



MANGALAM CEMENT LTD.

Adityanagar- 326520, Morak, Dist. Kota, Rajasthan

Ph: +91-07459-233127, Fax: +91-07459-232036, Email: shares@mangalamcement.com

POSTAL BALLOT FORM

Pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011

Serial No

1. Name(s) of the Shareholder(s) :
(in block letters)
(including joint-holders, if any)

2. Registered address of the sole/
First named shareholder

3. Registered Folio No./DP ID/Client ID No. :
(*Applicable to investors holding Shares
in dematerialized form).

4. No. of shares held :

I/We hereby exercise my/our vote in respect of the ORDINARY RESOLUTION to be passed through postal ballot for the business stated in the Notice of the Company dated 06th August, 2013 by conveying my / our Assent or Dissent to the said resolution by placing a tick (✓) mark at the appropriate box below:

Brief Description of Resolution	No. of Shares	Please Place the tick (✓) at the appropriate place	
		I/We ASSENT to the Resolution	I/We DISSENT to the Resolution
1. Ordinary resolution under section 293(1)(a) to hypothecate, mortgage, create lien and/or other encumbrances in addition to the mortgages / charges, on all or on any of the movable and/or immovable properties of the Company.			

Place:

(Signature of Shareholder)

Date:

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	USER ID	PASSWORD

Note: Please read carefully the instructions printed overleaf before exercising the vote.

P.T.O.