

**ACTION CONSTRUCTION EQUIPMENT LIMITED**

CIN: L74899HR1995PLC053860

Regd. Office: Dudhola Link Road, Dudhola, Distt. Palwal-121102, Haryana

Phone: +91-1275-280111 (50 Lines), Fax: +91-1275-280133

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POSTAL BALLOT FORM

Sl. No.

Name of the Member(s)/Beneficial Owner: (Including joint holder, if any, in BLOCK LETTERS)	
Registered address of the Sole/first named member:	
Registered Folio No./DP ID*/Client ID*: (*applicable to investors holding shares in dematerialized form)	
No. of equity share(s) held of Rs. 2/- each	

I/We hereby exercise my/our vote in respect of the **Special Resolutions** to be passed through Postal Ballot for the businesses stated in the Notice of Postal Ballot dated February 12, 2019 issued by the Company by sending my/our assent/dissent to the said Special Resolutions by placing the tick mark (✓) in the appropriate column below:

Item No.	Description	No. of Equity shares of Rs. 2/- each	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	To continue the appointment of Mr. Girish Narain Mehra, (DIN: 00059311) Independent Director for the remaining period of his term i.e. till September 24, 2020.			
2.	To continue the appointment of Mr. Keshav Chandra Agrawal (DIN: 00098143), Independent Director for the remaining period of his term i.e. till September 24, 2020.			
3.	To continue the appointment of Mr. Subhash Chander Verma (DIN: 00098019), Independent Director for the remaining period of his term i.e. till September 24, 2020.			

Date:

Place:

Signature of the Member/Beneficial Owner**ELECTRONIC VOTING PARTICULARS**

EVEN (Electronic Voting Event Number)	User ID	Password

Notes:

- Please read the instructions printed overleaf carefully before filling this form and for e-voting, please refer to the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
- The last date for the receipt of Postal Ballot Forms by the Scrutinizer is **Thursday, March 28, 2019 up to 05:00 p.m. IST**

Instructions

1. A member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached postage prepaid self-addressed Business Reply Envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if deposited in person or sent by courier / speed post at the expense of the member, will also be accepted.
2. Alternatively, a member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
3. The self-addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.
4. This form should be completed and signed by the member. 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 member and in his / her absence, by the next named member.
5. Consent must be accorded by placing a tick mark [✓] in the column, 'I assent to the resolution', or dissent must be accorded by placing a tick mark [✓] in the column, 'I dissent to the resolution'
6. The votes of a member will be considered invalid on any of the following grounds:
 - a) if the Postal Ballot form has not been signed by or on behalf of the member;
 - b) if the member's signature does not tally;
 - c) if the member has marked his / her / its vote both for 'Assent' and also for 'Dissent' to the 'Resolution' in such a manner that the aggregate shares voted for 'Assent' and 'Dissent' exceeds total number of shares held;
 - d) if the member has made any amendment to the resolution or imposed any condition while exercising his vote.
 - e) if the Postal Ballot Form is incomplete or incorrectly filled;
 - f) 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 one or more of the above grounds;
 - g) if the form other than the one issued by the Company is used;
7. Duly completed Postal Ballot Forms should reach the Scrutinizer **on or before Thursday, March 28, 2019 upto 5.00 p.m. IST.** If any Postal Ballot Form is received after this date, it will be considered that no reply from such member has been received.
8. A member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Forms should reach the Scrutinizer no later than the date specified in Item (7) above.
9. 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 Resolution / Power of Attorney/ attested specimen signatures etc. In case of electronic voting, documents such as the certified true copy of Board Resolution / Power of Attorney, along with attested specimen signatures, should be mailed to the Scrutinizer at associates.mza@gmail.com, with a copy marked to evoting@karvy.com, or deposited at the registered office of the Company.
10. Members are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelopes in as much as all such envelopes 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.
11. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the member on the **cut-off date, i.e. Friday, February 15, 2019.**
12. The Scrutinizer's decision on the validity of the postal ballot shall be final.
13. Only a member entitled to vote is entitled to fill in the Postal Ballot Form and send it to the Scrutinizer, and any recipient of the Notice who has no voting right should treat the Notice as intimation only.

Green Initiative:

As responsible citizens, we would like to do our bit to protect our environment and reduce our carbon footprint. We request you, our valued shareholder, to join us in our endeavor to save the planet by registering your email to receive all communications electronically. In case you hold securities of the Company in demat mode, kindly furnish your email ID to your Depository Participant (i.e. with whom you had opened your demat account). If you hold securities in physical mode, kindly furnish your email ID to the Company's Registrar & Share Transfer Agents, Karvy Fintech Private Limited ('RTA') at their email ID: einward.ris@karvy.com/kishore.bv@karvy.com. For more details, you may contact to the Company Secretary at e-mail ID: cs@ace-cranes.com.