

**JCK INFRASTRUCTURE DEVELOPMENT LIMITED**

(Formerly known as Kap Chem Limited)

CIN: U70102KA1979PLC003590

REGD. OFFICE: #309-310, 1st Floor, Westminster Building, 13, Cunningham Road, Bengaluru-560 052.

Ph: 91 80 22203423 Email: investors@jckgroup.in Website: www.jckgroup.in

Serial No.

POSTAL BALLOT FORM**[Meeting Number: EGM 01/2017-18]**

Sr. No.	Particulars	Details
1.	Name of the First Named/ Sole Shareholder (in block letters)	
2.	Names of the Joint Holder(s), if any	
3.	Postal address	
4.	Registered folio No. / *Client ID No. (*Applicable to investors holding shares in dematerialized form)	
5.	Number of equity share(s) held	

I/We hereby exercise my/our vote in respect of the special resolutions enumerated below and as stated in Postal Ballot notice dated 8th November 2017, by recording my/our assent or dissent to the said resolution in the following manner

Reso. No.	Resolution Description	No. of Shares for which votes cast	(For) I assent to the resolution	(Against) I dissent from the resolution
(1)	Special Business: Increase in the authorised share capital of the company			
(2)	Special Business: Capitalisation of reserves and surplus and approval for issue of Bonus Shares			
(3)	Special Business: Issue and offer of securities on Private Placement Basis			
(4)	Special Business: Borrowing in excess of paid up capital and sale of undertaking up to a limit of Rs. 35 crores			

Place:

Date:

NAME OF THE SHAREHOLDER*

SIGNATURE OF SHAREHOLDER

*Name should be as per Company records

The electronic voting particulars are set out below:

EVS (Electronic Voting Sequence Number)	PAN No./SEQ. No.	USER ID	PASSWORD

Note: 1. Kindly read the instructions printed in notice before exercising your vote through this Form or e-voting.
2. Last date for receipt of Postal Ballot Forms is 22nd December 2017.