

Form No. MGT-12**Polling Paper**

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

Name of Company: Aashee Infotech Limited

Registered Office: A48/ 40, DLF Phase I, Gurgaon, Haryana- 122002

BALLOT PAPER

S.No	Particulars	Details
1.	Name of the First Named Shareholder (In block Letters) :-	
2.	Postal Address :-	
2	Name (s) of the joint Holders (s), (if any) :-	
3.	Registered folio No./DO ID/*Client ID :- (*Applicable to investors holding shares in dematerialised form) :-	
4.	Number of Equity (s) held :-	

I/we hereby exercise my/our vote in respect of the resolution to be passed through postal for the business stated in the postal ballot notice dated 5th September, 2014 of the applicant company by sending my/our assent or dissent to the said resolution by tick (√) at the appropriate box below:

Item No.	Description	No. of Shares	I/We assent to the Resolution (FOR)	I/we dissent to the Resolution (AGAINST)
1.	Ordinary Resolution seeking approval of the Public Shareholders (i.e. Equity Shareholders other than those forming part of promoter and Promoter Group) to the scheme of Arrangement between Jatalia Global Ventures Limited, Lusa Private Limited, Jatalia Industrial Park Private Limited, Surya Soft-Tech Limited and Aashee Infotech Limited and their respective shareholders.			
2.	Special Resolution seeking approval of the shareholders for reduction of capital of the Company from Rs.3,91,29,860/- to Rs.52,05,720/- of the Company as per the Scheme of Arrangement between Jatalia Global Ventures Limited, Lusa Private Limited, Jatalia Industrial Park Private Limited, Surya Soft-Tech Limited and Aashee Infotech Limited and their respective shareholders.			

Date:

Place:

Signature of the Shareholder

Note: Kindly read the instructions printed behind the form before exercising your vote.

INSTRUCTIONS

1. Pursuant to provisions of Section 110(1)(a) of the Companies Act, 2013 read with sub rule (16) of rule 22 of the Companies (Management and Administration) Rules, 2014, assent or dissent of the Shareholders in respect of the Resolution contained in the Postal Ballot Notice is being sought through Postal Ballot process.
2. A Shareholder desiring to exercise his/her vote by postal ballot, may send duly completed form in the enclosed self addressed postage pre-paid Business Reply Envelope. The envelope bears the name of Rakesh Bisht & Co., Company Secretaries, appointed as the Scrutinizer by the Board of Directors of the Company and the address of the Company.
3. Postage on the Business Reply Envelope will be borne by the Company. However, envelopes containing Postal Ballot, if sent by courier or by Registered Post at the expense of the Shareholder will also be accepted. The Postal Ballot(s) may also be deposited personally.
4. The envelopes containing the Postal Ballot should reach the Scrutinizer not later than 6.00 p m on Thursday, the 4th day of September, 2014. A Postal Ballot Form received after this date and time will be strictly treated as if the reply from the Shareholder has not been received.
5. A Shareholder has to convey his/her assent or dissent in the Postal Ballot only. Assent or dissent to the proposed resolution may be recorded by placing a tick mark (√) in the appropriate column. Postal ballot form bearing (√) mark on both the column will render the form invalid.
6. The Postal Ballot Form should be completed and signed by the Shareholder. An unsigned Postal Ballot Form will be rejected.
7. In case of joint holding, the Postal Ballot Form should be completed and signed (as per the specimen signature registered with the Company / Depository) by the first named Shareholder and in the absence of such Shareholder, by the next named joint-holder. A Shareholder may sign the Postal Ballot Form through an attorney; in such case certified true copy of the Power of Attorney should be attached to the Postal Ballot Form. There will be only one Postal Ballot Form for every folio irrespective of the number of joint Shareholder(s).
8. In case of shares held by Companies, Trusts, Societies etc., a duly completed Postal Ballot Form should be signed by its authorized signatory. In such cases the duly completed Postal Ballot Form should also be accompanied by a certified copy of the Board Resolution/Authority together with the specimen signature(s) of the duly authorised signatory(ies).
9. A Shareholder neither needs to use all his/her votes nor needs to cast all his/her votes in the same way.
10. An incomplete, unsigned, incorrectly completed, incorrectly ticked, defaced, torn, mutilated, over-written, wrongly signed Postal Ballot Form will be rejected. The Postal Ballot shall not be exercised by a proxy. The Scrutinizer's decision on the validity of Postal Ballot Form will be final.
11. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Shareholder as on 7th August, 2014.
12. A Shareholder may request for a duplicate Postal Ballot Form, if so required. However, the duly completed duplicate Postal Ballot Form should reach the Scrutinizer not later than the date and time specified in Point no. 4 above.
13. Shareholders are requested not to send any other paper along with the Postal Ballot Form (except those authorised by the Company) in the enclosed self addressed postage prepaid envelope as all Postal Ballot(s) will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
14. The Resolution, if assented by requisite majority, shall be considered as passed on Friday the 5th day of September, 2014 (i.e. the date of Declaration of the Postal Ballot Result)
15. E-VOTING: The Company is pleased to provide E-Voting facility as an alternate for all the Shareholders of the Company to enable them to cast their votes electronically instead of through physical Postal Ballot. E-Voting is optional. In case a Shareholder has voted through E-Voting facility, he does not need to send the physical Postal Ballot Form. In case a Shareholder cast his/her vote through E-Voting facility as well as sends his/her vote through physical Postal Ballot, the vote casted through physical Postal Ballot shall only be considered and the voting through E-Voting shall not be considered by the Scrutinizer. Shareholders are requested to refer to the Postal Ballot Notice and Notes thereto, for detailed instructions with respect to electronic voting.