

**ANUBHAV INDUSTRIAL RESOURCES LIMITED**

Regd. Off.: Unit no. 806, 8th Floor, Samrarth Aishwarya Co Operative Society Ltd, Adarsh Nagar, Off Link Road, Oshiwara, Andheri (west), Mumbai, Maharashtra-400053

E-mail: [anubhavindustrial@gmail.com](mailto:anubhavindustrial@gmail.com); CIN: L17117MH1985PLC282717

**POSTAL BALLOT FORM**

**Postal Ballot No.:**

1 Name and registered address of the Shareholder(s) :

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

3 Registered Folio no. / DP ID No. / Client ID No. :

4 Number of Shares held :

I/We hereby exercise my/our vote in respect of the Ordinary Resolution(s)/ Special Resolution(s) 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(s) by placing a tick (✓) mark in the appropriate column below:

S. No.	Particulars	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Amendment to objects clause of the Memorandum of Association of the Company			

**Place:**

**Date:**

**Signature of the Shareholder**

**Note:**

1. Please read carefully the instructions overleaf before exercising your vote.
2. For e-voting please refer the instructions for Electronic Voting (E-Voting) printed overleaf.
3. Please note that the last date for receipt of Postal Ballot Forms by the Scrutinizer is 19.10.2017.

**ELECTRONIC VOTING PARTICULARS**

(1) EVSN	(2) USER ID.	(3) PAN or Sequence Number

**Notes:**

- (1) Where Bank Account Number is not registered with the Depositories or Company please enter your User Id. as mentioned in column (2) above
- 2) The e-Voting period starts from 09.00 A.M. on 20.09.2017 and ends at 5.00 P.M. on 19.10.2017, the e-voting module shall be disabled by CDSL for voting thereafter.