



**PANTALOONS FASHION & RETAIL LIMITED**

*(formerly known as Peter England Fashions and Retail Limited)*

Registered office: 701-704, 7<sup>th</sup> Floor, Skyline Icon Business Park, 86-92, Off A.K.Road, Marol Village, Andheri (East), Mumbai - 400059, Maharashtra.

CIN: L18101MH2007PLC233901; Web: [www.pantaloons.com](http://www.pantaloons.com);

Email: [pfrl.secretarial@pantaloons.adityabirla.com](mailto:pfrl.secretarial@pantaloons.adityabirla.com);

Tel: +91 - 8652905000; Fax: +91 - 8652905400

**POSTAL BALLOT FORM**

Sr. No.:

1. Name and registered address of the sole/first named Member :

2. Name(s) of the joint Member(s) :

3. Registered Folio Number/ DP ID No./ Client ID No.\* :

4. Number of shares held :

(\*Applicable to investors holding shares in dematerialised form)

I/We, hereby exercise my/ our vote in respect of the 'Special Resolution' to be passed through Postal Ballot for the Special Business stated in the Notice dated January 7, 2015, of the Company by sending my/our assent (**FOR**) or dissent (**AGAINST**) to the said resolutions by placing the tick mark (✓) at the appropriate column below:

Brief particulars of the special resolution	No. of equity share(s) held	I/we assent to the special resolution (FOR)	I/we dissent to the special resolution (AGAINST)
Issuance of Non - Convertible Debentures of upto ₹ 1,000 crore, on private placement basis.			

Place:

Date:

(Signature of the Member)

E-mail: \_\_\_\_\_ Tel. No./Mobile No. \_\_\_\_\_

**ELECTRONIC VOTING PARTICULARS**

Electronic Voting Sequence Number (EVSN)	150105003
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**NOTE :** Please read the instructions printed overleaf carefully before exercising your vote.

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## **INSTRUCTIONS**

### **GENERAL INFORMATION**

1. There will be one Postal Ballot Form/ e-voting for every Client ID No./Folio No., irrespective of the number of joint holders.
2. Kindly note that the members can opt for only one mode of voting, i.e. either by physical postal ballot or e-voting. If you are opting for e-voting, then do not vote by physical postal ballot also and vice-versa. However, in case shareholders cast their vote by both physical postal ballot and e-voting, then voting done through valid physical postal ballot shall prevail and voting done by e-voting will be treated as invalid.
3. Voting rights in the Postal Ballot/ e-voting cannot be exercised by a proxy.
4. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member as on January 2, 2015.

### **INSTRUCTIONS FOR VOTING THROUGH POSTAL BALLOT:**

1. A member desiring to exercise vote by postal ballot may complete and send the enclosed Postal Ballot Form duly signed and completed with the assent (for) or dissent (against), in the enclosed business reply envelope to the scrutinizer. Postage will be borne and paid by the company.
2. Envelopes containing postal ballots, if sent by courier at the expenses of the registered shareholder will also be accepted and such envelopes containing the Postal Ballot Form should be addressed to Mr. Dilip Bharadiya, Scrutinizer of Postal Ballot, c/o Link Intime India Private Limited, C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W), Mumbai - 400 078.
3. In case of joint holding, the Form should be completed and signed (as per the specimen signature registered with the company) by the first named shareholder and in his absence, by the next named shareholder.
4. The signature of the Member on this Postal Ballot Form should be as per the specimen signature furnished by National Securities Depository Limited (NSDL)/Central Depository Services (India) Limited (CDSL) or registered with the Company, in respect of shares held in dematerialised form or in physical form, respectively
5. The duly completed postal ballot form should reach the Scrutinizer on or before 06:00 p.m. on February 22, 2015, failing which, it will be strictly treated as if no reply has been received from the Member.
6. Postal Ballot Forms which are incomplete or unsigned or defective in any manner are liable to be rejected. The Scrutinizer's decision in this regard shall be final and binding.
7. In respect of shares held by corporate and institutional shareholders (companies, trusts, societies, etc.), the completed Postal Ballot Form should be accompanied by a certified copy of the relevant board resolution/appropriate authorization, with the specimen signature(s) of the authorised signatory(ies) duly attested.
8. Members are requested not to send any other paper along with the Postal Ballot Form. Any extraneous paper found in such envelope will be destroyed by the Scrutinizer.
9. A Member seeking duplicate Postal Ballot Form or having any grievance/query relating to non-receipt of the Postal Ballot Form or any other query/grievance related to the Postal Ballot process, may contact the Company's Registrar and Transfer Agents viz. Link Intime India Private Limited, C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai 400 078. The Postal Ballot Form will also be available at the Registered Office of the Company and at the Office of Link Intime India Private Limited and can also be downloaded from the website of the Company: [www.pantaloons.com](http://www.pantaloons.com).