

DCB BANK LIMITED**DCB BANK**

(CIN: L99999MH1995PLC089008)

Corporate & Registered Office: 6th floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013. Tel: +91 22 66187000 Fax: +91 22 66589970,
E-mail: investorgrievance@dcbbank.com, Website: www.dcbbank.com

Postal Ballot Form

Sr. No.:

1.	Name and Registered address of the First named Shareholder (In block letters)	
2.	Name(s) of the Joint Holder(s) if any	
3.	Regd. Folio No. /DP ID No. & Client ID No.* (*Applicable to investors holding shares in dematerialized form)	
4.	Number of Shares	

I/ we hereby exercise my / our vote in respect of the following resolutions to be passed through postal ballot/ e voting for the business stated in the notice dated Monday, February 15, 2016 of the Bank by conveying my / our Assent / Dissent to said Resolutions by placing tick (v) mark at the appropriate box below:

Sr. No.	Description	No. of shares	I/we Assent to the Resolution (For)	I/we Dissent to the Resolution (Against)
(i)	Raising of Funds by issue of bonds/ debentures/ securities on private placement basis			
(ii)	Increase in borrowing powers			

Date: _____

Place: _____

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Signature of the shareholder(s)

- Note:
- Please read carefully the instructions printed overleaf before exercising the vote.
 - The Company is pleased to offer all its shareholders, e-voting facility as an alternative mode for casting their votes electronically, instead of sending the Postal Ballot Forms to the scrutinizer. However, e-voting is optional.

Electronic Voting Particulars

EVSN (Electronic Voting Sequence Number)	*Default PAN

* Only Shareholders who have not updated their PAN with Company/ Depository Participant shall use Default PAN in the PAN field

INSTRUCTIONS

1. Members may fill up the Ballot Form printed overleaf and submit the same in a sealed envelope to the Scrutinizer in the enclosed self-addressed Business Reply Envelope as to reach on or before 5.00 pm (IST) on Monday, March 21, 2016, Ballot Form received thereafter will strictly be treated as if it is not received.
2. Alternatively, a shareholder may vote through electronic means as per the “instructions for remote e-voting” given under Notes, in the Postal Ballot notice sent herewith.
3. Voting period will start from 9.00 am (IST) on Sunday, February 21, 2016 and will end on Monday, March 21, 2016 at 5.00 p.m. (IST).
4. The Bank will not be responsible if the envelope containing the Ballot Form is lost in transit.
5. Unsigned, incomplete or incorrectly ticked forms are liable to be rejected and the decision of the Scrutinizer on the validity of the forms will be final.
6. In the event member casts his votes through both the processes i.e. remote e-voting and Ballot Form, the votes in the electronic system would be considered, and the Ballot Form would be ignored.
7. The right of voting by Ballot Form shall not be exercised by a proxy.
8. To avoid fraudulent transactions, the identity/signature of the members holding shares in electronic/demat form is verified with the specimen signatures furnished by NSDL/CDSL and that of members holding shares in physical form is verified as per the records of the Registrar and Share Transfer Agent of the Company (i.e. Link Intime India Pvt. Ltd). Members are requested to keep the same updated.
9. There will be only one Ballot Form for every Folio/DP ID Client ID irrespective of the number of joint members. Please convey your assent or dissent only by putting a tick mark in the relevant box signifying your assent or dissent.
10. In case of joint holders, the Ballot Form should be signed by the first named shareholder and in his/her absence by the next named shareholders. Ballot form signed by a joint holder shall be treated valid if signed as per records available with the Bank and the Bank shall not entertain any objection on such Ballot Form signed by other joint holders.
11. Where the Ballot Form has been signed by an authorized representative of the body corporate/Trust/Society, etc. a certified copy of the relevant authorization/Board resolution to vote should accompany the Ballot Form.
12. The Postal Ballot Notice as well as Postal Ballot Form are also available on website of the Bank: www.dcbbank.com as well as website of CDSL: www.evotingindia.com.
13. The voting rights of the shareholders for voting shall be in proportion to their shareholding in the Bank as on Monday, February 15, 2016 (“Cut-Off Date”). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of voting through Ballot Form / remote e-voting.
14. If a Member is desirous of obtaining a duplicate Ballot Form, he may request for the same from the Registrar and Share Transfer Agents of the Company, Link Intime India Pvt. Ltd, C-13, Pannalal Silk Mills Compound, L B S Marg, Bhandup (W), Mumbai - 400078. However, the duly completed Ballot Forms should reach the Scrutinizer Mr. S. N. Ananthasubramanian C/o. Link Intime India Pvt. Ltd. C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai – 400078, not later than Monday, March 21, 2016 (5.00 pm). Ballot Forms received after this date will be treated as if it is not received.
15. The Scrutinizer shall, immediately after the conclusion of the Postal Ballot voting period, unblock the votes cast through remote e-voting and also count the votes received by post through Ballot Form, in the presence of at least two (2) witnesses not in the employment of the Bank and shall submit his duly signed report within two days from the date of conclusion of the Postal Ballot process.