



Corporate Identity Number : 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 | I/We assent to the Resolution | I/We dissent to the Resolution |
|------|--|---------------|-------------------------------|--------------------------------|
| 1. | Migration of company's equity shares from NSE EMERGE SME platform of National Stock Exchange of India Limited to Main Board of National Stock Exchange of India Limited. | | | |
| 2. | Re-classification of status of Mr. Radha Krishna Pinnamaneni forming part of "Promoter & Promoter Group Category" to "Public Category". | | | |

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 |
|--|---------|----------|
| | | |