of votes, or whether the votes are for 'Assent' or 'Dissent' or if the signature could not be verified, or one or more of such grounds;
 - g) If the Postal Ballot form used is other than the one issued by the Company.

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