JMT AUTO LTD.
An Amtek Group Company

JMT AUTO LIMITED

Registered Office: 224 AJC Bose Road, Room No-902, Krishna Building, 9th Floor, Kolkata- 700 017

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 Number/ :
DP ID no. /Client ID No.*
*(Applicable to investors holding
Shares in dematerialized form)

4. Number of Share(s) held :

I/We hereby exercise my/our votes in respect of the Resolutions set out in Notice dated 25th November, 2013 as set out below to be passed by means of Postal Ballot by sending my/our assent or dissent to the said Resolutions by placing the tick (√) mark at the appropriate box below (tick in both boxes will render the ballot invalid).

	Description	Type of Resolution	No. of Shares	**(For)** I/We assent to the Resolution	**(Against)** I/We dissent to the Resolution
(1)	Ordinary Resolution under Section 198, 269, 309, 311 read with Schedule XIII of the Companies Act, 1956 for appointment of Mr. Sanjay Tiku as Whole time Director of the Company for a period of 5 years effective from November 13, 2013	Ordinary			
(2)	Special Resolution under Section 180(1)(c) of Companies Act, 2013 for increase in borrowing limits from Rs.300 Crores to 5,000 Crores.	Special			
(3)	Special Resolution under Section 180(1)(a)of the Companies act, 2013 for creation of charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings in terms of resolution No.(2) above	Special			
(4)	Special Resolution under Section 31 of the Companies Act, 1956 for alteration of the Articles of Association of the Company to include provision of Buy Back.	Special			
(5)	Special Resolution under Sections 17 read with section 146(2) of the Companies Act, 1956 for shifting of Registered Office from State of West Bengal to State of Delhi.	Special			

(6)	Ordinary Resolution under Section 224 (6) (a) of the Companies Act, 1956 for appointment of , M/s A.C. Gupta & Associates, Chartered Accountants as Statutory Auditors of the Company to fill the vacancy caused by the resignation of Statutory Auditors till the next AGM.	Ordinary			
(7)	Special Resolution under Section 17 of the Companies Act, 1956 for alteration of the Object Clause of the Memorandum of Association of the Company	Special			
(8)	Special Resolution under Sections 372 A of the Companies Act, 1956 for increasing the limits of inter corporate loans & investments to Rs 5,000 crores.	Special			
(9)	Special Resolution under Section 180(1)(a)of the Companies act, 2013 for sale of undertakings of the Company	Special			

E-mail ID:
Place :
Date :

Signature of the Member

PLEASE SEND YOUR POSTAL BALLOT FORM IN THE ENVELOPE ENCLOSED HEREWITH
NOTE: PLEASE READ THE INSTRUCTIONS CAREFULLY

INSTRUCTIONS

1. A Member desirous of exercising vote by Postal Ballot should complete the Postal Ballot Form in all respects and send it after signature to the Scrutinizer in the attached self-addressed postage pre-paid envelope which shall be properly sealed with adhesive or adhesive tape. However, envelopes containing Postal Ballot Form, if sent by courier at the expense of the Member but using the postage pre-paid envelope will also be accepted.

2. The self-addressed envelope bears the name and address of the Scrutinizer appointed by the Board of Directors of the Company.

3. The Postal Ballot Form should be signed by the Member as per specimen signature registered with the Company. In case, shares are jointly held, this Form should be completed and signed (as per specimen signature registered with the Company) by the first named member and in his/her absence, by the next named member. Holders of Power of Attorney (POA) on behalf of member may vote on the Postal Ballot mentioning the registration No. of the POA or enclosing an attested copy of POA. Unsigned Postal Ballot Form will be rejected.

4. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours (1700 hrs) on **30th December, 2013**. Postal Ballot Forms received after that date will be strictly treated as if reply from such member has not been received. The Members are requested to send the duly completed Postal Ballot Forms well before 30th December, 2013 providing sufficient time for postal transit. Facility of voting through electronic mode is not being provided by the Company.

5. The voting shall be reckoned in proportion to a Member's share of the paid up equity share capital of the Company as on 30th November, 2013.

6. 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 and preferably with attested specimen signature(s) of the duly authorized signatory(s) giving requisite authority to the person voting on the Postal Ballot Form.

7. The exercise of vote by Postal Ballot is not permitted through proxy.

8. There will be only one Postal Ballot Form for every folio / client ID irrespective of the number of Joint Member(s).

9. Incomplete, improperly or incorrectly tick marked Postal Ballot Forms will be rejected.

10. Members from whom no Postal Ballot Form is received or received after the aforesaid stipulated period shall not be counted for the purposes of passing of the resolution.

11. The Scrutinizer's decision on the validity of a Postal Ballot shall be final.

12. The result of the voting on the resolutions will be declared at the Registered Office of the Company on or before **3rd January, 2014**. The results will thereafter be also informed to the stock exchanges, hosted on the Company's website www.jmtauto.com and published in newspapers.

13. The item of business covered by this Postal Ballot will not be transacted at any General Meeting even though Members who have not exercised their franchise through Postal Ballot might be present in person or through proxy at the meeting.

14. Any query in relation to the resolutions proposed to be passed by Postal Ballot may be addressed to Ms. Mona K Bahadur, Company Secretary & Compliance Officer, JMT AUTO Limited at C-19 & 20, D8-12, NS 29–34, PHASE VII, INDUSTRIAL AREA, ADITYAPUR, JAMSHEDPUR 832109.

Tel No. 0657 6626340, Fax No. 0657 2200749 and Email to: mona.bahadur@amtek.com

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