

FOLD AND PASTE

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Addressee

## **BUSINESS REPLY INLAND LETTER**

**B.R. Permit No. MH/BY/NE/BR/238/14-15  
Bhandup (W), P.O. Mumbai - 400 078.**

No Postage  
stamp  
necessary  
if posted  
in India

To,

**MR. KEYOOR BAKSHI  
(Scrutinizer)**

**C/o. LINK INTIME INDIA PVT. LTD.**

Unit: Edelweiss Financial Services Limited

C-13, Pannalal Silk Mills Compound,

L.B.S. Marg, Bhandup (W), Mumbai 400 078, India

SECOND FOLD

भेजनेवालेका नाम और पता      SENDER'S NAME AND ADDRESS



### **EDELWEISS FINANCIAL SERVICES LIMITED**

**Registered Office:** Edelweiss House, Off CST Road, Kalina, Mumbai-400 098.

**Corporate Identity Number:** L99999MH1995PLC094641

**Tel:** 91 22 4009 4400 **Fax:** 91 22 4019 4890

**Website:** [www.edelweissfin.com](http://www.edelweissfin.com) **Email:** [efsl.shareholders@edelweissfin.com](mailto:efsl.shareholders@edelweissfin.com)

FIRST FOLD

**B) For Members opting to vote by electronic mode**

1. Kindly refer to the Notes forming part of the Postal Ballot Notice dated August 4, 2014, for the procedure to be followed for e-voting by the Members as recommended by CDSL, the e-voting agency appointed by the Company.
  2. The voting period commences on August 9, 2014 (9.00 a.m. Indian Standard Time) and ends on Monday, September 8, 2014 (6.00 p.m. Indian Standard Time). During this period, Shareholders holding shares either in physical form or electronic form, as on August 1, 2014, may cast their votes electronically. The e-voting module shall be disabled by CDSL thereafter. Once the vote on a resolution is cast by a member, the same cannot be changed subsequently.
- C)** The Scrutinizer's decision on the validity of a Postal Ballot form will be final.
- D)** Voting rights shall be reckoned on the number of shares registered in the name of the Members as on August 1, 2014.
- E)** Kindly note that the Members can opt only one mode of voting i.e. either through Physical Ballot or e-voting. If you are opting for e-voting, then do not vote by Physical Ballot also and vice versa. **However, in case Member(s) cast their vote both through Physical Ballot and e-voting, then voting done through Physical Ballot shall prevail and voting done by e-voting will be treated as invalid.**
- F)** The Results of the Postal Ballot will be declared on Wednesday, September 10, 2014 at 4.00 p.m. at the Registered Office of the Company. The Results and Report of the Scrutinizer will also be posted on the Company's website [www.edelweissfin.com](http://www.edelweissfin.com) and BSE Limited, National Stock Exchange of India Limited and CDSL.



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**POSTAL BALLOT FORM**

Sr. No.:

1. Name of sole/first named Member (in block letters) (Including Joint holders, if any) :
2. Registered address of the sole / first named Member :
3. Registered Folio No. / DP ID No. / Client ID No.\* :  
(\* Applicable for shares in dematerialised form.)
4. Number of Equity Shares held :
5. I/We hereby exercised my/our vote in respect of the Special Resolution(s) as proposed to be passed through Postal Ballot for the businesses stated in the Item Nos. 1 to 4 of the Postal Ballot Notice dated August 4, 2014, by sending my/our assent or dissent to the said Resolution(s) by putting (✓) mark in the appropriate box below :

Sr. No	Description	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	To borrow moneys and to secure repayment thereof upto ₹ 10,000 crores.			
2.	To make loans to any person or other bodies corporate; give any guarantee or provide security in connection with a loan to any other body corporate or person; and acquire by way of subscription, purchase or otherwise securities of any body corporate, for an amount not exceeding ₹ 10,000 crores.			
3.	Issue of Non-convertible Debentures for an amount not exceeding ₹ 1,000 crores on private placement basis.			
4.	To enable Foreign Institutional Investors ("FIIs") registered with the Securities and Exchange Board of India ("SEBI") to acquire and hold, on their own account and on behalf of their SEBI approved sub-accounts, Equity Shares of the Company, upto 40% of the total paid-up Equity Share Capital of the Company.			

Place :

Date :

\_\_\_\_\_  
Signature of the Member

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

**INSTRUCTIONS**

**A) For Members opting to vote by Physical mode**

1. A Member desiring to exercise the vote by Postal Ballot form may complete the same and send it to the Scrutinizer, Mr. Keyoor Bakshi, Partner, KBNT & Associates, Company Secretaries, by posting the self addressed postage prepaid Business Reply Inland Letter. Postage will be borne and paid by the Company. Further, the Postal Ballot forms, if sent by courier/Registered Post at the expense of the Members will also be accepted. The Postal Ballot forms may also be lodged personally at the address given thereon.
2. This Form should be completed and signed by the Member. In case of joint holding, this Form should be completed and signed (as per the specimen signature registered with the Company or furnished by National Securities Depository Limited/Central Depository Services (India) Limited to the Company, in respect of shares held in the physical form or dematerialised form respectively) by the first named Member and in his/her absence, by the next named Member.
3. Incomplete, unsigned or incorrectly filled Postal Ballot forms will be subject to rejection.
4. Duly completed Postal Ballot form should reach the Scrutinizer before 6.00 p.m. on Monday, September 8, 2014. The Postal Ballot forms received thereafter shall not be considered.
5. In case of shares held by companies, trusts, societies, etc. duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution/Authorisation giving requisite authority to the person voting on the Postal Ballot Form. Where the form has been signed by a representative of the President of India or of the Governor of a State, a certified copy of the nomination should accompany the Postal Ballot Form.
6. Members are requested not to send any other paper alongwith the Postal Ballot form and not to write anything on the Postal Ballot form. The right of voting by Postal Ballot shall not be exercised by a Proxy.