

# A INFRASTRUCTURE LIMITED

(Formerly Shree Pipes Limited)

CIN : L25191RJ1980PLC002077

Regd. : Office & Works: Hamirgarh - 311 025, Distt. Bhilwara (Rajasthan)

Phone : 01482-286102, FAX : 01482-286104

Web Site : www.ainfrastructure.com, Email : cs@kanoria.org,

## POSTAL BALLOT FORM

SR.NO	
1.	Name(s) of Member(s)/ Beneficial Owner(s) (in block letters) (including joint holders, if any)
2.	Registered address of the sole/first named Member(s)/ beneficial owner(s)
3.	Registered folio No./DP ID No./Client ID No*. (*Applicable to investors holding shares in dematerialized form)
4.	Number of Equity Shares held

I/We hereby exercise my / our vote in respect of the Ordinary/Special Resolution(s) to be passed through postal ballot for the business stated in the Notice of postal ballot issued by the company dated March 10, 2018 by sending my/our assent/dissent to the said resolution by placing the tick (✓) mark at the appropriate box below: -

Sl. No.	Description	No. of Equity Shares	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1	Sub-Division of Equity Shares from the face value of Rs.10/- per share to Rs.5/- per share			
2	Increase in Authorized Share Capital			
3	Alteration of the Capital Clause of the Memorandum of Association			
4	Approve issue of Bonus Shares			

Place :

Date :

.....  
(Signature of the shareholder)

Note: Last Date of receiving Postal Ballot Forms by the Scrutinizer: Wednesday, April 11, 2018.

### ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD
108237		

## **INSTRUCTIONS FOR VOTING THROUGH POSTAL BALLOT FORM**

Pursuant to provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), assent or dissent of the shareholders in respect of the resolutions contained in the Notice of Postal Ballot dated March 10, 2018 is being sought through postal ballot process. The shareholder(s) can opt only one mode of voting, i.e. either by e-voting or physical mode. If you are opting for e-voting, then do not vote by physical postal ballot also and vice versa. However, in case shareholders cast their vote by physical ballot and e-voting, then voting done through e-voting will prevail and voting done through physical ballot will be treated as invalid.

### **Voting in Physical form:**

1. A member/beneficial owner desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed business reply envelope. Postage will be borne and paid by the company. However, envelopes containing postal ballots, if sent by courier or in person at the expenses of the registered member/ beneficial owner will also be accepted.
2. The self-addressed envelope bears the address of the Scrutinizer appointed by the Board of Directors of the Company.
3. This form should be completed and signed by the member/beneficial owner. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company, in event the shares are in the physical form and as per the specimen signature furnished by National Securities Depository Limited (NSDL)/ Central Depository Services (India) Limited (CDSL), in respect of shares held in dematerialized form) by the first named member/beneficial owner and in his absence, by the next named member/beneficial owner. There will be one postal ballot form for every Folio/Client ID irrespective of the number of joint holders.
4. Please note that postal ballot shall not be signed by the proxy.
5. Assent or dissent to the proposed resolution may be recorded by placing a tick mark (✓) in the appropriate column. The assent or dissent received in any other form shall not be considered valid.
6. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on Friday, March 02, 2018 (cut-off date)
7. Duly completed postal ballot form should reach the Scrutinizer not later than close of business hours at 5.00 p.m. on Wednesday, April 11, 2018. All postal ballot forms received after this date will be strictly treated as if the reply from the member/beneficial owner has not been received.
8. The results of the voting by postal ballot will be announced by the Chairman of the Company or in his absence, any person authorized by him, on Friday, April 13, 2018 at 4.00 p.m.
9. In case of shares held by Corporates and Institutional Shareholders (companies, trusts, societies etc.) the duly completed postal ballot form should be accompanied by a certified true copy of Board Resolution/Authority, authorizing the signatory to execute and sign the postal ballot form, with the specimen signature of the authorized signatory duly attested. Further, where the form has been signed by a representative of the President of India or Governor of State, certified copy of the nomination should accompany the postal ballot form.
10. Members/ beneficial owners are requested not to send any other paper along with the postal ballot form in the enclosed self-addressed envelope, other than the resolution/authority mentioned above, as the envelope will be sent to the Scrutinizer and any extraneous paper found in the envelope would not be considered and would be destroyed by the Scrutinizer. Members/beneficial owners are also requested not to write anything on the postal ballot form except giving their assent or dissent and affixing their signatures.
11. In case a member is desirous of printed postal ballot form or a duplicate thereof, he or she may send an email at [lokesh.m@kanoria.org](mailto:lokesh.m@kanoria.org) or write to BEETAL Financial & Computer Services Private Limited, the Registrars & Share Transfer Agents (RTA) of the Company. The RTA/Company shall forward the same along with the business reply to the member. However, the duly filled in and signed duplicate postal ballot form should reach the Scrutinizer not later than the date specified in Point No. 7 above.
12. Postal ballot form received by fax will be rejected as if reply from the shareholder has not been received unless the original postal ballot form is received within prescribed time period.
13. The Scrutinizer's decision on the validity of a postal ballot will be final.
14. Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten postal ballot forms or postal ballot forms defective in any manner are liable to be rejected.
15. Members are requested to fill in the postal ballot form in indelible ink and not in any erasable writing mode.

### **Voting in Electronic form**

The Company is pleased to offer e-voting facility as an alternate for its Members to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional. The detailed procedure on e-voting is enumerated in the Notes to the Postal Ballot Notice.