



**ALPHA**  
**HI-TECH**  
**FUEL LIMITED**

Regd. Off.: Station Road, Lakhtar, Dist. Surendranagar, Gujarat-382775.  
BALLOTPAPER

ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, 29TH SEPTEMBER, 2015 AT 11.00 AM AT  
"STATION ROAD, LAKHTAR, DIST. SURENDRANAGAR, GUJARAT-382775".

FULL NAME OF THE SHAREHOLDER(S):

- 1) \_\_\_\_\_
- 2) \_\_\_\_\_
- 3) \_\_\_\_\_

FOLIO NUMBER / DP ID /CLIENT ID : \_\_\_\_\_

NUMBER OF EQUITY SHARES HELD : \_\_\_\_\_

MODE OF VOTING : IN PERSON/BY PROXY/BY REPRESENTATIVE  
(STRIKE OUT WHICH IS NOT APPLICABLE)

NAME OF THE PROXY/REPRESENTATIVE: \_\_\_\_\_ (IF ANY)

WHETHER VOTING 'FOR' OR 'AGAINST' THE RESOLUTION NO. 1 : FOR / AGAINST

WHETHER VOTING 'FOR' OR 'AGAINST' THE RESOLUTION NO. 2 : FOR / AGAINST

WHETHER VOTING 'FOR' OR 'AGAINST' THE RESOLUTION NO. 3 : FOR / AGAINST

WHETHER VOTING 'FOR' OR 'AGAINST' THE RESOLUTION NO. 4 : FOR / AGAINST  
(PLEASE TICK WHEREVER APPLICABLE.)

DATE :

SIGNATURE(s) :

1. \_\_\_\_\_

2. \_\_\_\_\_

3. \_\_\_\_\_