

POSTAL BALLOT FORM
Ballot Sl. No.

Sr. No.	Particulars No.	Details of Member(s)
1	Name and Registered Address of the Sole/First named Member(s)	
2	Name(s) of the Joint Member(s), if any	
3	Registered Folio No. /*DP. ID No. and Client ID. No. (*Applicable to investors holding shares in dematerialized form)	
4	Number of Equity Share(s) held	

I/We hereby exercise my/our vote in respect of the Resolutions to be passed through Postal Ballot for the business stated in the Postal Ballot Notice of the Company dated **12th March, 2019**, by conveying my/our assent or dissent to the said Resolutions, by placing the tick mark (V) in the appropriate box below:

Item No.	Brief Particulars of the Resolutions	No. of Equity Shares	Type of Resolution	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1	To sell or otherwise dispose of the whole or substantially the whole of the undertaking of the Company.		Special		

Date:

Place:

 (Signature of the Sole/First/Joint Member)

Notes:

- Please read the instructions printed overleaf carefully before filling this Form.
- The last date for the receipt of Postal Ballot Form is 14th April, 2019 up to 5:00 P.M. IST.

Electronic Voting Particulars

The e-voting facility is available at the link <https://evoting.karvy.com>. The electronic voting particulars are set out as follows:

EVEN (E-Voting Event Number)	User Id	Password / Pin

Notes: The e-voting facility will be available during the following voting period:

Commencement of E-voting	End of E-voting
15th March, 2019 at 9:00 a.m.	14th April, 2019 at 5:00 p.m.

INSTRUCTIONS FOR VOTING THROUGH PHYSICAL POSTAL BALLOT FORM

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 only one mode of voting, i.e. either through e-voting or by Postal Ballot Form. If a Member casts his/her vote using both modes, then voting done through e-voting shall prevail and Postal Ballot Form shall be treated as invalid. The voting period will commence on and from Friday, 15th March, 2019 at 9:00 a.m. (IST) and ends on Sunday, 14th April, 2019 at 5:00 p.m. (IST).
3. A Member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer at **ASL Industries Limited, 7B, Punwani Chambers, Kiran Shankar Roy Road, Kolkata-700001, West Bengal** in the enclosed postage pre-paid self-addressed Business Reply Envelope.
4. Envelopes containing postal ballot form, if sent by courier at the expense of the Member will also be accepted.
5. This Form should be completed and signed by the Member (as per the specimen signature registered with the Company/Depository Participants). 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.
6. 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 Board Resolution/Authorisation together with the specimen signature(s) of the duly authorised signatory (ies). A Member may sign the Form through an Attorney, in which case a copy of the Power of Attorney should be attached to the Postal Ballot Form. Where the form has been signed by a representative of the President of India or of the Governor of a State, a certified copy of the nomination should accompany the postal ballot form.
7. The consent must be accorded by recording the assent in the Column 'FOR' and dissent in the column 'AGAINST' by placing a tick mark (v) in the appropriate column.
8. An incomplete, unsigned, incorrectly completed, incorrectly ticked, defaced, torn, mutilated, overwritten, wrongly signed Postal Ballot Form will be rejected. Members are requested to fill the Postal Ballot Form in indelible ink and avoid filling it by using erasable writing medium(s) like pencil.
9. A Member need not use all his/her neither votes nor cast all his/her votes in the same way. The right of voting by Postal Ballot cannot be exercised by a Proxy.
10. Duly completed postal ballot forms should reach the Scrutinizer not later than the close of working hours on Sunday, 14th April, 2019. All postal ballot forms received after this date will be treated as if reply from such Member has not been received.
11. A Member may request for a 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 specified at item No. 10 above.
12. A Member is requested not to send any other paper along with the postal ballot form in the enclosed postage prepaid self addressed Business Reply Envelope.
13. Voting rights shall be reckoned on the paid-up value of the equity shares registered in the name of the Member(s) as on Friday, 08th March, 2019.
14. The Scrutinizer's decision on the validity of a postal ballot form will be final.
15. The results of the Postal Ballot will be declared in the manner as specified in the Notice.