Thinksoft
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THINKSOFT GLOBAL SERVICES LIMITED

Regd.Off: 6A, Sixth Floor, Prince Infocity-II, Rajiv Gandhi Salai(OMR), Kandanchavadi, Chennai – 600 096

POSTAL BALLOT FORM

Serial No. :

1. Name and Registered Address of the Sole /   :
   Member

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

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

4. Number of Shares held   :

I/We hereby exercise my/our vote in respect of the following resolution(s) to be passed through Postal Ballot for the business stated in the Notice of the Company by sending my/our assent or dissent to the said resolution(s) by placing tick (✓) mark at the appropriate box below.

Sr. No.	Description	No. of Shares	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
1.	Special Resolution under Section 31 of the Companies Act, 1956 towards amendment of the Articles of Association of the Company.			
2.	Ordinary Resolution towards Appointment of Mr. David Bellin as a Non-Executive and Independent Director of the Company.			
3.	Ordinary Resolution towards Appointment of Mr. René Gawron as a Non-Executive Director of the Company.			
4.	Ordinary Resolution towards Appointment of Mr. Ralph Gillessen as a Non-Executive Director of the Company.			
5.	Ordinary Resolution towards Appointment of Mr. Riccardo Brizzi as a Non-Executive Director of the Company.			
6.	Ordinary Resolution towards Appointment of Mr. Gireendra Kasmalkar as a Non-Executive Director of the Company.			
7.	Ordinary Resolution towards Appointment of Mr. Ulrich Baümer as a Non-Executive and Independent Director of the Company.			
8.	Ordinary Resolution towards Appointment of Mr.Martin Müller as an Executive Director of the Company.			

Place :
Date :

_____
Signature of the Shareholder

(Optional) Email _____   Tel No. _____

Mobile _____

INSTRUCTIONS

1. The members are requested to exercise their voting rights by using the attached Postal Ballot Form only. The Company is not offering e-voting facility.

2. A member desiring to exercise vote through Postal Ballot Form shall send the Form to the Scrutinizer in the enclosed self-addressed envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballots, if sent by courier at the expense of the Registered Shareholder will also be accepted.

3. This form should be completed and signed by the member. In case of joint holding, this 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 consent or dissent may be recorded by placing a tick mark (✓) in the prescribed column for assent and dissent given in the Postal ballot Form.

5. Unsigned Postal Ballot Form will be rejected.

6. Duly completed Postal Ballot Form should reach the Scrutiniser not later than the close of working hours on March 08, 2014. All Postal Ballot Forms received after this date will be strictly treated as if reply from such shareholder has not been received.

7. In case of shares held by companies, trusts, societies etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution/Authority.

8. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope. All envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.

9. Members are requested to fill the Postal Ballot form in the indelible ink (and avoid filling if by using erasable writing, medium/s like pencil).

10. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members as on January 31, 2014.

11. There will be one Postal Ballot Form for every Folio/Client ID, irrespective of the number of Joint Holders.

12. The Scrutinizer's decision on the validity of the Postal Ballot will be final.

13. The date of declaration of the result of Postal Ballot by the Chairman/Director as indicated in the notice will be taken to be the date of passing of the resolution.

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