

POSTAL BALLOT FORM

Registered Folio No.	DP ID No.	Client ID No.	No. of Shares held

Name and Address of the Sole/
First named Shareholder

Joint Holder's Name (if any)

I/We hereby exercise my/our vote in respect of the Resolution(s) to be passed through Postal Ballot for the businesses stated in the Notice dated April 23, 2016 of ATLAS Jewellery India Limited ('the Company') by conveying my/our assent or dissent to the said Resolution(s) by placing a tick mark (√) in the appropriate box below:

Item No.	Description	No. of Equity Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Special Resolution for Alteration in the Object Clause of the Memorandum of Association of the Company.			
2.	Special Resolution for Adoption of new set of Memorandum of Association of the Company.			
3.	Special Resolution for Adoption of new set of Article of Association of the Company.			

Date:

Place:

E-mail address: _____ Tel. No.: _____

Signature(s) of the Member/
Authorized Representative

#To be provided by the Members holding Equity Shares in physical form. Members holding shares in electronic form who have not registered their email ID with the depository participants (DP) may please update their email IDs/contact number with their DP.

ELECTRONIC VOTING PARTICULARS

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

Note: Please read the instructions printed overleaf carefully before exercising your vote.

INSTRUCTIONS FOR FILING POSTAL BALLOT FORM

- i. A member desirous of exercising his/her vote by Postal Ballot should complete and sign this Postal ballot Form and send it to the Scrutinizer, Mr. Parveen Rastogi, proprietor of M/s. Parveen Rastogi & Co., Practicing Company Secretaries at CS – 54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad – 201010 in the attached postage pre-paid self-addressed Business Reply Envelope (BRE). Postage charges will be borne and paid by the Company. Postal Ballot Form(s), if deposited in person or sent by courier or registered/speed post at the expense of the member will also be accepted.
- ii. The consent must be accorded by recording the assent in the column ‘FOR’ or dissent in the column ‘AGAINST’ by placing a tick mark (✓) in the appropriate box in the Postal Ballot Form. The assent or dissent received in any other physical form shall be considered invalid.
- iii. This form should be completed and signed by the Member (as per the specimen signature registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participant. In case of joint -holding, this form should be completed and signed by the first named member and in his /her absence, by the next named member.
- iv. In case of Equity Shares held by companies, trusts, societies etc., the duly 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 certified/attested.
- v. Duly completed Postal Ballot form should reach the Scrutinizer not later than Thursday, June 16, 2016, 05:00 P.M. (IST). All Postal Ballot Forms received after this date will be considered invalid. The Scrutinizer will submit the report to the Managing Director of the Company after completion of the scrutiny and the results of the Postal Ballot will be announced on Monday, June 20, 2016.
- vi. Incomplete, unsigned, incorrect, defaced or mutilated Postal Ballot Forms will be rejected. The Scrutinizer’s decision on the validity of a Postal Ballot form will be final and binding.
- vii. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed postage pre-paid self addressed Business Reply Envelope (BRE), as all such envelopes will be sent to the scrutinizer and any extraneous paper found in such envelope would not be considered and would be destroyed by the Scrutinizer.
- viii. The Company is also offering e-voting facility as an alternative for all its members to enable them to cast their votes electronically instead of using the Postal Ballot form. The detailed procedure for e-voting has been enumerated in the notes to the Postal Ballot Notice dated April 23, 2016.
- ix. For every Folio No./DP ID/Client ID, there will be only one Postal Ballot Form /e-voting irrespective of the number of joint holder(s). Voting rights in the Postal Ballot/e-voting cannot be exercised by a proxy.
- x. The voting rights of the Members shall be in proportion to their Equity Shares in the total paid-up Equity Share Capital of the Company as on Tuesday, May 03, 2016, subject to the provision of the Companies Act, 2013.
- xi. Members can only opt for only one mode of voting i.e. either by Postal Ballot or through e-voting. In case you are opting for voting by Postal Ballot, then please do not cast your vote by e-voting and vice versa. In case members cast their votes by Postal Ballot and e-voting, the votes cast through e-voting shall prevail and the votes cast through Postal Ballot Form shall be considered invalid.