



## Momai Apparels Limited

CIN: L18109MH2010PLC199178

Registered Office: 305-309, 3rd Floor, Pacific Plaza, B. S. Road, Mahim Division TPS IV Dadar West, Mumbai – 400028

Email: [investors@momaiapparels.com](mailto:investors@momaiapparels.com), Website: [www.momaiapparels.com](http://www.momaiapparels.com)

Tel. No.: 022 – 2433 1551 Fax No.: 022 – 2433 1506

### POSTAL BALLOT FORM

(Please read carefully the instructions printed overleaf before completing this form)

Sr. No.:

1. Name and registered address of the sole/ first named shareholder (In Block Letters) :
2. Name(s) of Joint shareholder(s), if any :
3. Registered Folio No. /DP Id No./Client Id No.\* : (\*Applicable to Members holding shares in dematerialised form)
4. No. of equity shares held (Equity Share of Rs. 10/- each) :

I/We hereby exercise my/our vote in respect of the resolution to be passed through Postal Ballot for the business stated in the Notice of the Company, dated 15<sup>th</sup> January, 2016 of Momai Apparels Limited (the “Company”) by conveying my/our assent (FOR) or dissent (AGAINST) to the said Resolution by placing the tick (v) mark in the appropriate box below:

Item No.	Brief particulars of the resolution	No. of Shares	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
1.	<b>Special Resolution</b> to vary, alter, modify, revise or amend objects of the Initial Public Offer (IPO), of the Company as stated in the Red Herring Prospectus dated September 15, 2014 (the RHP) and the Prospectus dated October 07, 2014 (the Prospectus).			

Place:

Date :

\_\_\_\_\_  
Signature of the Shareholder / Beneficial owner

### ELECTRONIC VOTING PARTICULARS

Electronic Voting Sequence Number (EVSN)	*Default Sequence Number
160119001	

\* Members who have not updated their PAN with the Company / Depository Participant shall use default Sequence Number in the PAN field. Other members should use their PAN.

1. Last Date for Receipt of Postal Ballot Form by the Scrutinizer: **5.00 p.m. on Saturday, 20<sup>th</sup> day, February, 2016.**
2. Please read carefully the instructions printed overleaf before exercising the vote.

## **INSTRUCTION FOR VOTING THROUGH POSTAL BALLOT FORM**

1. A Member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send to the Scrutinizer in the attached postage prepaid self-addressed reply envelope. However, envelopes containing Postal Ballots, if deposited in person or sent by courier / speed post at the expense of the member will also be accepted.
2. The self-addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.
3. A member desiring to exercise vote in favor / assent (FOR) or vote against / dissent (AGAINST), shall put 'Tick Mark' in appropriate column in the Postal Ballot, duly sign and complete the Postal Ballot Form and return it in the envelope, so as to reach to the Scrutinizer on or before February 20, 2016
4. A Member may request for a duplicate Postal Ballot Form, if so required. The Postal Ballot Form can also be downloaded from the [www.momaiapparels.com](http://www.momaiapparels.com). However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than 5.00 p.m. on Saturday, February 20, 2016.
5. The Postal Ballot Form should be completed and signed by the sole/first named shareholder. In the absence of first named shareholder in a joint holding, the Form may be completed and signed by next named shareholder.
6. Where the Postal Ballot has been signed by an authorized representative of body corporate, companies, trusts, societies etc, the duly completed Postal Ballot Form should be accompanied by an original or certified copy of board resolution or proper authority, in respect to voting.
7. A member may sign the form through an Attorney appointed for this purpose, in which case an attested true copy of the power of attorney should be attached to the Postal Ballot form.
8. Only Members entitled to vote is entitled to fill-up the Postal Ballot form and send it to the Scrutinizer, and that any recipient of the Notice who has no voting rights should treat the Notice as an intimation only.
9. Members are requested not to send any other papers along with the Postal Ballot form.
10. Incomplete, unsigned, incorrectly filled, materially defaced; Postal Ballot Forms are subject to rejection by the Scrutinizer. Votes would be considered invalid on such grounds which in opinion of the Scrutinizer makes the votes invalid.
11. A Member need not use all his/her votes nor does he /she need to cast his/her votes in the same way.