

Agro Tech Foods Limited

CIN: L15142TG1986PLC006957

Regd. Office: 31, Sarojini Devi Road, Secunderabad – 500 003, India.

Tel: 91-40-66650240, Fax: 91-40-27800947

E-mail: InvestorRedressal@atfoods.com | Web: www.atfoods.com

POSTAL BALLOT FORM

1. Name & Registered Address of the sole / first named Shareholder :
2. Name(s) of the Joint-Holder(s), if any :
3. Registered Folio Number / DP ID No* / Client ID No.* :
(*Applicable to the Shareholders holding Shares in dematerialized form)
4. Number of Equity Share(s) held :

I / We hereby exercise my / our vote in respect of the Special Resolution to be passed through postal ballot for the business stated in the Postal Ballot Notice of the Company dated 22nd January 2019 by conveying my / our assent or dissent to the said Special Resolution by placing a tick (✓) mark in the appropriate box below:

S. No	Brief particulars of the item	No. of Shares for which votes cast	I/We assent to the resolution. (FOR) Please tick [✓]	I/We dissent to the resolution. (AGAINST) Please tick [✓]
1	Approval for continuation of Directorship of Lt. Gen D.B. Singh as Non-Executive Independent Director, who has already attained the age of 75 years, from April 1, 2019 for the remaining period of his current tenure, i.e. till July, 2019			
2.	Approval for continuation of Directorship of Mr. Arun Bewoor as Non-Executive Independent Director, who has already attained the age of 75 years, from April 1, 2019 for the remaining period of his current tenure, i.e. till July, 2019			

Place:

Date:

Signature of the Shareholder

Important Instructions

Please complete and return this Postal Ballot Form to the Scrutinizer by using the enclosed postage pre-paid self-addressed business reply envelope. Last date for receipt of this Postal Ballot Form by the Scrutinizer is Wednesday, March 20, 2019 upto 5.00 p.m

Electronic voting particulars

The e-voting facility is available at the link <https://evoting.karvy.com>. The electronic voting particulars are set out as follows:

EVEN (E-voting Event Number)	User ID	Password

The e-voting facility will be available during the following voting period:

Commencement of e-voting	End of e-voting
Tuesday, 19 February 2019 at 9:00 Hours IST	Wednesday, 20 March 2019 at 17:00 Hours IST

Note: Please read carefully the instructions printed overleaf before exercising the vote through this form and for e-voting, please refer the instructions for e-voting in the notice attached herewith.

INSTRUCTIONS

1. Members may fill up the Postal Ballot Form and return the Form duly completed to The Scrutinizer, Agro Tech Foods Limited, Karvy Fintech Private Limited at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad –500032 , so as to reach on or before 17.00 Hrs (IST) on Wednesday, 20 March 2019. The Ballot Form received thereafter will strictly be treated as if not received.
2. The Company will not be responsible if the envelope containing the Postal Ballot Form is lost in transit.
3. Consent must be accorded by placing a tick mark in the column 'I/We assent to the Resolution' or dissent must be accorded by placing a tick mark in the column 'I/We dissent to the Resolution'. Form bearing tick mark on both the columns will be treated as invalid.
4. The vote of the Members will be considered as invalid on the following grounds:
 - a. If a form other than Postal Ballot Form issued by the Company is used.
 - b. If the Postal Ballot Form is not signed by or on behalf of the Member.
 - c. If the Members signature does not tally with the specimen signature with the Company.
 - d. If the Member has marked his/her/its vote both for 'Assent' and also 'Dissent' to the Resolution in such manner that the aggregate Equity Shares voted for 'Assent' and 'Dissent' exceeds the total number of shares held.
 - e. If the Member has made any amendment to the Resolution or imposed any condition while exercising his vote.
 - f. If the Postal Ballot Form is incomplete or incorrectly filled.
 - g. If the Postal Ballot Form is received torn or defaced or mutilated such that it is difficult for the Scrutinizer to identify either the Member or the number of votes, or whether the votes are for 'Assent' or 'Dissent', or if the signature could not be verified, or any one or more of the above grounds.
 - h. If the voting rights of a Member are frozen by any competent authority.
5. In the event member casts his/ her votes through both the processes i.e. E-voting and Ballot Form, the votes in the electronic system would be considered and the Ballot Form would be ignored.
6. The right of voting by Ballot Form shall not be exercised by a proxy.
7. To avoid fraudulent transactions, the identity/signature of the members holding shares in electronic/demat form is verified with the specimen signatures furnished by NSDL/CDSL and that of members holding shares in physical form is verified as per the records of the share transfer agent of the Company (i.e. M/s Karvy Fintech Private Ltd/ KFPL). Members are requested to keep the same updated.
8. There will be only one Ballot Form for every Folio/DP ID/CLIENT ID irrespective of the number of joint members.
9. In case of joint holders, the Ballot Form should be signed by the first named shareholder and in his/her absence by the next named shareholders. 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 Ballot Form signed by other joint holders.
10. Where the Ballot Form has been signed by an authorized representative of the Body Corporate/Trust/Society, etc. a certified copy of the relevant authorization/Board resolution to vote should accompany the Ballot Form.
11. Members are requested not to send any other papers along with the Postal Ballot Form in the enclosed self-addressed Business Reply Envelope as all such envelope will be sent to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
12. Instructions for e-voting procedure are available in the Postal Ballot Notice and are also placed on the website of the Company, www.atfoods.com and <https://evoting.karvy.com>. For further details members are requested to refer the same.
13. In case of any query, you may refer Help & FAQ section of <https://evoting.karvy.com> (Karvy Website) or call KFPL on 040-44655000 & Toll Free No.1800 3454 001.

14. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Friday, February 8, 2019.
15. The e-voting period commences on Tuesday, 19 February 2019 (09.00 Hrs IST) and ends on Wednesday, 20 March 2019 (17.00 Hrs IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on February 8, 2019, may cast their vote electronically.
16. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, he / she / it shall not be allowed to change it subsequently.