



Aseem Global Ltd.

Regd. Office : 5476, South Basti Harphool Singh, Sadar Bazar, Delhi-110006

POSTAL BALLOT FORM (To be returned to scrutinizer appointed by the Company)

Name(s) of Shareholder(s) (in block letters) (including joint holders, if any)	
Registered address of the sole/first named shareholder	
Registered folio No./DP ID No./Client ID No.* (*Applicable to investors holding shares in dematerialized form)	
Number of shares held	

I/We hereby exercise my/our vote in respect of the Resolutions to be passed through postal ballot for the business stated in the Notice of the Company by sending my/our assent (FOR) or dissent (AGAINST) to the said resolution by placing the tick (✓) mark at the appropriate box below.

Description of the Resolution	No. of shares	Particulars	Tick (✓) the appropriate box.
Special Resolution under section 180(1)(c) of the Companies Act, 2013 for increasing borrowing limits from Rs. 35 Crores to Rs. 75 Crores or the aggregate of the paid-up capital and free reserves of the Company, whichever is higher.		I/We assent to the resolution	<input type="checkbox"/>
		I/We dissent to the resolution	<input type="checkbox"/>
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. (1) above.		I/We assent to the resolution	<input type="checkbox"/>
		I/We dissent to the resolution	<input type="checkbox"/>

e-mail-ID:.....

Place:.....

Date:.....

(Signature of the shareholder)

* NOTE: PLEASE READ THE INSTRUCTIONS PRINTED OVERLEAF

INSTRUCTIONS

1. Pursuant to the provisions of Section 192A of the Companies Act, 1956 read with Companies (Passing of resolution by Postal Ballot) Rules 2011, the assent or dissent of the members in respect of the Special Resolutions contained in the Postal Ballot Notice dated 10th December, 2013 is being determined through postal ballot.
2. A member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the company in the attached self-addressed envelope. Postage will be borne and paid by the company. However, envelopes containing postal ballots, if sent by courier at the expenses of the registered shareholder will also be accepted.
3. The votes should be cast either in favor or against by putting the tick (✓) Mark in the column provided for assent or dissent. Postal Ballot Form bearing (✓) in both the column will render the form invalid.
4. 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) by the first named shareholder and in his absence, by the next named shareholder.
5. The Company has appointed Mr. Ashish Sharma, Company Secretary, as the Scrutinizer for conducting the postal ballot process.
6. The self-addressed envelope bears the address of the scrutinizer appointed by the Board of Directors of the company.
7. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 14th January, 2014. 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 14th January, 2014. Facility of voting through electronic mode is not being provided by the Company.
8. The Scrutinizer will submit her final report as soon as possible after the last date of receipt for postal ballot.
9. The Scrutinizer's decision on the validity of a Postal Ballot shall be final.
10. The results of the voting on the resolutions will be declared at the registered office of the Company on 16th January, 2014.
11. The Result of the postal ballot will also be published in the newspapers within 48 hours of the declaration of the results and will be placed at the website of the Company.
12. Postal Ballot cannot be exercised by a Proxy.
13. Incomplete, unsigned or incorrectly filled Postal Ballot Forms are subject to rejection by the Scrutinizer.
14. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the shareholders on the date of dispatch of the Notice.