

SPOTLIGHT VANIJYA LIMITED

2, Red Cross Place, Kolkata 700 001

Phone: 2254-3100, Fax: 2254-3130

Website: www.spotlightvanijya.com, Email ID - ndmaheshwari@hngil.com

CIN- L65993WB1981PLC034252

POSTAL BALLOT FORM

Postal Ballot No.

1. Name and Registered Address :
of the sole / first named Member
(in block letters)

2. Name(s) of the joint Member(s), if any :
(in block letters)

3. Registered Folio No. / :
DP ID No. / Client ID No. *
(*Applicable to investors holding shares
in dematerialized form)

4. Number of Shares held :

I/We hereby exercise my/our vote in respect of the Resolution to be passed through Postal Ballot for the business as stated in the Notice dated December 18, 2015 (hereinafter referred to as "the Notice") of the transferee Company, by sending my/our assent or dissent to the said resolutions by placing the tick (✓) mark at the appropriate box below:

Item No.	Description	No. of Shares	(FOR)	(AGAINST)
			I/We assent to the resolution	I/We dissent to the resolution
1.	Approval to the scheme of Amalgamation of Somany Foam Ltd. (Transferor Company) with Spotlight Vanijya Ltd. (Transferee Company) And their respective Shareholders and the matters incidental thereto.			

Place:

Date:

(Signature of Member)

(Name of Member)

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



ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	User ID	Password

Note: Please refer to the EGM Notice for e-voting instructions.



IMPORTANT INSTRUCTIONS

1. The voting rights for the shares are one vote per equity share, registered in the name of the shareholders/ beneficial owners as on December 18, 2015
2. Voting by Postal Ballot, in physical form, can be exercised only by the shareholder or his/her duly constituted attorney or, in case of bodies corporate, the duly authorized person. Voting rights in a Postal Ballot cannot be exercised by a Proxy.
3. Voting period commences from **09:00 a.m. on January 7, 2016 and will end at 05:00 p.m. on February 5, 2016 (both days inclusive).**
4. The Scrutinizer's decision on the validity of a Postal Ballot shall be final.
5. Any query in relation to the resolutions proposed to be passed by Postal Ballot may be sent to: ndmaheshwari@hngil.com

Instructions for Postal Ballot

1. Shareholders, desiring to exercise vote by postal ballot, may fill up the Postal Ballot Form printed overleaf and submit the same in the attached self-addressed postage paid envelope which shall be properly sealed with adhesive or adhesive tape so as to reach the Scrutinizer by 05:00p.m. by 5th February, 2016. Postal ballot form received thereafter will strictly be treated as if not received.
2. The self-addressed envelope bears the name and address of the Scrutinizer appointed by the Company.
3. The Company will not be responsible if the envelope containing the Postal Ballot Form is lost in transit.
4. Unsigned, incomplete or incorrectly ticked forms are liable to be rejected and the decision of the Scrutinizer on the validity of the forms will be final.
5. A Shareholder can opt for only one mode of voting i.e. either through e-voting or by Postal Ballot. If a shareholder casts votes by both modes, then voting done through e-Voting shall prevail and Postal Ballot shall be treated as invalid.
6. The right of voting by Postal Ballot Form shall not be exercised by a proxy.
7. To avoid fraudulent transactions, the identity/signature of the Shareholders holding shares in electronic/demat form is verified with the specimen signatures furnished by NSDL/CDSL and that of Shareholders holding shares in physical form is verified as per the records of the Registrar and share transfer agent of the Company viz. Maheshwari Datamatics Pvt. Ltd. Shareholders are requested to keep the same updated.
8. There will be only one Postal Ballot Form for every Folio/DP ID Client ID irrespective of the number of joint holders.
9. In case of joint holders, the Postal Ballot Form should be signed by the first named shareholder and in his/her absence by the next named Shareholder. Postal Ballot Form signed by a joint holder shall be treated valid if signed as per records available with the Company and the Company shall not entertain any objection on such Postal Ballot Form from other joint holders.
10. Where the Postal Ballot Form has been signed by an authorized representative of the body corporate/trust/ society, etc. A certified copy of the relevant authorisation/board resolution to vote should accompany the Postal Ballot Form.
