



STCI FINANCE LIMITED

(Formerly : Securities Trading Corporation of India Limited)

Regd. Off.: A/B 1-802, A - Wing, 8th Floor, Marathon Innova, Marathon Nextgen Compound,
Off. Ganpatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013.
CIN: U51900MH1994PLC078303, Website :- www.stcionline.com.

POSTAL BALLOT FORM

Serial No.

1. Name and registered address of Shareholder
2. Registered Folio No./DP ID No./ Client ID No. *
[* applicable to investors holding equity shares in dematerialized form]
3. No. of Equity Shares held

I / We hereby exercise my/our vote in respect of the Resolutions to be passed through Postal Ballot for Resolutions stated in the Postal Ballot Notice of the Company dated May 12, 2014, by sending my / our Assent (For) or Dissent(Against) to the said Resolutions, by placing tick (√) mark at the appropriate box below:

Resolution No.	Description	I/We assent to the Resolution (Vote in Favour)	I/We dissent to the Resolution (Vote Against)
1.	<i>Special Resolution for making offer(s) or invitation(s) to subscribe Non- Convertible Debentures on Private Placement Basis for a sum not exceeding Rs. 500 crore</i>		

Place :
Date :

Signature of Shareholder /
its authorised representative





INSTRUCTIONS

1. A Shareholder exercising his vote by Postal Ballot should complete the Postal Ballot Form in all respects and send it after signature to the Scrutinizer in the attached self-addressed postal pre-paid envelope which shall be properly sealed. However, envelopes containing Postal Ballot Form, if sent by courier or registered post or speed post or deposited personally at the address so given, at the expense of the Member, will also be accepted. Members are requested to convey their assent or dissent in this Postal Ballot Form only. The assent or dissent received in any other form or manner shall be considered as invalid.
2. The self-addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company and the address to which the same needs to be dispatched.
3. Holders of Power of Attorney (POA) on behalf of the Members may vote on the Postal Ballot mentioning the registration number of the POA or enclosing an attested copy of the POA. Unsigned Postal Ballot Forms will be rejected.
4. In case of Equity Shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of Board Resolution/authority and preferably with attested specimen signature(s) of the duly authorized signatories giving requisite authorities to the person voting on the Postal Ballot Form.
5. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of business hours on Friday, June 13, 2014. Postal Ballot Form received after that date will be strictly treated as if reply from such Member has not been received. The Members are requested to send the duly completed Postal Ballot Form well before the last date providing sufficient time for the postal transit.
6. The voting shall be reckoned in proportion to a Member's share of the paid up capital of the Company as on May 09, 2014. The exercise of vote by Postal Ballot is not permitted through proxy.
5. Incomplete, improperly or incorrectly tick marked Postal Ballot Forms will be rejected.
8. A Member may request for a duplicate Postal Ballot Form, if so required or can download the Postal Ballot Form from the Company's website (www.stcionline.com) and the duly completed Postal Ballot Form should reach the Scrutinizer not later than the last date for voting mentioned above.
9. Members from whom no Postal Ballot Form is received or received after the aforesaid stipulated period shall not be counted for the purpose of passing resolution.
10. Voting period commences on and from May 13, 2014 and ends on June 13, 2014.
11. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.
12. The result of the voting on the Resolutions by Postal Ballot will be declared on Saturday, June 14, 2014 at the registered office of the Company and will be hosted on the website of the Company (www.stcionline.com).
13. Any query in relation to the Resolutions proposed to be passed by Postal Ballot may be sent to: The Company Secretary, STCI Finance Ltd, A/B 1-802, A-wing, 8th Floor, Marathon Innova, Marathon Nextgen Compound, Off.Ganpatrao Kadam Marg, Lower Parel (W), Mumbai- 400013.

Email id :suparna@stcionline.com

