



**POSTAL BALLOT FORM**

(To be returned to Scrutinizer appointed by the Company)

**Sr. No.**

1. Name and Registered address of the Sole - First named Shareholder	
2. Name(s) of the Joint Shareholders	
3. Registered Folio No. / DPID No. / Client ID No.* (Applicable to investors holding Shares in dematerialization form)	
4. Number of shares held	

I/We hereby exercise my/our vote in respect of the Resolution(s) to be passed for the business stated in the Postal Ballot Notice dated 30th July, 2014 of the Company by conveying my/our assent or dissent to the said Resolution(s) by placing the tick (✓) mark at the appropriate box below.

Sr. No.	Description	Type of Resolution	No. of Shares Held	Please mark the tick	
				I/We assent to the Resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	Authority for Borrowing Monies in excess of paid up share capital and reserves	<b>Special Business / Special Resolutions</b>			
2.	Authority for creation of security/charge over assets of the Company	<b>Special Business / Special Resolutions</b>			

\_\_\_\_\_  
Signature of Shareholder

Place:

Date:

Note: Kindly read the instructions printed overleaf before filling the form. Valid Ballot Forms received by the Scrutinizer by 06.00 p.m. on 9th September, 2014 shall only be considered.

*We weave brands*



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### INSTRUCTIONS:

1. There will be one Postal Ballot Form / e-voting for every Client ID No. / Folio No., irrespective of the number of joint holders.
2. Members can opt for only one mode of voting i.e. either by Postal Ballot or through e-voting. In case you are opting for voting by Postal Ballot, then please do not cast your vote by e-voting and vice-versa. In case Members cast their votes both by Postal Ballot and e-voting, the votes cast through e-voting shall prevail and the votes cast through postal ballot form shall be considered invalid.
3. Voting rights in the Postal Ballot / e-voting cannot be exercised by a Proxy.
4. Members desiring to cast their vote by Postal Ballot should complete and sign this Postal Ballot Form and send it to the Scrutinizer, S/10, Vikram Chambers, Ashram Road, Ahmedabad 380009 in the enclosed postage prepaid self-addressed envelope. Postal Ballot Forms deposited in person or sent by post or courier at the expense of the Member will also be accepted.
5. In case of joint holding, this Postal Ballot Form should be completed and signed by the first named Member and in the absence by the next named Member.
6. In respect of shares held by corporate and institutional shareholders (companies, trusts, societies, etc.), the completed Postal Ballot Form should be accompanied by a certified copy of the relevant board resolution / appropriate authorisation, with the specimen signature(s) of the authorised signatory(ies) duly attested.
7. The signature of the Member on this Postal Ballot Form should be as per the specimen signature furnished by National Security Depository Limited (NSDL) / Central Depository Services (I) Limited (CDSL) or registered with the Company or its Registrar, in respect of shares held in dematerialised form or in physical form, respectively.
8. Completed Postal Ballot Forms should reach the Scrutinizer not later than the close of working hours i.e. at 6.00 p.m. on Tuesday, 9th September, 2014. Postal Ballot Form received after this date will be considered invalid.
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. Please read carefully instructions for voting procedure given in the Postal Ballot Notice dated 30.7.2014 and which is also placed on the website of the Company at [www.arex.co.in](http://www.arex.co.in).
11. The results of voting will be declared on or after the date of 25th Annual General Meeting, i.e. 11th September, 2014 and will be also be hosted on the Company's website : [www.arex.co.in](http://www.arex.co.in).

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