

**INORBIT MALLS (INDIA) PRIVATE LIMITED**

CIN: U45200MH1999PTC117748

Regd Ofc: Plot No. C-30, Block 'G', Opp. SIDBI, Bandra Kurla Complex, Bandra (E), Mumbai-400051

Tel: Tel: +91 22 2656 5400 | Fax: + 91 22 2656 5300

Website: [www.inorbit.in](http://www.inorbit.in) | Email id: [cslegal@inorbit.in](mailto:cslegal@inorbit.in)**POSTAL BALLOT FORM**

(to be returned to Scrutinizer)

Name of the Unsecured Creditor	:	
Registered Address of the Unsecured Creditor	:	
PAN of the Unsecured Creditor	:	

I / We hereby exercise my / our vote in respect of the under noted resolution to be passed through Postal Ballot for the special business stated in the Notice of the meeting of the Unsecured Creditors of Inorbit Malls (India) Private Limited dated 2<sup>nd</sup> September, 2021 by conveying, my / our assent (FOR) or dissent (AGAINST) to the said resolution by placing a tick mark (✓) at the appropriate box below.

Item No.	Description of Special Resolution	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	Approval of the Scheme of Arrangement between Inorbit Malls (India) Private Limited (" <b>Applicant Company No. 1/Transferor Company</b> ") and Cavalcade Properties Private Limited (" <b>Applicant Company No. 2/Transferee Company</b> ") for Demerger of the Demerged Undertaking of the Transferor Company into the Transferee Company pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013 read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 (including any statutory modification(s) or re-enactment thereof for the time being in force).		

\_\_\_\_\_  
(Signature of the Unsecured Creditor / Authorised Representative)

Place :

Date :

**Note:**

1. Please read the instructions provided overleaf carefully before exercising your vote.
2. Last date for receipt of postal ballot form by the scrutinizer is 23<sup>rd</sup> October, 2021 (5.00 p.m.)

**INSTRUCTIONS**

1. Pursuant to Sections 230 to 232 and section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, assent or dissent of the Unsecured creditors in respect of the resolution detailed in the Notice dated 2<sup>nd</sup> September, 2021 is being additionally sought through Postal Ballot process.
2. Please convey your assent in column "FOR" or dissent in the column "AGAINST" by placing a tick mark (✓) in the appropriate column in the Ballot Form only. The assent / dissent received in any other form / manner will not be considered.
3. Ms. Akanksha Bilaney, Practicing Company Secretary, (Membership No./ F 9683, COP No. 11975) has been appointed as the Scrutinizer to conduct the postal ballot and voting process at the meeting in a fair and transparent manner
4. Unsecured Creditors shall fill in the requisite details and send the duly completed and signed postal ballot form to the Scrutinizer so as to reach the scrutinizer not later than 23<sup>rd</sup> October, 2021 by 5.00 p.m. (IST), in the attached self-addressed postage pre-paid business reply envelope or by way of email to the Scrutinizer at [akankshamotwani@gmail.com](mailto:akankshamotwani@gmail.com). Postal ballot form, if sent by courier or by registered post / speed post at the expense of the Unsecured Creditor will also be accepted. Any postal ballot form received after the said date and time period shall be treated as if the reply from the Unsecured Creditor has not been received.
5. Incomplete, unsigned, improperly or incorrectly tick marked postal ballot forms will be rejected by the Scrutinizer.
6. The vote on postal ballot cannot be exercised through proxy.
7. Unsecured Creditors are requested not to send any other paper along with the Postal Ballot in the enclosed self-addressed postage pre-paid business reply envelope except as provided in clause 9 below.
8. The self-addressed envelope bears the name and address of the Scrutinizer appointed by the Company.
9. Postal Ballot Forms signed in a representative capacity must be accompanied by a requisite certified true copy of the Power of Attorney / Resolution of Board of Directors or any other valid authorization, failing which the Postal Ballot Form will be treated as invalid.
10. In case an Unsecured Creditor is desirous of obtaining a Duplicate Postal Ballot Form, he or she may send an e-mail to the Company at [cslegal@inorbit.in](mailto:cslegal@inorbit.in). However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the date and time specified in instruction 4 above.
11. The Scrutinizer will submit his consolidated report to the Chairperson of the meeting after Scrutinizing the voting made by the Unsecured Creditors of the Company through postal ballots and voting at the meeting. The scrutinizer will collate the votes received through Postal Ballot Form and votes polled at the meeting to declare the final result for the resolutions forming part of the Notice. The Scrutinizer's decision on the validity of the Postal Ballot Form will be final.
12. For detailed instructions on postal ballot, please refer to the notes appended to the Notice dated 2<sup>nd</sup> September, 2021.
13. For any queries or grievance connected with voting by the Postal Ballot the Unsecured Creditors are requested to address it to the Company by emailing at [cslegal@inorbit.in](mailto:cslegal@inorbit.in)