



## Prakash Constrowell Limited

CIN L45200MH1996PLC095941

**Registered Office:** The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik – 422 002

**TEL. NO.** - 0253-2315269/70 **FAX. NO.** - 0253-2315271

**WEBSITE** - [www.prakashconstro.com](http://www.prakashconstro.com) **EMAIL** - [info@prakashconstro.com](mailto:info@prakashconstro.com)

### POSTAL BALLOT FORM

(Attached to the Notice dated 30.05.2017)

*(Please read carefully the instructions printed overleaf before exercising the vote)*

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./  
DP ID No./Client ID No.\*  
(\* Applicable to investors holding shares in dematerialized form)
4. Number of shares held
5. I/We hereby exercise my/our vote in respect of the resolutions 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 resolutions by placing the tick (✓) mark at the appropriate box below.

***(Tick in both the boxes would render your Ballot invalid for the respective resolution)***

Item No.	Description of the Resolution	No. of shares	I/We assent to the resolution <b>(FOR)</b>	I/We dissent to the resolution <b>(AGAINST)</b>
1.	Shifting of Registered Office of the Company outside the local limits of the City			
2.	To make loans or investments and to give guarantees or to provide security in connection with a loan made under Section 186 of the Companies Act, 2013			
3.	To consider and approve loan from Director			
4.	To consider and approve further issue of equity shares through Rights issue			

Place :

Date :

\_\_\_\_\_  
(Signature of the shareholder)

## INSTRUCTIONS

1. A member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the enclosed prepaid self-addressed envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot, if deposited in person or sent by courier at the expenses of the shareholder 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 shareholder. 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 shareholder and in his absence, by the next named shareholder and so on.
4. Unsigned Postal Ballot Form will be rejected.
5. Duly completed Postal Ballot Form should reach the Company not later than the close of working hours on Wednesday, the 6th July, 2017. Postal Ballot Form received after this date will be strictly treated as if the reply from the shareholder(s) has not been received.
6. In case of shares held by Companies, Trusts, Societies etc. duly completed Postal Ballot form should be accompanied by a certified true copy of Board Resolution / Authority.
7. Voting rights shall be reckoned on the paid up value of shares registered in the name of the shareholder(s) as on the date of dispatch of the notice.
8. Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage pre-paid envelope.
9. The Scrutinizer's decision on the validity of a Postal Ballot will be final.
10. The Postal Ballot shall not be exercised by a Proxy.
11. A (✓) mark should be placed in the relevant box signifying assent/dissent for the resolution, as the case may be. Incomplete or unsigned Postal Ballots will be rejected. Tick in both the boxes would render your Ballot Form invalid. Please note that (X) mark or any other mark other than (✓) in the box signifying assent or dissent shall be deemed as if no mark has been placed and the box is left blank.
12. A Member need not use all his votes nor does he need to cast all his votes in the same way. If a Member desires to cast only a part of his/her/its votes or cast part of them in favour and part of them against the resolution(s), the number of shares in respect of which votes are cast should be mentioned in the respective columns, in the absence of which, all the votes shall be deemed to have been cast as per the tick mark placed by the Member
13. There will be one Postal Ballot Form for every Folio/Client ID irrespective of the number of joint holders.
14. In case the shares are held in dematerialized form, the members are advised to forward their requests for change of address and updation of bank account details to their respective depository participants. In case the shares are held in physical form, the members are advised to update their information with the Registrar and Share Transfer Agent, **Bigshare Services Pvt. Ltd.**, Bharat Tin Works Building | 1st Floor |Opp. Vasant Oasis | Makwana Road Marol | Andheri – East | Mumbai – 400059