



TULIVE DEVELOPERS LIMITED

Registered Office: 21/22, Loha Bhavan, P. D. Mello Road, Mumbai – 400009, Maharashtra, India

CIN No.: L99999MH1962PLC012549;

Tel: 022-28230222 / 64624777; Fax: 022-28230224;

E-mail: atul.acura@gmail.com; Website: www.tulivedevelopers.com

Postal Ballot No.

Serial No.

- BY REGISTERED POST –

POSTAL BALLOT FORM

(Please read the instructions printed overleaf carefully before completing this form)

1. Name and Registered Address of the Sole/First named member
2. Name(s) of the Joint Member(s), if any, Registered with the Company
3. Registered folio No.:
4. Number of Equity 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 Notice of the Company by sending my/our assent/dissent to the said resolution by marking in the appropriate box below:

<i>Item No.</i>	<i>Item</i>	<i>No. of shares</i>	<i>I/We assent to the Resolution</i>	<i>I/We dissent to the Resolution</i>
1.	Special Resolution for the Buyback of Equity Shares of the Company through Tender Offer Route			

Place:

Date:

Signature of the Shareholder

EVSN (Electronic Voting Sequence Number)	User ID	Password
190225005		

NOTE

1. Please read the instructions printed overleaf and in the notice of the postal ballot carefully before exercising your vote.
2. Last date for receipt of Postal Ballot Form to reach the address preprinted on the prepaid postage envelope: 3rd April, 2019. All postal ballot forms received after this date will be strictly treated as if reply from such shareholder has not been received.
3. If the voting rights are exercised by e-voting, this form need not be used.

INSTRUCTIONS

1. A shareholder desiring to exercise vote by postal ballot should complete this postal ballot form and send it to the company in the attached self-addressed envelope. Postage will be borne by the company. However envelopes containing postal ballot, if sent by any other mode at the expense of the registered shareholder will also be accepted.
2. Please convey your assent / dissent in this postal ballot form. The assent or dissent received in any other physical form shall not be considered valid.
3. This form must be completed and signed by the member. In case of Joint-holding, this form must be completed and signed by the first named member and in his absence, by the next named member.
4. Unsigned, incomplete or incorrectly ticked postal ballot forms shall be rejected.
5. The Scrutinizer's decision on the validity of the postal ballot will be final.
6. The postal ballot shall not be exercised by a proxy.
7. In case of shares held by companies, trusts, societies, etc., the duly completed postal ballot form should be accompanied by a certified copy of board resolution / authorization together with the specimen signature(s) of the duly authorized signatories.
8. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member as on 22nd February, 2019.
9. Members are requested not to send any other paper along with the postal ballot form and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
10. There will be one postal ballot form for every folio no, irrespective of the number of joint holders.
11. In case of non-receipt of the postal ballot form or for any query related thereto, the members may contact the Registrar and Transfer Agent, Computech Sharecap Limited at 147, Mahatma Gandhi Road, 3rd Floor, Opp. Jehangir Art Gallery, Fort, Mumbai, Maharashtra, 400023 or at helpdesk@computechsharecap.in or 022-22635000.
12. The members can opt for any one mode of voting i.e., either by e-voting or by physical postal ballot form. The E-voting, through electronic modes shall commence from 5th March, 2019 at 09:00 AM and end on 3rd April, 2019 at 5.00 PM. In case, member(s) cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical postal ballot forms will be treated as invalid.

E-VOTING FACILITY

THE COMPANY HAS ALSO EXTENDED E-VOTING FACILITY AS AN ALTERNATE, FOR ITS SHAREHOLDERS TO ENABLE THEM TO CAST THEIR VOTES ELECTRONICALLY INSTEAD OF DISPATCHING POSTAL BALLOT FORM. THE PROCEDURE OF E-VOTING IS MENTIONED IN THE NOTES OF THE POSTAL BALLOT NOTICE.