



Conart Engineers Limited TM

Where Construction Engineering Becomes An Art CIN : L45200MH1973PLC017072

Regd. Office: 17, Ground Floor, Jay Bharat Society Nr. Solanki Palace, 3rd Road Old Khar, Khar West, Mumbai - 400052, Maharashtra. Tel: 022-26489621, E-mail: accounts.mumbai@conartengineers.com

Branch Office: 2nd Floor, Bombay Shopping Centre, R.C. Dutt Road, Vadodara 390 007, Gujarat, India

Tel.: +91 (265) 2330946 / 7122, E-mail: vadodara@conartengineers.com, Website: www.conartengineers.com

POSTAL BALLOT FORM

Postal Ballot Form No.

1	Name & Registered Address of the Sole/First-named Shareholder in BLOCK LETTERS	
2	Name (s) of Joint Holders (if any)	
3	Registered Folio No. / DP ID No./ Client ID No.* (* Applicable to investors holding Equity Shares in dematerialized form)	
4	Number of Equity Shares hold	
5	EVSN (E-Voting Sequence Number)	180123009

I/We, hereby exercise my / our vote in respect of the following "Resolution(s)" to be passed through Postal Ballot for the Special Business stated in the Notice dated 22nd January, 2018 of CONART ENGINEERS Limited ('the Company') by sending my/our assent (**FOR**) or dissent (**AGAINST**) to the said resolution by placing the tick mark (✓) at the appropriate column below:

Item No	Description of the Resolution	No. of Equity Share(s) held.	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	To give consent to the Board of Directors as required under section 13, 61 and 64 to amend the memorandum of association- Ordinary Resolution			
2.	To give consent to the Board of Directors as required under section 14 to amend the article of association.- Special Resolution			
3.	To approve the issue, allotment of equity shares on preferential basis as per section 42 and 62 of the Companies Act, 2013 - Special Resolution			

Place:

Date:

(Signature of Member as per registered specimen)

ELECTRONIC VOTING PARTICULARS:

EVSN (E-Voting Sequence Number)	User ID	Password
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Note:

1. Please read the instructions printed overleaf and in the notice of the postal ballot carefully before exercising your vote.
2. Last date for receipt of Postal Ballot Form by the Scrutinizer: 23.02.2018
3. If the voting rights are exercised by e-voting, this form needs not to be noticed.

INSTRUCTIONS:

1. A Member desirous of exercising her/his vote by Postal Ballot may complete this Postal Ballot Form and send it to the following address of the Scrutinizer by post/courier
Mr. Kashyap Shah
Scrutinizer, c/o Conart Engineers Limited
2nd Floor, Bombay Shopping Centre, R.C. Dutt Road, Vadodara 390 007, Gujarat, India.
2. Please convey your assent/dissent in the Postal Ballot Form. The assent or dissent received in any other physical form shall not be considered valid.
3. This Form must be completed and signed (as per specimen signature registered with the company) by the Member. In case of joint-holding, this form must be completed and signed by the first named Member and in his absence, by the next named Member.
4. Unsigned, incomplete or incorrectly ticked Postal Ballot Forms shall be rejected.
5. The Scrutinizer's decision on the validity of the Postal Ballot/ e-voting will be final.
6. The Postal Ballot/e-voting shall not be exercised by a proxy.
7. In case of shares held by the companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of Board Resolution / Authorization together with the specimen signature(s) of the duly authorized signatories.
8. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Member as on 19.01.2018.
9. Members are requested not to send any other paper along with the Postal Ballot Form and any extraneous paper found in such envelope would be destroyed by scrutinizer.
10. There will be one Postal Ballot Form for every Folio/ Client ID irrespective of the number of joint holders.
11. In case of non-receipt of the Postal Ballot Form or any query related thereto, the Members may consult the company or its Registrar and Transfer agent, M/s. Sharex Dynamic (India) Private Limited, Unit No.1, Luthra Industrial Premises, Safed Pool Andheri Kurla Road, Andheri East, Mumbai 400072 or send an email at celcs@conartengineers.com or sharexindia@vsnl.com or download the Postal Ballot form for the Company's website www.conartengineers.com
12. The Members can opt for any one mode of voting i.e., either by physical Postal Ballot Form e-voting. The voting, both through postal ballot and through electronic mode shall be commenced from 25.01.2018. In case, members (s) cast their vote through both the modes, voting done by e-voting shall prevail and vote cast through physical Postal Ballot Forms will be treated as invalid.
13. The Company is pleased to offer e-voting facility, as an alternative, for all the Shareholders of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional. **THE DETAILED PROCEDURE FOR E-VOTING IS ENUMERATED IN THE NOTES OF POSTAL BALLOT NOTICE.**