



PATEL INTEGRATED LOGISTICS LIMITED

CIN:L71110MH1962PLC012396

Regd. Office: Patel House, 5th Floor, Plot No.48, Gazdar Bandh, North Avenue Road, Santacruz (W.), Mumbai-400054
Tel No.:022-26050021, 26052915, Fax No.:022-26052554, Website: www.patel-india.com

POSTAL BALLOT FORM

- (1) Name & Registered
Address of the sole/first
named shareholder:

- (2) Name(s) of the
joint holder(s)
(if any):

- (3) Registered Folio No. /
Client ID/DP ID No.*:
*(Applicable to investors
holding shares in
dematerialised form)

- (4) Number of Shares held:

I/We hereby exercise my/our vote in respect of the Resolutions to be passed by Postal Ballot for the business stated in the Notice of the Company dated 18th April, 2019 by conveying my/our assent or dissent to the said Resolutions by placing a tick (✓) mark in the appropriate box below:

Item No.	Description	No. of Equity Shares held	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1.	Special Resolution for Alteration in Articles of Association of the Company by insertion of new Article 163A for appointment of Chairman-Emeritus.			
2.	Special Resolution for approval under Section 180(1)(a) of the Companies Act, 2013 for Sale / Transfer of surface transport business of the Company on a going concern basis by way of slump sale.			

Place :

Date :

(Signature of Shareholder)

ELECTRONIC VOTING PARTICULARS

EVSN (E Voting Sequence Number)	USER ID	PAN	DOB / DOI	DIVIDEND BANK DETAILS
190423007	Refer to instructions on e-voting contained in the Notice			

Note: Please read the instructions printed overleaf carefully before exercising your vote.

P.T.O.

INSTRUCTIONS

1. A Shareholder desiring to exercise his/her vote by Postal Ballot should complete the Postal Ballot Form in all respects and send it to the Scrutinizer in the attached self-addressed postage pre-paid envelope which shall be properly sealed with adhesive or adhesive tape. The Shareholders residing outside India should stamp the envelope appropriately. The envelope containing Postal Ballot Form, if sent by courier at the expense of the Shareholder will also be accepted.
2. The self-addressed postage prepaid envelope bears the name and postal address of the Scrutinizer appointed by the Board of Directors of the Company.
3. The Postal Ballot Form should be completed and signed by the Shareholder. (As per specimen signature registered with the Company).
4. In case, shares are jointly held, this form should be completed and signed by the first named Shareholder and in his/her absence, by the next named shareholder.
5. In case of shares held by companies, trusts, societies etc. the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution/Authority together with attested specimen signature(s) of the duly authorised signatory (ies), giving requisite authority to the person voting on the Postal Ballot Form.
6. A Shareholder may sign the form through an Attorney appointed specifically for this purpose, in which case an attested true copy of Power of Attorney should be attached to the Postal Ballot Form.
7. Duly completed Postal Ballot Form should reach the scrutinizer not later than the close of working hours at **IST 5.00 p.m. on Monday, May 27, 2019**. Postal Ballot Form received after this date will be strictly treated as if reply from such Shareholder has not been received.
8. The voting rights shall be reckoned in proportion to a Shareholder's share of the fully paid -up value of Equity Share Capital of the Company as on **Friday, April 19, 2019**.
9. Shareholders are requested not to send any paper (other than the resolution/authority/copy of nomination/power of attorney as mentioned above) along with the Postal Ballot Form in the enclosed self-addressed postage pre-paid envelope in as much 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.
10. A tick (3) mark should be placed in the relevant box signifying assent / dissent for the resolutions, as the case may be, before mailing the Postal Ballot Form.
11. The exercise of vote by Postal Ballot is not permitted through proxy.
12. There will be only one Postal Ballot Form for every folio irrespective of the number of Joint Member(s)/Shareholders(s).
13. Incomplete, unsigned, improperly or incorrectly tick (3) marked Postal Ballot Form will be rejected summarily.
14. Shareholders from whom no Postal Ballot Form is received or received after the close of working hours at **IST 5.00 p.m. on Monday, May 27, 2019** shall not be counted for the purpose of passing of this resolution.
15. The Scrutinizer's decision on the validity of the Postal Ballot Form shall be final.
16. The results of voting on the resolutions will be declared at the Registered Office of the Company on **Tuesday, May 28, 2019**. The results will thereafter be also informed to the Stock Exchanges, and uploaded on the Company's website www.patel-india.com and published in the newspapers.
17. Any query in relation to the resolutions proposed to be passed by Postal Ballot may be addressed to Company Secretary, Patel Integrated Logistics Limited, Patel House, Plot No.48, Gazdar Bandh, North Avenue Road, Santacruz (W.), Mumbai - 400054.
18. Shareholders have option to vote either through e-voting or through Postal Ballot Form. ***Detailed instructions to use the e-voting facility are given in the Notice.*** If a Member has opted for e-voting, then he/she should not vote by Postal Ballot also and vice-a-versa. However, in case members cast their vote both via physical ballot and e-voting, then voting through e-voting shall prevail and voting done by physical Postal Ballot shall be treated as invalid.