

RELIC TECHNOLOGIES LIMITED

Registered Office: J Block, Bhangwadi Shopping Centre, Kalbadevi Road, Mumbai-400 002

Website: www.relictechnologies.in Email: relictechnologies@gmail.com

Telephone: 91 22 22012231

CIN: L65910MH1991PLC064323

Postal Ballot Form (To be returned to Scrutinizer appointed by the Company)

Sr No.:

1. Name(s) & Registered Address of
the Sole/ First named Shareholder

2. Names of the Joint Holder(s) (if any)

3. Registered Folio No./DP ID No./Client Id No.*
(*Applicable to investors holding shares in demat form)

4. Number of shares held

5. I/We hereby exercise my/our vote in respect of the Special Resolution to be passed through postal ballot for the business stated in the Postal Ballot Notice of the Company by sending my/our assent or dissent to the said resolution by placing the tick (V) mark at the appropriate box below:

Sr. No.	Description	No. of Share(s)	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1	Appointment of M/s. Praful N Shah & Co., Chartered Accountants as Statutory Auditors to fill up casual vacancy caused due to resignation of M/s. Mulraj D Gala Chartered Accountants.			

Place
Date

Signature of the Shareholder(s)

INSTRUCTIONS:

1. A Shareholder desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form (no other form or photocopy thereof is permitted) and send it to the Scrutinizer, Mr. Vijay Kumar Mishra, partner of M/s.VKM & Associates, Practicing Company Secretaries (Membership No F5023 CP No. 4279) in the enclosed self-addressed postage prepaid envelope. Postage will be borne and paid by the Company. However, Postal Ballot Form(s), if deposited in person or if sent by Courier or Registered /Speed post at the expense of the Shareholder will also be accepted.
2. Shareholders can opt only for one mode of voting. If a shareholder has opted for e-voting, then he / she should not vote by Postal Ballot and vice-versa. However, in case shareholders cast their vote both via Postal Ballot and e-voting, then voting through e-voting shall prevail and voting done by Postal Ballot shall be treated as invalid, notwithstanding whichever is cast first.
3. Postal Ballot Form should be completed and signed by the Shareholder (as per the specimen signature registered with the Company / Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Shareholder and in his/her absence, by the next named Shareholder. Please note that Postal Ballot shall not be signed by the proxy.
4. The consent must be accorded by recording the assent in the column "FOR" and dissent in the column "AGAINST" by placing (■) in the appropriate column.
5. Shareholders desiring to exercise their vote by Postal Ballot are requested to carefully read the instructions printed on the Form. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 5.00 p.m. 1ST on 4th February, 2022. All Postal Ballot Forms received after this date and time will be strictly treated as if the reply from such Shareholder has not been received.
6. There will be only one Postal Ballot Form for every Folio/Client ID irrespective of the number of joint Shareholder(s).
7. 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 last date of receipt of Postal Ballot Form, i.e. on or before 5:00 p.m. on 4th February, 2022.
8. Incomplete, improperly or incorrectly tick marked Postal Ballot Forms will be rejected.
9. Shareholders are requested not to send any other paper along with the Postal Ballot Form, as all such forms will be sent to the Scrutinizer and any extraneous paper found would be destroyed by the Scrutinizer.
10. Shareholders are requested to fill in the postal ballot form in indelible ink and not in any erasable writing mode.
11. A Postal Ballot Form shall be considered invalid if: (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 5.00 p.m. on the last date of voting i.e. on 4th February, 2022 (h) The Postal Ballot Form, signed in a representative capacity, is not accompanied by a certified true copy of the relevant specific authority; (i) It is defaced or mutilated in such a way that its identity as a genuine form cannot be established; (j) Member has made any amendment to the Resolution or imposed any condition while exercising his vote.
12. 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, authorizing the signatory to execute and sign the Postal Ballot Form. Further, where the form has been signed by a representative of the President of India or Governor of State, certified copy of the nomination should accompany the Postal Ballot Form.
13. The voting rights of Shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on 31st December, 2021.
14. The Scrutinizer's decision on the validity of a Postal Ballot Form will be final and binding.