

## ASM TECHNOLOGIES LIMITED

(CIN L85110KA1992PLC013421)

Regd Office: 80/2, Lusanne Court, Richmond Road, Bangalore- 560025

Tel:080-66962300-02, Fax-08066962304, Email:info@asmltd.com,Website: www.asmltd.com

### POSTAL BALLOT FORM

(To be returned to the Scrutinizer)

Serial No:

1. Name and registered address of the sole first named shareholder :
2. Name(s) of the Joint holder(s) if any :
3. Registered Folio No./DP ID No. & Client ID\* :  
\*(Applicable to shareholders holding Shares in dematerialized form)
4. No. of Shares held :

#### E- VOTING

EVEN (e-voting event number)	User ID	Password

I/We hereby exercise my/our vote in respect of the Special Resolutions to be passed by Postal Ballot for the business stated in the Notice of the company dated April, 18. 2019, by sending my / our assent or dissent to the said Special Resolutions by placing the (√) mark at the appropriate box below:

Item No.	Description	No. of shares held	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1.	Reappointment of Mr Vikram Ravindra Mamidipudi, (DIN: 00008241) as an Independent Director of the company for a second term of five years.			
2.	Reappointment of Mr Shekar Viswanathan, (DIN: 01202587) as an Independent Director of the company for a second term of five years.			
3.	Appointment of Prof. Balakrishna Sheshgiri Sonde (DIN:00025794) as an Independent Director of the company not liable to retire by rotation.			

Place:

Date:

\_\_\_\_\_  
(Signature of the Shareholder)

## GENERAL INSTRUCTIONS

1. A member desiring to exercise his/her vote by Postal Ballot should complete this Postal Ballot Form (no other form or photocopy thereof is permitted) in all respects and send it to the Scrutinizer, Ms. Mangala Rohith, (ACS 20315) a Practising Company Secretary, in the enclosed pre-paid self-addressed Business Reply envelope. However, envelopes containing Postal Ballot Form, if deposited in person or if sent by courier or registered/speed post at the expense of the member will also be accepted. Members outside India desiring to exercise their vote will have to arrange for postage at their expense.
2. The pre-paid self addressed business reply envelope bears the name and postal address of the Scrutinizer appointed by Board of Directors of the Company.
3. The Postal Ballot form should be completed and signed by the member as per specimen signature registered with the Company/Depository Participants. In case, shares are jointly held, this Form should be completed and signed (as per specimen signature registered with the Company) by the first named member and in his/her absence, by the next named member. Unsigned Postal Ballot Form will be rejected. Please note that a Member cannot exercise his vote by proxy on Postal Ballot.
4. In respect of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution/ Authority. If the Postal Ballot form is signed by a 'Power of Attorney' holder for and on behalf of the shareholder, it must be accompanied by an attested true copy of such 'Power of Attorney'.
5. The Notice of Postal Ballot/ E-voting is being dispatched/e-mailed to the members whose names appear on the Register of Members as on April 26, 2019 and voting rights shall be reckoned on the paid up value of the shares registered in the name of the members as on the said date.
6. The consent must be accorded by recording in the column 'FOR' or dissent in the column 'AGAINST' by placing a tick mark (✓) in the appropriate column in the Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid.
7. Members are requested to fill the Postal Ballot Form in indelible ink and avoid filling it by using erasable writing medium(s) like pencil. There will be only one Postal Ballot Form for every folio / client ID irrespective of the number of Joint Member(s).
8. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours (5:00 PM IST) on June 06, 2019. Postal Ballot Forms received after that date will be strictly treated as if reply from such member has not been received.
9. A Member may request for a duplicate Postal Ballot Form, if so required, and the same duly completed should reach the Scrutinizer not later than the date specified under instruction No.8 above.
10. Members are requested not to send any paper along with the Postal Ballot Form. If any extraneous paper is sent the same would be destroyed by the Scrutinizer. The Scrutinizer's decision on the validity of a Postal Ballot shall be final.
11. The Chairman and in his absence any person authorized by the Board of Directors will announce the result of Postal Ballot at the registered office of the company at 80/2, Lusanne Court, Richmond Road, Bangalore- 560025 on or before June 7, 2019 at 5.00 pm. The date of declaration of the results of postal ballot will be taken as the date of passing of the resolution.
12. The results of Postal Ballot (including e-voting) along with the Scrutinizer's Report(s) will be available on the website of the company at ([www.asmltd.com](http://www.asmltd.com)) and on Karvy's website (<https://evoting.karvy.com>). Further the said results will be intimated to BSE Limited.

### **E-voting:**

13. The company is pleased to provide E-voting facility as an alternate for members of the company to enable them to cast their votes electronically. E-voting is optional. The Members can opt for only one mode of voting, i.e., either by physical ballot or e-voting. If a member has opted for physical ballot, then he/she should not vote by e-voting and vice versa. However, in case a member casts vote by both modes, then vote cast through physical postal ballot shall prevail and the vote through e-voting shall be treated as invalid.
14. The company is concerned about the environment and utilizes natural resources in a sustainable way. We request you to update your email address with your depository participant/company to enable us to send you the quarterly reports and other communications via email.