



**PRESTIGE ESTATES PROJECTS LIMITED**

**Regd. Office: The Falcon House, No. 1 Main Ground Cross Road, Bangalore – 560 001**  
**Website: [www.prestigeconstructions.com](http://www.prestigeconstructions.com) Tel.: +91-80-2559 1080 Fax: +91-80-2559 1945**  
**Corporate Identity Number: L07010KA1997PLC022322**

**POSTAL BALLOT FORM**

**(To be returned to the Scrutinizer appointed by the Company)**

**Sr. No.:**

1. Name and registered address :  
of the sole/ first named  
shareholder
2. Name(s) of joint :  
shareholder(s), if any
3. DP ID /Client ID No.# :  
or Registered Folio No.  
[# applicable to those holding  
shares in demat form]
4. No. of shares held :
5. I / We vote in respect of the Resolution to be passed through postal ballot by putting my / our assent  
or dissent to the said resolution, by placing tick (✓) mark at the appropriate box below:

| Sr.<br>No. | Description                                                                                                                                   | Number of<br>Shares | I/We assent<br>to the<br>Resolution<br>(Vote in<br>Favor) | I/We dissent<br>to<br>the<br>Resolution<br>(Vote<br>Against) |
|------------|-----------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----------------------------------------------------------|--------------------------------------------------------------|
| 1.         | Make loans or investments and give guarantees or provide security in connection with a loan made under Section 186 of the Companies Act, 2013 |                     |                                                           |                                                              |
| 2.         | Creation of Security in respect of borrowings                                                                                                 |                     |                                                           |                                                              |
| 3.         | Authorize the Board of Directors to borrow upto Rs. 4,000/- Crores                                                                            |                     |                                                           |                                                              |
| 4.         | Issue of Shares to Qualified Institutional Buyers                                                                                             |                     |                                                           |                                                              |
| 5.         | Transactions with Related Parties under section 188 of the Companies Act, 2013                                                                |                     |                                                           |                                                              |
| 6.         | Issue of Non-Convertible Debentures on a Private Placement basis                                                                              |                     |                                                           |                                                              |

**Place :**

**Date :**

\_\_\_\_\_  
**Signature of the Shareholder**

**Note: Please read the instructions carefully printed in the postal ballot notice.**