

**Regd. Office:** Engineers India Bhawan, 1, Bhikaiji Cama Place, New Delhi - 110066  
**Tel.:** 011-26762121, **Fax:** 011-26178210, **E-mail:** eil.mktg@eil.co.in  
**Website:** www.engineersindia.com  
**CIN:** L74899DL1965GOI004352

## POSTAL BALLOT FORM

Serial no:

(i) **Name(s) of Shareholder(s)**  
including Joint holder(s), if any  
(In block letters)

(ii) **Registered Address of sole /  
First named Shareholder**  
(in block letters)

User ID:  
Password:  
Event No.:

(iii) **Registered DP & Client ID No. / Folio No.**  
(If Applicable to Shareholders Holding Shares In demat Form)

(iv) **No. of Shares held**

(v) I/We hereby exercise my/our vote in respect of the following Resolutions as mentioned in the Notice, to be passed through postal ballot for the business stated in Postal Ballot Notice dated 20<sup>th</sup> March, 2017 of the Company by sending my/our assent/dissent to the said Resolutions by placing the tick (✓) mark against the appropriate box below:

Resolution No.	Particulars	No. of shares held	For/ assent to the resolution Please tick (✓)	Against/ dissent to the resolution
1.	Special Resolution for Approval to Amend the Articles of Association of the Company			
2.	Special Resolution for approval for Buyback of Equity Shares pursuant to the provisions of Sections 68, 69 and 70 of the Companies Act, 2013 and Rules framed thereunder including any amendments, statutory modifications or re-enactments thereof, and in compliance with Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998, for Buyback of equity shares upto maximum amount permissible i.e. 25% of total paid-up equity capital and free reserves as on 31 <sup>st</sup> March, 2016.			

Place : .....

Date : .....

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[Signature of the Shareholder(s)]

**GENERAL INSTRUCTIONS :**

- a) The voting rights for the equity shares of the Company are one vote per equity shares, registered in the name of the Shareholders.
- b) Voting rights shall be reckoned on the paid up value of the shares registered in the name(s) of the shareholder(s) as on March 31, 2017.
- c) Voting by Postal Ballot, in the physical form or e-voting, can be exercised only by the shareholder or his/her duly constituted attorney or in case of bodies corporate, the duly authorized person. Voting rights in a Postal Ballot cannot be exercised by a Proxy.
- d) Voting period commences on and from Monday, 15<sup>th</sup> May, 2017 at 9.30 a.m. (IST) and ends on Tuesday, 13<sup>th</sup> June, 2017 at 5.00 p.m. (IST).
- e) Kindly note that the shareholder(s) can opt for only one mode of voting, i.e. either Physical Ballot or e-voting. However, in case shareholders cast their vote by Physical Ballot and e-voting, then voting done through valid e-voting shall prevail and the voting done by physical Postal Ballot will be treated as invalid.
- f) Unsigned/ Incomplete Postal Ballot form will be rejected
- g) The Scrutinizer's decision on the validity of the Postal Ballot shall be final.
- h) The Company shall announce the results of the Postal Ballot at its Registered Office at 1, Bhikaji Cama Place, New Delhi, 110066 on or before Thursday, 15<sup>th</sup> June, 2017. The date of declaration of Postal Ballot results will be taken as the date of passing of the Resolutions contained in this Notice.
- i) Any query in relation to the Resolutions proposed to be passed by Postal Ballot may be sent to the Company at 1, Bhikaji Cama Place, New Delhi, 110066; Email Id: [company.secretary@eil.co.in](mailto:company.secretary@eil.co.in) .