

**MARATHON**

Redefining Real Estate. Redefining Infrastructure.

MARATHON NEXTGEN REALTY LIMITED

Regd. Off.: Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai 400 013

Tel.: 022 6158 8484 Fax: 022 6158 8410 E-mail: shares@marathonnextgen.com Website: www.marathonnextgen.com

CIN: L65990MH1978PLC020080

POSTAL BALLOT FORM

1. Name(s) of Member(s)

(Including Joint holders, if any)

2. Registered address of the

Sole / first Member

3. Registered Folio no.*

(*Applicable to Member(s) holding

Shares in physical form)

DP ID No. & Client ID No.**

(*Applicable to Member(s) holding

Shares in dematerialized form)

4. No. of Shares held

I/We hereby exercise my/our vote in respect of the Resolution to be passed through Postal Ballot for the business stated in the Notice of the Company dated January 4, 2018 by sending my/our assent or dissent to the said Resolution by placing the tick (✓) mark at the appropriate box below:

Description	No. of shares	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
Approval of Related Party Transactions under Section 188(1) (b) of the Companies Act, 2013 and under Regulation 23 of SEBI (LODR) Regulations 2015 – selling or otherwise disposing of or buying property of any kind. Slump Acquisition of business Undertaking .			

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD (PIN)

Place:

Date:

Signature of the Shareholder/Beneficial Owner

INSTRUCTIONS

1. A Member desiring to exercise his/her vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the enclosed self-addressed business reply envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if deposited in person or sent by courier at the expense of the Member will also be accepted.
2. The self-addressed envelope bears the address of the Scrutinizer appointed by the Board of Directors of the Company.
3. This Postal Ballot Form should be completed and signed by the Member as per the specimen signature registered with the Company. In case of joint holding, this Form should be completed and signed by the first named Member and in his absence, by the next named Member. Unsigned/incorrect Postal Ballot Forms will be rejected. The right of voting by Postal Ballot shall not be exercised by a Proxy.
4. In case the companies, trusts, etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of the Board Resolution/ Authority to the person voting on the Postal Ballot Form.
5. In case of holders of Power of Attorney sign the Postal Ballot Form, reference of Power of Attorney registration by the Company should be mentioned in the Postal Ballot Form.
6. Duly completed Postal Ballot Forms should reach the Scrutinizer not later than the close of working hours (05.00 p.m.) on 19/2/2018(Monday). Postal Ballot Forms received after this date will be strictly treated as if the reply from such Member has not been received.
7. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the date specified at item no.6 above.
8. For shares held in demat form, the voting rights shall be reckoned on the paid value of shares registered in the name of the Member as on January 5,2018(Friday) viz., the date of download of beneficial position from NSDL and CDSL. For shares held in physical form, the voting rights shall be reckoned as on the date aforementioned viz. January 5,2018. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed business reply envelope. Any extraneous paper found in such envelope will be destroyed by the Scrutinizer.
10. The Scrutinizer's decision on the validity of a Postal Ballot form will be final.