

# ARIHANT AVENUES AND CREDIT LIMITED

**Regd. Office:** 3, Rajesh Apartment, B/H , Ajanta Comm. Estate, Off Ashram Road,  
Ahmedabad Gujarat 380014

CIN: L65910GJ1995PLC024869  
Tel: +91-79-2754 0790

Website: [www.aacl.co.in](http://www.aacl.co.in)  
Email: [info@aacl.co.in](mailto:info@aacl.co.in)

## POSTAL BALLOT FORM

Serial No.:

1. Name & registered address of :  
the sole / first named share  
holder
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 :
5. 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 dated Wednesday 24<sup>th</sup> February, 2016 of Arihant Avenues and Credit Limited (the “**Notice**”) by sending my/our assent (FOR) or dissent (AGAINST) to the said resolutions by **placing the tick mark (√) at the appropriate column below.**

Description of Resolution	No. of shares held	I/we assent to the resolution	I/we dissent to the resolution
<b>Special Resolution</b> pursuant to the Section 13 and other applicable provisions of the Companies Act, 2013 for Change in Main Object Clause of Memorandum of Association of the Company.			
<b>Special Resolution</b> pursuant to the Securities and Exchange Board of India(Delisting of Equity Shares) Regulation, 2009, as amended for Voluntary delisting of shares from Ahmedabad stock exchange limited			
<b>Special Resolution</b> pursuant to the Section 186 and other applicable provisions of the Companies Act, 2013 for making Investment, give Guarantee and provide security in excess of prescribed limit			

Date:

Place:

**Signature of Shareholder**

E-VOTING PARTICULARS	
EVSN (Electronic Voting Sequence Number)	*Default PAN or Sequence No.
160224007	Use Your PAN

\* Only Members who have not updated their PAN with the Company / Depository Participant shall use default PAN in the PAN field.

**Note:** Please read carefully the instructions before exercising the vote. Relevant instructions are given in the Notice and in this Ballot form, including last date of receipt of postal ballot form, period for evoting etc.

## Instructions

1. A member desiring to exercise vote by postal ballot may complete and sign this Postal Ballot Form and send it to the Scrutinizer, **Mr. Umesh Ved, Practicing Company Secretary(Membership No.: FCS-4411, CP No. 2924) at C/o Link Intime India Pvt. Ltd., Unit: Arihant Avenues and Credit Limited, 303, Shoppers Plaza-V, Opp. Municipal Market, Off C. G. Road, Navrangpura, Ahmedabad 380 009** in the attached self-addressed prepaid postage Business Reply Envelope. Envelopes containing postal ballots, if sent by courier at the expenses of the registered shareholder will also be accepted.
2. In case of joint holding, this form should be completed and signed by the first named shareholder and in his absence, by the next named shareholder.
3. Incomplete or Unsigned Postal Ballot Form will be rejected. The scrutinizer's decision on the validity of the Postal Ballot Form will be final.
4. Duly completed Postal Ballot Form should reach the company not later than the close of working hours on Saturday 26<sup>th</sup> March, 2016, 5:00 p.m. Postal Ballot Form received after this date will be strictly treated as if the reply from the member has not been received.
5. In case of shares held by companies, trusts, societies etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolutions/ appropriate authorization with the specimen signature(s) of the authorized signatory(ies), duly attested. Where the form has been signed by a representative of the President of India or of the Governor of a State, a certified copy of the nomination should accompany the postal ballot form. A member may sign the Form through an attorney appointed specially for this purpose, in which case, an attested true copy of the Power of Attorney should be attached to the Postal Ballot Form.
6. The scrutinizer shall forward his report on the Postal Ballot to the Chairman on or before 28<sup>th</sup> March, 2016 and the results will be declared by the Chairman on 28<sup>th</sup> March, 2016 at the registered office of the company at 3, Rajesh Apartment, B/H , Ajanta Comm. Estate, Off Ashram Road, Ahmedabad Gujarat 380014. The result of the Postal Ballot will be displayed on the Notice Board at the Registered Office.
7. 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.