

Centum Electronics Limited

CIN: L85110KA1993PLC013869

Registered Office: No.44, KHB Industrial Area, Yelahanka Newtown, Bangalore – 560 106.

Telephone: 080 4143 6000, Fax: 080 4143 6005, website: www.centumelectronics.com

POSTAL BALLOT FORM
(To be returned to the Company)
(FOR PHYSICAL VOTING ONLY)

1. Name(s) of Shareholder(s) :
(Including joint holder(s), if any)

2. Registered address of the sole/First :
Named Shareholder

3. Folio No./ DP ID No./ Client ID No. :

4. Number of share(s) held :

5. I/We hereby exercise my/our vote in respect of the Ordinary Resolution to be passed through Postal Ballot for the business stated in the Postal Ballot Notice of the Company dated 16th September, 2016 by conveying my/our assent or dissent to the said Resolution by placing the tick() mark in the appropriate box below:

Item No.	Brief Description of the Resolution	No. of Share(s)	Please Tick () in the appropriate box below	
			I/We assent to the Resolution	I/We dissent to the Resolution
1	Ordinary Resolution pursuant to the provisions of Section 188(1) (f) of the companies Act, 2013 and Rule 15(3)(b) of the Companies (Meetings of Board and its Powers) Rules, 2014, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to approve for the appointment of Mr. Nikhil Mallavarapu, in Adetel Group SA, the subsidiary of the company.			

Place :

Signature of the Shareholder(s)

Date :