



MT EDUCARE LIMITED

Corporate Identity Number (CIN) : L80903MH2006PLC163888

Registered Office: 220, 2nd Floor, "FLYING COLORS", Pandit Din Dayal Upadhyay Marg,
L.B.S Cross Road, Mulund (West), Mumbai 400080.

Phone : 022-25937700 / 800 / 900, Fax : 022-25937799 Email : info@mteducare.com, website:www.mteducare.com

POSTAL BALLOT FORM

Sr. No:

1. Name and Registered :
Address of the Sole / first
named Shareholder

2. Names of the Joint Holder(s) :
(if any)

3. Registered Folio Number :
/ DP ID No. / Client ID No.*
*(Applicable to investors
holding Shares in
dematerialized form)

4. Number of share(s) held: :

I/We hereby exercise my / our vote in respect of the Special Resolution set out in the Notice dated 14th May, 2014 as set out below to be passed by means of Postal Ballot by sending my / our assent or dissent to the said Resolution by placing the tick (✓) mark at the appropriate box below (tick in both boxes will render the ballot invalid)

	Description	No. of Shares	(For) I/we assent to the Resolution	(Against) I/we dissent to the Resolution
(1)	Special Resolution under Section 180 (1) (a) of the Companies Act, 2013 for sell, lease, mortgage, create charge or otherwise dispose of the whole or substantially the whole of the undertaking(s), the movable and immovable properties of the Company, both present and future.			

Place:

Date:

Signature of the Member(s)

Note :

- i) Please carefully read the instructions printed overleaf before exercising the vote.
- ii) Last Date for receipt of Postal Ballot Form by the Scrutinizer: close of working hours (6.00 p.m) on Thursday, July 24, 2014.