

GREYCELLS EDUCATION LIMITED

CIN : L65910MH1983PLC030838

Registered office: Forum Building, 1st Floor, 11/12, Raghuvanshi Mills Compound,
Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013

Tel.: 022-61479918 • **Email:** companysecretary@greycellsltd.com • **www.greycellsltd.com**

POSTAL BALLOT FORM

(Please read the instructions printed overleafcarefully before filling this form)

1. Name of the Shareholders (including Joint holders, if any,) (in BLOCK LETTERS) : **BHARAT BHUSHAN RATHI** Serial No.: 3
2. Registered address of the sole/ first named Shareholder : **264 KUCHA GHASI RAM CHANDINI CHOWK DELHI 110006**
3. Registered folio no./DP Id No.* / Client Id No.* : **In300020**
30165676
(Applicable to investors holding shares in dematerialise form)
4. Number of share(s) held : **50**

I/We hereby exercise my/our vote(s) in respect of Special Resolution to be passed through Postal Ballot for the business stated in the Postal Ballot Notice dated February 23, 2019 of the Company, by sending my/our assent or dissent to the said resolution by placing tick mark (√) in the appropriate box below :

Item No.	Brief Description	No. of Shares	I/We assent to the Resolution (for)	I/We dissent to the Resolution (against)
1.	To increase the limits applicable for making investments/extending loans or giving guarantees or providing securities in connection with loans to persons/body corporate(s) under Section 186 of the Companies Act 2013.			

Place :

Date :

Signature of the Shareholder(s)

PARTICULARS OF E-VOTING

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

EVSN (Electronic Voting Sequence Number)	*PAN/Sequence Number

*Only Members who have not updated their PAN with the Company/Depository Participant shall use Number printed above.

Note: Please read carefully the instructions printed overleaf before exercising the vote through this form and for e-voting, please refer the "Instructions for Voting" given in the Postal Ballot Notice. Facility to exercise vote(s) by means of Postal Ballot, including voting through e-voting will be available during the following period:

Commencement of voting	End of voting
From 9:00 a.m. (IST) on Tuesday, February 26, 2019	Up to 5:00 p.m. (IST) on Wednesday, March 27, 2019

The voting will not be allowed beyond 5:00 p.m. (IST) on March 27, 2019 and the e-voting shall be disabled by Central Depository Services (India) Limited upon expiry of the aforesaid time and date.