

ECE INDUSTRIES LTD.

[CIN-L31500DL1945PLC008279]

Regd. Office: ECE HOUSE, 28-A, KASTURBA GANDHI MARG, NEW DELHI -110001

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POSTAL BALLOT FORM

		Serial. No.
1.	Name & Address of the Sole / First named Shareholder as registered with the Company	
2.	Name(S) of the joint Shareholder(s), if any, registered with the Company	
3.	Registered Folio No. /DPID No. & Client ID No.* (*Applicable to investors holding shares in dematerialized form)	
4.	Number of shares held	

I/We hereby exercise my/our vote in respect of the following special resolutions to be passed through Postal Ballot for the business stated in the Notice dated 09.02.2019 of the Company by sending my/our assent or dissent to the said resolutions by placing the tick (✓) mark at the appropriate boxes below:

Item No.	Description	No. of Shares for which vote Cast	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	Special Resolution to sell / transfer / relocate / dispose-off the whole or substantially the whole of the Transformer unit / undertaking of the Company situated at Fatehnagar Village, Telangana.			

Place:

Date:

(Signature of shareholder(s))

Notes:

1. Last date for receipt of postal ballot form by Scrutinizer is March 21, 2019 up to 5.00 P.M. Please read the instructions printed overleaf carefully before completing this form.

INSTRUCTIONS

1. Member(s) can opt only one mode for voting i.e. either by Physical Ballot or remote e-voting. In case you are opting for e-voting, then do not vote by physical ballot also and vice-versa. However, in case member(s) cast their vote both by Physical Ballot & e-voting, then voting done through e-Voting shall prevail and voting done by Postal Ballot shall be treated as invalid.
2. A Shareholder desirous of exercising vote by Postal Ballot should complete this Postal Ballot Form and send it to the Scrutinizer, Mr. B L Khandelwal, Practicing Chartered Accountant in the attached self-addressed envelope. Postage will be borne by the Company. However, envelope containing Postal Ballots deposited in person or sent by courier at the expense of the shareholder will also be accepted.
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 signatures registered with the Company) by the first named shareholder and in his absence, by the next named shareholder.
4. The consent must be accorded by recording the assent in the Column "FOR" and dissent in the column "AGAINST" by placing a tick mark (✓) in the appropriate column.
5. Unsigned or incomplete Postal Ballot Forms will be rejected.
6. The Scrutinizer's decision on the validity of the Postal Ballot will be final.
7. The Postal Ballot shall not be exercised by a proxy.
8. Duly completed Postal Ballot Forms should reach the Scrutinizer on or before the closing of working hours (5.00 PM) on 21.03.2019. All Postal Ballot Forms received after this date will be treated as if reply from such shareholder has not been received.
9. A Shareholder may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Forms should reach the Scrutinizer not later than the date specified at item 8 above.
10. 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 the Board Resolution/Authority.
11. Shareholders are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed self-addressed Postage pre-paid envelope as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
12. A Shareholder need not use all his/her votes nor is he/she required to cast his/her votes in the same way.
13. Voting Rights of Members shall be reckoned on the paid -up value of the shares registered in the name of the Shareholders on 8th February, 2019 which is the cut-off date fixed for the purpose of the Postal Ballot.