



BODHTREE CONSULTING LIMITED

CIN: L74140TG1982PLC040516

Regd. Off.: Block "A", Wing "2", Level-6, Cyber Gateway, Hitech City, Madhapur, Hyderabad – 500 081, Telangana.

E-mail: cosecy@bodhtree.com, Website: www.Bodhtree.com. Ph. No.: 040 – 66222333, Fax. No.: 040 – 66222444.

POSTAL BALLOT FORM

(Please read the instructions before completing the Form)

Name and Registered Address of the Sole/First
named Member :

Names of Joint Members, if any :

Registered Folio No. / DP ID No. / Client Id No. :

No. of Shares held :

e-Voting Sequence Number (EVSN) : 161124008

I/We hereby exercise my/our vote(s) in respect of the following resolution to be passed through Postal Ballot/ remote e-Voting as set out in the Notice dated 25 November, 2016 of the Company by conveying/ sending my/our assent (for) or dissent (against) the said resolution by placing the tick mark (√) at the appropriate box below:

Resol ution No	Description	No. of Shares	I/ We assent to the Resolution (FOR)	I/ We dissent to the Resolution (AGAINST)
1	Special Resolution: Approval for appointment of Mr. L N Ramakrishna as the Managing Director of the Company and remuneration payable to him. (In supersession of earlier resolution passed on 30.09.2015)			

Place:

Date:

Signature of the Member

Or

Authorised Representative

ELECTRONIC VOTING PARTICULARS

EVSN	USER ID	DEFAULT PAN/ SEQUENCE NUMBER
161124008		

Notes:

- If you opt to cast your vote by e-Voting, there is no need to fill up and sign this form.
- Last date for receipt of Postal Ballot Form: Saturday, 31 December, 2016.
- Please read the instructions printed overleaf carefully before exercising your vote.

INSTRUCTIONS

1. General Instructions:

- a. There will be one postal ballot form/ e-Voting for every Client ID No./ Folio No., irrespective of the number of joint holders.
- b. Members have option to vote either through postal ballot form or through remote e-Voting. If a Member has opted for physical postal ballot, then he/she should not vote by remote e-Voting and vice versa. However, in case shareholders cast their vote through both physical postal ballot and remote e-Voting, then vote cast through remote e-Voting shall prevail and vote cast through physical postal ballot shall be considered as invalid.
- c. Voting in the postal ballot /remote e-Voting cannot be exercised by a proxy. However, corporate and institutional members shall be entitled to vote through their authorised representatives with proof of their authorization, as stated below.
- d. Any query in relation to the Resolution proposed to be passed by postal ballot may be addressed to Mr Srikanth Reddy Kolli, Company Secretary, at the Registered Office of the Company.
- e. The Scrutinizer's decision on the validity of a postal ballot/ remote e-Voting shall be final and binding.

2. Instructions for voting physically by Postal Ballot Form:

- a. A Member desirous of exercising his/her Vote by postal ballot form may complete this form and send it to the Scrutinizer, Mr. D.S. Rao, Bodhtree Consulting Limited, Block "A", Wing "2", Level 6, Cyber Gateway, Hitech City, Madhapur, Hyderabad – 500081, Telangana, in the attached self-addressed envelope. Postage will be borne and paid by the Company. Further, any envelopes containing postal ballot, if deposited in person or sent by courier at the expense of the Registered Member(s) will also be accepted.
- b. The self-addressed postage pre-paid envelope bears the address of the Scrutinizer appointed by the Board of Directors of the Company.
- c. This form must be completed and signed by the Member, as per specimen signature registered with the Company or Depository Participant, as the case may be. In case of joint holding, this Form must be completed and signed (as per the specimen signature registered with the Company) by the first named Member and in his/her absence, by the next named Member.
- d. In respect of shares held by corporate and institutional members (Companies, Trusts, Societies, etc.), the completed postal ballot form should be accompanied by a certified copy of the relevant Board Resolution/ appropriate authorization, with the specimen signature(s) of the authorized signatory(ies) duly attested.
- e. Voting rights shall be reckoned in proportion to the paid-up equity shares registered in the name of the Member as on 25 November, 2016.
- f. The consent must be accorded by recoding the assent in the column 'FOR' or dissent in the column 'AGAINST' by placing a tick mark (✓) in the appropriate column in the postal ballot form. The assent or dissent received in any other form shall not be considered valid.
- g. Members are requested to fill the postal ballot form in indelible ink and avoid filling it by using erasable writing medium(s) like pencil.
- h. Duly completed postal ballot form should reach the Scrutinizer not later than the close of working hours (17.00 hrs.) on Saturday, 31 December, 2016. All postal ballot forms received after this date will be strictly treated as if no reply has been received from the Member.
- i. A Member may request for a duplicate postal ballot form, if so required, and the same duly completed should reach the Scrutinizer not later than the date specified under instruction No.2(h) above.
- j. Members are requested not to send any other paper along with the postal ballot form. They are also requested not to write anything in the postal ballot form except giving their assent or dissent and putting their signature. If any such other paper is sent, the same will be destroyed by the Scrutinizer.
- k. Incomplete, unsigned or incorrectly ticked postal ballot forms will be rejected.
- l. The results of the voting on Resolution will be announced on Tuesday, 03 January, 2017 at 04.30 p.m. at the Registered Office of the Company. The results would be displayed at the notice board of the Registered Office of the Company, published in the newspapers, for the information of the Members and also posted on the Company's website www.Bodhtree.com, besides communicating to the Stock Exchange where the Company's shares are listed.

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