JMT AUTO LTD.
An Amtek Group Company

SPECIMEN

JMT AUTO LIMITED

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

CIN Number :- L42274WB1997PLC082620 Phone : 033-30581043 Email :jmt.cs@jmtauto.com web site :www.jmtauto.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 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 10th June, 2014 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 61(1)(a) of the Companies Act, 2013 for increase of Authorised Capital from Rs. 15 Crores to Rs. 52.5 Crores.	Ordinary			
(2)	Special Resolution under Section 13 & 61 of the Companies Act, 2013 for altering the Authorised Capital Clause of the Memorandum & Articles of Association of the Company.	Special			
(3)	Ordinary Resolution under Section 63 of the Companies Act, 2013 for issue of Bonus Shares in the ratio 5:2 (5 bonus shares for every 2 fully paid shares held as on record date.	Ordinary			

E-mail ID:
Place :
Date :

Signature of the Members/Shareholders

Notes:

1. Last Date for Receipt of Postal Ballot Form by the Scrutinizer: Close of Working hours (5:00 p.m..) on Thursday, **17th July, 2014**.
2. For e-voting please refer to the instructions under **"E-Voting Facility"** in the Postal Ballot Notice attached herewith.

NOTE: PLEASE READ THE INSTRUCTIONS CAREFULLY

INSTRUCTIONS

1. Voting Period Commences on 18th June, 2014 and ends on 17th July, 2014 for the members exercising their voting either by Postal Ballot form or through electronic voting.
2. 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.
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 (05.00 p.m.) on **17th July, 2014**. Postal Ballot Forms received after that date will be strictly treated as if reply from such member has not been received.
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 13th June, 2014.
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 procedure and instructions for the voting through electronic means is attached in the Postal Ballot Notice.
12. The Scrutinizer's decision on the validity of a Postal Ballot shall be final.
13. The result of the voting on the resolutions will be declared at the Registered Office of the Company on **18th July, 2014 at 04.00 pm**. The results will thereafter be also informed to the stock exchanges, hosted on the Company's website www.jmtauto.com and published in newspapers.
14. 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.
15. 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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