

Form No. MGT-12**POLLING PAPER**

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company : Edelweiss Financial Services Limited
Registered Office : Edelweiss House, Off CST Road, Kalina, Mumbai – 400 098
CIN : L99999MH1995PLC094641

POSTAL BALLOT FORM / PAPER

Sr. No.	Particulars	Details
1.	Name of the first named Shareholder (In Block Letters)	
2.	Postal Address	
3.	Name(s) of the joint-holder(s), if any	
4.	Registered Folio No./*DPID-Client ID No. (*applicable only to members holding shares in dematerialized form)	
5.	Number of Equity Shares held	

I hereby exercise my /our vote(s) in respect of the following Special Resolutions to be passed by means of Postal Ballot for the business stated in the Notice of Postal Ballot dated September 26, 2017, issued by the Company, by conveying my/our assent or dissent to the said resolutions in the following manner:

Sr. No.	Item No.	No. of Equity Shares held by me	FOR	AGAINST
Special Business				
1	Issue of Securities			
2	Increase in the limits of Equity holdings of Foreign Portfolio Investors ("FPIs") and Foreign Institutional Investors ("FIIs") upto an aggregate limit of 49% of the paid-up equity share capital of the Company.			

Place:

Date:

Signature of the Sole / First / Joint Member

PARTICULARS OF E-VOTING

Members opting to vote through e-voting, instead of voting through the physical Postal Ballot, may access the E-voting facility through the web link: <https://www.evotingindia.com>

Please read the instructions given in the Notice of Postal Ballot carefully before exercising your vote.

Brief particulars for E-voting are as under:

EVSN (E-Voting Sequence Number)	Commencement of E-Voting	End of E-Voting
170926008	From 9.00 a.m. (IST) on Tuesday, October 3, 2017	Upto 5.00 p.m. (IST) on Wednesday, November 1, 2017