

MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215

Regd. Office: 304 Gupta Arcade, Inder Enclave, Delhi - Rohtak Road, New Delhi-110087

Website: www.mohindra.asia Email id: cs@mohindra.asia Phone: +91-11- 46200400, 46200401 Fax: +91-11-25282667



POSTAL BALLOT FORM (Please read the instructions carefully before completing this Form)

1. Name of the Member including joint-holder(s), if any, registered with the Company (in block letters) :
2. Registered Address Of The Sole / First Named Member :
3. Folio No. / DP ID – Client ID* :
4. Number of Shares held as on March 29, 2019 (cut-off date) :
5. Class of shares :

I / We hereby exercise my / our vote in respect of the Ordinary/Special Resolution to be passed through Postal Ballot for the business stated in the Postal Ballot Notice of the Company dated February 11, 2019 by conveying my / our assent or dissent to the said resolutions by placing a tick mark in the appropriate box below:

Resolution No.	Description	No. of Shares	(For) I / We assent to the resolution	(Against) I / We dissent to the resolution
1.	Approval of the Reclassification or removal of the name of promoters & member of promoter group from the 'Promoter & Promoter Group' category shareholders.			
2.	Approval of the revision in the validity or tenure of Appointment of Mr. Ravinder Mohan Juneja, Managing Director of the Company.			

(*Applicable to members holding shares in Dematerialised Form)

Place:

Date:

(Signature of Member)

(Note-This portion may be treated off and retained by the members)

ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	User ID	Password/PIN

Note: Please read the notes / instructions for the postal ballot / remote e-voting before filling the form / casting your vote through remote e-voting. Last date for receipt of postal ballot forms by the scrutiniser / casting your vote by e-voting is Saturday May 11, 2019 (5.00 PM).

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Instances in which the Postal Ballot form shall be treated as invalid or rejected:-

- a) A form other than one issued by the company has been used;
- b) It has not been signed by or on behalf of the Member;
- c) Signature on the postal ballot form doesn't match the specimen signatures with the company;
- d) It is not possible to determine without any doubt the assent or dissent of the Member;
- e) Neither assent nor dissent is mentioned;
- f) Any competent authority has given directions in writing to the company to freeze the Voting Rights of the Member;
- g) The envelope containing the postal ballot form is received after the last date prescribed;
- h) The Postal Ballot form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority;
- i) It is received from a Member who is in arrears of payment of calls;
- j) It is defaced or mutilated in such a way that its identity as a genuine form cannot be established; and
- k) Member has made any amendment to the Resolution or imposed any condition while exercising his vote.

A Postal ballot form which is otherwise complete in all aspects and is lodged within the prescribed time limit but is undated shall be considered valid.

Members who have not received postal ballot form may apply either to the company at the above mentioned address / email or contact our Registrar and Transfer Agent, Skyline Financial Services Pvt. Ltd. at D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Tel: 011-40450193-97, email id: parveen@skylinerta.com and obtain a duplicate thereof.