

Form No. MGT- 12**Polling Paper**

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: SPECTACLE VENTURES LIMITED**Registered Office:** Office 1, 22/24/26, Shipping House, 1st Floor, Kumpta Street, Fort, Mumbai - 400001**CIN:** L51900MH1985PLC036271**BALLOT PAPER**

SNo	Particulars	Details
1.	Name of the first named Shareholder (In Block Letters)	
2.	Postal address	
3.	Registered Folio No./ *Client ID No. (*applicable to investors holding shares in dematerialized form)	
4.	Class of Share	Equity Shares

I hereby exercise my vote in respect of Ordinary/Special Resolutions enumerated below by recording my assent or dissent to the said resolutions in the following manner:

No.	Item No.	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
1.	Adoption of Audited Financial Statements, Auditors Report & Directors Report along with their annexures for the year ended 31st March, 2015.			
2.	Re-appointment of Mrs. Mumtaz Fazal Shaikh as Whole Time Director of the Company.			
3.	Appointment of M/s. P.D. Saraf & Co., Chartered Accountants, Mumbai as statutory auditors of the Company to hold office till the conclusion of 35 st Annual General Meeting.			

Place:**Date:****(Signature of the shareholder*)**