

ABans Enterprises Limited
(Formerly Known as Matru-Smriti Traders Limited)
CIN: L74120MH1985PLC035243

Regd. Off.: 36, 37, 38A, 3rd Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai-400021. Website: www.abansenterprises.com, Tel No.: 022-61790000.

POSTAL BALLOT FORM

[Please read the instructions carefully before completing the form]

Serial No. _____

1. Name(s) and registered address of Shareholder(s), :
Including joint-holders, if any (in block letters)
2. Registered Folio No./DP ID No./Client ID No.* :
3. No. of shares held :

(*Applicable to members holding share(s) in dematerialized form)

4. I/We hereby exercise my/our vote in respect of the following special resolution to be passed through Postal Ballot for the businesses stated in the Notice of Postal Ballot dated 5th May, 2017 of ABans Enterprises Limited (the "Company") by convening/sending my/our assent or dissent to the said special resolution by placing a tick (✓) mark in the appropriate column below:

Item No.	Description	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Approval of Material Related Party Transaction			
2.	Alteration of Common Seal Clause in Articles of Association of the Company			
3.	Alteration of sitting fees clause of Articles of Association of the Company			
4.	Alteration for insertion of new clause in Articles of Association			

Place: Mumbai

Date: 25th April, 2017

(Signature of the Shareholder)

NOTE: PLEASE READ THE INSTRUCTIONS CAREFULLY BEFORE EXERCISING YOUR VOTES.
The detailed procedure is enumerated in the Notes to the Postal Ballot Notice.

Electronic Voting Particulars

EVSN (Electronic Voting Sequence Number)	User ID	PASSWORD/PIN
106150		

INSTRUCTIONS:

1. Members desiring to exercise their vote by Postal Ballot are requested to carefully read the instructions mentioned herein and those mentioned in the Postal Ballot Notice and return the same duly completed in the enclosed Self-addressed Postage Pre-paid Business Reply Envelope to the Scrutinizer. Postage on Self-addressed Pre-paid Business Reply Envelope will be borne by the Company. However, envelopes containing Postal Ballot Form, if deposited in person or sent by Courier or by Registered Post at the expense of the Registered Member will also be accepted by Scrutinizer at, Hemanshu Kapadia & Associates, Company Secretaries, Office No. 12, 14th Floor, Navjivan Society, Building No. 3, Lamington Road, Mumbai-400008.
2. The envelopes containing the Postal Ballot Form should reach the Scrutinizer not later than the close of business hours i.e. 5:00 p.m. on 12th June, 2017. Postal Ballot Form(s) received after this date and time will be treated as if the reply from the Member has not been received.
3. The Postal Ballot Form should be completed and signed (as per the specimen signature registered with the Company / Depository) by the Member. Any unsigned or incomplete Postal Ballot Form will be liable to be rejected.
4. In the case of joint holding, the Postal Ballot Form should be completed and signed by the first named Member and in the absence of such Member, by the next named joint-holder. There will be only one Postal Ballot Form for every folio irrespective of the number of joint Member(s).
5. In the case of shares held by Companies, Trusts, Societies etc., a duly completed Postal Ballot Form should be signed by its authorized signatory. In such cases, the Postal Ballot Form shall be accepted only if the same is accompanied by a Certified True Copy of the Board Resolution / Authorisation together with the specimen signature(s) of the duly Authorised Signatory(ies).
6. Assent or dissent to the proposed resolution may be recorded by placing a tick mark (✓) in the appropriate column. Postal ballot form bearing tick mark (✓) in both the column will render the form invalid. This Postal Ballot Form should be used for voting, no other form shall be accepted.
7. Any incomplete, unsigned, incorrectly completed, incorrectly ticked, defaced, torn, mutilated, over-written, wrongly signed Postal Ballot Form will liable to be rejected. The Postal Ballot shall not be exercised by a Proxy.
8. Voting Rights shall be reckoned on the Paid-up Value of shares registered in the name of the Member as on 5th May, 2017.
9. Members are requested to fill the Postal Ballot Form in indelible ink and not in any erasable writing mode.
10. A Member may request for a duplicate Postal Ballot Form if so required. However, the duly completed duplicate Postal Ballot Form should reach the Scrutinizer not later than the date and time specified above.
11. Members are requested not to send any other paper(s) along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope as all postal ballot(s) will be sent to the Scrutinizer and any the extraneous paper found in such envelope would be destroyed by the Scrutinizer.
12. The Scrutinizer's decision on the validity of Postal Ballot Form shall be final.
13. The Resolution, if assented by requisite majority, shall be considered as passed on 12th June, 2017 (i.e. last date specified by the Company for receipt of duly completed Postal Ballot Forms or e-voting).