

ANJANI PORTLAND CEMENT LIMITED

Corporate Identity Number (CIN): L26942TG1983PLC004323

Regd. Office: Sitha Nilayam, 153 Dwarakapuri Colony, Punjagutta, Hyderabad, Telangana 500082.

Tel.: 91 40 23353096 Website: www.anjanacement.com

POSTAL BALLOT FORM

(Pursuant to Provisions of Section 110 of the Companies Act, 2013 and rules made thereunder)

Sr. No.

Name(s) & Registered Address : of the sole / first named Member	
Name(s) of the Joint-Holder(s), if any	
Registered Folio No./DP ID/Client ID* - (*applicable only to Members holding shares in demat form)	
Number of equity shares held	

I/We hereby exercise my/our vote in respect of Special Resolutions enumerated below to be passed through Postal Ballot for the Special business stated in the Notice dated 29th September, 2014 by recording my assent (For) or dissent (Against) to the said resolutions in the following manner-

Sr No	Description of the businesses as set out in the Notice dated 29 th September, 2014.	No. of Equity Shares held	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1	Private Placement of Non-convertible bonds/ Debentures and / or other Debt Securities u/s 42 of the Companies Act, 2013.			
2	Shifting of registered office from State of Telangana to State of Maharashtra u/s 12 and 13 of the Companies Act, 2013			

Place:

Date:

Signature of Member/Beneficial
Owner/Authorised Representative

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD/PIN

INSTRUCTIONS

1. A shareholder desirous of exercising vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed Business Reply Envelope. Postal charges will be borne by the Company. Envelopes containing Postal Ballot Form, if deposited in person or sent by courier or any other mode at the expense of the Shareholders(s) will also be accepted.
2. Please convey your assent/dissent in this Postal Ballot Form only. The assent or dissent received in any other form shall not be considered valid.
3. The self-addressed Business reply Envelope bears the name and postal address of the Scrutinizer appointed by the Company.
4. This Postal Ballot Form should be completed and signed by the Shareholder (as per specimen signature registered with the Company/R&TA or Depository participants, in respect of shares held in the physical form or dematerialised form respectively.) in case of joint holding, this form must be completed and signed by the first named Shareholder and in his/her absence, by the next named Shareholder.
5. In case of shares held by Companies, Trust, Societies etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution/authorisation giving requisite authority to the person voting on the Postal Ballot Form, together with the duly attested specimen signature(s) of the authorised signatories.
6. The Postal Ballot Form duly completed and signed should be forwarded to the Scrutinizer appointed by the Company so as to reach him/her not later than the close of working hours of 30th October 2014 (i.e. 5:00 PM IST). Postal Ballot forms received after this date will be strictly treated as if the reply from such shareholder(s) has not been received.
7. A Shareholder can apply for duplicate postal ballot form through an email at evoting@karvy.com, if so required. However, the duly filled in duplicate postal ballot form should reach the scrutinizer not later than the close of working hours of 30th October 2014 (i.e. 5:00 PM IST). Postal Ballot forms received after this date will be strictly treated as if the reply from such shareholder has not been received.
8. For any clarification(s), please contact Karvy Computershare Private Limited on toll free number: 1-800-34-54-001.
9. The right of voting by postal ballot shall not be exercised by proxy.
10. Members are requested to fill the postal ballot form in indelible ink (and avoid filling it by using erasable writing mediums like pencil). Voting rights shall be reckoned on the paid up value of shares registered in the name(s) of shareholder(s) on the cut-off date i.e. 19th September 2014. Unsigned, incomplete or incorrectly ticked postal ballot forms shall be rejected,
11. Members are requested not to send any other paper along with the postal ballot form in the enclosed self-addressed postage prepaid envelope. If any extraneous paper is found, the same will be destroyed by the Scrutinizer. There will be one postal ballot form for every folio/client ID, irrespective of the number of Joint holders.
12. The Scrutinizer's decision on the validity of postal ballot shall be final.
13. The Company is pleased to offer e-voting facility as an alternative, for all the shareholders of the company to enable them to cast their votes electronically instead of dispatching postal ballot form. E-voting is optional. The detailed procedure of e-voting is enumerated in the notes to the postal ballot notice.