

INTERNATIONAL CONSTRUCTIONS LIMITED

CIN: L45309KA1983PLC038816

Registered Office: Golden Enclave, Corporate Block, Tower C, 3rd Floor, HAL Old Airport
Road, Bengaluru - 560017

Tel: +91-80-49891637, email: info@addgroup.co.in, Website: - www.inltd.co.in

POSTAL BALLOT FORM

(To be returned to Scrutinizer appointed by the Company)

Sl. No:

Name and address of Member:

Name(s) of Joint holder(s), if any:

Registered Folio No./DP ID No./Client ID No.*:

(*Applicable to Members holding
shares in dematerialised form)

No of Shares held as on 28th May 2023 :

I/We hereby exercise my/our vote in respect of the following special resolution to be passed through Postal Ballot for the business stated in the Notice dated 03-05-2023 of the Company by sending my/our assent or dissent to the said resolutions by placing the tick (✓) mark at the appropriate boxes below:

Item No.	Description	No. of shares	Please mark the tick(✓) against assent or (X) dissent as the case may be in the box below.	
			I/We assent to the resolution	I/We dissent to the resolution
1.	ALTERATION BY ADOPTING THE NEW SET OF THE ARTICLES OF ASSOCIATION OF THE COMPANY AS PER "TABLE F" OF SCHEDULE I OF COMPANIES ACT, 2013.			

2.	TO CONSIDER AND APPROVE BUY-BACK OF EQUITY OF THE COMPANY AND RELATED MATTERS.			
3.	ADDITION, ALTERATION & DELETION IN THE OBJECT CLAUSE OF THE MEMORANDUM OF COMPANY			

Place:

Date:

(Signature of shareholder(s))

Note:

1. *If the voting rights are exercised electronically, there is no need to use this form. Please read the instructions carefully printed overleaf before exercising the vote and return this form to the scrutinizer by using the enclosed postage pre-paid self-addressed envelope.*
2. *Last date for receipt of postal ballot form by Scrutinizer is Monday, 5th June, 2023, up to 5.00 P.M. Please read the instructions printed overleaf carefully before completing this form*
3. *The instructions for members for voting are mentioned in the Postal Ballot Notice dated 03-05-2023.*

INSTRUCTIONS

1. Member(s) can opt only one mode for voting i.e. either by Physical Ballot or remote e-voting.
2. In case you are opting for e-voting, then do not vote by physical ballot also and vice-versa.
3. However, in case member(s) cast their vote both by Physical Ballot & e-voting, then voting done through e-Voting shall prevail and voting done by Postal Ballot shall be treated as invalid.
4. A member desiring to exercise his vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed Business Reply Envelope before the close of working hours (5.00 p.m.) of Monday, 5th June 2023. The 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.
5. The postage pre-paid self-addressed reply envelope is addressed to the Scrutinizer appointed by the Board of the Company.
6. The members are requested to exercise their voting rights by using the attached Postal Ballot Form only. No other form or photocopy of the form is permitted. A member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Form should reach the scrutinizer not later than the date specified in point (1) above.
7. The member must complete and sign the postal Ballot form as per the specimen signature registered with the company/ Depository participant.
8. Incomplete/Unsigned and incorrect postal Ballot form will be rejected. The Scrutinizer's decision on the validity of the Postal Ballot shall be final and binding.
9. In case the shares are held by Body Corporate/ trust, the duly completed Postal Ballot form should be accompanied by a certified true copy of the Board Resolution/ authorization together with the attested specimen signature of the authorised signatories.
10. Mr. Rahul Aggarwal, Practising Company Secretaries, Bangalore bearing Membership Number ACS: 42939 and Certificate of Practice Number No. 19315, has been appointed as the Scrutinizer to scrutinize the Postal Ballots/voting through electronic means.
11. Members are requested to notify immediately any change in their address and E - Mail ID to their respective Depository Participants (DPs) in respect of their electronic share accounts and to the Registrar and Share Transfer Agent of the Company at Mr. Ashok Sen M/s. Niche Technologies Private Limited, 3A, Auckland Place, Room No. 7A & 7B, 7th Floor, Kolkata-700017 Phone: 033 - 2280-6616/6617/6618; E-mail: nichetechpl@nichetechpl.com
12. Relevant documents referred to in the accompanying Notice are open for inspection by the members at the registered office and on the website of the Company From the date of circulation of this notice till the last date of e-voting, on all working days (except Saturday, Sundays & Public Holidays).
13. Members holding shares in demat form are requested to intimate all changes pertaining to their bank details, National Electronic Clearing Service [NECS], Electronic Clearing Services [ECS] mandates, nominations, power of attorneys, change in address, change of name, email address, contact numbers, etc. to their Depository Participant [DP]. Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrar and Transfer Agents to provide efficient and better services. Members holding shares in physical form are requested to intimate such changes to Mr. Ashok Sen M/s. Niche Technologies Private Limited, 3A, Auckland Place, Room No. 7A & 7B, 7th Floor, Kolkata-700017 Phone: 033 - 2280-6616/6617/6618; E-mail: nichetechpl@nichetechpl.com
14. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communications including Annual Report, Circulars, etc. from the Company electronically.
15. To view / download the Postal Ballot Form [click here](#).