

Frontline Securities Limited

Registered Office : M-6, IInd Floor, M Block Market, Greater Kailash-II, New Delhi-110048.

Corporate Office : B-22, Sector-4, Noida-201301

Serial No.

POSTAL BALLOT FORM

1.	Name and Registered Address of Sole/ First named Shareholder (in block letters)	
2.	Name(s) of Joint Holder(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 (Equity Shares of Rs.10/- each)	

5. I/We hereby exercise my/our vote in respect of the Special Resolution to be passed through Postal Ballot for the business stated in the Notice of the Company by conveying my/our assent or dissent to the said Resolution by placing the tick mark (✓) in the appropriate box below:

Item No.	Description	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the resolution (AGAINST)
1	Special Resolution under sections 77A, 77AA, 77B and all other applicable provisions, if any, of the Companies Act, 1956, as applicable, and Section 69 and 70(1) of the Companies Act, 2013 for Buy back of 23,75,000 Equity Shares of the Company (representing 24.99% of the total number of Equity Shares) from all the equity shareholders on a proportionate basis through the "Tender Offer" route as prescribed under the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998 at a price of Rs. 32.50 per Equity Share aggregating Rs. 7,71,87,500.			

Place

(Signature of the Shareholder)

Date

For instructions, please see overleaf

INSTRUCTIONS FORMING PART OF THE NOTICE:

1. A Shareholder desirous of exercising vote by Postal Ballot should complete this Postal Ballot Form and send it to the Scrutinizer, Mr. Mohit Khemka, Practicing Chartered Accountant in the attached self-addressed envelope. Postage will be borne by the Company. However, envelope containing Postal Ballots deposited in person or sent by courier at the expense of the shareholder will also be accepted.
2. The self-addressed envelope bears the name and address of the Scrutinizer appointed by the Board of Directors of the Company.
3. This Form should be completed and signed by the Shareholder. In case of joint holding, this Form should be completed and signed (as per the specimen signatures registered with the Company) by the first named shareholder and in his absence, by the next named shareholder.
4. The consent must be accorded by recording the assent in the Column “**FOR**” or dissent in the column “**AGAINST**” by placing a tick mark (✓) in the appropriate column.
5. Unsigned or incomplete Postal Ballot Forms will be rejected.
6. The Scrutinizer’s decision on the validity of the Postal Ballot will be final.
7. The Postal Ballot shall not be exercised by a proxy.
8. **Duly completed Postal Ballot Forms should reach the Scrutinizer on or before the closing of working hours (5.00 PM) on November 20, 2013. All Postal Ballot Forms received after this date will be treated as if reply from such shareholder has not been received.**
9. A Shareholder may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Forms should reach the Scrutinizer not later than the date specified at item 8 above.
10. In case of shares held by Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a Certified True Copy of the Board Resolution/Authority.
11. Shareholders are requested **NOT** to send any other paper along with the Postal Ballot Form in the enclosed self-addressed Postage pre-paid envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
12. A Shareholder need not use all his/her votes nor is he/she required to cast his/her votes in the same way.
13. Voting Rights shall be reckoned on the paid-up value of the shares registered in the name of the Shareholders on the date of dispatch of the Notice.