

# SYNERGY BIZCON LIMITED

(Formerly known as '*Synergy Infrastructures Limited*')

Reg. Off.: 404, Navneet Plaza, 5/2, Old Palasia, Indore – 452001, Madhya Pradesh

Email : [info@synergyinfrastructures.com](mailto:info@synergyinfrastructures.com), Tel.: 0731 - 4202337

## POSTAL BALLOT FORM

Sr. No. \_\_\_\_\_

1.	Name (s) of Shareholder(s) (in block letters) including joint holders, (if any)	
2.	Registered address of the Sole/First named shareholder	
3.	Registered Folio No./DP ID No./Client ID No.* (* Applicable to the shareholders holding shares in dematerialized form)	
4.	No. of shares held	

I/We hereby exercise my/our vote in respect of the Special Resolutions to be passed through Postal Ballot for the business stated in the Notice dated 5<sup>th</sup> November, 2013 of the Company by conveying my/our assent or dissent to the said resolution(s) by placing the tick (✓) mark at the appropriate box below:

Resolution No.	Description	No of Shares	I/We assent to the Resolution(Vote in Favor)	I/We dissent to the Resolution (Vote Against)
1	Alteration of the Object Clause III(A)(3) of the Memorandum of Association of the Company.			
2	Preferential Allotment of 20,00,000 Equity Shares of the Company to promoters and non-promoters group of the Company.			

Place:

Date:

\_\_\_\_\_  
(Signature of the Shareholder)

# SYNERGY BIZCON LIMITED

(Formerly known as '*Synergy Infrastructures Limited*')

Reg. Off.: 404, Navneet Plaza, 5/2, Old Palasia, Indore – 452001, Madhya Pradesh

Email : [info@synergyinfrastructures.com](mailto:info@synergyinfrastructures.com), Tel.: 0731 - 4202337

---

## INSTRUCTIONS

1. The Company is providing voting facilities to members only through Postal Ballot form. A Shareholder desiring to exercise vote by postal ballot may complete this form and send it to the Scrutinizer in the attached self-addressed business reply envelope. The postage will be borne and paid by the Company. However, envelopes containing postal ballot if deposited in person or sent by courier at the expenses of the registered shareholder will also be accepted.
2. In order to conduct the Postal Ballot process in a fair and transparent manner, the Board has appointed M/s. Kaushal Ameta & Co., Company Secretaries, Indore as the Scrutinizer.
3. The Postal Ballot Form should be completed and signed by the Shareholder(s). In the case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named shareholder and in his absence, by the next named shareholders(s).
4. There will be only one postal ballot form for every Folio irrespective of the number of joint holders.
5. Unsigned Postal Ballot Form will be rejected.
6. The Scrutinizer's decision on the validity of the postal ballot forms shall be final and binding.
7. Where the Postal Ballot Form has been signed by an Authorized Representative of a body corporate or an Attorney appointed for this purpose, a certified copy of the Board resolution/Authority Letter/Power of Attorney together with attested specimen signatures(s) of the authorized signatory(ies) should accompany the Postal Ballot Form.
8. Voting by way of proxy shall not be considered.
9. The Postal Ballot forms should reach the scrutinizer on or before the close of working hours on 11th December, 2013. No other form or photo copy thereof is permitted. Any member who has not received the Postal Ballot form may apply to the Company for a copy of the same.
10. The duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the date specified at item no.9 above.
11. The Scrutinizer will submit his final report to the Managing Director after the completion of the scrutiny and the results of the postal ballot will be announced on Thursday, the 12<sup>th</sup> December, 2013 at 3.00 p.m. at the Registered Office of the Company at 404, Navneet Palaza, 5/2, Old Plasia, Indore -452 001, Madhya Pradesh and also be posted on Company website "synergyinfrastructures.com". The date of declaration of the Postal Ballot result will be taken to be the date of passing of the resolutions proposed by this Notice.