

**AIA ENGINEERING LIMITED**

[CIN:L29259GJ1991PLC015182]

Regd. Office: 115, GVM Estate, Odhav Road, Odhav, Ahmedabad – 382 410

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POSTAL BALLOT FORM

(Please read carefully the instruction printed overleaf before exercising your vote)

Serial No:

1.	Name and Registered Address of the Sole/First named Shareholder/Member (In Block Letters)	
2.	Name(s) of the Joint Shareholder(s)/ Member(s), if any	
3.	Registered folio No. / DP ID No. / Client ID No.* (* Applicable to Investors holding shares in dematerialized Form)	
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 sending my / our assent or dissent to the said resolution by placing the tick (v) mark at the appropriate box below.

Sr. No.	Particulars of the Resolution	No. of Equity shares	I / We assent to the Resolution [For]	I / We dissent to the Resolution [Against]
1.	SPECIAL RESOLUTION under Section 180 (1) (a) of the Companies Act, 2013 authorizing the Board of Directors to Mortgage / Hypothecate / Create Security and / or create any charge on immovable and / or movable Properties of the Company to secure the Borrowings (including temporary loans & Working Capital Facilities obtain by the Company from any of its Scheduled Banks in the Ordinary Course of Business.)			

Place: Ahmedabad

Date : 7th November 2014_____
(Signature of the Shareholder / s)**E-VOTING PARTICULARS**

EVSN (Electronic Voting Sequence Number)	USER ID	DEFAULT PAN OR SEQUENCE NO
141110001		

* Voting facility will be available during the following voting period.

Commencement of e-voting	End of e-voting
Sunday the 23 rd November 2014 at 9.00 a.m.	Monday, the 22 nd December 2014 at 5.00 p.m.

NOTE: Please read the instructions carefully before exercising your vote.

INSTRUCTIONS

1. A Member desiring to exercise his/her vote by postal ballot should complete this Postal Ballot Form (in original as no other form or photo copy thereof is permitted to be used for the purpose) and send it to the Scrutinizer in the enclosed self-addressed, postage pre-paid envelope.

However, envelopes containing Postal Ballot Form, if sent by courier / registered post to the address of the Scrutinizer at the expense of the Member, will also be accepted.
2. The consent of the Member must be accorded by recording the **assent** in the column '**FOR**' and **Dissent** in the column '**AGAINST**' by affixing a tick mark (✓) in the appropriate column. The assent or dissent received in any other manner shall not be considered valid.
3. The Postal Ballot Form should be completed and signed by the Member. In case of joint holding, this Form should be completed and signed (as per specimen signature registered with the RTA) by the first named Member and in his/her absence, by the next named Member.
4. The right of voting by Postal Ballot shall not be exercised by a Proxy.
5. An unsigned or incorrect Postal Ballot Form will be rejected.
6. Where the Postal Ballot Form has been signed by an authorised 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.
7. The postage pre-paid self-addressed envelope bears the **name of the Scrutinizer** appointed by the Board of Directors of the Company. The duly completed Postal Ballot Forms should reach the Scrutinizer not later than the close of working hours on Monday the **22nd December 2014**. Postal Ballot Forms received after this date shall be strictly treated as if the reply from the Member has not been received.
8. The Scrutinizer's decision on the validity of a Postal Ballot Form will be final.
9. Voting Rights shall be reckoned on the paid up value of shares registered in the name of Members as on date of dispatch of notice.
10. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly completed Postal Ballot Form should reach the Scrutinizer not later than the date and time specified herein above.
11. A Member neither needs to use all his/her votes nor needs to cast all his/her votes in the same way.
12. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed envelope, other than those elucidated in point number 6. If any extraneous papers are found, the same will be destroyed by the Scrutinizer.