



ANJANI PORTLAND CEMENT LIMITED

Corporate Identity Number (CIN): L26942MH1983PLC265166

Regd Office : A-610, Kanakia Wall Street, Chakala Junction, Andheri- Kurla Road

Andheri (East), Mumbai – 400093, Maharashtra

Tel No.: +91 22 62396051/62396070 | Website: www.anjaniment.com |

Email: secretarial@anjaniment.com

POSTAL BALLOT FORM

Sr. No.

Sr. No.	Particulars	Details
1.	Name & Registered Address of the sole / first named Member (in Block Letters)	
2.	Name(s) of the Joint-Holder(s), if any	
3.	Registered Folio No./ *Client ID No. (*applicable to investors holding shares in dematerialized form)	
4.	No. of Equity Shares held	

I hereby exercise my vote in respect of Ordinary/Special Resolutions enumerated below by recording my assent or dissent to the said resolutions in the following manner:

No.	Description of the business as set out in the Notice dated March 24, 2021.	No. of Shares held by me	I/We assent to the resolution Please tick (✓) (FOR)	I/We dissent to the resolution Please tick (✓) (AGAINST)
1.	Approval for shifting of registered office of the Company from the State of Maharashtra to the State of Telangana			
2.	Approval under Section 180(1)(c) of the Companies Act, 2013.			
3.	Approval under Section 180(1)(a) of the Companies Act, 2013.			
4.	Approval under Section 186 of the Companies Act, 2013.			

Place:

Date:

(Signature of the shareholder*)

Note: Please read instructions printed overleaf carefully before exercising your vote and also refer the procedure and instructions for e-voting given in the notice attached herewith.

ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	USER ID	PASSWORD/PIN

Commencement of Voting	End of Voting
30th March, 2021 at 9:00 AM (IST)	28th April, 2021 at 5:00 PM (IST)

INSTRUCTIONS FOR BALLOT VOTING

1. This Postal Ballot Form is provided for the benefit of members who do not have access to e-voting facility.
2. A Member can opt for one mode of voting i.e. either through e-voting or by Postal Ballot Form. If a Member cast votes by both modes, then voting done through e-voting shall prevail and Postal Ballot Form shall be treated as invalid.
3. For detailed instructions on e-voting, please refer to the notes appended to the Notice of Postal Ballot which is dispatched / e-mailed to the members whose names appear in the Register of Members as on close of business hours on Friday, 19th March, 2021. The Notice of Postal Ballot has also been placed on the Website of the Company viz. www.anjanicement.com and on the RTA website (<https://evoting.kfintech.com>)
4. Ms. Meghna Shah (Membership No. F9425), Partner and failing her, Mr. Sekar Ananthanarayan (Membership No. A8649), Associate Partner, MSDS & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting and postal ballot process in a fair and transparent manner. The Scrutinizer will collate the votes downloaded from the e-voting system and votes received through Postal Ballot Form to declare the final result for the resolution forming part of the Notice of Postal Ballot.
5. Voting Rights in the Postal Ballot Form/e-voting cannot be exercised by proxy.
6. A member desiring to exercise vote by Postal Ballot should complete and sign this Postal Ballot Form as per the Specimen Signature Registered with the Company/ Depository Participant and send it to the Scrutinizer in the attached postage prepaid self-addressed Business Reply envelope. However, envelope containing Postal Ballot Forms, if sent by courier/deposited in person at the expenses of the registered member will also be accepted. Members are requested to convey their assent or dissent in this Postal Ballot form only. The assent or dissent received in any other form or manner shall be considered as invalid.
7. In case of Joint holding, the Form should be completed and signed by the first named share holder and in his/her absence, by the next named joint holder. A Power of Attorney (POA) holder may vote on behalf of a member mentioning the registration no of the POA registered with the company or enclosing a certified copy of the POA.
8. The votes should be cast either in favour or against the resolution by putting the tick (✓) mark in the column provided for assent or dissent. Postal Ballot Form bearing tick (✓) in both the columns will render the form invalid.
9. The Voting Rights of members shall be in proportion of the share(s) held by them in the paid-up equity share capital of the Company as on Friday, 19th March, 2021.
10. Voting will commence on Tuesday, 30th March, 2021 at 9.00 a.m. and end on Wednesday, 28th April, 2021 at 5.00 p.m.
11. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 5.00 p.m. on Wednesday, 28th April, 2021. All PostalBallot Forms received after the date will be strictly treated as if the reply from such shareholder has not been received.
12. In respect of shares held by Corporate and Institution shareholders (Companies, trusts, societies, etc.), the completed Postal Ballot Form should be accompanied by a certified copy of the relevant Board resolution/appropriate authorization, with the specimen signature(s)of the authorized signatory(ies) duly attested.
13. Unsigned or incomplete or incorrectly filled Postal Ballot Forms will be rejected. A Ballot Form shall also be rejected if it is received in torn or mutilated condition. The decision of the Scrutinizer on the validity of the Ballot Form and any other related matter shall be final.
14. Members are requested not to send any other matter/document along with the Postal Ballot Form in the enclosed self-addressed envelope. The scrutinizer would destroy any extraneous paper found in such envelope.
15. A shareholder may request for 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 and time specified in point no. 11 above.