



# SITI CABLE NETWORK LIMITED

Registered Office: 4th Floor, Madhu Industrial Estate,  
Pandurang Budhkar Marg, Worli, Mumbai 400013

Tel: +91-22 - 43605555 E-mail : csandlegal@siticable.com

CIN: L64200MH2006PLC160733 Website: www.siticable.com

## POSTAL BALLOT FORM

(to be returned to the Scrutinizer appointed by the Company)

Serial no :

1. **Name of Shareholder (s)** :  
(Including joint holders, if any)  
(In block letters)

2. **Registered Address of the sole /  
First named shareholder**

3. **Registered Folio No./\*DPID No. :  
& Client No.**  
(\*Applicable to investors holding  
Shares in dematerialized form)

4. **No. of Shares held** :

I/We hereby exercise my/our vote in respect of the Special Resolution to be passed through Postal Ballot/ E- voting for the business stated in the Postal Ballot Notice of the Company dated May 25, 2016, by conveying my/our assent or dissent to the said resolution by placing a tick mark (✓) in the appropriate box below:

Resolutions	No. of shares held	I/we assent to the Resolution (FOR)	I/we dissent to the Resolution (AGAINST)
Change of the name of the Company from "Siti Cable Network Limited" to "Siti Networks Limited" and consequential alteration in the Memorandum of Association and Articles of Association of the Company.			

Place:- .....

Date:- .....

(Signature of the Shareholder)

Note:

- ◆ Please read the instructions printed overleaf carefully before exercising the vote.
- ◆ If the voting rights are exercised electronically, there is no need to use this form.
- ◆ Last date for receipt of Postal Ballot Form by Scrutiniser is on or before 5:00 p.m. on July 27, 2016. Please note that any postal Ballot Form(s) received after the said date & time will be strictly treated as if reply from the Members has not been received.

## ELECTRONIC VOTING PARTICULARS

The E-Voting facility is available at the link <https://www.evoting.nsdl.com/>

The electronic voting particulars are set out as below:

EVEN	USER ID	PASSWORD/PIN

#### **INSTANCES IN WHICH THE POSTAL BALLOT FORM SHALL BE TREATED AS INVALID OR REJECTED**

- (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.

#### **INSTRUCTIONS FOR POSTAL BALLOT**

1. Pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, assent or dissent of the members in respect of the Special Resolution contained in the Postal Ballot Notice is being sought through Postal Ballot process.
2. A member desiring to exercise his/her vote by Postal Ballot, may send duly completed form in self-addressed postage pre-paid Business Reply Envelope. The envelope bears the name of Amit Agrawal & Associates, Company Secretary in Practice, appointed as the Scrutinizer for Postal Ballot Process by the Board of Directors of the Company and the address of the Registered Office of the Company.
3. The Voting period will commence on and from Tuesday, the 28th day of June, 2016 at 9:00 A.M. and ends on Wednesday, the 27th day of July, 2016 at 5.00 P.M. The envelope containing Postal Ballot Form should reach the Scrutiniser not later than **5.00 p.m. on Wednesday, the 27th day of July, 2016**. Postage on the Business Reply Envelope will be borne by the Company. However, envelopes containing Postal Ballot, if sent by Courier or Registered Post or Speed Post, at the expense of the Member(s) will also be accepted. Postal Ballot Form(s) may also be deposited personally at the Registered Office of the Company.
4. A Member has to convey his/her assent/dissent in the Postal Ballot Form only. Assent/Dissent to the proposed resolution may be recorded by placing tick mark (✓) in the appropriate column. Postal Ballot Form bearing (✓) mark in both the column will render the form invalid. The assent/dissent received in any other form shall not be considered valid.
5. The Postal Ballot Form should be completed and signed by the Member. An unsigned Postal Ballot Form will be rejected.
6. 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 Member and in the absence of such Member, by the next named joint holder. A Member may sign the Postal Ballot Form through an attorney; in such case certified true copy of Power of Attorney should be attached to the Postal Ballot Form. There will be only one Postal Ballot Form for every folio/Client ID, irrespective of the number of joint Member(s).
7. In case of shares held by Companies, Trust, Societies etc., a duly completed Postal Ballot Forms should be signed by its authorised signatories. In such cases the duly completed Postal Ballot Forms should also be accompanied by a certified true copy of the Boards resolution/ Authority together with the specimen signature(s) of the duly authorised signatory (ies).
8. A member neither needs to use all his/her votes nor needs to cast all his/her votes in the same way.
9. An incomplete, unsigned, incorrectly completed, incorrectly ticked, defaced, torn, mutilated, overwritten, wrongly signed Postal Ballot Form will be rejected. The Scrutinizers' decision on the validity of Postal Ballot Form will be final.
10. Voting right shall be reckoned on the paid up value of shares registered in the name(s) of member(s) as on Friday, the 27th day of May 2016.
11. The right of voting by Postal Ballot shall not be exercised by a proxy.
12. A member may request for duplicate Postal Ballot Form, if so required, through an email at [csandlegal@siticable.com](mailto:csandlegal@siticable.com). However, the duly completed duplicate Postal Ballot Form should reach the scrutinizer not later than 5.00 p.m. Wednesday, the 27th day of July, 2016.
13. The signature of Member on this Postal Ballot Form should be as per the specimen signature furnished by the Depositories or registered with the Company, in respect of shares held in Dematerialised form or in physical form, respectively.
14. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope as all Postal Ballot(s) will be sent to the Scrutinizer. If any extraneous paper is found, the same would be destroyed by the Scrutinizer.
15. Members are requested to fill Postal Ballot Form in indelible ink & avoid filling it by using erasable writing medium(s) like pencil.
16. The resolution, if assented by requisite majority, shall be considered as passed on Wednesday, the 27th day of July, 2016 (i.e. last date specified by the Company for receipt of duly completed Postal Ballot Form or E-Voting).
17. The result of the Postal Ballot will be declared/announced on Friday, the 29th day of July, 2016 at 6:00 p.m. at its Corporate Office at GYS Global, Tower A, 4th Floor, Sector 125, Noida – 201301, U.P.
18. The result along with Scrutinizer Report of the Postal Ballot shall be placed on the website of the Company viz. [www.siticable.com](http://www.siticable.com) and on the notice Board of the Company at its Registered Office and Corporate Office after declaration of result. The Result shall also be communicated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited and also displayed on website of NSDL viz. [www.nsdl.co.in](http://www.nsdl.co.in).
19. In case of any query & grievance in relation to the Resolution proposed to be passed may be addressed to Mr. Suresh Kumar, Company Secretary, Siti Cable Network Limited, GYS Global, Tower A, 4th Floor, Sector 125, Noida – 201301, U.P. or email to [csandlegal@siticable.com](mailto:csandlegal@siticable.com).
20. E-VOTING: In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Section 108 of the Companies Act, 2013 read with the Rules made thereunder, the Company is pleased to provide E-Voting as an alternative for the Members of the Company to enable them to cast their votes electronically instead of through Physical Postal Ballot. E-Voting is optional. In case a member has voted through E-Voting facility, he does not need to send a physical Postal Ballot Form. In case a Member votes through E-Voting facility as well as sends his vote through Physical vote, vote casted through physical Postal Ballot shall only be considered and the voting through E-Voting shall not be considered by the Scrutinizer. Members are requested to refer to the Postal Ballot Notice and notes thereto, for detailed instructions with respect to electronically voting.