

SPRINGFORM TECHNOLOGY LIMITED

(Formerly known as New Sagar Trading Company Limited)

Regd. Off. :- 203, A- Wing, Suchita Enclave, Maharashtra Nagar, Borivali (West), Mumbai-400092.

Tel. :- 28906901, E-mail :- sales@springindia.com

CIN No.:- L51900MH1979PLC021914

Form No. MGT-12

Ballot Paper

Particulars	Details		
Name of the Member (In Block Letters)			
Name(s) of the Joint Holder(s), if any			
Postal address			
Registered Folio No.			
No. of Share			
I/We hereby exercise my/our vote in respect of the Ordinary Resolution(s) and Special Resolution(s) enumerated below by recording my/our assent/dissent to the said resolution by placing a tick (√) mark at the appropriate box below.			
Particulars	Type of resolution	I assent to the resolution	I dissent to the resolution
Ordinary Business			
Adoption of audited financial statements of the Company for the year ended March 31, 2015 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary		
Appointment of Mr. Pankaj Shah, Director retiring by rotation and seeking re-appointment.	Ordinary		
Ratification of the appointment of M/s. Vandana V. Dodhia, Chartered Accountants as the Statutory Auditors and fixing their remuneration.	Ordinary		

Special Business			
Appointment of Ms. Bharvi Shah as an Independent Director.	Ordinary		
Appointment of Mr. Prasanna Chandramani as an Independent Director.	Ordinary		
Change of Name of the Company	Special		
Alteration of Articles of Association	Special		

INSTRUCTIONS

1. Ballot Form shall also be provided upon a request made in writing to the Company at its registered office or by sending an e-mail at sales@springindia.com.
2. Members who do not have access to remote e-voting facility may exercise their voting rights using this Ballot Form so as to reach the Scrutinizer at the Registered Office of the Company not later than **Tuesday, September 29, 2015 (5.00 p.m.)**. **Ballot Form received after Tuesday, September 29, 2015 (5.00 p.m.) shall be considered as invalid.**
3. Voting Rights shall be reckoned on the shares registered in the name of the Members as on the cut-off-date i.e. **Friday, September 25, 2015**.
4. Members can opt for only one mode of voting i.e. either through remote e-voting or by Ballot voting/voting facility provided at the Annual General Meeting (AGM). If a Member casts vote by more than one mode, then voting done through remote e-voting shall prevail and Ballot voting/voting done at the AGM shall be treated as invalid.
5. Unsigned, incomplete or incorrectly ticked forms are liable to be rejected and the decision of the Scrutinizer on the validity of the forms shall be final.
6. There will be only one Ballot Form for every Folio irrespective of the number of Joint Holders.
7. In case of joint holders, the Ballot Form should be signed by the first named shareholder and in his/her absence by the next named shareholder. Ballot form signed by a joint holder shall be treated valid if signed as per records available with the Company.
8. To avoid fraudulent transactions, the identity/signature of the Members holding shares in electronic is verified as per the records of the Company.
9. Where the Ballot Form has been signed by an authorized representative of the body corporate/ trust/ society, etc. a certified copy of the relevant authorisation/board resolution to vote should accompany the Ballot Form.
10. The right of voting by Ballot Form shall not be exercised by a proxy.
11. The Company will not be responsible if the envelope containing the Ballot Form is lost in transit.
12. The voting results alongwith the Scrutinizer's report shall be placed on the Company's website www.springformtech.com and on the website of CDSL www.evoting.csdcl.com . The Company shall also forward the results to Stock Exchanges where the shares of the Company are listed.

-----XXX-----