

# WeP Solutions Limited

CIN: L72200KA1995PLC025617

Regd. Office: 40/1 A, Basappa Complex, Lavelle Road, Bangalore – 560 001

## POSTAL BALLOT FORM

(Please read the instructions carefully before completing this form)

Full name of the Member (In Block Letters) (Including joint holders, if any)	
Registered Address of the Sole / First named Shareholder	
Registered Folio No. / DPID No. / Client ID No.* (*Applicable to investors holding shares in dematerialized form)	
Number of Shares held	

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

Item No	Business in Brief	No. of shares	I / We assent to the resolution (Vote in Favour)	I / We dissent to the resolution (Vote Against)
1.	Special resolution pursuant to Section 14 of the Companies Act, 2013 to adopt new set of Articles of Association			

Place:

Date:

Signature of Shareholder

### INSTRUCTIONS FOR POSTAL BALLOT FORM

- A Member desiring to exercise vote by postal ballot may complete this Postal Ballot Form (no other form or photo copy thereof is permitted) and send it to the Scrutinizer at the below mentioned address of the scrutinizer in the attached self-addressed envelope. Postage will be borne and paid by the Company.  
Scrutinizers Address:  
Mr. H N KRISHNAMURTHY, No.53/1 West Anjaneya Temple Road, Gandhibazaar, Basavanagudi, Bangalore – 560 004  
However, envelopes containing postal ballots, if sent by courier at the expense of the Registered Shareholder will also be accepted.
- This form should be completed and signed by the Shareholder. In 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 absence, by the next named Shareholder.
- A Member may request for a duplicate Postal Ballot Form, if so required or can download the Postal Ballot Form from the Company's website ([www.wepsolutions.co.in](http://www.wepsolutions.co.in)) and the duly completed Postal Ballot Form should reach the Scrutinizer not later than the last date for voting.
- Unsigned Postal Ballot will be rejected.
- In the case of shares held by Companies, Bodies Corporate, Trusts, Societies etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of the Board Resolution/Authority giving requisite authority to the person voting on the Postal Ballot form
- Duly Completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours on 16th December 2014. All Postal Ballot forms received after this date will strictly be treated as if reply from such Shareholder has not been received.
- Voting Rights shall be reckoned on the number of shares registered in the name of Shareholders on 31st October 2014.
- Members are requested not to send any other paper along with the postal ballot form in the enclosed self addressed postage prepaid envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer and the company would not be able to act on the same.
- The result of the Postal Ballot shall be placed on the website of the Company [www.wepsolutions.co.in](http://www.wepsolutions.co.in) and the resolution will be taken as passed effectively on the date of announcement of the result.
- Members may if they so desire, may address their queries in relation to the aforesaid Resolution, to Ms. Sujata Lele, Company Secretary at [investor@wepsol.in](mailto:investor@wepsol.in)

**Green Initiative:** Shareholders are requested to register/update their email ids to enable company to send electronic communication to the registered e-mail IDs in future.

**In case of shares held in physical mode:** Registrar and Share Transfer Agent of the Company i.e. Cameo Corporate Services Limited, "Subramanian Building", #1, Club House Road, Chennai 600 002 by sending written request duly signed by the shareholder.

**In case of shares held in Demat mode:** With their respective Depository Participant.