

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

**The last date for receipt of  
Postal Ballot Form is  
09<sup>th</sup> May 2019 (by 5:00 p.m.)**

Serial No. \_\_\_\_\_

1. Name & Registered Address :  
of the sole / first named Member
2. Name(s) of the joint holder(s), if any :
3. Registered Folio No. / :
4. Number of Equity Share(s) held :
5. I / We hereby exercise my/ our vote(s) in respect of the following Resolutions to be passed through Postal Ballot by conveying my/ our assent/ dissent to the said Resolutions by placing a tick mark (✓) in the appropriate box below:

Item No.	Description	Type of Resolution	No. of Shares for which votes cast	I/We assent to Resolution (FOR)	I/We dissent to Resolution (AGAINST)	I/We abstain to Resolution (ABSTAIN)
1	Approval of waiver of recovery of excess managerial remuneration paid to Mr. Mahendra Agarwal, Chairman and Managing Director for the financial year 2016-17.	Special				
2	Approval of payment of remuneration made to Mr. Mahendra Agarwal, Chairman and Managing Director of the company for the financial year 2017-18.	Special				

Place:

,

Date:

\_\_\_\_\_  
Signature of the Member or Authorised Signatory

**Notes**

a) Please read the instructions printed overleaf carefully before exercising your vote.

## INSTRUCTIONS

1. Member(s) desiring to cast their vote by Postal Ballot should complete, sign and send the Postal Ballot Form to the Scrutinizer appointed by the Board of Directors of the Company, DVM & Associates LLP, Company Secretaries C/o. Gati-Kintetsu Express Private Limited, First Floor, Plot No. 20, Suvey No. 12, Kothaguda, Kondapur, Hyderabad – 500 084.
2. The voting period shall **commence on and from Wednesday, 10<sup>th</sup> April, 2019 at 9:00 a.m. and end on Thursday, 09<sup>th</sup> May, 2019 at 5:00 p.m.** The Postal Ballot Form received after this date and time will be strictly treated as if reply from the Member has not been received.
3. In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be signed by its authorised signatories. In such cases, the duly completed Postal Ballot Form should also be accompanied by a certified true copy of the Board Resolution / Authority Letter together with the specimen signature(s) of the authorised signatory(ies) duly verified.
4. Voting right has been reckoned on the paid-up value of shares registered in the name of the Members as at the close of business on **Thursday, 24<sup>th</sup> January, 2019 ('Cut-off date')**.
5. An incomplete, unsigned, incorrectly completed, incorrectly ticked, defaced, torn, mutilated, overwritten, wrongly signed Postal Ballot Form will be rejected. Members are requested to fill Postal Ballot Forms in indelible ink and avoid filling it by using erasable writing medium(s) like pencil. The Postal Ballot shall not be exercised by a proxy.
6. A Member can request for duplicate Postal Ballot Form by sending an email to the Company on [investor.services@gati.com](mailto:investor.services@gati.com) or the form may also be downloaded from the website of the Company i.e. [www.gatikwe.com](http://www.gatikwe.com). However, the duly completed duplicate Postal Ballot Form should reach the Scrutinizer not later than the last date of receipt of Postal Ballot Form i.e., 5.00 p.m. (IST) Thursday, 09th May, 2019.
7. If any extraneous paper is found in such envelope, the same would not be considered by the Scrutinizer and would be destroyed.
8. The Scrutinizer's decision on the validity of the Postal Ballot Form shall be final.

### **AS PER SECRETARIAL STANDARD ON GENERAL MEETINGS (SS-2), INSTANCES IN WHICH THE POSTAL BALLOT FORM SHALL BE TREATED AS INVALID INCLUDE THE FOLLOWING:**

- a. A form other than one issued by the company has been used;
- b. It has not been signed by or on behalf of the Member;
- c. Signature on the postal ballot form doesn't match the specimen signatures with the company;
- d. It is not possible to determine without any doubt the assent or dissent of the Member;
- e. Neither assent nor dissent is mentioned;
- f. Any competent authority has given directions in writing to the company to freeze the Voting Rights of the Member;
- g. The envelope containing the postal ballot form is received after the last date prescribed;
- h. The postal ballot form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority;
- i. It is received from a Member who is in arrears of payment of calls;
- j. It is defaced or mutilated in such a way that its identity as a genuine form cannot be established;
- k. Member has made any amendment to the Resolution or imposed any condition while exercising his vote.