



TI FINANCIAL HOLDINGS LIMITED

(Formerly, Tube Investments of India Limited)

(CIN: L65100TN1949PLC002905)

Registered Office: "Dare House", No. 234, N.S.C Bose Road, Chennai 600 001

Website: www.tifhl.com E-mail ID: investorservices@tifhl.murugappa.com

Phone: 044-42177770-5 Fax: 044-42110404

POSTAL BALLOT FORM

Serial No.:

1. Name(s) of the Member(s) :
(including Joint-holders, if any)
2. Registered address of the :
Sole / First named Member(s)
3. Registered Folio No./ DP ID-Client ID No. :
4. Number of Shares held :

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 postal ballot notice dated January 18, 2019 of the company by conveying my/our assent/ dissent to the said resolution by placing the tick (✓) mark at the appropriate box below:

Description	Number of Shares for which votes cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Approval for change of name of the company and consequential amendment to Memorandum of Association and Articles of Association of the company			

Place: _____

Date: _____

(Signature of the Member or Authorised Signatory)

#E-mail ID: _____

#To be provided by members holding equity shares in physical form.

Notes:

1. Please send the postal ballot form in the envelope enclosed herewith.
2. Please read the instructions carefully given overleaf and in the notes to the postal ballot notice dated January 18, 2019 before exercising your vote.

Electronic Voting Particulars		
EVEN (E-Voting Event Number)	User ID	Password (PIN)
4398		

VOTING INSTRUCTIONS

Kindly note that members can opt for only one mode of voting i.e. either physical ballot form or e-voting. If you opt to vote by physical ballot form, then please do not cast your vote by e-voting and vice versa. In case, member(s) cast their vote via both the modes i.e. physical ballot form as well as e-voting, then voting done through e-voting shall prevail and physical ballot form of that member shall be treated as invalid.

(A) Process and manner for members opting for physical ballot:

1. A member desiring to exercise vote by physical ballot may complete this postal ballot form and send it to the Scrutiniser in the enclosed self addressed pre-paid Business Reply Envelope. Postage will be borne and paid by the company. However, envelopes containing postal ballots form(s), if deposited in person or sent by courier/registered post at the expense of the member will also be accepted.
2. The self addressed envelope bears the address of the Scrutiniser appointed by the company.
3. The postal ballot form should be completed and signed by the member as per the specimen signature registered with the company. In case of joint holding, this form should be completed and signed by the first named member and in his/her absence, by the next named member. Unsigned, incomplete or defective postal ballot forms are liable to be rejected. The Scrutiniser's decision on the validity of a postal ballot will be final and binding.
4. In case of Companies, Trusts etc., the duly completed postal ballot form should be accompanied by a certified true copy of the Board resolution/Authorisation to the person voting on the postal ballot form.
5. There will be only one postal ballot form for every folio irrespective of the number of joint holder(s). Postal Ballot cannot be exercised by a proxy.
6. **Duly completed postal ballot form(s) should reach the Scrutiniser not later than the close of working hours i.e. 5.00 p.m on Saturday, February 23, 2019. Postal Ballot form(s) received after this date will be strictly treated as if the reply from such member has not been received.**
7. Voting rights shall be reckoned on the paid up value of shares registered in the name of the member on the the cut off date i.e. Friday, January 18, 2019.
8. In case Power of Attorney holders sign the postal ballot form, reference of Power of Attorney registration by the company should be mentioned in the postal ballot form.
9. Members are requested not to send any other paper along with the postal ballot form in the enclosed self-addressed Business Reply Envelope. Any extraneous paper found in such envelope will be destroyed by the Scrutiniser and the company will not be able to act on the same.

The company is pleased to offer e-voting facility, for all the members, to enable them to cast their votes electronically instead of physical postal ballot form.

(B) Process and manner for members opting for e-voting:

Members opting for e-voting may follow the procedure as recommended by Karvy Fintech Private Limited, the e-voting agency appointed by us, as stated in the postal ballot notice.
