



## apcotex industries limited

Regd. Office : Plot no. 3/1 MIDC Industrial Area, Taloja – 410 208, Dist. Raigad, Maharashtra.

CIN: L99999MH1986PLC039199, Tel. : (022) 2740 3500 Fax: (022) 2741 2052;

E-mail: redressal@apcotex.com, Website: www.apcotex.com

### POSTAL BALLOT FORM

Postal Ballot Form No.

**MEETING OF THE EQUITY SHAREHOLDERS CONVENED AS PER THE DIRECTIONS  
OF THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH ON 20<sup>TH</sup> NOVEMBER 2017 AT 11.30 A.M.**

Name and registered address of the sole / first named Member

Registered Folio Number / DP ID No. - Client ID No. \*

(\*Applicable to investors holding share(s) in dematerialized form)

No. of Shares held

I / We, hereby exercise my / our vote in respect of the following 'Resolution' to be passed through Postal Ballot for the Special Business stated in the Notice dated 9<sup>th</sup> October 2017 by sending my / our assent (FOR) or dissent (AGAINST) to the said resolutions by placing the tick mark ( ✓ ) at the appropriate column below:

Description of the Resolution	Type of Resolution (Ordinary / Special)	No. of Equity Share(s) held	VOTE CAST	
			I / We Assent to the Resolution (For)	I / We dissent to the Resolution (Against)
1 Approval of Scheme of Amalgamation between Saldhar Investments And Trading Company Private Limited ("Transferor Company" or "Saldhar") and Apcotex Industries Limited ('Transferee Company" or "Apcotex") and their respective shareholders	Special			

Place:

Date:

\_\_\_\_\_  
Signature of the Shareholder

### ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	User ID	Password

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

Commencing on e-voting	End of e-voting
21st October 2017 at 09:00 a.m.	19th November 2017 at 05:00 p.m.

# INSTRUCTIONS

1. A Member desirous of exercising her / his vote by Postal Ballot may complete this Postal Ballot Form and send it to the following address of the Scrutinizer by attached postage pre-paid self-addressed Business Reply Envelope.

**Mr. Mahesh Hurgat**

Practising Company Secretary,  
Scrutinizer,

**C/o. LINK INTIME INDIA PVT LTD.,  
(Unit : Apcotex Industries Limited)**

C-101, 247 Park, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400 083

2. Alternatively, a Member may vote through electronic mode as per the instructions for voting through electronic means provided in the Notice sent herewith.
3. Please convey your assent / dissent in this Postal Ballot Form. The assent or dissent received in any other physical form (other than polling paper at the venue of the meeting or e-voting) shall not be considered valid.
4. This Form must be completed and signed (as per specimen signature registered with the Company) by the Member. In case of Joint-holding, this Form must be completed and signed by the first named Member and in his absence, by the next named Member.
5. Unsigned, incomplete or incorrectly ticked Postal Ballot Forms shall be rejected.
6. The Scrutinizer's decision on the validity of the Postal Ballot / e-voting will be final.
7. The Postal Ballot / e-voting shall not be exercised by a proxy.
8. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours on 19<sup>th</sup> November 2017. All Postal Ballot Forms received after this date will be strictly treated as if the reply from such Member has not been received. The Scrutinizer will submit his report to the Chairman after completion of the scrutiny and the results of postal ballot will be announced on or before 22<sup>nd</sup> November 2017 at the Registered Office of the Company.
9. In case of Shares held by Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of Board Resolution / Authorisation together with the specimen signature(s) of the duly authorised signatories. (It is required only, in case the signatories are other than the signatories whose specimen signatures are registered with the Company / R&T viz. – **LINK INTIME INDIA PVT LTD., (Unit : Apcotex Industries Limited)**, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.
10. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member as on 13<sup>th</sup> October 2017.
11. Members are requested not to send any other paper along with the Postal Ballot Form and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
12. There will be one Postal Ballot Form for every Folio / Client ID, irrespective of the number of joint holders.
13. In case of non-receipt of the Postal Ballot Form or for any query related thereto, the Members may contact **LINK INTIME INDIA PVT LTD., (Unit : Apcotex Industries Limited)**, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.
14. The equity shareholders (which includes Public Shareholders) can opt only for one mode of voting i.e. by postal ballot or e-voting or voting at the venue of the meeting. If an equity shareholder has opted for e-voting, then he/she should not vote by postal ballot form also. However, in case equity shareholder(s) (which included public shareholders) cast their vote both via postal ballot and e-voting then voting validly done through e-voting shall prevail and voting done by postal ballot shall be treated as invalid.
15. The equity shareholders of the Applicant Company attending the meeting who have not cast their vote either through postal ballot or e-voting shall be entitled to exercise their vote at the venue of the meeting. Equity shareholders who have cast their votes through postal ballot or e-voting may also attend the meeting but shall not be entitled to cast their vote again.