



RUPA & COMPANY LIMITED

CIN: L17299WB1985PLC038517

Registered Office: Metro Tower, 1, Ho Chi Minh Sarani, 8th Floor, Kolkata 700 071

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POSTAL BALLOT FORM

Postal Ballot No.:

- 1 Name and Registered Address of sole/ first named member :
- 2 Name(s) of Joint Holders, if any :
- 3 Registered Folio No./ DP ID & Client ID :
- 4 Number of Equity Shares(s) held :

I/ We, exercise my/ our votes in respect of the following resolution to be passed through Postal Ballot in respect of the business stated in the Postal Ballot Notice dated November 12, 2016 by sending my/ our assent or dissent to the following resolution by placing (✓) mark in the appropriate box below, (tick in both the boxes will render the ballot invalid):-

Item No.	Brief particulars of the resolution proposed	Type of resolution	No. of share(s) held	Please (✓) in the appropriate box below	
				I/ We assent to the resolution (FOR)	I/ We dissent to the resolution (AGAINST)
1.	Approval of appointment of M/s. Singhi & Co. (Firm Registration Number 302049E), Chartered Accountants, as the Statutory Auditors of the Company.	Ordinary			

Place:

Date:

Signature of the Member or Authorized Representative

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	User ID	Password/ PIN

Notes:

- (1) If the voting rights are exercised electronically, there is no need to use this form.
- (2) Please read the instructions printed on the Postal Ballot Notice carefully before exercising your vote.