

AAKASH EXPLORATION SERVICES LIMITED**Reg. Off.:** 424, 4TH Floor, Shukan Mall, B/H Visat Petrol Pump, Sabarmati, Ahmedabad – 380005**Ph.:** 079-48006633, 27573366 | **E-mail:** cs@akashexploration.com | **Web:** www.akashexploration.com**CIN:** L23209GJ2007PLC049792**POSTAL BALLOT FORM**

(Please read the instructions printed overleaf carefully before filling this form)

Particulars Required	Details
1. Name and Registered Address of the Member:	
2. Name(s) of Joint Holder(s), if any:	
3. Registered Folio No. / DP ID No. / Client ID No.* (*Applicable to investors holding shares in dematerialized form) :	
4. Number of Equity Shares held:	

I/We hereby exercise my/our vote in respect of the Following Resolutions to be passed through Postal Ballot as stated in the Postal Ballot Notice of the Company dated February 08, 2020, by sending my/our Assent (For) or Dissent (Against) to the said Ordinary / Special Resolutions by placing a tick (V) mark at the appropriate box below:

Item. No	Description	Nature of Resolution	I/We assent to the Resolution (FOR) (Number of Shares)	I/We dissent to the Resolution (AGAINST) (Number of Shares)
1.	Increase in Authorized Share Capital and consequent amendment to Memorandum of Association of the Company	Ordinary		
2.	Issue of Bonus Shares	Ordinary		
3.	Migration from NSE SME platform to Main Board of NSE Limited	Special		
4.	To increase borrowing powers to the Board and authorization limit to secure the borrowings under Section 180(1)(c) and 180(1)(a) of the Companies Act, 2013	Special		
5.	To change Designation of Mr. Hemang Navinbhai Haria from Director to Whole Time Director	Ordinary		
6.	To change Designation of Mr. Krunal Pravinbhai Haria from Director to Whole Time Director	Special		

Date:

Place:

(Signature of the Shareholder)

Important Note: Please complete and return this Postal Ballot Form to the Scrutinizer by using the enclosed postage pre-paid self-addressed Business Reply Envelope. Last Date for Receipt of this Postal Ballot Form by the Scrutinizer is March 14, 2020.

INSTRUCTIONS

1. A Member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form (no other form or photocopy thereof is permitted) and send it to the Scrutinizer, in the attached prepaid self-addressed business reply envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form(s), if sent by courier or registered/speed post at the expense of the Shareholder will also be accepted. Members residing outside India should stamp the envelopes appropriately.
2. The Company has appointed M/s. Suthar & Surti, Company Secretaries, Ahmedabad as scrutinizer for conducting the Postal Ballot Process in a fair and transparent manner. The self-addressed business reply envelope bears the address of the Registrar & Transfer agent.
3. There shall be one Postal Ballot for every folio, irrespective of the number of joint holders. Proxy shall not exercise the Postal Ballot.
4. The Postal Ballot should be completed and signed by the shareholder. In case of joint holding, this Form should be completed and signed (as per specimen signature registered with the Company in respect of shares held in physical form or furnished by NSDL or CDSL to the Company in respect of shares held in dematerialized form) by the first named shareholder and failing him/her, by the next named shareholder and so on. In case of shares held by the company, Trust, Society etc., the duly completed Postal Ballot Form should be accompanied by Certified True Copy of the Board Resolution/Authority Letter.
5. Duly completed Postal Ballot Form should be received by the Scrutinizer on or before the close of working hours on Saturday, the 14th day of March, 2020. All Postal Ballot Forms received after this date will be strictly treated as if reply from such Shareholder has not been received.
6. Votes will be considered invalid on the following grounds:
 - a. If the Ballot Form is unsigned;
 - b. If the member's signature does not tally;
 - c. If the member has marked both in favour and also against in the ballot paper;
 - d. If the ballot paper received is torn or defaced or mutilated to an extent that it is difficult for Scrutinizer to identify either the member or number of votes or as to whether the votes are cast in favour or against the resolution or the signature could not be checked or on one or more of the above grounds;
 - e. On such other grounds which in the opinion of the Scrutinizer makes the votes invalid.
7. A Member may request for a duplicate Postal Ballot Form, if so required. All such requests should be addressed to the company e-mail at cs@aakashexploration.com or to the Company's Registrar & Transfer Agents, M/s. Skyline Financial Services Private Limited, 505, A Wing, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai – 400072. However, the duly completed duplicate Postal Ballot Form should reach the Scrutinizer on or before the date specified in Instruction No. 5 above.
8. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Shareholders as on 7th February, 2020.
9. A member need not use all the votes or cast all the votes in the same way.
10. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed business reply envelope, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
11. Only a Member entitled to vote is entitled to exercise his vote through Postal Ballot and a Member having no right should treat this Notice as intimation only.
12. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of a Postal Ballot shall be final and binding.
13. The result of the Postal Ballot will also be posted on the website of the Company www.aakashexploration.com.