

VIRINCHI LIMITED
(Formerly Known as Virinchi Technologies Ltd)

Regd. Office: Plot No.10, SRK Colony,
West Marredpally, Secunderabad,
Telangana-500026
Email Id: investors@virinchi.com,
Web: www.virinchi.com
Tel.: +91 (40) 27803608/612
CIN : L72200TG1990PLC011104

POSTAL BALLOT FORM

(Please read the instructions printed overleaf carefully before completing this form)

Postal Ballot Form No. :

Sl.No.	Particulars	Details
1.	Name and Registered Address of the Sole / First Named Shareholder (IN BLOCK LETTERS)	
2.	Name(s) of Joint shareholders, 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	

5 I/We hereby exercise my/our vote in respect of the Special Resolutions to be passed through Postal Ballot for the special business stated in the Notice of the Company dated 12th February,2016 by sending my/our assent/dissent to the said Resolutions by marking (✓) in the appropriate box below :

Item No	Description	Number of equity Shares held	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1	Leasing of the Building owned by M/s. Virinchi Ltd. situated at Pothaipally, Hakimpet, to M/s. Vivo Bio Tech Limited			
2	To approve the related party transaction (i.e leasing the building) between M/s. Virinchi Limited and M/s.Vivo Bio Tech Limited			
3	Increase Authorised Share Capital from Rs.25 Crores to Rs. 50 Crores			
4	To alter Capital Clause of Memorandum of Association of the Company			
5	To Approve Grant of options to the employees of the company under Virinchi Employees Stock Option Scheme, 2016.			
6	To Approve Grant of options to the employees of the Subsidiary Companies of the Company under Virinchi Employees Stock Option Scheme, 2016			
7	To Approve Grant of options to equal to or exceeding one per cent but not exceeding four per cent of the issued Capital of the Company during any one financial year to identified employees under Virinchi Employees Stock Option Scheme, 2016.			
8	Grant of employee stock options to the employees of the company and that of the subsidiary Company(ies) by way of secondary acquisition under Virinchi Employee stock Option Scheme, 2016(VESOS,2016)			
9	Approval of Trust Route for the implementations of Virinchi Employees Stock Option Scheme, 2016(VESOS, 2016).			
10	Provision of money by the company for purchase of its own shares by the trust/trustees for the benefit of employees under Virinchi Employees Stock Option Scheme, 2016 (VESOS, 2016).			

Place:
Date:

Signature of the Shareholder

21-4-2016

22 x 11 cm

BUSINESS REPLY ENVELOPE

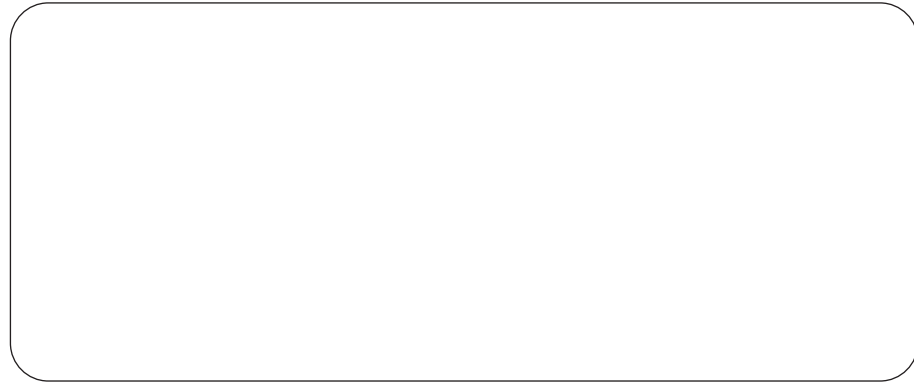
**PERMIT NO : LI/SD/BRP-360
SECUNDERABAD - 500 026.**

To,
MR. N.V.S.S. SURYANARAYANA RAO, Scrutinizer
C/o. VIRINCHI LIMITED
Regd Off: Plot No.10, SRK Colony,
West Marredpally, Secunderabad - 500026.
Telangana State.

21-4-2016

9 " x 6" Front

BOOK POST



21-4-2016

9 " x 6" Back

If undelivered, please return to :

VIRINCHI LIMITED

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Secunderabad - 500026. Telangana State.

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