



Moving Every Mile With A Smile

MAHESHWARI LOGISTICS LIMITED

CIN: L60232GJ2006PLC049224

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

Phone: 0260- 2431024, 8155000688 **Email Id:** info@mlpl.biz/cs@mlpl.biz

Website: www.mlpl.biz

POSTAL BALLOT FORM

1. Name and Registered :
Address of the sole / first
named shareholder
2. Name(s) of the joint holder(s), :
if any
3. Sequence Number for E- :
voting
4. Folio No./DP ID No./Client :
ID No.* (*Applicable to
investors holding shares in
dematerialized form)
5. No. of Equity Share(s) held :
6. I/We hereby exercise my/our vote (s) in respect of the following
Resolution to be passed by means of postal ballot for the business stated
in the Postal Ballot Notice dated Wednesday, 16th Day of January, 2019,
issued by the Company, by conveying my/our assent or dissent to the
said resolution by placing the tick (√) mark in the appropriate box below:

Sr No.	Description of the Special resolutions	Number of Equity Share(s) held by me/us	I/We assent to the resolution (FOR)	I/ We dissent to the resolution (AGAINST)
1.	Migration of Company From SME Platform of NSE (NSE Emerge) To the Mainboard of NSE Limited:			

2.	Approve Borrowing limits of the Company and creation of charge on the assets of the Company.			
3.	Approve Inter Corporate Loans and Investment in excess of prescribed limit.			

Date:
Place:

Signature of Shareholder

NOTES:

1. Please read carefully the instructions printed overleaf, before exercising the vote.
2. Last Date for receipt of Postal Ballot Forms by Scrutinizer is Saturday, 2nd Day of March, 2019 by 5.00 p.m.

INSTRUCTION FOR VOTING IN PHYSICAL FORM

- I. A Member desiring to exercise voting right by postal ballot may complete the Postal Ballot Form (no other form or photocopy thereof is permitted) and send it in the attached self-addressed Business Reply Envelope, so as to reach the Scrutinizer on or before Saturday, 2nd Day of March, 2019 (5.00 p.m.). The Postal Ballot Forms received after this date will be treated as if the reply from the Member has not been received.
- II. Envelopes containing postal ballots, if sent by courier at the expense of the registered member will also be accepted.
- III. The votes should be cast either in favour or against the resolution by putting the tick (√) mark in the column provided for assent or dissent. Postal Ballot Form bearing (√) mark in both the columns will render the form invalid.
- IV. Incomplete, unsigned or incorrectly filled Postal Ballot Forms will be rejected. Form which is defaced or mutilated in such a way that its identity as a genuine form cannot be established will be treated as invalid. Any amendment to the resolution or imposition of any condition by any member while exercising his vote shall render the postal ballot form invalid.
- V. The Postal Ballot Form should be completed and signed by the sole/first named Member and in his absence, by the next named Member, as per specimen signature registered with the Company. 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 the board resolution/authority letter, together with attested specimen signature(s) of the authorised signatory(ies).
- VI. Members are requested to fill the Postal Ballot Form in indelible ink and not in any erasable writing mode.
- VII. Members are requested not to send any other paper along with Postal Ballot Form in the enclosed self-addressed business reply envelope and any extraneous paper found in the envelope will be destroyed by the Scrutinizer.
- VIII. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly completed duplicate Postal Ballot Form should reach the Scrutinizer not later than the date specified in Point No.(i) above.
- IX. Any Member, who wants to cast his vote electronically instead of physical Postal Ballot Form, may refer the detailed procedure mentioned in the Notes to the Postal Ballot Notice.

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