

# BSE LIMITED

Corporate Identification Number (CIN) - U67120MH2005PLC155188

**Registered Office:** Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001, Maharashtra

Tel: +91 22 2272 1234/33 F: +91 22 2272 1003

Website: www.bseindia.com • Email – bse.shareholders@bseindia.com



## POSTAL BALLOT FORM

Name and Registered address of the sole/first Shareholder	:	
Name(s) of the Joint Member(s), if any	:	
Registered Folio No. /*DP ID No. / Client ID No. <i>*(Applicable to investors holding shares in dematerialized form)</i>	:	
Number of Equity Shares held	:	

I / We, hereby exercise my / our vote in respect of the following Special Resolutions to be passed through Postal Ballot, for the business stated in postal ballot notice by sending my/ our assent (FOR) or dissent (AGAINST) to the said resolutions by placing the tick mark (✓) at the appropriate column below:

Sr. No.	Description of the Resolution (Special Resolution)	No. of Equity Shares held	I/We assent to the Resolution (FOR)	I/We dissent from the Resolution (AGAINST)
1	10% Stake Sale in Central Depository Services (India) Limited.			
2	20.2% Stake Sale in Central Depository Services (India) Limited.			

Place:

Date:

\_\_\_\_\_  
Signature of the shareholder  
or Authorised representative

### Particulars for voting through Electronic means

For those opting to vote through electronic means, instead of voting by the above postal ballot, facility is available at the web link: <https://evoting.karvy.com>. Particulars for electronic voting are as under:

EVEN (E-Voting Event Number)	User ID	Password

**Note:** Please read the instructions given overleaf carefully before exercising your vote.

The facility to exercise vote by postal ballot including voting through electronic means will be available during the following period:

Commencements of e-voting	End of e-voting
January 18, 2016 at 10.00 A.M.	February 16, 2016 at 5.00 P.M.

The facility for voting through electronic means will be disabled for voting by Karvy Computershare Pvt. Ltd. (Karvy) upon expiry of the aforesaid voting period.

## **INSTRUCTIONS:**

- 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 BSE Limited ("the Exchange"). 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 Exchange/ Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Member and in his/ her absence, by the next named Member.
- iii) 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).
- iv) There will be only one Postal Ballot Form for every Registered Folio No. / Client ID No. / DP ID No. irrespective of the number of joint members. The right of voting by postal ballot shall not be exercised by a proxy.
- v) Incomplete, unsigned or incorrect Postal Ballot Form will be rejected. The Scrutinizer's decision on the validity of the Postal Ballot form will be final and binding.
- vi) A Member need not use all his/her votes nor 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 Exchange as on January 8, 2016.
- vii) Duly completed and signed Postal Ballot Form should reach the Scrutinizer before the close of working hours i.e. 5:00 P.M. on Tuesday, February 16, 2016. All Postal Ballot Forms received after this date will be strictly treated as if the reply from the member has not been received.
- viii) A member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer before the close of working hours i.e. 5:00 P.M. on Tuesday, February 16, 2016.
- ix) Member(s) are requested not to send any other paper along with the Postal Ballot Form, other than as required, in the enclosed Envelope as such Envelopes will be sent to the Scrutinizer and any extraneous paper found in such Envelope would be destroyed by the Scrutinizer.
- x) The Exchange 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 Monday, January 4, 2016.