

# PRECIOUS TRADING AND INVESTMENT LIMITED

CIN – L51900MH1983PLC029176

**Registered Office-** Ground and 3rd Floor, Prius Infinity, Paranjape B Scheme, Subhash Road,  
Vile Parle (East) Mumbai – 400057

**Tel - 022-42602400 Fax - 022-42933533 Website:** www.ptil.co.in Email – cs@ptil.co.in

## POSTAL BALLOT FORM

(Pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015).

Postal Ballot No.

1	Name and registered address of the sole / first named Member (IN BLOCK LETTERS)	:	
2	Name(s) of the joint Member(s), if any, (IN BLOCK LETTERS)	:	
3	Registered Folio Number / DP ID No. / Client ID No. *	:	
4	Number of Shares held	:	

(\*Applicable to investors holding shares in dematerialized form)

I/We, hereby exercise my / our vote in respect of the following Resolution to be passed through Postal Ballot for the Special Business stated in the Notice dated July 17,2020 of Precious Trading And Investment Limited (the “Company”) by conveying my / our assent (**FOR**) or dissent (**AGAINST**) to the said resolution by placing the tick mark (**v**) at the appropriate column below:

Description	No. of equity share(s) held	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
To consider and approve the Scheme of Merger between Precious Trading And Investments Limited (“the Transferor Company”) and Sheth Developers Private Limited (“the Transferee Company”) and their respective shareholders (“Scheme”)under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013			

Place:

Date:

\_\_\_\_\_  
(Signature of Member)

**NOTE:** Please read the instructions printed overleaf carefully before exercising your vote.

## INSTRUCTIONS

1. A Member desirous of exercising her / his vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached postage prepaid addressed envelope. Envelope containing Postal Ballot Form, if deposited in person or sent by courier, at the expenses of the Member, will also be accepted.
2. Please convey your assent / dissent in this Postal Ballot Form. The assent or dissent received in any other physical form shall not be considered as valid.
3. This Form must be completed and signed (as per specimen signature registered with the Company) by the Member. In case of Joint-holding, this Form must be completed and signed by the first named Member and in his absence, by the next named Member.
4. Unsigned, incomplete or incorrectly ticked Postal Ballot Forms shall be rejected.
5. The Scrutinizer's decision on the validity of the postal ballot / e-voting will be final.
6. The Postal Ballot / e-voting shall not be exercised by a proxy.
7. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours on August 28, 2020. All Postal Ballot Forms received after this date will be strictly treated as if the reply from such Shareholder has not been received.
8. In case of Shares held by Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of Board Resolution / Authorisation together with the specimen signature(s) of the duly authorized signatories. (It is required only, in case the signatories are other than the signatories whose specimen signatures are registered with the Company / RTA viz. –Bigshare Services Private Limited, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai, 400059.
9. Voting rights shall be reckoned on the paid-up value of Shares registered in the name of the Member on the cut-off date i.e. July 24, 2020.
10. The Voting period for Postal Ballot shall commence on and from **Thursday, July 30, 2020** at 9.00 a.m. and end on **Friday, August 28, 2020** at 5.00 p.m.
11. Members are requested not to send any other paper along with the Postal Ballot Form and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
12. There will be one Postal Ballot Form for every Folio / Client ID, irrespective of the number of joint holders.
13. In case of non-receipt of the Postal Ballot Form or for any query related thereto, the Members may contact the Company or RTA. The Postal Ballot Form will also be available at the Registered Office of the Company and can also be downloaded from the website of the Company: [www.ptil.co.in](http://www.ptil.co.in)
14. The Shareholders can opt for any one mode of voting. In case, shareholder(s) cast vote by sending physical form as well as vote through e-voting, then voting done through e-voting shall prevail and voting done physical form shall be treated as invalid.
15. **Voting through electronic mode**

The Company is pleased to offer e-voting facility as an alternate for its Members to enable them to cast their votes electronically instead of dispatching postal ballot form. E-voting is optional. The procedure and instructions for the same are given in the notice.

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