



Silly Monks Entertainment Limited

CIN: L92120TG2013PLC090132

Registered Office: 301, Ektha Pearl, 2-17-89, B P Raju Marg, Kothaguda, Kondapur, Hyderabad – 500084,
Telangana, India. Tele No.: 040 - 2300 4518

Email: investor@sillymonks.com, Website: www.sillymonks.com

POSTAL BALLOT FORM

(To be returned to the Scrutinizer appointed by the Company)

1)	Name and Registered address of the Sole/First Member (IN BLOCK LETTERS)	
2)	Name(s) of the Joint Member(s), if any (IN BLOCK LETTERS)	
3)	Registered folio No. / *DP ID No. / Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4)	Number of Equity Shares held as on 27 th December 2019	Equity Shares of Rs.10/- each

I/We hereby exercise my/our vote in respect of Resolutions to be passed in respect of the Special Businesses stated in the postal ballot notice of the Company dated 31st December 2019, by sending my/our assent (for) or dissent (against) to the said resolution by placing tick (√) mark at the appropriate box below:

Item No.	Description	Nature of Resolution	No. of Equity shares	I/We assent to the resolution ("For")	I/We dissent from the resolution ("Against")
1	To Increase the Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association	Ordinary			
2	To approve Issue of Bonus Shares	Ordinary			
3	Migration of Company's Equity Shares from SME Platform of NSE - Emerge to Main Board - National Stock Exchange of India Limited	Special			

Place:

Date:

Signature of the Member/Authorised Representative

Note:

1. Kindly read the instructions printed overleaf before filing the form.
2. Please return the duly filled and signed postal ballot form in the envelope enclosed herewith. Last date for receipt of this Postal Ballot Form by the Scrutinizer is **31st January 2020**.
3. In case of authorized representative of a body corporate, certified true copy of the relevant authorization viz. Board Resolution/ Power of Attorney should be sent along with the Ballot Form.

Instructions:

1. A Member desiring to exercise vote by Postal Ballot Form should complete this Postal Ballot Form and send it to the following address in the attached self-addressed postage pre-paid envelope to which necessary postage has already been affixed and borne by the Company. However, envelopes containing Postal Ballot Forms, if sent by other means at the expense of the registered shareholder will also be accepted.
2. Duly completed postal ballot form should reach the aforesaid address not later than 05:00 p.m. on Friday, 31st January 2020. Postal ballot forms received after 31st January 2020 shall be treated as not received.
3. There will be one Postal Ballot Form / e-voting for every Client ID No. / Folio No., irrespective of the number of joint holders.
4. In the case of shares held by companies, trusts, societies etc., a certified true copy of Board Resolution/Authority should accompany the duly completed Postal Ballot Form.
5. Votes will be considered invalid on the following grounds:
 - a) A form other than one issued by the company has been used;
 - b) It has not been signed by or on behalf of the Member;
 - c) Signature on the postal ballot form doesn't match the specimen signatures with the company;
 - d) It is not possible to determine without any doubt the assent or dissent of the Member;
 - e) Neither assent nor dissent is mentioned;
 - f) Any competent authority has given directions in writing to the company to freeze the Voting Rights of the Member;
 - g) The envelope containing the postal ballot form is received after the last date prescribed;
 - h) The postal ballot form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority;
 - i) It is received from a Member who is in arrears of payment of calls;
 - j) It is defaced or mutilated in such a way that its identity as a genuine form cannot be established;
 - k) Member has made any amendment to the Resolution or imposed any condition while exercising his vote.
6. Members are requested not to send any other paper along-with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
7. Members can opt for only one mode of voting i.e. either by Postal Ballot or through e-voting. In case you are opting for voting by Postal Ballot, then please do not cast your vote by e-voting and vice versa. In case Members cast their votes both by Postal Ballot and e-voting, the votes cast through e-voting shall prevail and the votes cast through postal ballot form shall be considered invalid.
8. Voting rights in the Postal Ballot / e-voting cannot be exercised by a proxy
9. The self-addressed postage pre-paid envelope bears the address of the Scrutinizer appointed by the Board of Directors of the Company.
10. This form should be completed and signed by the shareholder. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company or furnished by NSDL/CDSL to the Company) by the first mentioned shareholder and in his absence, by the next named shareholder.
11. Voting rights shall be reckoned on the paid-up value of shares registered in the name of Members as on cut-off date i.e., 27th December 2019. A person who is not a Member on the relevant date should treat this Notice for information purpose only.
12. Members are requested to fill the Postal Ballot Form in indelible ink (and avoid filing by using erasable writing medium/s like pencil).