



HINDUSTAN EVEREST TOOLS LIMITED

CIN: L74800DL1962PLC003634

Regd. Dohil Chambers, 46, Nehru Place, New Delhi-110019

Website:- everesttools.com, Email: admin@everesttools.com

Contact No. +91 11 46692600 and 41607458

POSTAL BALLOT FORM

SR. NO.

1. Name (s) and Registered address of the
Sole/ First named Shareholder (in block letters)

2. Joint holders, (if any).

3. Registered Folio No. / DP ID No. & Client ID No.

4. Number of Shares held

I/We hereby exercise my / our vote in respect of the special/ ordinary resolutions to be passed through Postal Ballot for the business stated in the Notice of the Company dated 20th day of February, 2017 by conveying my / our assent or dissent to the said Resolutions by placing the tick (✓) mark in the appropriate box (es) below:

Resolution Nos.	Description	No. of Shares	I / We assent to the Resolution FOR	I / We dissent to the Resolution AGAINST
1.	Approval for borrowing up to Rs 20 crores in excess of share capital & Reserves under Section 180(1)(c) of the Act			
2.	Approval for creation of charge/mortgage up to Rs 20 Crores on properties of the company under Section 180 (1)(a) of the Act.			
3.	Approval sale/transfer of substantial assets of the company under Section 180 (1)(a) of the Act.			

(SIGNATURE OF THE SHAREHOLDER)

Place :

Date :

ELECTRONIC VOTING PARTICULARS

EVEN (E Voting Event Number)	USER ID	PASSWORD/PIN

Note: Please read carefully the instructions printed overleaf before exercising the Vote.

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 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 at the expense of the Member will also be accepted.
2. Alternatively, a Member may vote through electronic mode (E-voting) as per the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith. E-voting is optional.
3. This form should be completed and signed by the Members. In the case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company/Depository Participant) by the first named Member and in his/her absence, by the next named Member(s).
4. Postal Ballot Forms which are incomplete or unsigned or defective in any manner are liable to be rejected. The Scrutinizer's decision in this regard shall be final and binding.
5. In respect of shares held by corporate and institutional shareholders (companies, trusts, societies etc.), the completed Postal Ballot Form should be accompanied by a certified copy of the relevant board resolution/appropriate authorization, with the specimen signature(s) of the authorised signatory(ies) duly attested.
6. Duly completed Postal Ballot Forms should reach the Scrutinizer not later than the close of working hours i.e. 5.00 P.M. on 08.04.2017 Any Postal Ballot Form received after this date will be treated as if no reply from the Member has been received. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the date specified at item no. 6 above.
7. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self addressed, Business Reply Envelope. All such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer.
8. 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 an intimation only.
9. Members must quote their Folio No./DP ID/Client ID No. and contact details such as e-mail ID, telephone number etc. in correspondence with the Company or its Registrar & Share Transfer Agent namely Link Intime India Pvt. Ltd.,44, Community centre,2nd Floor, Naraina Industrial Area, Phase-1,Near PVR Naraina, New Delhi-110028, Ph;- 011-41410592 , Fax; 011-41410591, email id:-delhi@linkintime.co.in