

AVANTEL LIMITED

CIN NO: L72200AP1990PLC011334

Registered Office: Plot No.47/P, Sy. No.141, APIIC Industrial Park, Anandapuram Mandal, Gambheeram Village, Visakhapatnam - 531 163, Andhra Pradesh
Tel: +91 0891 6698 000, Fax: +91 0891 6698 004

Corporate Office: Plot No 16, Sector-III, HUDA Techno Enclave, Opp. K. Raheja IT Park, Madhapur, Hyderabad-500 081, Telangana
Tel.: 91 40 6630 5000, Fax: 91 40 6630 5004, Email: compliance@avantel.in Website: www.avantel.in

POSTAL BALLOT FORM

(Please read the instructions printed overleaf carefully before filling this form)

Serial No. :

1. Name and Registered Address of the sole / first :
named Shareholder

2. Name(s) of the Joint Shareholder(s) if any :

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

4. No of Shares held :

I/We hereby exercise my/our vote in the Special Resolutions to be passed through postal ballot Notice Dated 15th December, 2014 for the business stated in the Notice of the Company by sending my/our assent or dissent to the said resolution by placing tick(✓) mark at the appropriate box below:

Sl.No.	Description	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Special Resolution under Section 14 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014, (including any statutory modifications or re-enactment thereof, for the time being in force) to adopt the new set of the Articles of Association of the Company.			
2.	Special Resolution under Section 180 (1) (c) of Companies Act, 2013 Authorizing the Board of Directors of the Company to Borrow any sum/ sums of money in excess of Paid up Capital and Free reserves Subject to Maximum of Rs.25 Crores.			
3.	Special Resolution under Section 180 (1) (a) of Companies Act, 2013 Authorizing the Board of Directors of the Company to Create Mortgage/Charge on Assets of the Company subject to the limits Specified under Section 180 (1) (c) of Companies Act, 2013.			

Place :

Date :

E Mail ID :

Signature of the Shareholder/Beneficial Owner

Electronic Voting Particulars

EVEN (E- Voting Event Number)	USER ID	PASSWORD/PIN

INSTRUCTIONS

1. A Member desiring to exercise vote by Postal Ballot Form may complete this Postal Ballot Form and send it to the Registered Office address of the Company in the attached self-addressed envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Forms, if sent by courier at the expense of the registered shareholder will also be accepted.
 2. The self-addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.
 3. This form should be completed and signed by the shareholder. In case of Joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) and in his absence, by the next named shareholder.
 4. In-completed and Un-signed postal ballot and ballot containing signature, which vary from the records of the Company, shall be rejected.
 5. Duly completed postal ballot form should reach the aforesaid address not later than the closing business hours of **4th February, 2015**, Postal ballot forms received after **4th February, 2015** shall be treated as not received.
 6. In the case of shares held by companies, trusts, societies etc., a certified true copy of Board Resolution/Authority should accompany the duly completed Postal Ballot Form.
 7. Voting rights shall be reckoned according to the paid up value of shares registered in the name of the shareholders on the date of the dispatch of the notice.
 8. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self addressed postage prepaid envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
 9. The Company has appointed Mr. Karra SVS Sastry, Practicing Company Secretary as Scrutinizer for conducting the postal ballot process in fair and transparent manner.
- 10. Draft Special Resolutions and the Explanatory Statement is annexed to the Postal Ballot form.**