



# BS Limited

(Formerly BS TransComm Ltd.)

504, Trendset Towers, Road No. 2, Banjara Hills, Hyderabad - 500 034, Andhra Pradesh, India.

## POSTAL BALLOT FORM

Serial 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 No. /DP ID / Client ID\* :  
\*Applicable to investors holding shares in  
Dematerialized form
4. Number of Shares held :
5. I/We hereby exercise my / our vote in respect of the Resolution(s) to be passed through Postal Ballot for the business stated in the Notice of the Company by sending my / our assent or dissent to the said resolution by placing the tick (✓) mark at the appropriate box below.

S. No.	Description	No. of Shares	I / We ASSENT to the Resolution (FOR)	I / We DISSENT to the Resolution (AGAINST)
1.	Ordinary Resolution for Split / Sub Division of Shares of the Company.			
2.	Special Resolution for Alteration of Memorandum of Association of the Company.			

Date : \_\_\_\_\_  
Place : \_\_\_\_\_

\_\_\_\_\_  
*Signature of the Member*  
(Refer Instruction No. 4 below)

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

### INSTRUCTIONS FOR VOTING

1. Members desiring to exercise their vote by Postal Ballot are requested to carefully read the instructions mentioned herein and those mentioned in the Postal Ballot Form and return the same duly completed in the enclosed Self-addressed Postage Pre-paid Business Reply Envelope to the Scrutinizer. Postage on Self-addressed Pre-paid Business Reply Envelope will be borne by the Company. However, envelopes containing Postal Ballot Form, if sent by Courier or by Registered Post at the expense of the Registered Member will also be accepted. The Postal Ballot Form(s) may also be deposited personally at the Registered Office of the Company. The envelopes containing the Postal Ballot Form should reach the Scrutinizer not later than the close of business hours i.e., 5.00 pm on Monday, the 6th day of January, 2014. Postal Ballot Form(s) received after this date and time will be treated as if the reply from the Member has not been received.
2. The Postal Ballot Form should be completed and signed by the Member. Any unsigned Postal Ballot Form will be rejected.
3. In case of joint holding, the Postal Ballot Form should be completed and signed (as per the specimen signature registered with the Company / Depository) by the first named Member and in the absence of such Member, by the next named joint-holder. A Member may sign the Postal Ballot Form through an Attorney; in such case certified true copy of the Power of Attorney should be attached to the Postal Ballot Form. There will be only one Postal Ballot Form for every folio irrespective of the number of joint Member(s).
4. In case of shares held by Companies, Trusts, Societies etc., a duly completed Postal Ballot Form should be signed by its authorized signatory. In such cases the Postal Ballot Form shall be accepted only if the same is accompanied by a Certified True Copy of the Board Resolution / Authority together with the specimen signature(s) of the duly Authorised Signatory (ies).
5. Member neither needs to use all his / her votes nor needs to cast all his / her votes in the same way.
6. Assent or dissent to the proposed resolution may be recorded by placing a tick mark (✓) in the appropriate column. Postal ballot form bearing tick mark (✓) in both the column will render the form invalid.
7. Any incomplete, unsigned, incorrectly completed, incorrectly ticked, defaced, torn, mutilated, over-written, wrongly signed Postal Ballot Form will be rejected. The Postal Ballot shall not be exercised by a Proxy.
8. Voting Rights shall be reckoned on the Paid up Value of shares registered in the name of the Member as on Friday, the 15th day of November, 2013.
9. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly completed duplicate Postal Ballot Form should reach the Scrutinizer not later than the date and time specified above.
10. Members are requested not to send any other paper(s) along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope as all postal ballot(s) will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
11. The Scrutinizer's decision on the validity of Postal Ballot Form shall be final.
12. The Resolution, if assented by requisite majority, shall be considered as passed on Monday, the 10th day of January 2014 (i.e. the date of declaration of the Postal Ballot Result).