

RUDRABHISHEK ENTERPRISES LIMITED

Registered Office : 820, Antriksh Bhawan, K.G Marg, New Delhi – 110001.

T: 011-41069500, F: 011-23738974, CIN: L74899DL1992PLC050142

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POSTAL BALLOT FORM

S. No.

(1) Name(s) of Member(s) :

(2) Registered Address of the Sole /
First Named Member :

(3) Name(s) of Joint-Holder(s) if any :

(4) DP ID NO. / Client ID No. /
Registered Folio No. :

(5) No. 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 Notice dated February 10, 2021 of the Company by sending my/our assent or dissent to the said Resolution by placing the tick mark (✓) at the appropriate column below:

Description	Type of Resolution	No. of Shares held	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
Approval of the REPL employee stock option scheme-2021	Special			
Approval of granting of stock options to the employees of subsidiary company(ies) (present & future) under the REPL employee stock option scheme–2021	Special			
Approval of granting of employee stock options to the employees of the company by way of econdary acquisitions under the REPL employee stock option scheme–2021	Special			
Approval of provision of money by the company for purchase of its own shares by the trust / trustees for the benefit of employees under REPL employee stock option scheme – 2021	Special			
Approval for continuation of directorship of Mr Jamal Husain Ansari (DIN: 06641874) as Non – executive independent director till his original term up to 22nd November 2022	Special			

Place:

Date:

(Signature of Member)

Note: Last date for receipt of Postal Ballot Form by the Scrutinizer shall be 20 th March 2021