

ADVIK CAPITAL LIMITED
(formerly known as Advik Industries Limited)

CIN: L65100DL1985PLC022505

Regd. Office: Plot No. 84, Khasra No. 143/84, Ground Floor, Extended Lal Dora, Kanjhawla,
Delhi- 110081

Ph. No.: 011-25952595

E-mail id: cs@advikgroup.com; **Website:** www.advikgroup.com/ail

POSTAL BALLOT FORM

Serial No.....

1. Name(s) of the Shareholder(s)/beneficial Owner (in block letters) (including joint holders, if any) :
2. Registered address of the sole/first named shareholder/beneficial owner :
3. Registered folio No./DP ID No./Client ID No.* (*Applicable to investors holding shares in dematerialized form) :
4. Number of shares held :
5. I/We hereby exercise my/our vote in respect of Resolution to be passed through postal ballot for the business stated in the notice of postal ballot dated January 22, 2018, issued by the Company, by sending my/our assent/dissent to the said Resolution by placing the tick mark (√) in the appropriate column below:

Item No.	Description of the Resolution	No. of the shares for which vote cast	I/We assent (agree) to the resolution	I/We dissent (disagree) to the resolution
1.	Special Resolution Alteration of Main objects clause of the Memorandum of Association of the Company			

Place:

Date:

.....
Signature of the shareholder

ELECTRONIC VOTING PARTICULARS

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

EVSN (E-voting sequence Number)	USER ID	PASSWORD/PIN
180123006		

***Applicable for those who have not registered their PAN**

Notes:

- i) If the voting rights are exercised electronically, there is no need to use this form.**
- ii) Please read carefully the instructions printed overleaf before exercising your vote.**

This postal ballot form duly filled and signed should reach the scrutinizer not later than 5:00 P.M (IST) on Thursday, March 15, 2018.

INSTRUCTIONS

1. A shareholder desiring to exercise vote by postal ballot may complete this Postal Ballot form and send it to the scrutinizer in the attached self-addressed business reply envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form, if sent by courier or by registered post at the expense of the shareholder will also be accepted.
2. The self-addressed envelope bears the address of the scrutinizer appointed by the Board of Directors of the Company.
3. This postal ballot form should be completed and signed by the shareholder as per the specimen signature registered with the Company or the Depository Participant. In case of joint holding, this postal ballot form should be completed and signed by the first named shareholder and in his absence, by the next named joint shareholder.
4. There will be only one Postal Ballot Form for every Folio/Client ID irrespective of number of joint holders.
5. The votes should be cast either in favour or against by putting the tick (√) mark in the column provided for assent or dissent. Postal Ballot Form bearing tick marks in both the columns of the same shares shall render the Postal Ballot Form invalid.

6. The votes of a member will be considered invalid on any of the following grounds:
 - (a) Unsigned Postal Ballot Forms will be rejected;
 - (b) If the member's signature does not tally;
 - (c) If the Postal Ballot Form is incomplete or incorrectly filled;
 - (d) If the Postal Ballot Form is received torn or defaced or mutilated such that it is difficult for the Scrutinizer to identify either the member or the number of votes, or whether the votes are for 'Assent' or 'Dissent', or if the signature could not be verified, or one or more of the above grounds.
7. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 5:00 P.M (IST) on Thursday, March 15, 2018. Postal Ballot forms received after this date will be treated as if the reply from the shareholders has not been received and the same will not be considered for the purpose of postal ballot.
8. Voting rights shall be reckoned on the number of shares registered in the name of the shareholders as on January 25, 2018.
9. Postal Ballot forms signed in the representative capacity must be accompanied by the requisite certified true copy of power of attorney/resolution of Board of Directors of the corporate shareholder being represented. If the same is/are registered with the Company, please quote the registration no. beneath the signature.
10. Shareholders are requested not to send any other paper along with Postal Ballot Form. They are also requested not to write anything on the Postal Ballot Form except giving their assent or dissent and putting their signature.
11. The result of the postal ballot will be declared in the newspapers for the information of the shareholders, uploaded on the Company's website www.advikgroup.com/ail and communicated to the BSE Limited (Stock Exchange).
12. The scrutinizer's decision on the validity of a postal ballot will be final.