



Aegis Logistics Limited

CIN: L63090GJ1956PLC001032

Regd. Office: 502, Skylon, G.I.D.C., Char Rasta, Vapi - 396 195, Dist.Valsad, Gujarat

Corp. Office: 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400013

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POSTAL BALLOT FORM

(Please read the instructions printed on the overleaf carefully before completing this form)

Postal Ballot Form No.:

1.	Name(s) of Member(s) (IN BLOCK LETTERS) Registered Address of the Sole / First named Member	:	
2.	Joint-holders, if any	:	
3.	Folio No./DP & Client ID	:	
4.	No. of Shares held	:	
5.	Class of Shares	:	

I/We hereby exercise my/our vote in respect of Ordinary Resolution to be passed through postal Ballot for the business stated in the Postal Ballot Notice of the Company dated 30th November, 2018 by conveying my/our assent or dissent to the said resolution by placing the tick (✓) mark at the appropriate box:

Item No.	Description	No. of Shares	I/we assent to the resolution (FOR)	I/we dissent to the resolution (AGAINST)
1.	ORDINARY RESOLUTION: To approve the appointment of M/s. CNK and Associates LLP, Chartered Accountants (with Firm Regn. No 101961W/W-100036) as Statutory Auditors of the Company and to fix their remuneration.			

Place:

Date:

Signature of Shareholder(s)

(NOTE THIS PORTION MAY BE TEARED OFF AND RETAINED BY THE MEMBER)

ELECTRONIC VOTING PARTICULARS

EVEN (ELECTRONIC VOTING EVENT NO.)	USER ID (16 Digits Demat Account/ Folio No.)	PASSWORD/PIN
110277		

Note: Please read notes/ instructions for postal Ballot/ remote e-voting before filling the form. Last date for receipt of Postal Ballot Forms by the Scrutinizer/ casting your vote by remote e-voting is Tuesday, 8th January, 2019 (5.00 p.m.).

INTRUCTIONS FOR FILLING THE POSTAL BALLOT FORM

1. Member(s) desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed postage prepaid Business Reply Envelope which shall be properly sealed. However, envelopes containing postal ballot form deposited in person or sent by courier at the expense of the member will also be accepted.
2. Self-addressed postage prepaid Business Reply Envelope bears the postal address of the Scrutinizer appointed by the Company. The envelopes containing the Postal Ballot should reach the Scrutinizer not later than 5.00 p.m. (IST) on Tuesday, 8th January, 2019. Postal ballot form received after the said date and time will be treated as if the reply from such member has not been received and shall not be counted for the purposes of passing of resolution.
3. The Postal Ballot Form should be completed and signed by the Member, as per the specimen signature registered with the Company or the Depository Participant, as the case may be. In case of joint holding, this Form should be completed and signed (as per the specimen signature of the Company) by the first named Member and in his / her absence, by the next named Member. In case Postal Ballot Form is signed through a delegate, a copy of the power of attorney shall be annexed to the Postal Ballot Form. There will be one Postal Ballot Form for every folio / client ID irrespective of the number of joint holders.
4. In case of shares held by Companies, Trust, Societies etc., a duly completed Postal Ballot Forms should be signed by its authorised signatories. In such cases the duly completed Postal Ballot Forms should also be accompanied by a certified true copy of the Board resolution/ Authority together with the specimen signature(s) of the authorised signatory(ies) duly verified. A member may sign the postal Ballot Form through an attorney, in which case a copy of the Power of Attorney should be attached to the postal Ballot Form.
5. Assent/Dissent to the proposed resolution may be recorded by placing tick mark (✓) in the appropriate column. Postal Ballot Form bearing (✓) mark in both the column will render the form invalid.
6. The Postal Ballot Form should be completed and signed by the Member. An unsigned postal Ballot Form will be rejected. Exercise of vote by postal ballot is not permitted through proxy.
7. An incomplete, unsigned, incorrectly completed, incorrectly ticked, defaced, torn, mutilated, overwritten, wrongly signed Postal Ballot Form, if the member has marked all his shares both in favour and also against the resolution, if voting is done through any other form; will be rejected. The Scrutinizers' decision on the validity of Postal Ballot Form will be final.
8. Voting right shall be reckoned on the paid-up value of shares registered in the name of Member/ List of beneficial owners as received from NSDL / CDSL as on the cut-off date i.e. 30th November, 2018.
9. Members are requested not to send any other paper along with the Postal Ballot Form as all Postal Ballot(s) will be sent to the Scrutinizer and any extraneous paper would be destroyed by the Scrutinizer.
10. The results of Postal Ballot will be declared on 10th January, 2019 and will be placed at the Registered Office & the Corporate Office of the Company as specified in the notice. The results thereafter will be hosted on website of the Company and intimated to the Stock Exchanges on which the shares of the Company are listed, i.e. BSE Limited and National Stock Exchange of India Limited.
11. Any query in relation to the resolution proposed to be passed by Postal Ballot may be addressed to The Compliance Officer at the Registered Office/ Corporate Office of the Company or by email at secretarial@aegisindia.com.
12. **E-VOTING:** The Company is pleased to provide E-Voting facility as an alternative for the Members of the Company to enable them to cast their votes electronically instead of Physical Postal Ballot. In case a member has voted through E-Voting facility, he does not need to send a physical Postal Ballot Form. In case a Member votes through E-Voting facility as well as sends his vote through Postal Ballot, vote casted through e-voting shall only be considered and the voting through physical Postal Ballot shall not be considered by the Scrutinizer. Members are requested to refer to the Postal Ballot Notice and notes thereto, for detailed instructions with respect to e-voting.