



ANAND I-POWER LIMITED

CIN: U99999MH1962PLC012316

Registered Office: 20 MIDC, Estate, Satpur, Nasik, 422007

Tel No. +91-253-2365900 | Fax No. +91-253-2350584

Email Id: abhinay.gupta@anandipower.com | Website: www.anandipower.com

POSTAL BALLOT FORM

Serial No..

1. Name and Registered Address of the Sole/First named :
Member

2. Name(s) of the joint member(s), if any :

3. Registered Folio No./DP ID No./ Client id No.* :
(* Applicable for Members holding shares in
Dematerialized from)

4. Number of shares held :

I/We hereby exercise my/our vote in respect of the special resolution to be passed through postal ballot for the business stated in the notice of the company by convening my/our assent (FOR) or dissent (AGAINST) to the said Resolution by placing the tick (✓) mark in the appropriate box below.

Item No.	Description	No. of Shares held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Consent of the Company under Section 180 (1) (c) of the Act to the Board of Directors to borrow money exceeding the prescribed limit under Companies Act, 2013			
2.	Consent of the Company under Section 180 (1) (a) of the Act to the Board of Directors to create charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings			
3.	Consent of the Company under Section 186 of the Act to the Board to make loan(s), give guarantee(s) or provide any security (ies) to any person or body corporate.			

Place :

Date :

(Signature of shareholder)

Note:

1. If the voting rights are exercised electronically, there is no need to use this form.
2. Please read the instructions overleaf before exercising your vote. For E-voting instructions, kindly refer the Notice of Postal Ballot.

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD/PIN

IMPORTANT INSTRUCTIONS

- I. The voting rights for the shares are one vote per equity share which is fully paid, registered, in the name of the shareholders/beneficial owners as on Friday, January 20, 2017.
- II. Voting by Postal Ballot, in physical form or e-Voting, can be exercised only by the shareholder or his/her duly constituted attorney or, in case of bodies corporate, the duly authorized person. Voting rights in a Postal Ballot cannot be exercised by a Proxy.
- III. Voting period commences on Wednesday, February 01, 2017 at 9.00a.m. and ends on Thursday, March 02, 2017 at 5.00 p.m.
- IV. The results, together with the Scrutinizer's report, will be displayed at the registered office of the Company and on the website of the Company (www.anandipower.com) and also on the website of Karvy (<https://evoting.karvy.com>) on Thursday, March 09, 2017 11.00 a.m.
- V. Shareholders can opt only one mode for voting i.e. either by Physical Ballot or e-voting. In case the member has exercised the vote in physical as well as electronic mode, the vote by electronic mode only will be considered.
- VI. The Scrutinizer's decision on the validity of a Postal Ballot shall be final.
- VII. Any queries/grievances pertaining to voting by postal ballot including the e-voting process can be addressed to Mr. Abhinay Gupta, Financial Controller, at +91-253-2365900 or at Anand I-Power Limited, 20 MIDC, Estate, Satpur, Nasik, 422007 or by sending an e-mail at abhinay.gupta@anandipower.com.

Instructions for Voting by Physical Postal Ballot Form

- i. A Shareholder desirous of exercising vote by physical Postal Ballot should complete the Postal Ballot Form in all respects and send it after signature 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, if sent by courier at the expense of the Member but using the postage pre-paid envelope will also be accepted. Members are requested to convey their assent or dissent in this postal ballot form only. The assent or dissent received in any other form or manner shall be considered as invalid.
- ii. The Postal Ballot Form should be signed by the Shareholder as per specimen signature registered with the Registrar/Depository. In case, shares are jointly held, this Form should be completed and signed (as per specimen signature registered/recorded with the Registrar/Depository) by the first named member and in his/her absence, by the next named member. Unsigned Postal Ballot Form will be rejected.
- iii. Duly completed Postal Ballot Form should reach the Scrutinizer not later than Thursday, March 02, 2017 at 5.00 p.m. Postal Ballot Forms received after the aforesaid date and time will be strictly treated as if reply from such member has not been received. The Members are requested to send the duly completed Postal Ballot Forms well before the last date, providing sufficient time for postal transit.
- iv. In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution/ Authority and with attested specimen signature(s) of the duly authorized signatories giving requisite authority to the person voting on the Postal Ballot Form. Where the form has been signed by a representative of the President of India or of the Governor of a state, a certified copy of the nomination should accompany the Postal Ballot Form.
- v. The number of shares in respect of which votes are cast should be mentioned in the column, in the absence of which, all the votes shall be deemed to have been cast as per the tick mark placed by the shareholder in the respective column.
- vi. Shareholders are requested not to send any paper (other than the resolution/authority as mentioned under instruction no. iv above) along with the Postal Ballot Form in the enclosed self-addressed postage pre-paid envelope 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.
- vii. There will be only one postal Ballot Form for every folio / client ID irrespective of the number of Joint Member(s).
- viii. A member may request for a duplicate Postal Ballot Form, if so required and the same duly completed should reach the scrutinizer not later than the last date for voting.
- ix. Postal Ballot Forms with following deficiencies will be rejected.
 - a. A form other than one issued by the company has been used
 - b. It has not been signed by or on behalf of the Member
 - c. Signature on the postal ballot form doesn't match the specimen signatures with the Company
 - d. It is not possible to determine without any doubt the assent or dissent of the Member.
 - e. Neither assent nor dissent is mentioned.
 - f. Any competent authority has given directions in writing to the company to freeze the Voting Rights of the Member.
 - g. The envelope containing the postal ballot form is received after the last date prescribed.
 - h. The postal ballot form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority.
 - i. It is defaced or mutilated in such a way that its identity as a genuine form cannot be established.
 - j. Such other reasons as the Scrutinizer may deem fit.