

AKSH OPTIFIBRE LIMITED

Registered Office: F-1080, RIICO Industrial Area, Phase III, Bhiwadi RJ 301019 IN
Corporate Office: A-25, 2nd Floor, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi- 110044
Tel: No. 011-26991508/09, Fax No. 011-26991510
E-mail: aksh@akshoptifibre.com Website www.akshoptifibre.com
CIN: L24305RJ1986PLC016132

POSTAL BALLOT FORM

1. Name & registered address of the sole/ first named shareholder :

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

3. Registered folio Number or DPID No. & Client ID No. :

4. Number of equity shares held :

I / We hereby exercise my/our vote in respect of the resolution to be passed through postal ballot for the business stated in the notice dated 24th May, 2017, of Aksh Optifibre Limited (the "Notice") by sending my/our assent (FOR) or dissent (AGAINST) to the said resolution by placing the tick mark (✓) at the appropriate column below.

Description of Resolution	No. of Shares held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Resolution pursuant to provisions of Section 230 of the Companies, Act 2013 read with relevant Rules and Regulation 44 of SEBI LODR Regulations and SEBI Circulars and under relevant provisions of applicable law for approval of the Scheme of Amalgamation of APAksh Broadband Limited and Aksh Optifibre Limited and their respective shareholders.			

Date:
Place:

Signature of Shareholder

ELECTRONIC VOTING PARTICULARS

EVEN (E- Voting Event Number)	User ID	Password
3031		

Note: Kindly read the instructions printed overleaf before filling the form. Only valid Postal Ballot Forms received by the scrutinizer by 5:00 pm on 28th June, 2017, shall be considered.

INSTRUCTIONS

1. Shareholders, desiring to exercise vote by postal ballot, may fill up the Postal Ballot Form printed overleaf and submit the same in the attached self-addressed postage paid envelope which shall be properly sealed with adhesive or adhesive tape so as to reach the Scrutinizer by 5:00 pm on 28th June, 2017. Postal Ballot Form received thereafter will strictly be treated as if not received.
2. The self-addressed envelope bears the name and address of the Scrutinizer appointed by the Company.
3. The Company will not be responsible if the envelope containing the Postal Ballot Form is lost in transit.
4. Unsigned, incomplete or incorrectly ticked forms are liable to be rejected and the decision of the Scrutinizer on the validity of the forms will be final.
5. A shareholder can opt for only one mode of voting i.e. either through e-voting or by Ballot. If a shareholder casts votes by both modes, then voting done through e-Voting shall prevail and Postal Ballot shall be treated as invalid.
6. The right of voting by Postal Ballot Form shall not be exercised by a proxy.
7. To avoid fraudulent transactions, the identity/signature of the Shareholders holding shares in electronic/demat form is verified with the specimen signatures furnished by NSDL. Shareholders are requested to keep the same updated.
8. There will be only one Postal Ballot Form for every Folio/DP ID Client ID irrespective of the number of joint holders.
9. In case of joint holders, the Postal Ballot Form should be signed by the first named shareholder and in his/her absence by the next named Shareholder. Postal Ballot Form signed by a joint holder shall be treated valid if signed as per records available with the Company and the Company shall not entertain any objection on such Postal Ballot Form from other joint holders.
10. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the shareholder(s) as on the cut-off date i.e. 12th May, 2017.
11. Where the Postal Ballot Form has been signed by an authorized representative of the body corporate/trust/society, etc. A certified copy of the relevant authorisation/board resolution to vote should accompany the Postal Ballot Form.
12. The consent must be accorded by recording the Assent in the column for or Dissent in the column against by placing a tick mark (✓) in the appropriate column in the postal ballot form.