



GUJARAT AUTOMOTIVE GEARS LIMITED

CIN: L29130HP1971PLC000904

REGISTERED OFFICE: Village Billanwali, Baddi – 173205, District. Solan (Himachal Pradesh)

E-mail ID: gujarat.gears@gmail.com, website: www.gagl.net, Ph No. 01795-654025

POSTAL BALLOT FORM

In the Matter of Scheme of Amalgamation of Him Teknoforge Limited (Transferor Company) With Gujarat Automotive Gears Limited (Transferee Company) and their respective Shareholders under Sections 230-232 read with Section 66 and other Applicable Provisions of the Companies Act, 2013

Serial No.

1. Name and Registered Address of the Sole/First named Member	
2. Name(s) of the joint member(s), if any	
3. Registered Folio No./DP ID No./ Client id No.* (* Applicable for Members holding shares in Dematerialized form)	
4. Unique PAN/ Default Value Number:	
5. Number of shares held:	

I / We hereby exercise my/our vote in respect of the resolution for the business stated in the Notice of the Company by sending my/our assent or dissent or abstain to the said resolution by placing the tick (3) mark at the appropriate box below:

Item No.	Business	No. of Shares	Please place the tick (3) at the appropriate place		
			Assent	Dissent	Abstain
1	Approval of Scheme of Amalgamation for merger of Him Teknoforge Limited with Gujarat Automotive Gears Limited.				

Place :

Date :

(Signature of shareholder)