



Endurance Technologies Limited

CIN: L34102MH1999PLC123296

Regd. Office: E-92, MIDC Industrial Area, Waluj, Aurangabad - 431136, Maharashtra

Website: www.endurancegroup.com, E-mail: investors@endurancegroup.co.in

POSTAL BALLOT FORM

Sr. No.	Particulars	Details
1.	Name of the First named shareholder (In block letters)	
2.	Postal Address	
3.	Registered folio No. / Client ID* No. (*Applicable to shareholders holding shares in dematerialized form)	
4.	Class of shares	Equity
5.	Number of shares held	

I/We hereby exercise my/our vote in respect of the following Special resolution to be passed through postal ballot for the business stated in the Notice dated 3rd November, 2018 of Endurance Technologies Limited (the "Company") by sending, my/our assent or dissent to the said Special resolution by placing the tick (✓) mark in the appropriate box below:

Item No.	Resolution	No. of equity shares for which votes cast	FOR	AGAINST
			I/We assent to the resolution	I/We dissent from the resolution
1.	Approval for raising of funds by issue of fresh/new equity shares and other matters related thereto			

Place:

Date:

Signature of the Member(s)

Electronic Voting Particulars

The e-voting facility is available at www.evotingindia.com. The electronic voting particulars are set out below:

EVSN (E-voting Sequence Number)	User ID	Password
181116002		

Note:

- For e-voting, please refer the **Instructions for remote e-voting** in the Notice of Postal Ballot attached herewith.
- Last date for receipt of physical Postal Ballot Forms by the Scrutiniser is Saturday, 22nd December, 2018 upto 5.00 p.m.(IST).
- If the voting rights are exercised electronically, there is no need to use this Postal Ballot Form.

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

GENERAL INSTRUCTIONS:

1. This Postal Ballot Form is provided for the benefit of members who do not have access to e-voting facility.
2. A member can opt for only one mode of voting, i.e. either through e-voting or by Postal Ballot Form. If a member casts his / her vote using both modes, then voting done through e-voting shall prevail and Postal Ballot Form shall be treated as invalid. The voting period shall commence on and from Friday, 23rd November, 2018 at 9:00 a.m. and ends on Saturday, 22nd December, 2018 at 5:00 p.m.
3. A member desiring to exercise vote by Postal Ballot Form may complete this form (no other form or photocopy thereof is permitted to be used for the purpose) and send it to the Scrutiniser at Link Intime India Private Limited, C 101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai – 400 083 in the enclosed postage pre-paid self-addressed envelope not later than 5.00 pm on Saturday, 22nd December, 2018. Postal Ballot Form received after this date will be strictly treated as if the reply from such member has not been received. Envelope containing Postal Ballot Form, if deposited in person or sent by courier at the expense of the member(s) will also be accepted.
4. This Postal Ballot Form should be completed and signed by the Member as per the specimen signature registered with the Depositories (for members holding shares in dematerialised form) or with the Registrar and Transfer Agent i.e. Link Intime India Private Limited (RTA) (for members holding shares in physical form). In case of joint holding, the Postal Ballot Form should be completed and signed by the first named Member and in his/her absence, by the next named joint holder.
5. In case of shares held by companies, trusts, societies etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution / Authorisation document together with the specimen signature(s) of the duly authorised signatory(ies). A member may sign the Postal Ballot Form through an Attorney, in which case a copy of the Power of Attorney should be attached to the Postal Ballot Form. Where the Postal Ballot 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. The consent must be accorded by recording the assent in the Column 'FOR' and dissent in the column 'AGAINST' by placing a tick mark (✓) in the appropriate column.
7. An incomplete, unsigned, incorrectly completed, incorrectly ticked, defaced, torn, mutilated, overwritten, wrongly signed Postal Ballot Form will be rejected. Members are requested to fill the Postal Ballot Form in indelible ink and avoid filling it by using erasable writing medium(s) like pencil.
8. A member need not use all his / her votes nor cast all his / her votes in the same manner. The exercise of vote through Postal Ballot is not permitted through a proxy.
9. In case a member is desirous of obtaining a printed Postal Ballot Form or a duplicate Postal Ballot Form, he/she may send an e-mail to the Company at investors@endurance.co.in or to the RTA at rnt.helpdesk@linkintime.co.in or write at their respective addresses as mentioned in I(8) of the General Instructions. However, the duly filled in duplicate Postal Ballot Form(s) should reach the Scrutiniser not later than 5.00 pm (IST) on Saturday, 22nd December, 2018.
10. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed postage prepaid self-addressed envelope.
11. Voting rights will be reckoned on the paid-up value of shares registered in the name of the member/ beneficial owner as on 9th November, 2018.
12. There will be one Postal Ballot Form for every folio/ Client ID irrespective of the number of joint members.
13. The Scrutiniser's decision on the validity of a Postal Ballot Form will be final.
14. The results of the postal ballot will be declared in the manner as specified in the Notice.