



MOTILAL OSWAL FINANCIAL SERVICES LIMITED

Regd. Office: Palm Spring Centre, 2nd Floor, Palm Court Complex, New Link Road, Malad (West), Mumbai-400064

POSTAL BALLOT FORM

Sr No.:

1) Name and Registered address :
of the Sole-First named
Shareholder (in block letters)

2) Name(s) of the Joint :
Shareholder(s) (in block letters)

3) Registered Folio No./
DP ID/Client ID :

4) No. of share(s) held :

5) I/We hereby exercise my/our vote in respect of the Special Resolutions to be passed through Postal Ballot for the business stated in the Notice dated 27th April, 2013 of the Company by sending my/our assent or dissent to the said Resolution by mentioning "Yes" for Assent and "No" for Dissent at the box below:

Sr. No.	Description	No. of Shares	I/We assent/ dissent to the Resolution. [For Assent mention "Yes"] [For Dissent mention "No"]
1.	Special Resolution for alteration of Articles of Association under Section 31 of the Companies Act, 1956, for incorporating provisions authorizing Company to Buy Back its own shares or securities.		
2.	Special Resolution under Section 77A, 77AA & 77B of the Companies Act, 1956, for Buy-back of Equity Shares by the Company		

Place:

Date:

Signature of the Shareholder(s)

Particulars for E-Voting

Electronic Voting Sequence Number (EVSN)	User ID	Password

NOTE: PLEASE READ CAREFULLY THE NOTES AND INSTRUCTIONS APPEARING ON THE PAGE NOS 6,7 & 8 OF THE POSTAL BALLOT NOTICE.