

Regd. Office: D 103 Devraj Chs, S. V. Road,
Goregaon West, Mumbai- 400 062

OMNITECH PETROLEUM LIMITED
(Formerly Sharp Trading & Finance Limited)

POSTAL BALLOT FORM

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

Registered folio No. / DP ID No. / Client ID No.:	
Name(s) of the Shareholder(s) including Joint-holders, if any:	
Registered address of the sole/first named shareholder:	
Number of shares held:	

I/We hereby exercise my/our vote in respect of the ordinary 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 box below.

Item No.	Description	No. of Shares	I/We assent to the resolution	I/We dissent to the resolution
1.	Ordinary Resolution under section 94 of the Companies Act, 1956 for subdivision of shares			

Date:

(Signature of the sole/first shareholder)

Place:

INSTRUCTIONS

1. A member desiring to exercise vote by postal ballot may complete this Postal Ballot Form (no other form or photocopy of this form is permitted) and send it to the Scrutinizer in the attached self-addressed postage stamps prepaid envelope. However, envelopes containing postal ballots, if sent by courier at the expenses of the registered shareholder will also be accepted.
2. The Board has appointed Mr. Rameshchandra Mishra as the Scrutinizer. The self-addressed envelope addressed (postage charges will be paid by the Company) to the scrutinizer has been attached herewith.
3. This Postal Ballot Form should be completed and signed by the shareholder. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the company or the respective DP) by the first named shareholder.
4. In 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/letter of Authority together with the attested specimen signature(s) of the Authorized Signatory(ies).
5. The exercise of vote by postal ballot is through post, therefore the right to appoint proxy is not applicable.
6. Unsigned, without indication of vote and mutilated, unauthenticated Postal Ballot Form will be liable to be rejected by the scrutinizer.
7. Duly completed Postal Ballot Form should reach to the scrutinizer not later than the close of working hours on 21th April, 2014. Postal Ballot Form received after this date will be strictly treated as if the reply from the member has not been received.
8. Voting rights shall be reckoned on the paid up value of shares registered in the name of the shareholders on the date of dispatch of the notice.
9. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self addressed postage prepaid envelopes, as it will be received by the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
10. The Board of Directors of the company has appointed Mr. Vikrant Kayan, Managing Director of the Company as the person responsible for conducting the entire postal ballot voting process.
11. A tick (✓) mark should be placed in the relevant box signifying assent/dissent for the resolution, as the case may be, before mailing the Postal Ballot Form. Incomplete, unsigned, improperly or incorrectly tick (✓) marked Postal Ballot Form will be liable to be rejected. Postal Ballot Form bearing tick (✓) marks in both the columns will render the Postal Ballot Form invalid.
12. The Scrutinizer's decision on the validity of the postal ballot will be final. The scrutinizer will submit his final report as soon as possible after the last date of receipt for postal ballot but not later than closing business hours 22th April, 2014.
13. There will be only one postal Ballot form for every folio/Client ID irrespective of the number of joint holder(s).
14. The date of declaration of the result of postal ballot shall be taken to be the date of passing of the ordinary resolutions.