

# ANAND PROJECTS LIMITED

CIN: L40109UP1936PLC048200

Registered Office: SF 001 & 035, Second Floor, Ansal Fortune Arcade, Sector-18 NOIDA -201301(U.P.)

Tel: +91 1202511389, Fax: +91 1202511389

E-mail: companysecretary@anandprojects.com website: www.anandprojects.com

Ballot Sr. No.:

## POSTAL BALLOT FORM

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

Name of the Equity Shareholder(s)	
Address of the Shareholder	
Registered Folio No.	
Number of Shares	
Name of Proxy	
Name of Authorized Representative U/s 113 of the Companies Act, 2013	
Name of Attorney (if voting under a Power of Attorney)	

I/We hereby exercise my/our vote in respect of the following Special Resolution to be passed through Postal Ballot/e-voting for the business stated in the Postal Ballot Notice of the Company dated Friday, December 06<sup>th</sup>, 2019, by conveying my/our assent or dissent to the said Special Resolution, by placing the tick (✓) mark at the appropriate box below:

Sr. No.	Brief Particulars of the Resolutions	No. of Equity Shares	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	<u>Special Resolution</u> - Shifting of Registered Office of the Company outside the local limits of city, town or village within the same Registrar of Companies ("ROC") and state i.e. (from 'SF 001 & 035, Second Floor, Ansal Fortune Arcade, Sector-18, Noida (U.P.) 201 301' to 'House No. 304, Azad Pura, Lalitpur, Uttar Pradesh-284403'), pursuant to the provisions of Section 12 and other applicable provisions & rules, if any, of the Companies Act, 2013 (including any statutory modification or reenactment thereof for the time being in force).			

Place:

Date:

\_\_\_\_\_  
(Signature of the Sole/First/Joint Member)

### Notes:

1. The e-voting facility will be available during the following voting period

Commencement of e-voting	End of e-voting
Monday, December 23 <sup>rd</sup> , 2019 at 9:00 a.m. (IST)	Wednesday, January 22 <sup>nd</sup> , 2020 at 5:00 p.m. (IST)

2. Please read the instructions printed overleaf carefully before filling this Form and for e-voting. Please also refer to the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
3. The last date for the receipt of Postal Ballot Forms by the Scrutinizer is Wednesday, January 22<sup>nd</sup>, 2020 at 5:00 p.m. (IST).

## INSTRUCTIONS FOR VOTING IN PHYSICAL FORM

1. A Member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached postage prepaid self-addressed Business Reply Envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if deposited in person or sent by courier / speed post at the expense of the Member, will also be accepted.
2. Alternatively, a Member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
3. The self-addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.
4. This form should be completed and signed by the Member. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named Member and in his / her absence, by the next named Member.
5. Consent must be accorded by placing a tick mark (✓) in the column, 'I assent to the resolution', or dissent must be accorded by placing a tick mark (✓) in the column, 'I dissent to the resolution'.
6. The votes of a Member will be considered invalid on any of the following grounds:
  - a. If the Postal Ballot form has not been signed by or on behalf of the Member;
  - b. If the Member's signature does not tally;
  - c. If the Member has marked his/her/its vote both for 'Assent' and also for 'Dissent' to the 'Resolution' in such a manner that the aggregate Shares voted for 'Assent' and 'Dissent' exceeds total number of Shares held;
  - d. If the Member has made any amendment to the Resolution or imposed any condition while exercising his vote.
  - e. If the Postal Ballot Form is incomplete or incorrectly filled;
  - f. If the Postal Ballot Form is received torn or defaced or mutilated such that it is difficult for the Scrutinizer to identify either the Member or the number of votes, or whether the votes are for 'Assent' or 'Dissent', or if the signature could not be verified, or one or more of the above grounds;
  - g. If the form other than the one issued by the Company is used.
7. The envelope containing duly completed Postal Ballot Forms should reach the Scrutinizer on or before Wednesday, January 22<sup>nd</sup>, 2020 at 5:00 p.m. (IST). If any Postal Ballot Form is received after this date, it will be considered that no reply from such Member has been received.
8. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the date specified in item (7) above.
9. Postal Ballot Form received by fax will be rejected as if reply from Member has not been received unless the original Postal Ballot Form is received within prescribed time period.
10. Members are requested to fill in the Postal Ballot Form in indelible ink and not in any erasable writing mode.
11. In case of shares held by Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution/Power of Attorney/attested specimen signatures etc. In case of electronic voting, documents such as the certified true copy of Board Resolution/Power of Attorney along with attested specimen signatures, should be mailed to the Company at [companysecretary@anandprojects.com](mailto:companysecretary@anandprojects.com) with a copy marked to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), or deposited at the Registered Office of the Company.
12. Members are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelopes in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
13. A Member need not use all his/her votes nor does he/she need to cast his/her votes in the same way.
14. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the Member on the relevant date i.e. Monday, 16<sup>th</sup>, December, 2019.
15. The Scrutinizer's decision on the validity of the postal ballot shall be final.
16. Only a Member entitled to vote is entitled to fill in the Postal Ballot Form and send it to the Scrutinizer and any recipient of the Notice who has no voting right should treat the Notice as an intimation only.