

CONSOLIDATED FINVEST & HOLDINGS LIMITED

[Corporate Identity No. L33200UP1993PLC015474]

Registered Office: 19th K.M. Hapur- Bulandshahr Road, P.O. Gulaothi,
Distt. Bulandshahr, Uttar Pradesh-203408.

Head Office: Plot No. 12, Sector B -1, Local Shopping Complex, Vasant Kunj, New Delhi – 110070

Phone No.: 011-40322100

Email: cs_cfhl@jindalgroup.com, Website: www.consofinvest.com

POSTAL BALLOT FORM

Sr. No.:

1. Name & Registered Address of the :
Sole/first named member

2. Name(s) of the joint Member(s), if any :

3. Registered Folio No. /DP-ID/CL-ID :

4. No. of Share(s) held :

I/we hereby exercise my/ our vote in respect of the resolution to be passed through Ballot for the business stated in the Notice of the Company Dated **December 13, 2021**, by sending my /our assent or dissent to the said resolutions by placing the tick (v) mark in the appropriate box below:

Sr. No.	Item	No. of Shares	I/We assent to the Resolution(For)	I/We dissent to the resolution (Against)
	Voluntary Delisting of the Equity Shares of the Company from National Stock Exchange of India Limited.			

Date:

Place:

Signature of the Member(s)

ELECTRONIC VOTING PARTICULARS		
EVENT.NO	USER ID	PAN/DEFAULT PAN / SEQUENCE NO

Commencement of E-voting	End of E- Voting
Saturday, December 25, 2021 at 9.00 Hours (IST)	Sunday, January 23, 2022 at 17.00 Hours (IST)

Note: Please read carefully the instructions printed overleaf before exercising your vote.

Instructions:

1. A Member desirous of exercising his/ her Vote by Postal Ballot may complete this Postal Ballot Form (no other form is permitted to be used for the purpose) and send it to the Scrutinizers. Postage will be borne and paid by the Company. However, Postal Ballot, if deposited in person or sent by courier/ registered post/ Speed Post at the expense of the Member shall also be accepted.
2. Alternatively, a Member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
3. This Postal Ballot Form must be sent to the Scrutinizer Ms. Akarshika Goel, Partner of M/s. Grover Ahuja & Associates, Practicing Company Secretaries, at address: Scrutinizer C/o Link Intime India Pvt. Ltd. (Unit Consolidated Finvest & Holdings Limited) Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058.
4. This Form should be completed and signed by the Member. In case of joint holding, this Form should be completed and signed (as per the specimen signature Registered with the Company) by the first named Member and in his absence, by the next named Member.
5. There will be one Postal Ballot Form for every Folio irrespective of the number of joint holders.
6. The Postal Ballot shall not be exercised by a Proxy.
7. The Scrutinizer's decision on the validity of a Postal Ballot will be final.
8. Duly completed Postal Ballot Forms should reach the Scrutinizer not later than the close of working hours on **Sunday, January 23, 2022 at 05.00 P.M.** All Postal Ballot Forms received after this date will be strictly treated as if the reply from the Member(s) has not been received.
9. In case of shares held by Institutional shareholders (i.e. other than individuals, Hindu Undivided Family, Nonresident Indians etc.), the duly completed Postal Ballot Form should be accompanied by a certified copy of Board Resolution/ authority letter/ power of attorney together with the attested specimen signature(s) of the duly authorized signatory(ies) who are authorised to vote.
10. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member as on **Friday, December 17, 2021.**
11. Members are requested not to send any other paper alongwith the Postal Ballot Form as all the envelopes will be sent to the Scrutinizer and any extraneous paper found in envelope would be destroyed by the Scrutinizer.
12. A Member need not exercise all his/ her vote(s) nor does he/ she need to cast all his/ her votes in the same way.
13. Members are requested to fill the Postal Ballot Form in indelible ink and not by any erasable writing mode.
14. If a Postal Ballot Form is defaced or mutilated in such a way that its identity as a genuine form cannot be established, then such Postal Ballot Form shall be considered invalid.
15. In case a Member cast vote both by way of postal ballot and E-Voting, then the vote casted through E-Voting will be accepted without considering the time at which the vote was casted by either of the method.