

# Kapston Facilities Management Limited

Corporate Identity Number (CIN): L15400TG2009PLC062658

Registered Office: Plot No.287, MIG-2, IX Phase, KPHB, Kukatpally, Hyderabad, Telangana -500072.

Corporate Office: Plot No 75, Kavuri Hills, Madhapur, Hyderabad, Telangana – 500034.

Website : www.kapstonfm.com,email: cs@kapstonfm.com

Contact Details: +91 96 4050 4050

## POSTAL BALLOT FORM

Postal Ballot No.

- 1) Name(s) of Shareholder(s)  
(including joint holders, if any) :
- 2) Registered Address of the  
sole/first named Shareholder :



- 3) Registered Folio No.\*/DP ID/Client ID No. :  
(\*Applicable to investors holding shares  
in physical form) :
- 4) No. of Shares held :
- 5) I/we hereby exercise my/our vote in respect of the resolutions to be passed through postal ballot for the business stated in the notice by sending my/our assent or dissent to the said resolutions by placing the tick mark (✓) at the appropriate box below :

S.No	Description	No. of Shares	Assent	Dissent
1	Reappointment of Mr. Srikanth Kodali (02464623) as Managing Director of the Company			
2	Alteration of the Object Clause in the Memorandum of Association			

Place :

Date :

\_\_\_\_\_  
Signature of the Shareholder

Note : Please read the Postal Ballot Notice for Explanatory Statement and instructions on voting before filling the form.

EVSN (Electronic Voting Sequence Number)	USER ID	PASSWORD