

# **AMRIT AGRO INDUSTRIES LIMITED**

CIN: L01111UP1985PLC010776

Regd. Office: CM-28 (First Floor), Gagan Enclave,  
Amrit Nagar, G T Road, Ghaziabad – 201009 (UP)

Website: [www.amritagro.com](http://www.amritagro.com), Email: [info@amritagro.com](mailto:info@amritagro.com)

## **POSTAL BALLOT FORM**

(To be returned to the Scrutinizer of the Company)

Serial No. \_\_\_\_\_

1. Name & Address of the Sole/ First named Shareholder as registered with the Company :
2. Name(s) of the Joint Shareholder(s), if any :
3. Registered Folio No. :
4. No. of shares held :
5. I/We hereby exercise my/our vote in respect of the Special Resolutions to be passed through postal ballot for the business stated in the Notice of the Company dated March 12, 2015 by conveying my/our assent or dissent to the said Resolutions by placing tick (✓) mark at the appropriate box below:

Item No.	Description	No. of Shares for which vote cast	I/We assent to the Resolution (FOR)	I/We dissent to Resolution (AGAINST)
1.	Special Resolution under section 186 of the Companies Act, 2013 ('Act') to give loans to any person or any other body corporate including subsidiary companies and / or give any guarantee or provide security in connection with a loan to any person or any other body corporate including subsidiary company(ies) and / or acquire by way of subscription, purchase or otherwise, the securities of any other body corporate upto an aggregate amount not exceeding Rs. 50 Crores over and above the limits specified in Section 186 (2) of the Act.			
2.	Special Resolution under section 180(1)(c) of the Act to borrow in excess of paid-up share capital and free reserves upto a limit of Rs. 50 Crores.			

Place:

Date:

\_\_\_\_\_  
Signature of the Shareholder(s)

### **ELECTRONIC VOTING PARTICULARS**

EVEN(Electronic Voting Event Number)	USER ID	PASSWORD/PIN

- Note: 1. Kindly read the instructions printed overleaf before filling the form  
2. Last date for receipt of Postal Ballot forms by the Scrutinizer is Monday April 27, 2015

## INSTRUCTIONS

### Process for Members opting for voting by Postal Ballot

1. A member desirous to exercise vote by Postal Ballot may complete this Postal Ballot Form in all respects and send it to the Scrutinizer in the attached self – addressed postage pre-paid envelope which shall be properly sealed with adhesive or adhesive tape. However, envelopes containing Postal Ballot Form deposited in person or sent by courier at the expense of the Member will also be accepted. No other form or photocopy of the Postal Ballot will be permitted. The enclosed postage pre-paid self-addressed envelope containing the postal ballot should reach the Scrutinizer not later than the close of working hours on **27.04.2015**.
2. The Postal Ballot Form should be completed and signed by the member (as per specimen signature registered with the Company in the physical form). In case shares are jointly held, this form should be completed and signed by the first named member and in his/her absence, by the next named member. Unsigned Postal Ballot Form will be rejected. The exercise of vote by Postal Ballot is not permitted through proxy.
3. Where the postal ballot form has been signed by an authorized representative of a body corporate, a certified copy of the relevant authorization to vote on the Postal Ballot should accompany the postal ballot form. A member may sign the form through an Attorney appointed specifically for this purpose, in which case an attested true copy of the Power of Attorney should be attached to the postal ballot form.
4. A shareholder need not use all his votes nor he needs to cast all his votes in the same way.
5. Duly Completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours on **27.04.2015**. Postal Ballot Form received after the said date will be treated as if the reply from such member has not been received and shall not be counted for the purposes of passing of resolution.
6. A shareholder may request for a duplicate postal ballot form, if so required. However, the duly filled in duplicate postal ballot form should reach the Scrutinizer not later than the date specified at item 5 above.
7. The voting shall be reckoned in proportion to a member's share of the paid-up Share capital of the Company as on **23.03.2015**.
8. Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelopes in as much as all such envelopes will be sent to the Scrutinizer and if any extraneous paper is found in such envelope, the same would not be considered and would be destroyed by the Scrutinizer.
9. 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 rejected. Postal Ballot Form bearing tick marks in both the columns will render the Postal Ballot Form invalid.

### Process for Members opting for E-Voting

- (A) **In case of Members receiving e-mail from NSDL (For those members whose e-mail addresses are registered with Company):**
- (i) Open e-mail and open PDF file viz."AAIL-e-Voting.pdf" with your Folio No. as password containing your user ID and password for e-voting. Please note that the password is an initial password.
  - (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
  - (iii) Click on Shareholder-Login.
  - (iv) If you are already registered with NSDL for e-voting then you can use your existing User ID and Password for casting your vote. If you are logging in for the first time please enter the User ID and Password as attached with the e-mail as initial password.
  - (v) Password change menu appears. Change the password with a new password of your choice with minimum 8 digits/characters or combination thereof. It is strongly recommended not to

share your password with any other person and take utmost care to keep your password confidential.

- (vi) Once the Home page of e-Voting opens, Click on e-Voting: Active Voting Cycles.
- (vii) Select EVEN of **Amrit Agro Industries Limited**.
- (viii) Now you are ready for e-Voting as Cast Vote page opens.
- (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted. Upon confirmation, the message 'Vote Cast Successfully' will be displayed.
- (x) Institutional shareholders(i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG format) of the relevant Board Resolution/Authority Letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail: [bskashtwal@gmail.com](mailto:bskashtwal@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**(B) In case of Members receiving Physical copy of Postal Ballot Form (For those members whose e-mail addresses are not registered with Company):**

- (i) User ID and initial password are provided at the bottom of Postal Ballot Form
- (ii) Please follow all steps from Sl. No. (ii) to S. No. (x) as mentioned in (A) above, to cast vote.

**(C) Other Instructions:**

- (i) **The e-voting period commences on March 29, 2015 at 09.00 A.M. and ends on April 27, 2015 at 06.00 P.M.** During this period shareholders' of the Company, holding shares, as on the cut-off date (record date) of March 23, 2015 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.
- (ii) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com).