**ABM INTERNATIONAL LIMITED**

Registered Office: 10/60, INDUSTRIAL AREA, KIRTI NAGAR, NEW DELHI-110015

CIN: L51909DL1983PLC015585

Email id : vkgandhi@abmintl.in

Website : www.abmintl.in

|  |  |
| --- | --- |
| **Serial Number** |  |

**POSTAL BALLOT FORM**

|  |  |
| --- | --- |
| **Particulars** |  |
| Name (in block letters) & Address of the sole/first Shareholder |  |
| Name(s) of the joint Shareholder(s) |  |
| Folio No. |  |
| Number of Shares held |  |
| Sequence Number |  |

I/we do hereby exercise and cast my/our vote(s) in respect of the Special Resolution to be passed through Postal Ballot for the business stated in the Notice for Postal Ballot dated 24th January, 2020 of the Company in the following manner:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Item No** | **Description** | **No. of Equity Shares Held** | **In favour of the Resolution** | **Against the Resolution** |
| 1. | **Approval for Voluntary Delisting of the Equity Shares of the Company from National Stock Exchange of India Limited (“NSE”)** |  |  |  |

**Place:**

**Date:**

**(Signature of the Shareholder)**

***Please see overleaf for instructions.***

# Instructions:

1. A shareholder desiring to exercise his/her vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if deposited in person or sent by courier/ registered post/ speed 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. Unsigned postal ballot forms will be rejected.
4. Where the Postal Ballot Form has been signed by an authorized representative of a body corporate, a certified copy of Board Resolution for the relevant authorization to vote on the Postal Ballot should accompany 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. A Member may sign the Form through an Attorney appointed specifically for this purpose, in which case an attested true copy of the Power of Attorney should be attached to the Postal Ballot Form.
5. Duly completed Postal Ballot Forms should reach the Scrutinizer not later than 17.00 hours on 01st March, 2020. Any postal ballot form received after this date will be treated as if the reply from the shareholder has not been received.
6. In-complete, un-signed or in-correctly ticked Postal Ballots will be rejected. The Scrutinizer’s decision on the validity of a Postal Ballot Form will be final and binding on all.
7. A Shareholder 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 time specified above.
8. Voting rights shall be reckoned on the paid up value of shares registered in the name of the shareholder on the cut-off date being 24th January, 2020.
9. Shareholders are requested not to send any other paper along with the postal ballot form in the enclosed self-addressed postage prepaid envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
10. The result of the Postal Ballots will be declared on Monday, 02nd March, 2020.

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