

ADVANCE METERING TECHNOLOGY LIMITED



Corporate Identity Number (CIN): L31401DL2011PLC271394

Registered Office: 207, Modi Tower, 98, Nehru place, New Delhi -110019

Tel. No: 0120- 4531400, 401, Fax No: 0120-4531402

Email address: corporate@pkrgroup.in, Website: www.pkrgroup.in

POSTAL BALLOT FORM

Serial No.

- (1) Name & Address of the sole / first :
named Shareholder
- (2) Name of the joint-share holder(s) :
if any
- (3) Folio No./ DP ID*/ Client ID No.* :
(*Applicable only to members holding
Equity shares in dematerialized form)
- (4) Number of equity share(s) held :
- (4) I/we hereby exercise my / our vote(s) in respect of the following resolution to be passed through postal ballot/
e-voting by conveying my / our assent or dissent to the said resolution by placing the (✓) mark in the appropriate
box below:

Item No.	Description of Resolution	No. of Equity Shares	I/We assent to the resolution (FOR)	I/We dissent to from Resolution (AGAINST)
1	Alteration in the Objects Clause of the Memorandum of Association of the Company			

Place
Date

Signature of the Shareholder

Particulars for voting through Electronic means

For those opting to vote through electronic means, instead of voting by the above postal ballot, facility is available at the web link: <https://www.evoting.nsdl.com> Particulars for electronic voting are as under:

EVEN (E-Voting Event Number)	User ID	Password

Facility to exercise vote by postal ballot including voting through electronic means will be available during the following period:

Commencing of Voting : From 09.00 A.M.(IST) on 31st August, 2015

End of voting : Up to 5.00 P.M.(IST) on 29th September, 2015

The facility for voting through electronic means will be disabled for voting by NSDL upon expiry of the aforesaid voting period.

NOTES: Please read the instruction printed overleaf carefully before exercising your vote.

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 enclosed self-addressed postage pre-paid business reply envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if deposited in person or sent by courier / registered / speed post at the expense of the member will also be accepted.
2. Alternatively, a member may vote through electronic means as per "Instructions or process to be followed by members opting to vote through electronic means" provided in the Postal Ballot Notice sent herewith.
3. This form should be completed and signed by the member. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first-named member and in his / her absence, by the next-named member.
4. The votes of a member will be considered invalid on any of the following grounds:
 - a) A form other than one issued by the company has been used;
 - b) It has not been signed by or on behalf of the Member;
 - c) Signature on the postal ballot form doesn't match the specimen signatures with the company;
 - d) It is not possible to determine without any doubt the assent or dissent of the Member;
 - e) Neither assent nor dissent is mentioned;
 - f) Any competent authority has given directions in writing to the company to freeze the Voting Rights of the Member;
 - g) The envelope containing the postal ballot form is received after the last date prescribed;
 - h) The postal ballot form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority;
 - i) It is received from a Member who is in arrears of payment of calls
 - j) is defaced or mutilated in such a way that its identity as a genuine form cannot be established;
 - k) Member has made any amendment to the Resolution or imposed any condition while exercising his vote.
5. Duly completed Postal Ballot Forms should reach the Scrutinizer on or before 5.00 p.m. on 29th September, 2015. If any Postal Ballot Form is received after this date, it will be strictly treated as if reply from such member has not been received.
6. The voting right shall be reckoned in proportion to a Member's share of voting rights on the paid-up Equity Share capital registered in the name of the member / beneficial owner (in case of electronic shareholding) as on 21st August, 2015. (Cut-off date).
7. A member may request for a duplicate Postal Ballot Form, if so required, from Company. However, the duly filled in Postal Ballot Forms should reach the Company/Scrutinizer not later than the date specified in Item (5) above.
8. Corporate / Institutional members (i.e. other than Individuals, HUF, NRI, etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution / Power of Attorney / Authority Letter, etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer at e-mail ID: info@navneetaroracs.com. In case of voting through electronic means, they may upload the same in the e-voting module in their login. The scanned image of the above mentioned documents should be in the naming format "AMTI_EVENT NO."
9. Members are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage-prepaid business reply envelopes as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
10. A member need not use all his / her / its votes nor does he / she / it need to cast his / her / its votes in the same way.
11. Only a member entitled to vote is entitled to fill in the Postal Ballot Form and send it to the Scrutinizer, and any recipient of the Notice who has no voting right should treat the Notice as intimation only.