



SITI CABLE NETWORK LIMITED

Registered Office: Continental Building, 135,
Dr. Annie Besant Road, Worli, Mumbai – 400 018.

Tel: +91-22 - 24831234 Fax: +91- 22 - 24955974

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 Resolutions to be passed through Postal Ballot/ E- voting 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)
1.	Ordinary Resolution for Increase of Authorised Share Capital of the Company and consequence change in Clause V(a) of the Memorandum of Association of the Company relating to share capital under Section 61 of the Companies Act, 2013.			
2.	Special Resolution for raising of funds by issuance of Equity Shares or Securities Convertible into Equity Shares under Section 62(1)(c) of the Companies Act, 2013.			
3.	Special Resolution for authorising the Board of Directors for creation of charges/mortgages in respect of borrowings under Section 180(1)(a) of the Companies Act, 2013.			
4.	Special Resolution for authorising the Board of Directors for making Loan and Investments by the Company under Section 186 of the Companies Act, 2013.			
5.	Special Resolution for Appointment of and payment of remuneration to Mr. V.D. Wadhwa as Executive Director of the Company.			

Place: Mumbai

Date: August 12, 2014

(Signature of the Shareholder)

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

INSTRUCTIONS

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 Resolutions 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 to the Scrutinizer at the Registered Office of the Company at Continental Building, 135, Dr. Annie Besant Road, Worli, Mumbai 400 018. The envelopes containing the Postal Ballot should reach the Scrutinizer not later than 6.00 p.m. on Friday, the 10th day of October, 2014. The Postal Ballot Form received after this date and time will be strictly treated as if reply from the Member has not been received.
3. 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.
4. The Postal Ballot Form should be completed and signed by the Member. An unsigned Postal Ballot Form will be rejected.
5. 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).
6. 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).
7. A member neither needs to use all his/her votes nor needs to cast all his/her votes in the same way.
8. 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.
9. Voting right shall be reckoned on the paid up value of shares registered in the name(s) of member(s) as on Friday, the 29th day of August, 2014.
10. The right of voting by Postal Ballot shall not be exercised by a proxy.
11. A member may request for duplicate Postal Ballot Form, if so required, through an email at csandlegal@siticable.com. However, the duly completed duplicate Postal Ballot Form should reach the scrutinizer not later than 6.00 p.m. on Friday, the 10th day of October, 2014.
12. Members are requested not to send any other paper along with the Postal Ballot Form 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.
13. The result along with Scrutinizer Report of the Postal Ballot shall be placed on the Website of the Company, if assented by requisite majority, on Tuesday, the 14th day of October, 2014.
14. E-VOTING : 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.