

INTEGRA CAPITAL MANAGEMENT LIMITED

Corporate Identity Number (CIN)-U74899DL1990PLC040042
Registered Office : 32, Regal Building, Sansad Marg, New Delhi - 110 001
Ph. : 011 - 23361532, 011-23744165, Fax No. 011-23362586
Email address : icml1990@gmail.com Website : www.integraprofit.com

Ballot Form

1. Name & Address of the Shareholder(s) :
Including Joint-holders
(IN BLOCK LETTERS)
2. Registered Folio No./DP ID No. :
Client ID No.* :
*(Applicable to investors holding share in demat form)
3. Number of Shares held :
4. EVEN (e-Voting EVENT Number) :
5. Used ID :
6. Password :
7. I/We hereby exercise my/our vote(s) in respect of the Resolutions to be passed through Ballot Form for the businesses stated in the Notice of the Company by sending my/our assent or dissent to the said Resolutions by placing tick () mark at the appropriate box below.

Item No.	Description of Resolution	Type of Resolution	No. of Ordinary Shares for which vote cast	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	Adoption of Statement of Profit & Loss, Balance Sheet, Reports of Board of Directors and Auditors for the year ended 31st March, 2018	Ordinary			
2.	Re-appointment of Mr. Sushil Kumar Vohra Ordinary who retires by rotation being eligible offers himself for reappointment	Ordinary			
3.	Ratification of Auditors and fix their remuneration	Ordinary			

Place :

Date :

(Signature of the shareholders)

NOTE : Please read the instruction carefully before exercising your vote.