



## Hind Aluminium Industries Limited

CIN:L28920MH1987PLC043472

Registered Office: B-1, Tulsi Vihar Dr. A.B. Road, Worli Naka, Mumbai-400018

Telephone : 022-40457100 Fax: 022-24936888; e-mail:hind@associatedgroup.com

website:www.associatedgroup.com/hail/investors.htm

### POSTAL BALLOT FORM

Sr. No.	Particulars	Details
1	Name of the first named shareholder (IN BLOCK LETTERS)	
2	Postal address	
3	Registered folio No. / DP ID & Client ID No. (*Applicable to investors holding shares in dematerialized Form)	
4	Class of Share	Equity Share(s)

I / We hereby exercise my/our vote in respect of the following resolutions stated in the Notice of the 31<sup>st</sup> Annual General Meeting of the Company to be held on Thursday, September 27, 2018 by sending my/our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below:

Sr.No.	Particulars	No.of Shares Held	FOR	AGAINST
			I/We assent to the Resolutions	I/We dissent to the Resolutions
1	To consider & adopt the a. Audited Financial Statement of the Company for the financial year ended 31 <sup>st</sup> March, 2018, together with the Reports of the Board of Directors and Auditors thereon; and b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 together with the Reports of the Auditor thereon.			
2	Declaration of final dividend on Equity Shares for the financial year 2017-18.			
3	Re-appointment of Shri Lalit Kumar Daga (DIN: 00089905) as a Director of the Company.			
4	Appointment of M/s Karnavat & Company as Statutory Auditors of the Company.			
5	Re-appointment of Shri Sudhir Goel, as Whole-Time Director of the Company			
6	Adoption of new set of Memorandum of Association of the Company			
7	Adoption of new set of Articles of Association of the Company.			
8	Payment of remuneration to Cost Auditor.			

Place :

Date :

\_\_\_\_\_  
(Signature of the Shareholder)

## INSTRUCTIONS

1. This Ballot Form is provided for the benefit of Members who do not have access to e-voting facility.
2. A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot. If a Member casts votes by both modes, then voting done through e-voting shall prevail and Ballot Form shall be treated as invalid.
3. For detailed instructions on e-voting, please refer to the notes appended to the Notice of the Meeting.

### **Process and manner for Members opting to vote by using the Ballot Form:**

1. Please complete and sign the Ballot Form (no other form or photocopy thereof is permitted) and send it so as to reach the Scrutinizer Mr. Arun Dash, Practicing Company Secretary, at 223, Mastermind-I Royal Palms, Aarey Colony, Goregaon (East), Mumbai-400065.
2. The Form should be signed by the Member as per the specimen signature registered with the Company/Depository. In case of joint holding, the Form should be completed and signed by the first named Member and in his/her absence, by the next name joint holder. A Power of Attorney (PoA) holder may vote on behalf of a Member, mentioning the registration number of the PoA registered with the Company or enclosing an attested copy of the PoA. Exercise of vote by ballot is not permitted through proxy.
3. In case the shares are held by companies, trusts, societies, etc. the duly completed Ballot Form should be accompanied by a certified true copy of the relevant Board Resolution/ Authorization.
4. Votes should be cast in case of each resolution, either in favour or against by putting the tick (✓) mark in the column provided in the Ballot Form.
5. The Voting rights of the members shall be in proportion to the paid up value of their shares in the equity share capital of the Company as on 25<sup>th</sup> September , 2018.
6. Duly completed Ballot Form should reach the Scrutinizer not later than September 26, 2018 (5 p.m. IST) Ballot Form received after 26<sup>th</sup> September, 2018 will be strictly treated as if the reply from the Members has not been received.
7. A member may request for a duplicate Form, if so required. However, duly filled in and signed duplicate form should reach the Scrutinizer not later than the date and time specified in serial no. 6 above.
8. Unsigned, incomplete, improperly or incorrectly tick marked Ballot Forms will be rejected. A Ballot Form will also be rejected if it is receive in torn, defaced or mutilated to an extent which makes it Difficult for the Scrutinizer to identify either the Member or as to whether the votes are in favour or against or if the signature cannot be verified.
9. The decision of the Scrutinizer on the validity of the Ballot will be final.
10. The result declared, shall be placed on the Company's website ([www.associatedgroup.com/hail/investors.htm](http://www.associatedgroup.com/hail/investors.htm)) and on the website of the Central Depository Services Private Limited within two days of passing of the Resolutions at the AGM of the Company on September 27, 2018, and communicated to the BSE Limited, where the shares of the Company are listed.