



AGARWAL INDUSTRIAL CORPORATION LIMITED

Registered Office: Eastern Court, Unit No. 201 -202, Plot No. 12, V. N. Purav Marg,
S. T. Road, Chembur, Mumbai 400 071

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CIN: L99999MH1995PLC084618

POSTAL BALLOT FORM

Sr. No.:

1. Name & Registered Address of the Sole/
First named Shareholder

2. Name(s) of the Joint Holder(s), if any:

3. Registered Folio No./DP ID & Client ID*:
*(Applicable to investors holding
shares in dematerialized form)

4. No. of shares held:

I/ We hereby exercise my/ our vote in respect of the following Resolutions to be passed through Postal Ballot for the businesses stated in the Notice of Postal Ballot dated December 17, 2018 of the Company, by sending my/ our assent or dissent to the said resolutions by placing a tick (✓) mark at the appropriate box below:

Sr. No.:	Description of Resolutions	No. of shares held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Amendment in Object Clause of Memorandum of Association of the Company for the addition/s of new Objects in the Object Clause.			
2.	Amendment in the Liability Clause of the Memorandum of Association of the Company to align the same with the provisions of the Companies Act, 2013			
3.	Amendment in the Share Capital Clause of the Memorandum of Association of the Company to align the same with the provisions of the Companies Act, 2013			
4.	Amendment in Memorandum of Association of the Company to align the same with the provisions of the Companies Act, 2013			
5.	Authorization to the Board of Directors u/s 180 (1) (c) of the Companies Act, 2013, to borrow moneys on behalf of the Company.			
6.	Authorization to the Board of Directors u/s 180 (1) (a) of the Companies Act, 2013, to create mortgage/ pledge/ hypothecation/ charge on all or any of the movable/immovable properties of the Company			
7.	Authorizing to the Board u/s 186 of the Companies Act, 2013, to grant loan, provide guarantee / security and make investments in excess of limits specified under Section 186 of the Companies Act, 2013			

EVSN	190111008
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Place:

Date:

Signature of the Shareholder / Authorised Representative

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

IMPORTANT INSTRUCTIONS

1. Pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, assent or dissent of the members in respect of the Resolutions contained in the Postal Ballot Notice is being sought through Postal Ballot process/e-voting.
2. A member desiring to exercise vote by postal ballot, may send duly completed form in the enclosed business reply envelope. The envelopes containing the Postal Ballot should reach the Scrutinizer not later than 5.00 p.m. (IST) on Thursday, February 14, 2019. The Postal Ballot Form received after this date and time will be strictly treated as if reply from the Member has not been received.
3. Assent/Dissent to the proposed resolutions may be recorded by placing tick mark (√) in the appropriate column. Postal Ballot Form bearing (√) mark in both the column will render the form invalid.
4. The Postal Ballot Form should be completed and signed by the Member. An unsigned postal Ballot Form will be rejected.
5. In case of joint holding, the Postal Ballot Form should be completed and signed (as per the specimen signature registered with the Company /Depository) by the first named Member and in the absence of such Member, by the next named joint holder. A Member may sign the Postal Ballot Form through an attorney; in such case certified true copy of Power of Attorney should be attached to the Postal Ballot Form. There will be only one Postal Ballot Form for every folio irrespective of the number of joint Member(s).
6. In case of shares held by Companies, Trust, Societies etc., a duly completed Postal Ballot Forms should be signed by its authorised signatories. In such cases the duly completed Postal Ballot Forms should also be accompanied by a certified true copy of the Board resolution/ Authority together with the specimen signature(s) of the authorized signatory(ies) duly verified.
7. A member neither needs to use all votes nor needs to cast all votes in the same way.
8. An incomplete, unsigned, incorrectly completed, incorrectly ticked, defaced, torn, mutilated, overwritten, wrongly signed Postal Ballot Form will be rejected. The Postal Ballot shall not be exercised by a proxy. The Scrutinizers' decision on the validity of Postal Ballot Form will be final.
9. Voting right shall be reckoned on the paid up value of shares registered in the name of Member/ List of beneficial owners as received from NSDL / CDSL as on the cut-off date i.e Friday, January 11, 2019.
10. A member may request for duplicate Postal Ballot Form, if required. However, the duly completed duplicate Postal Ballot Form should reach the scrutinizer not later than the date and time specified above.
11. Members are requested not to send any other paper along with the Postal Ballot Form as all Postal Ballot(s) will be sent to the Scrutinizer and any extraneous paper would be destroyed by the Scrutinizer.
12. The resolution/s, if passed by requisite majority, will be deemed to be passed on the last date specified for receipt of duly completed Postal Ballot form or e-voting i.e. Thursday, February 14, 2019.