



कैपेक्सिल
CAPEXIL

(Sponsored by Ministry of Commerce & Industry Govt. of India)
(वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार)

Registered & Head Office

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BALLOT FORM

60TH ANNUAL GENERAL MEETING

1. Name of Member(s):
(In Block Letter)
2. Registered address of the Firm
Named/ Member :
3. Membership Number :
4. I/We hereby exercise my/ our vote in respect of the Ordinary Resolutions to be passed through Ballot for the business stated in the Notice of 60th Annual General Meeting of the Council to be held on Sunday, 23rd September, 2018 by conveying my/our assent or dissent to the said Resolution by placing the tick (✓) mark in the appropriate box below.

Item No.	Description	I/We assent to the Resolution	I/We dissent to the Resolution
1.	Consideration & adoption of the Financial Statements as at 31st March, 2018 together with the Member of CoAs' Report and Auditors' Report thereon		
2	Ratification of appointment of M/s. ADD & ASSOCIATES (Firm Registration Number 308064E), Chartered Accountants		

Date:

(Signature of the Member(s))

INSTRUCTIONS

1. This Ballot Form is provided for the benefit of Members who do not have exercise e-voting facility.
2. A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot. If a Member has already casted vote through e-voting shall not be allowed to vote again in the meeting.
3. The scrutinizer will collate the votes downloaded from the e-voting system and votes casted at AGM to declare the final result for each of the Resolutions forming part of the Notice of the AGM.
4. Unsigned Postal Ballot Form will be rejected.
5. The votes should be cast either in favour or against by putting tick (✓) mark in the column provided for assent or dissent. Ballot Form bearing tick marks in both the columns will render the Ballot Form invalid.