



# Basant Agro Tech (India) Limited

Registered office : Plot No. 13/2, Kaulkhed Akola, Near S.T. Workshop, Akola-444001.  
Website: www.basantagro.com CIN: L24120MH1990PLC058560

## POSTAL BALLOT FORM

Sr. No.:

1. Name and Registered Address :  
of the Sole / First Named Member

2. Name of Joint Holders :  
If any

3. Registered Folio No./ DP ID No. :  
and Client ID No.  
(\*Applicable to investors holding  
shares in dematerialized form)

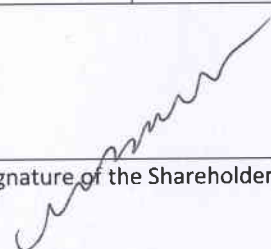
4. Number of Equity Share(s) :  
held

5. I/We hereby exercise my/our vote in respect of the following special resolution to be passed through postal ballot by sending my/our assent or dissent to the said resolution by placing the tick (✓) mark at the appropriate box below:

Sr. No.	Description	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	To alter the Objects Clause of the Memorandum of Association of the Company.			

Place :

Date :

  
Signature of the Shareholder(s)

(Note : Please read the instructions printed overleaf carefully before exercising your vote.)

### ELECTRONIC VOTING PARTICULARS

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