

**LUDHIANA STOCK AND CAPITAL LIMITED**

(Formerly Ludhiana Stock Exchange Limited)

CIN- U67120PB1981PLC004696

Registered office:- Feroze Gandhi Market, Ludhiana-141001

Tel:- 0161-2405756,

email:- [lse\\_cs@rediffmail.com](mailto:lse_cs@rediffmail.com),

Website:- [www.lse.co.in](http://www.lse.co.in)

The Last date for receipt  
of Postal Ballot is  
27<sup>th</sup> August, 2021  
(Friday), 05:00 p.m.

**POSTAL BALLOT FORM**

1.	Name and Registered Address of the sole/First Named Member	
2	Name(s) of the joint- Holder(s) (if any)	-----
3	Registered Folio No.  /DP ID No. and Client No.* (Applicable to Investors holding shares in dematerialized form)	
4	Number of Equity Share(s) held	

I/We hereby exercise my/our vote in respect of the following Special Resolutions to be passed through Postal Ballot for the businesses stated in the Notice of Postal Ballot of the Company dated 17<sup>th</sup> July, 2021, by conveying my /our assent (FOR) or dissent (AGAINST) to the said resolutions by placing tick (✓) mark in the appropriate box below:

Item No.	Description of Special Resolutions	I/We assent to the Resolution (FOR) Please Tick(✓)	I/We dissent to the Resolution (AGAINST) Please Tick(✓)
1.	To approve the Limits for giving Guarantee(s) or providing Security(ies) in connection with loan(s) taken by Subsidiary Company, M/s. LSC Securities Limited, in excess of the Limits prescribed under Section 186 of the Companies Act, 2013.		
2	To approve the giving of Guarantee(s) or providing Security(ies) in connection with loan(s) taken by Subsidiary Company, M/s. LSC Securities Limited, under Section 185 of the Companies Act, 2013.		

Place:

Telephone No. / Mobile No. :

Date:

Email ID:

\_\_\_\_\_  
(Signature of the Shareholder)

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

# INSTRUCTIONS

- a) There will be one Postal Ballot Form for every Client ID No. / Folio No., irrespective of the number of joint holders.
- b) The voting rights of the Members shall be in proportion to their shares in the total paid-up equity share capital of the Company as on 16<sup>th</sup> July, 2021. Voting rights in the Postal Ballot cannot be exercised by a proxy.
- c) Members desiring to cast their votes by Postal Ballot may complete and sign this Postal Ballot Form and send it to the Scrutinizer in the enclosed postage prepaid self-addressed business reply envelope. Postage will be borne and paid by the Company. However envelopes containing Postal Ballot Forms deposited in person or sent by post or courier at the expense of the Member will also be accepted.
- d) The signature of the Member on this Postal Ballot Form should be as per the specimen signature registered with the Company or the Depository Participant, in respect of shares held in physical form or dematerialised form, respectively.
- e) In case of joint holding, this Postal Ballot Form should be completed and signed by the first named Member and in his/her absence by the next named Member.
- f) In case of shares held by Companies, Trusts, Societies etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution/ Authority Letter/Power of Attorney.
- g) Consent must be accorded by either placing a tick mark (√) in the column 'I/We assent to the resolution' or dissent must be accorded by placing a tick mark (√) in the column 'I/We dissent to the resolution.'
- h) Postal Ballot Forms which are incomplete or unsigned or defective in any manner are liable to be rejected.
- i) Duly completed Postal Ballot Form(s) should reach the Scrutinizer before the close of working hours i.e. 05.00 p.m. on 27<sup>th</sup> August, 2021 (Friday). Postal Ballot Forms received after this date will be considered that no reply from such member has been received. In case of receipt of more than one Postal Ballot Form from a member, the last received Form would be considered and the earlier received Form(s) would be considered invalid.
- j) Members who have not received Postal Ballot Forms may apply to the Company by writing an e-mail to [lse\\_cs@rediffmail.com](mailto:lse_cs@rediffmail.com) and obtain a duplicate thereof or may download the same from the website of the Company i.e. [www.lse.co.in](http://www.lse.co.in).
- k) For any grievance regarding voting by Postal Ballot process, members can contact Mr. Atul Chikersal, Executive (Secretarial) at his e-mail i.e. [atulchikersal@yahoo.com](mailto:atulchikersal@yahoo.com).
- l) Members are requested not to send any other paper alongwith the Postal Ballot Form in the enclosed self-addressed postage pre-paid envelope. They are also requested not to write anything on Postal Ballot Form except giving their assent or dissent and putting their signature.
- m) The Scrutinizer's decision on the validity of a postal ballot will be final.**