



MH Mills & Industries Limited

Regd. & Admin. Office : Saragpur, Ahmedabad - 380 018 (INDIA)
Phone : 22924373, 22923068 • Fax : 091 - 79 - 2292 5668
E-mail : anand@gmail.com • CIN No.: L17110GJ1981PLC004179

POSTAL BALLOT FORM

Sr. No. : _____

1. Name(s) of Shareholder(s)
(Including Joint Holders, if any)
2. Registered Address of the
Sole / First named shareholder :
3. Folio No./ :
DPID No./Client ID No. *
(* Applicable to investors
holding shares in
Dematerialised form)
4. No. of Shares held :
5. I/We hereby exercise my/our vote in respect of the Special Resolution to be passed through Postal Ballot for the business stated in the Notice of the Company by conveying my/our assent or dissent to the said resolution by placing the tick (✓) mark in the appropriate box below :

Item No.	Description of Resolution	No. of Shares	I/We assent to the resolution (for)	I/We dissent to the resolution (against)
1.	Special Resolution pursuant to the Section 13 and other applicable provisions of the Companies Act, 2013 for alteration in Main Object Clause of Memorandum of Association of the Company.			
2.	Special Resolution pursuant to the Section 180 (1) (a) of the Companies Act, 2013 to sell / dispose of the property.			
3.	Special Resolution pursuant to the Section 14 of the Companies Act, 2013 to adopt new set of Articles of Association of the Company			
4.	Special Resolution pursuant to the Section 13 and other applicable provisions of the Companies Act, 2013 for change of name of the Company from MH Mills and Industries Limited to "MH Infraprojects Limited" or such other name approved by Registrar of Companies.			

Date :
Place:

Signature of Shareholders

- Notes : i) If you opt to cast your vote by e-voting, there is no need to fill up and sign this form.
ii) Last date for receipt of Ballot Form: 17th February, 2015. (06.00 pm IST)
iii) Please read the instructions printed overleaf carefully before exercising your vote.

General 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 envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballots, if sent by courier at the expense of the shareholder will also be accepted.
2. Please convey your assent/dissent in the Ballot paper attached. The assent/ dissent otherwise received in any other form shall not be considered valid.
3. This form should be completed and signed by the shareholder as per specimen Signature, in case of joint holding, this form should be completed and signed (as per specimen signature registered with the Company) by the first named shareholder and in absence, by the next named shareholder.
4. Unsigned/ Signature not tallied Postal Ballot form will be rejected.
5. Where the Postal Ballot Form has been signed by an authorised representative of a body corporate, a certified copy of the relevant authorisation to vote on the Postal Ballot should accompany with the Postal Ballot Form.
6. The Self addressed envelopes bears the address of the Company but would be in the custody of the Scrutinizer appointed by the Board of Directors of the Company. Kindly ensure duly completed Postal Ballot Form reaches the Scrutinizer not later than the close of working hours on 17th February, 2015. The response otherwise received after this date shall be strictly treated as if the response from the member has not been received.
7. A member may request for a duplicate Postal ballot paper, if so required and the same duly completed should reach the scrutinizer not later than the date and time specified in item 6 above.
8. All shareholders need not use all his votes nor he need to cast all his votes in the same way.
9. Shareholders are requested not to send any other paper with the Postal Ballot Form (other than the one specified in item 5 above) in the enclosed self addressed postage pre paid envelope in as much as all such envelopes will be sent to the Scrutinizer Mr. Ravi Kapoor at M/s. Sharepro Services (India) Private Limited, Unit: MH Mills and Industries Limited, 13AB, Samhita Warehousing Complex, 2nd Floor, Sakinaka Telephone Exchange Lane, Off. Andheri Kurla Road, Sakinaka, Andheri (E), Mumbai – 400 072, and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
10. Voting rights will be reckoned on the paid up value of shares registered in the name of shareholders on the date of dispatch of notice.
11. The Scrutinizer will submit his report to the Chairman after completion of Scrutiny and the results of the Postal Ballot will be announced by the Chairman on 19th February, 2015 at 2.00 p.m. at the registered office of the Company at MH Mills & Industries Ltd., Opp. Ambedkar Hall, Saraspur Road, Saraspur, Ahmedabad - 380 018. Members who wish to be present at the time of declaration of results may do so at the above venue.