



(Formerly Brescon Advisors & Holdings Limited)

IM+ CAPITALS LIMITED

Regd. Office: Office No.707, Gateway Plaza, Hiranandani Gardens, Powai, Mumbai - 400076

Corp. Office: 510, Ambadeep Building, 14, K.G. Marg, New Delhi - 110001

CIN: L74140MH1991PLC063709, **Website:** www.imcapitals.com

E-mail: imcapitalslimited@gmail.com, **Tel:** 011-4283 8332

POSTAL BALLOT FORM

Sr. No.....

1. Name and Registered Address of the Sole / First named Shareholder /Member / Beneficial Owner
2. Name of the Joint Shareholders, if any
3. Registered Folio No / DP ID* & Client ID No.*
(*Applicable to Shareholder(s) holding shares in electronic form)
4. No. of Equity Shares held
5. I/We hereby exercise my/our vote in respect of the resolutions to be passed through postal ballot for the business stated in the Postal Ballot 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.

Item No.	Description	No. of Equity Shares held	I /We assent to the Resolution (FOR)	I /We dissent to the Resolution (AGAINST)
1.	Adoption of New MOA in Conformity with the Companies Act, 2013			
2.	Adoption of New AOA in Conformity with the Companies Act, 2013			
3.	Shifting of Registered Office from State of Maharashtra to National Capital Territory of Delhi			

Place:

Date:

(Signature of the shareholder)

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence No.)	User ID	PAN / SEQUENCE NUMBER

- Notes: 1) Each Equity Share of the Company carries one Vote.
2) Please read carefully the instructions printed overleaf before exercising the vote.

Last Date for Receipt of Postal Ballot Form by the Scrutinizer: 26th day of April, 2018 up to 5:00 PM