

RAMCO SYSTEMS LIMITED

(CIN: L72300TN1997PLC037550)

REGISTERED OFFICE: 47, P.S.K NAGAR, RAJAPALAYAM - 626 108.

CORPORATE OFFICE: 64, SARDAR PATEL ROAD, TARAMANI, CHENNAI - 600 113.

TEL: +91 44 2235 4510 / 3090 4000; WEBSITE: www.ramco.com

ramco**POSTAL BALLOT FORM**

Particulars required	Details
Name(s) of Shareholder(s) (in block letters) (including joint holders, if any)	
Registered address of the sole / first named shareholder	
Registered folio No. (for those holding physical shares)	
DP ID No. and Client ID No (for those holding shares in dematerialised form).	
Number of shares held	

I/We hereby exercise my/our vote in respect of the Special Resolutions 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 resolutions by placing the tick (_/) mark at the appropriate box below:

Resolution No	Resolutions	Assent	Dissent
1	Resolution authorising the Board of Directors to create, offer, issue and allot Equity Shares or any other Securities as set out in the Resolution to the tune of up to Rs. 5000 million		
2	Resolution approving the collective Investment limit of Foreign Portfolio Investors beyond 24% and upto 49% of the paid-up capital of the Company as set out in the Resolution		
3	Resolution approving the formulation of new ESOS named Employee Stock Option Scheme 2014 (ESOS 2014) and grant of options to the Employees of the Company to an extent not exceeding 10,00,000 equity shares as set out in the Resolution		
4	Resolution approving grant of options under ESOS 2014 to employees of Subsidiary Companies as set out in the Resolution		

Place : _____

Date : _____

(Signature of the shareholder)

Email ID: _____

To be provided by Members holding equity shares in physical form