

# MAHESHWARI LOGISTICS LIMITED

(CIN: L60232GJ2006PLC049224)

Reg Office: MLL House , Shed No. A2-3/2 Opp. UPL 1st Phase , GIDC, Vapi, Valsad Gujarat – 396195

Tel No: +91 260 2431024 | Email: [info@mlpl.biz](mailto:info@mlpl.biz) | Website: [www.mlpl.biz](http://www.mlpl.biz)

## POSTAL BALLOT FORM

(To be returned to the Scrutinizer appointed by the Company)

Sr. No.	Particulars	Details of Shareholders(s)
1.	Name(s) of Shareholder(s) including joint holder(s), if any (in block letters)	
2.	Registered address of sole/first named Shareholder	
3.	Registered folio no./DP Id No.*/Client Id No.>(*Applicable to Shareholders holding Shares in dematerialised form)	
4.	No. of Share(s) held	

I/We hereby exercise my/our vote in respect of the Special resolutions to be passed through Postal Ballot for the business stated in the Postal Ballot Notice of the Company dated **November 14, 2019** by conveying my/our assent or dissent to the said special resolution by placing the tick (v) mark at the appropriate box below:

Sr. No.	Description of Resolution	No. of equity Shares for which votes cast	I/We assent to the Special Resolution (FOR)	I/We assent to the Special Resolution (AGAINST)
1.	To approve and adopt the Maheshwari Logistics Limited – Employee Stock Purchase Scheme, 2019 (MLL-ESPS,2019)			
2.	To approve the implementation of Maheshwari Logistics Limited – Employee Stock Purchase Scheme, 2019 (MLL-ESPS,2019) through the Trust route			
3.	To approve the secondary acquisition of the equity Shares of the Company by the trust to be set up under Maheshwari Logistics Limited – Employee Stock Purchase Scheme, 2019 (MLL-ESPS,2019)			
4.	To approve grant of financial assistance/provision of money by the Company to the to fund the acquisition of its equity Shares, in terms of the Maheshwari Logistics Limited – Employee Stock Purchase Scheme, 2019 (MLL-ESPS,2019)			
5.	To approve appointment and revision in the remuneration of related parties holding office or place of profit.			

Place:

Date:

\_\_\_\_\_  
(Signature of the Shareholder /  
Authorised Representative)

### Notes:

1. Kindly read the instructions printed overleaf before filing the form.
2. Please return the duly filled and signed postal ballot form in the envelope enclosed herewith.
3. In case of authorized representative of a body corporate, certified true copy of the relevant authorization viz. Board Resolution/ Power of Attorney should be sent along with the Ballot Form
4. Last date for receipt of Postal Ballot Form by Scrutinizer is December 30, 2019 at 5:00 p.m. (IST).

## INSTRUCTIONS

1. A member 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(s), if deposited in person or sent by courier or post at the expense of the Member will also be accepted.
2. The self addressed business reply envelope bears the name of the scrutinizer appointed by the Board of Directors of the Company.
3. This Form should be completed and signed by the Shareholder (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 Shareholder and in his absence, by the next named Shareholder.
4. Duly completed Postal Ballot Form should reach the Company not later than 05:00 P.M on or before December 29, 2019. All Postal Ballot Forms received after this date will be strictly treated as if reply from such Shareholder has not been received.
5. There will be only one Postal Ballot Form for every folio/demat account irrespective of the number of joint Shareholder(s).
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/authority letter.
7. Votes will be considered invalid on the following grounds:
  - a. A form other than one issued by the company has been used;
  - b. It has not been signed by or on behalf of the Member;
  - c. Signature on the postal ballot form doesn't match the specimen signatures with the company;
  - d. It is not possible to determine without any doubt the assent or dissent of the Member;
  - e. Neither assent nor dissent is mentioned;
  - f. The envelope containing the postal ballot form is received after the last date prescribed;
  - g. The postal ballot form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority;
  - h. It is defaced or mutilated in such a way that its identity as a genuine form cannot be established;
  - i. Member has made any amendment to the Resolution or imposed any condition while exercising his vote.
8. Members are requested not to send any paper (other than the resolution/authority) along with the Postal Ballot Form in the enclosed self—addressed postage prepaid envelope as all such envelopes will be sent to the Scrutinizer and if any extraneous paper is found in such envelope the same would not be considered and would be destroyed by the Scrutinizer and the Company will not be able to act on the same.
9. Postal Ballot Forms which are incomplete or unsigned or defective in any manner are liable to be rejected. The Scrutinizer's decision in this regard shall be final and binding.
10. The Company is pleased to offer e-voting facility as an alternate, for all the Shareholders of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional. The detailed procedure is enumerated in the Notes to the Postal Ballot Notice. Kindly note that the members can opt for only one mode of voting i.e. either Postal Ballot Form or E-voting. However, in case the members cast their vote both by Postal Ballot Form and E-voting, then voting done through valid E-voting shall prevail and the voting done by Postal Ballot Form will be treated as invalid.