



ALPHA
HI-TECH
FUEL LIMITED

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

BALLOT PAPER

ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, 29TH SEPTEMBER, 2016 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. _____