

# CYBERTECH SYSTEMS AND SOFTWARE LIMITED

CIN - L72100MH1995PLC084788

Registered Office: CyberTech House, B-63-64-65- MIDC Wagale Estate, J.B. Sawant Marg, Thane - 400 604

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## POSTAL BALLOT FORM

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

Sr. No.

1. Name of the Member and registered Address of the Sole/ First Named Member/ Beneficial Owner
2. Name(s) of Joint-Holder(s) if any
3. Register Folio No. / DP Id. – Client ID.  
(\*Applicable to Members holding shares in dematerialized form)
4. No. of Equity Shares held

I / We hereby exercise my/ our vote in respect of Resolution to be passed through postal ballot for the business stated in the Notice of the Company dated August 19, 2016 by sending my/our assent or dissent to the said resolution by placing tick (✓) mark at the appropriate box below:

Particulars	No. of Equity Shares	Assent (For)	Dissent (Against)
<b>Special Resolution</b> for issue, offer and allotment of not exceeding One Million (1,000,000) Optionally Fully Convertible Warrants (OFCWs /Warrants / Securities) {with each warrant convertible into one equity share} to Mr. Willem P. Elfrink at an issue price in terms of Regulation 76 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009.			

Place:

(Signature of the Shareholder(s) )

Date:

### Electronic Voting Particulars

EVSN (Electronic Voting Sequence Number)	User ID	*Password
		USE YOUR PAN

\*Only Members who have not updated their PAN with the Company/Depository shall use default PAN.

**Note:** Please read carefully the Instructions printed overleaf before exercising the vote.

### **Instructions for filing postal Ballot form:**

1. A member desiring to exercise the vote by physical postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed prepaid postage Business Reply Envelope. Postal charges will be borne and paid by the Company. However, envelopes containing Postal ballot(s), if deposited in person or sent by courier or register/ Speed post at the expense of the Member will also be accepted.
2. 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 Form should be completed and signed by the First named Member and in his/ her absence, by the next named member.
3. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 5.00 p.m. (IST) on Monday, 19<sup>th</sup> September, 2016. All the Postal Ballot Forms received after this date will be strictly treated as if reply from such member(s) has not been received.
4. 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.
5. In case of shares held by Company, 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).
6. Members are requested not to send any other paper alongwith the Postal Ballot Form in the enclosed self addressed prepaid postage business reply envelope, as all such envelopes will be sent to the Scrutinizers 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.
7. 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 as on Friday, 12<sup>th</sup> August, 2016.
8. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of the Postal Ballot will be final and binding.
9. The Company is also offering remote 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.
10. The Scrutinizer will submit his report to the Chairman of the Company, related to the Resolution in the Notice of Postal Ballot on Tuesday, 20<sup>th</sup> September, 2016 after completion of Scrutiny and the result declared alongwith the consolidated Scrutinizer Report shall be placed on the Website of the Company [www.cybertech.com](http://www.cybertech.com) and on the website of CDSL. The results shall simultaneously be communicated to NSE and BSE. The said date of declaration of results shall be the date on which the said resolution would be deemed to have been passed, if approved by the requisite majority as mandated under the relevant provisions of the Companies Act, 2013 and the rules made thereunder.