



An ISO 9001:2008 Company

Registered Office : 15 UGF, Indra Prakash, 21 Barakhamba Road, New Delhi-110 001

Tel. : 011-43577100 Fax: 011-43577420 CIN : L45201DL1983PLC016821 Website : www.ansals.com E-mail : sect@ansals.com

### POSTAL BALLOT FORM

(To be returned to the Scrutinizer appointed by the Company)

Serial No.

1. Name and Address of the Member :

2. Names of Joint Holders (if any) :

3. Registered Folio No./  
DP ID/Client ID\* :  
(\*applicable only to Members  
holding shares in demat form)

4. Number of equity share(s) held :

I / We hereby exercise my/our vote in respect of the following resolution to be passed in respect of the business as stated in the Notice dated 18th July, 2015 by conveying my/our assent or dissent to the said resolution by placing the tick (✓) mark at the box against the said matter.

Sr. No	Description of the business as set out in the Notice dated 18th July, 2015	No. of Equity Shares held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Approval to the Board of Directors of the Company to invite, accept or renew unsecured / secured deposits or receive money by way of loan or in any other form from public and/or members of the Company under the provisions of sections 73 & 76 of the Companies Act, 2013.			

Place :

Date :

(Signature of the Member)

E-mail address: \_\_\_\_\_

(To be provided by the Member(s) holding equity shares in physical form).

#### Notes:

- Please read the instructions given overleaf and in the Notes to the Postal Ballot Notice dated 18th July, 2015, carefully before you exercise your vote.
- Electronic voting particulars referred under "Instruction for e-voting" in the Postal Ballot Notice are as under:

Electronic Voting Sequence No. (EVSN)	User ID	Sequence Number OR (Default PAN No.)

#### **INSTRUCTIONS FOR FILLING POSTAL BALLOT FORM**

- (i) A member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addresses pre-paid postage Business Reply Envelope. Postage charges will be borne and paid by the Company. However, envelopes containing Postal Ballot Form(s), if deposited in person or sent by courier or registered/speed post at the expense of the Member will also be accepted.
- (ii) This Form should be completed and signed by the Member (as per the specimen signature registered with the Company / Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Member and in his/her absence, by the next named Member.
- (iii) Duly completed Postal Ballot Form should reach the Scrutinizer on or before 24th August, 2015 till 5.00 PM. All Postal Ballot Forms received after this date will be strictly treated as if reply from such Member(s) has not been received.
- (iv) There will be only one Postal Ballot Form for every folio irrespective of the number of joint holder(s). Postal Ballot cannot be exercised by a proxy.
- (v) In case of shares held by companies, trusts, societies etc. the duly completed Postal Ballot Form should be accompanied by a relevant Board Resolution / Authority Letter duly certified/attested by authorized signatory(ies).
- (vi) Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed pre-paid postage Business Reply Envelope, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer and the Company would not be liable to acknowledge or act on the same.
- (vii) A member need not use all the votes or cast all the votes in the same way. The voting rights of the Members shall be in proportion to their shares in the total paid –up equity share capital of the Company as on 17th July, 2015.
- (viii) Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of a Postal Ballot will be final and binding on the concerned Member and the Company.
- (ix) The Company is also offering e-voting facility as an alternate, for all its Members to enable them to cast their votes electronically instead of using the Postal Ballot Form. The detailed procedure for e-voting has been enumerated in the Notes to the Postal Ballot Notice dated 18th July, 2015.
- (x) This Postal Ballot Form is provided for the benefit of Members who do not have access to e-voting facility, to enable them to send their assent or dissent by post.
- (xi) A Member can opt for only one mode of voting, i.e. either by post or through e-voting. If a Member casts votes by both modes, then voting done through e-voting shall prevail and voting done by Post will be treated as invalid.