



AUSTIN ENGINEERING COMPANY LIMITED

Village: Patla, Taluka: Bhesan, Dist: Junagadh 362 030, Gujarat, India.

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E-mail : info@aec.com Website : www.aec.com

CIN: L27259GJ1978PLC003179

BALLOT FORM

1.	Name & Registered Address of the First Named Shareholder	
2.	Name(s) of Joint Holder(s)	
3.	Registered Folio No./ DP ID No & Client No.	
4.	No. of Shares Held	

I / We hereby exercise my / our vote (s) in respect of the resolutions set out in the notice of the Forty Fifth Annual General Meeting (AGM) of the Company to be held on **Thursday, 28th September, 2023 at 11.00 a.m.** by recording my/our assent or dissent to the said resolutions by placing tick (✓) mark in the appropriate box below:

Item	Resolutions	(For)	(Against)
		I/We assent to the	I/We dissent to the
1(i)	Adoption of the Audited Standalone Financial Statement of the Company for the Financial Year ended on 31st March, 2023 together with Auditors Report thereon (Ordinary Resolution)		
1(ii)	Adoption of the Audited Consolidated Financial Statement of the Company for the financial year ended on 31st March 2023 together with report of Auditor thereon (Ordinary Resolution)		
2.	Re-appointment of Mr. Rajan R. Bambhania (DIN No.:00146211) who retires by rotation. (Ordinary Resolution)		
3	Re-appointment of Mr. Hiren N Vadgama (DIN No.:00145992) who retires by rotation. (Ordinary Resolution)		
4	Re-appointment of Mr. Hiren Narottam Vadgama (DIN No.: 00145992) as Chairman & Executive Director for a period of 5 years with effect from 01st August, 2023 and the remuneration paid/ payable as per the statement annexed to the Notice (Special Resolution)		
5	Re-appointment of Mr. Rajan R. Bambhania (DIN No.:00146211)) as Managing Director for a period of 5 years with effect from 01st August, 2023 and the remuneration paid/ payable as per the statement annexed to the Notice. (Special Resolution)		
6.	Revising the remuneration paid/ payable to Mr. Jignesh Shashikant Thanki (DIN 00146168) with effect from 01st August, 2023 who was appointed as Director (Technical) as per the statement annexed to the Notice. (Special Resolution)		
7	Appointment of Mr. Dhiren Tarachand Mithani (DIN 10265723) as an Independent Director for a term of 5 years (Special Resolution)		
8	Ratification of the remuneration payable to M/s SAGAR M. KAPADIYA & COMPANY, Cost Accountant, Rajkot (Registration No. 103615) to conduct audit of the cost records of the Company for the Financial Year 2023-24. (Ordinary Resolution)		

Place:

Date:

Signature

Note : Please read the instructions carefully before exercising your vote.



INSTRUCTIONS:

- 1) This Ballot Form is provided for the benefit of members who do not have access to e-voting facility.
- 2) A member can opt for only one mode of voting i.e., either through e-voting or by ballot. If member casts vote by both modes, then voting done through e-voting shall prevail and ballot shall be treated as invalid.
- 3) For detailed instructions on e-voting, please refer to the notes appended to the notice of the AGM.
- 4) The scrutinizer will collate the votes downloaded from the e-voting system and votes cast through ballot to declare the final result for each of the resolutions forming a part of the notice of the AGM.

Process and manner for Members opting to vote by using the Ballot Form:

- 1) Please complete and sign the Ballot Form (no other form or photocopy thereof is permitted) and send the same to the scrutinizer Mr. Kaushik Shah, of M/s K J Shah & Company, Practicing Company Secretary, (Membership No.2420) at the Registered Office of the Company on or before the date of the AGM. Alternatively, the Ballot can also be deposited in the box to be made available at the venue during the AGM.
- 2) The Ballot Form should be signed by the member as per the specimen signature registered with the Company /Depositories. In case of Joint holding, the form should be completed and signed by the first named member and in his / her absence, by the next named joint holder. A Power of Attorney (POA) holder may vote on behalf of a member, mentioning the registration no. of POA registered with the Company or enclosing an attested copy of POA.
- 3) In case the shares are held by companies, trusts, societies, etc. the duly completed Ballot Form should be accompanied by a certified true copy of the relevant Board Resolution / Authorization.
- 4) Votes should be cast in case of each resolution, either in favour or against by putting the tick (“”) mark in the column provided in the ballot.
- 5) The voting rights of shareholders shall be in proportion of the shares held by them in the paid-up equity share capital of the Company as on 21st September, 2023 as per the register of members of the Company.
- 6) A member may request for a duplicate Ballot Form, if so required.
- 7) Unsigned, incomplete, improperly, or incorrectly tick marked Ballot Forms will be rejected. A form will also be rejected if it is received torn, defaced or mutilated to an extent which makes it difficult for the scrutinizer to identify either the member or as to whether votes are in favour or against or if signature cannot be verified.
- 8) The decision of the scrutinizer on the validity of the Ballot Form and any other related matter shall be final.
- 9) The results declared along with the Scrutinizer’s report, shall be placed on the Company’s website ***http://www.aec.com*** within **two working days** of the passing of the resolutions at the AGM of the Company to be held on 28th September, 2023, and shall be communicated to BSE Limited, where the shares of the Company are listed.

