

SANGAM ADVISORS LIMITED

[CIN: L93000MH1999PLC120470]

501, Western Edge-I, Western Express Highway, Borivali (East), Mumbai - 400 066.

Tel. No.-022-43331500; Email:-info@sangamadvisors.com; Website: www.sangamadvisors.com

POSTAL BALLOT FORM

1. Name and Registered address of the :
sole/ first named Shareholder

2. Names(s) of joint holder(s) if any :

3. Folio No./ *DP ID / *Client ID No. :
(*applicable to investors holding
shares in dematerialized form)

4. Number of equity share held :

I/we hereby exercise my/our vote(s) in respect of the resolutions to be passed through postal ballot for the business stated in the notice of the Company by conveying my/our assent or dissent to the said resolutions by placing the tick (✓) at the appropriate box below:

Item No.	Description of Resolution	No. of Shares held by me	I/we assent to the resolution	I/we dissent to the resolution
1	To alter the object clause of the Memorandum of Association pursuant to section 4, 13 and other applicable provisions, if any, of the Companies Act, 2013.			
2	To alter the Clause IV i.e. Liability Clause of the Memorandum of Association of Company pursuant to section 4, 13 and other applicable provisions, if any, of the Companies Act, 2013.			
3	To alter the name of the company from "Sangam Advisors Limited" to "Sangam Renewables Limited" pursuant to section 4, 13 and 14 of the Companies Act, 2013.			
4	To increase the authorized share capital of the Company and consequent alteration to the Capital Clause of the Memorandum of Association pursuant to section 61 and other applicable provisions, if any, of the Companies Act, 2013.			
5	To appoint Mr. Mayank Jayantilal Shah (DIN: 00076380) as the Managing Director pursuant to the provision of section 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013.			

Authorized Signatory/ Signature of the Shareholder

Place:

Dated:

ELECTRONIC VOTING PARTICULARS

The e-voting facility is available at the link www.evotingindia.com. The electronic voting particulars are set out as follows:

EVSN (E-voting Sequence Number)	User ID	Password
180223007		

- Note:
1. Please read the instructions printed below carefully before exercising your vote.
 2. The last date of receipt of the Postal Ballot form by the Scrutinizer is Thursday, March 29, 2018.

INSTRUCTIONS FOR VOTING

- a. A member desiring to exercise vote by Postal ballot shall complete the enclosed Postal ballot Form with assent (for) or dissent (against) and send it to the Scrutinizer in the enclosed self-addressed Business Reply Envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballots, if sent by courier or by Registered Post at the expense of the Registered Member will also be accepted. The envelopes may also be deposited personally at the address given thereon.
- b. The Postal Ballot Form, duly completed and signed should be returned in the enclosed self-addressed postage prepaid envelope directly to the Scrutinizer so as to reach the Scrutinizer before the close of working hours at 5.00 P.M. on March 29, 2018.
- c. Any Postal Ballot Form received thereafter shall be treated as if the reply from the shareholders has not been received.
- d. The members are requested to exercise their voting rights by using the attached Postal Ballot Form only. No other form or photocopy of the form is permitted.
- e. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the shareholder on the cut-off date i.e. February 23, 2018.
- f. Members, who have registered their email addresses for receipt of documents in electronic mode under the Green Initiative of Ministry of Corporate Affairs are being sent Notice of Postal Ballot by email and others are being sent by post along with the postal ballot form.
- g. E-VOTING FACILITY:**
THE COMPANY HAS ALSO EXTENDED E-VOTING FACILITY AS AN ALTERNATE, FOR ITS SHAREHOLDERS TO ENABLE THEM TO CAST THEIR VOTES ELECTRONICALLY INSTEAD OF DISPATCHING POSTAL BALLOT FORM. THE PROCEDURE OF E-VOTING IS MENTIONED IN THE NOTES OF THE POSTAL BALLOT NOTICE.