



## AHLUWALIA CONTRACTS (INDIA) LTD.

CIN: L45101DL1979PLC009654

Regd. Office: A-177, Okhla Industrial Area, Phase-I, New Delhi-110020

Phone: 011-49410502. 517 & 599 Fax: 011-49410553

Website: www.acilnet.com, Email ID: cs.corpoffice@acilnet.com

### POSTAL BALLOT FORM

*(Please read the instructions printed overleaf carefully before completing this form)*

Serial No. :

1. Name (s) of Shareholder(s) :  
including Joint-holders, if any  
(in Block Letters)
2. Registered Address of the Sole/  
first named Shareholder :
3. Registered Folio No./DPID No/  
Client ID No. :
4. No. of shares held :
5. I/We hereby exercise my/our vote in respect of the Special Resolution(s) to be passed through postal ballot for the business stated in the Notice of the Company dated 9th July, 2014 by sending my/our assent or dissent to the said Special Resolution(s) by placing tick (✓) mark at the appropriate box below:

Item No.	Description	No. of Shares	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1.	Preferential issue of shares to the promoters of the company			
2.	Approving the Borrowing limits of the company in accordance to the provisions of section 180(1)(c) of the Companies Act, 2013			
3.	Approving the Creation/Providing security under section 180(1)(a) of the Companies Act, 2013 in connection with the existing borrowing limit of the company			

Place : New Delhi

Date : 9th July, 2014

Signature of the Shareholder

### **ELECTRONIC VOTING PARTICULARS** *(Applicable for Individual Members only)*

EVSN (E-voting Sequence Number)	User ID	PAN/DOB
140707010		

## INSTRUCTIONS

1. A member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Company in the attached self-addressed envelope, postage prepaid (enclosed herewith). However, envelopes containing postal ballots, if sent by courier at the expenses of the registered shareholder will also be accepted.
2. Members can opt for only one mode of voting i.e. either by Postal Ballot or through e-voting. In case you are opting for voting by Postal Ballot, then please do not cast your vote by e-voting and vice versa. In case Members cast their votes both by Postal Ballot and e-voting, the votes cast through e-voting shall prevail and the votes cast through postal ballot form shall be considered invalid.
3. The self-addressed, postage prepaid envelope bears the address of the Scrutinizer appointed by the Board of Directors of the company.
4. This form should be completed and signed by the shareholder as per specimen signature registered with the Company. In case, shares are jointly held, this form should be completed and signed (as per the specimen signature registered with the company by the first named shareholder and in his absence, by the next named shareholder. Holders of Power of Attorney (POA) on behalf of member may vote on the Postal Ballot mentioning, the registration number of the POA or enclosing an attested copy of POA.
5. Incomplete, unsigned or incorrectly ticked Postal Ballot Form will be rejected. The scrutinizer's decision on the validity of the Postal Ballot form shall be final & binding.
6. In case of shares held by companies, trusts, societies etc., duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution giving requisite authority to the person voting on the Postal Ballot Form.
7. Duly completed Postal Ballot Form should reach the company not later than the close of working hours (6.30P.M.) on Wednesday, the 6th day of August, 2014. Postal Ballot Form received after this date will be strictly treated as if the reply from the member has not been received.
8. Facility of voting through, electronic mode has also been provided by the Company through CDSL. Members desirous of casting their votes through e-voting should carefully read the instructions for e-voting provided in the notice of the Meeting and cast their votes at [www.evotingindia.co.in](http://www.evotingindia.co.in)
9. Voting rights shall be reckoned on the paid up value of shares registered in the name of the shareholders on Saturday, the 5th day of July, 2014.
10. Members are requested not to send any other paper along with the Postal Ballot Form in the attached self-addressed postage prepaid envelope as all the envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
11. The exercise of vote by Postal Ballot is not permitted through proxy.
12. There will be only one postal ballot form for every folio/ client id irrespective of the number of joint member(s).
13. Members from whom no postal ballot form is received within the stipulated period or who have not voted through e-voting during the voting period shall not be counted for the purpose of passing of the resolution.
14. The result of the postal ballot shall be declared on 8th August, 2014 at the registered office of the Company at 6:30 P.M. and also be hosted on the Company's web site [www.acilnet.com](http://www.acilnet.com) and also be informed to the stock Exchanges and be published in newspapers.
15. The item of business covered by this Postal Ballot will not be transacted at any General Meeting even though Members who have not exercised their franchise through Postal Ballot might be present in person or through proxy at the meeting.
16. In case of any query & grievances in relation to the resolutions proposed to be passed by Postal ballot may be addressed to Mr. Vipin Kumar Tiwari, Company Secretary, Ahluwalia Contracts India Limited, A-177, Okhla Industrial Area, Phase-I, New delhi-110020, telephone No. 011-49410522 and or email to [vktiwari@acilnet.com](mailto:vktiwari@acilnet.com).