



BgSE FINANCIALS LIMITED
(CIN: U67120KA1999PLC025860)
Stock Exchange Towers, No. 51, 1st Cross, J. C. Road, Bangalore – 560027.
Tel.: 080-41575234/35 (Reception), E-Mail: cs@bfsi.co.in, Website: www. bfsi.co.in

POSTAL BALLOT FORM

1. Name(s) of Shareholder(s) :
(Including joint holders, if any) (in Block Letters)
2. Registered address of the sole/first named :
Shareholder
3. Registered Folio No.*/ DP ID No./Client ID No.** :
(* Applicable to investors holding Shares in Physical form)
(** Applicable to investors holding Shares in Dematerialized form)
4. Number 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 by sending my / our assent or dissent to the said resolution by placing the tick (✓) mark at the appropriate boxes below.

Description	No. of Shares	I / We assent to the resolution (For)	I / We dissent to the resolution (Against)
<p>Special Business: Ordinary Resolution:</p> <p>1.To consider and approve the appointment Of Mr. Venkataramani Radhakrishanan as an independent director of the company</p> <p>2.To consider and approve the appointment of Dr. Kupam Ramaiyer Sridhara Murthy as an independent director of the company.</p> <p>Special Resolution:</p> <p>3.To consider and approve re-appointment of Mr. Pramod Gowtham Chand Jain (Din:03128163) as whole-time director and designated director of the company for a further term of 5 (five) years</p>			

Place:

Date:

(Signature of the Shareholder)

Note : Please read the instructions printed overleaf carefully before exercising your vote.

Last date for receiving postal ballot form by the Scrutinizer is 8th April 2026 by 5.00 P.M.

INSTRUCTIONS FOR VOTING THROUGH POSTAL BALLOT

The e-voting facility is available at the link <http://www.evotingindia.com>

The Voting facility will be available during the following voting period

Commencement of Voting	End of Voting
Friday, 20th March 2026 @ 9.00 A.M. IST	Wednesday, 8th April 2026@ 5.00 P.M. IST

1. The members are requested to carefully read the instructions printed in the Postal Ballot form and return the Postal Ballot form duly completed with the assent (for) or dissent (against), in the enclosed postage pre-paid self-addressed envelope, so as to reach the Scrutinizer, on or before 08th April 2026 (by 5.00 P.M), to be eligible for being considered, failing which, it will be strictly treated as if no reply has been received from the member.
2. However, envelopes containing postal ballots, if deposited in person or sent by courier at the expense of the registered shareholder will also be accepted till 5.00 P.M. on 08th April 2026. The Shareholder residing outside India should stamp the envelope appropriately.
3. The self-addressed envelope bears the address of the "Scrutinizer" appointed by the Board of Directors of the Company.
4. The members are requested to exercise their voting rights by using the attached Postal Ballot form only. No other form or photocopy of the form will be permitted.
5. This form should be completed and signed by the shareholder only. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the company) by the first-named shareholder and in his absence, by the next named shareholder.
6. The consent must be accorded by recording the assent in the "Assent Column" and dissent in the "Dissent Column" by placing a tick mark (✓) in the appropriate columns. Postal Ballot form bearing a tick mark (✓) in both the columns will render the form invalid.
7. The Postal Ballot form should be sent to Mr. V. Jayagopal, Scrutinizer, c/o Bangalore Stock Exchange Ltd., "Stock Exchange Towers", No.51, 1st Cross, J.C. Road, Bangalore - 560027 so as to reach him not later than 5.00.P.M on 8th April 2026..
8. Incomplete and unsigned Postal Ballot Forms will be rejected.
9. A shareholder seeking duplicate Postal Ballot Form or having any grievance pertaining to the Postal Ballot process can write to the Company's Registrars -M/s. BgSE Financials Ltd, Stock Exchange Towers, No.51, 1st Cross, J.C. Road, Bangalore - 560027 or to the email id vp_rta@bfsi.co.in / cs_rta@bfsi.co.in . Duly completed and signed duplicate Postal Ballot Forms should, however, reach the Scrutinizer not later than the date specified in item no.7 above.
10. The notice is being sent to all the members whose names would appear on the Register of Members as on 13th March 2026..
11. In the case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of the Board Resolution / Authorization / Power of Attorney together with the specimen signature(s) of the duly authorized signatories. In case the Power of Attorney Holder signs the Postal Ballot form, reference of Power of Attorney registration by the Company should be mentioned in the Postal Ballot form. In the absence of such authorization, such Postal Ballot (s) will be rejected.
12. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed stamped envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the scrutinizer.
13. The Postal Ballot shall not be exercised by a Proxy.
14. The Scrutinizer's decision on the validity of a Postal Ballot will be final.
15. There will be one Postal Ballot form for every Folio / Client ID, irrespective of the number of joint holders.