



Supreme Holdings & Hospitality (India) Limited

(FORMERLY KNOWN AS SUPREME HOLDINGS LIMITED)

1, Pearl Mansion (N), 91, M. Karve Road, Mumbai - 400 020.

Tel : 022- 22006969 Fax : 022- 22008246

www.supremeholdings.net Email : investors@supremeholdings.net

CIN - L67120MH1982PLC026924

POSTAL BALLOT FORM

Sr. No.:

1. Name and Registered Address :
of the Sole/First Named
Shareholder

2. Name of Joint Holders :
If any

3. Folio No./DP ID No.*/Client ID No. :
(*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 Special Resolution to be passed through Postal Ballot for the business stated in the Notice of the Company dated 31st July, 2015, by sending my/our assent or dissent to the said Resolution by placing the tick () mark at 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. | Special Resolution authorizing Board of Directors to advance loan(s) or provide security in connection with loan/give guarantee/make investments in excess of sixty percent of its paid up share capital, free reserves and security premium account or hundred percent of its free reserves and security premium account, whichever is higher. | | | |

Place :

Date : _____
(Signature of the Shareholder)

ELECTRONIC VOTING PARTICULARS

| EVSN (Electronic Voting Sequence Number) | User ID | PAN/Sequence Number |
|---|---------|---------------------|
| | | |

NOTE: PLEASE READ CAREFULLY THE INSTRUCTIONS PRINTED OVERLEAF BEFORE FILLING THIS FORM .



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INSTRUCTIONS

1. A member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the enclosed self addressed postage-prepaid reply envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot, if deposited in person or sent by courier/ registered post at the expense of the member will also be accepted if the same is received before the close of working hours (5.00 p.m.) on Tuesday, 22nd day of September, 2015.
2. The Postal Ballot Form should be complete and signed by the member as per the specimen signature registered with the Company. 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. Unsigned Postal ballot form will be rejected. A member is not entitled to appoint a proxy to vote in his/ her behalf by Postal Ballot.
3. In case of Companies, Trusts etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of the Board resolution/Authority to the person signing the Postal Ballot Form together with specimen signature of the duly authorized signatory.
4. Duly completed Postal Ballot Form(s) should reach the Scrutinizer not later than the close of working hours (5.00 p.m.) on Tuesday, 22nd day of September, 2015. Postal Ballot Form received after this date will be strictly treated as if the reply from such member has not been received.
5. 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.
6. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member on 14th August, 2015.
7. In case Power of Attorney holders sign the postal Ballot form, reference of Power of Attorney registration by the Company should be mentioned in the Postal Ballot Form.
8. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage-prepaid reply envelope. Any extraneous paper found in such envelope will be destroyed by the Scrutinizer.
9. A Member need not use all votes nor needs to cast all the votes in the same way.
10. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.
11. A Member may request for a duplicate Postal Ballot form, if so required. However, the duly filled in duplicate Postal Form should reach the Scrutinizers not later than the date specified at item no. 4 above.
12. Alternatively, a member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.

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