



Your success is our success

EMKAY GLOBAL FINANCIAL SERVICES LIMITED

CIN NO: L67120MH1995PLC084899

Registered Office: The Ruby, 7th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028.

Tel. No.: 022-66121212. **Fax No.:** 022-66121299

Website: www.emkayglobal.com **Email:** secretarial@emkayglobal.com

POSTAL BALLOT FORM

Sr.No.:

Name & Registered Address of the sole/first named member:	
Name(s) of the joint holder(s) (if any):	
Registered Folio No. / DP ID/Client ID	
Number of Shares held:	

I / We hereby exercise my / our vote in respect of the Resolution(s) to be passed through Postal Ballot for the business stated in the Postal Ballot Notice dated 14th November 2019 of the Company by sending my / our assent or dissent to the said Resolution(s) by placing the tick mark (✓) at the appropriate box below:

Item No.	Description	No. of Shares for which Votes cast	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1.	Approval by Special Resolution for repricing of stock options granted to Employees of the company and its subsidiary companies under Employees Stock Option Plan -2018.			
2.	Approval by Special Resolution for repricing of stock options granted to Employees of the company and its subsidiary companies under Employees Stock Option Plan -2007.			

Place:

Date:

(Signature of the Member)

Electronic Voting Particulars

The e-voting facility is available at the link <https://www.evoting.cdsl.com>. The electronic e-voting particulars are set out as follows:

EVS (Electronic Voting Sequence Number)	* Default PAN/Password

* Only those Members who have not updated their PAN with the Company / Depository Participant shall use "Default PAN" in the field PAN.

Note: Please read the instructions printed overleaf and in the notes to the Postal Ballot Notice carefully before exercising your vote.

P.T.O