



PVR LIMITED

Registered Office: 61, Basant Lok, Vasant Vihar, New Delhi – 110057

Corporate Office: Block A, 4th Floor, Building No. 9, DLF Cyber City, Phase III, Gurgaon – 122 002

T-+91-124-4708100, Fax- +91-124-4708101

Website- pvr Cinemas.com

CIN: L74899DL1995PLC067827

POSTAL BALLOT FORM

(Please read the instructions given below before exercising your vote)

Serial No. :

1. Name and Registered Address of the sole / first
named Member :

2. Name(s) of the Joint Member(s) if any :

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

4. Number of Shares held :

I/We hereby exercise my/our vote 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 (✓) 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.	Authorising the Board of Directors of the Company to issue fresh Non Convertible Debentures for a sum not exceeding Rs. 500 Crores			

Place :

Date :

Signature of the Shareholder

Electronic Voting Particulars

EVEN (E- Voting Event Number)	USER ID	PASSWORD/PIN

INSTRUCTIONS

1. A member desiring to exercise his vote through Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed business reply envelope. Postage will be born and paid by the Company. However, envelopes containing Postal Ballots, if deposited in person or if sent by courier at the expenses of the member will also be accepted.
2. The self-addressed business reply envelope is addressed to the Scrutinizer appointed by the Board of Directors of the Company.
3. Please convey your assent/dissent in this Postal Ballot Form only. The consent or otherwise received in any other Form shall not be considered valid.
4. This Postal Ballot form should be completed and signed by the member. In case of joint holding, this form should be completed and signed as per the specimen signature registered with the Company/Depository Participant by the first named member and in his absence, by the next named joint holder.
5. Incomplete, unsigned and incorrect Postal Ballot Form will be rejected. The Scrutinizer's decision on the validity of the Postal Ballot shall be final and binding.
6. In case the shares are held by body corporate/trust, the duly completed postal ballot form should be accompanied by a certified true copy of the Board resolution/authorization together with the attested specimen signature of the authorised signatories.
7. Voting rights shall be reckoned on the paid up value of shares registered in the name of the member on the cutoff date which is 20/11/2014. A member need not use all his votes nor cast all his votes in the same way.
8. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours on 26/12/2014. Any Postal Ballot Form received after this date will be strictly treated as if no reply from the member has been received.
9. Members are requested not to send any other paper (other than Board Resolution/Authority as mentioned in the item no. 6 above) along with the Postal Ballot Form in the enclosed self addressed business reply envelopes addressed to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.