CITADEL REALTY AND DEVELOPERS LIMITED

Regd. Off.: Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai 400 013
Tel.: 022 6158 8484, Fax: 022 6158 8410, E-mail: citadel@marathonrealty.com , Website: www.citadelrealty.in
CIN: L21010MH1960PLC011764

POSTAL BALLOT FORM

1.	Name(s) and Registered Address of the Sole / First named Member:	
2.	Name(s) of the Joint Member(s) if any:	JT1 – JT2 –
3.	Regd. folio/DP No./ Client ID No.	
4.	Number of Share(s) held:	

I/We hereby exercise my/our vote in respect of the Resolutions to be passed through Ballot for the business stated in the Notice of the Company dated February 2, 2018 by sending my/our assent or dissent to the said Resolutions by placing the tick (√) mark at the appropriate box below:

Item No.	Description of Resolution	Type of Resolution Ordinary / Special	No. of shares for which votes cast	For I/We assent to the Resolution	Against I/We dissent to the Resolution
1	Increase in Authorized Share Capital and Consequent amendment to Memorandum of Association of the Company.	Ordinary			
2	To approve the issue of Bonus Shares.	Ordinary			
3	Related party transactions under section 188(1) (d) of the Companies Act, 2013 and under regulation 23 of SEBI (LODR) Regulations 2015- availing or rendering of any services.	Ordinary			

ELECTRONIC VOTING PARTICULARS		
EVEN (E-Voting Event Number)	USER ID	PASSWORD (PIN)

Place:

Date:

_____
Signature of the Member/ Beneficial Owner

INSTRUCTIONS

1. A Member desiring to exercise vote by Postal Ballot may complete the Form and send it to the Scrutinizer in the attached self-addressed envelope. Postage will be borne and paid by the Company. However, the envelope containing the Form, if sent by courier or any other mode at the expense of the Member, will also be accepted.

2. Duly completed Form should reach on or before **March 13, 2018, @ 5.00 p.m**. All Forms received thereafter will be treated as if the reply from the Member has not been received.

3. Assent or Dissent to the proposed Resolution may be recorded by placing a tick mark (√) in the appropriate column.

4. This form is to be completed and signed by the Member (as per 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. There will be only one Postal Ballot Form for each Folio irrespective of the number of Joint holder(s).

5. A Member cannot exercise his/her vote by proxy on Postal Ballot.

6. In case the Form is signed by the Power of Attorney holder for and on behalf of the Member, it must be accompanied by a Power of Attorney. In case of Equity Shares held by Companies, Trusts, Societies, etc., the duly completed Form should be accompanied by a certified true copy of the Board Resolution/Governing Body.

7. Unsigned, incomplete, improperly or incorrectly ticked Forms shall be rejected.

8. A Member need not use all his votes nor cast all his votes in the same manner.

9. Members are requested not to send any other paper along with the Form in the enclosed self-addressed envelope since all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.

10. The attached self-addressed envelope is only for the limited purpose of this Postal Ballot process and the same should not be used by the Member for sending any other correspondence to the Company.

11. A Member may request for a duplicate Form, if so required. However, the duly filled in duplicate Form should reach the Scrutinizer not later than the date specified at instruction No. 2 above.

12. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Members as on **February 02, 2018**

13. Signature of Member should be as per specimen registered/ recorded with Company/ Depository.

14. Any cutting / overwriting in this Ballot Paper should be signed by the Member.

15. The Scrutinizer's decision on the validity of a Postal Ballot form will be final.