



## ELECTROSTEEL CASTINGS LIMITED

Registered Office: Rathod Colony, P.O. Rajgangpur, District: Sundergarh, Odisha - 770 017  
Corporate Office: 19, Camac Street, Kolkata 700017

### POSTAL BALLOT FORM

Postal Ballot Form No: 00000

1. **Name and Registered Address of Sole/First named shareholder** :
  
2. **Name(s) of the Joint Holders, if any** :
  
3. **Ledger Folio/DP ID & Client ID No.** :
  
4. **Number of Shares held** :
  
5. I/We hereby exercise my/our vote in respect of the Special Resolution to be passed through Postal Ballot for the business stated in the Notice dated 24<sup>th</sup> October, 2013 of the Company by sending my/our assent or dissent to the said Resolution by placing the tick mark(✓) at the appropriate column below:

Description	No. of Equity Shares held	Please (✓) in the appropriate box below	
		I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Special Resolution under Section 372A of the Companies Act, 1956 for revision in limits of Investment / Loans / Corporate Guarantees / Securities to be provided by the Company to other bodies corporate.			

Place:

Date:

\_\_\_\_\_  
Signature of Shareholder

#### Notes:

1. **Last date for receipt of Postal Ballot Form by Scrutinizer is 29<sup>th</sup> November, 2013.**
2. **Please read the instructions printed overleaf carefully before completing this form.**

## INSTRUCTIONS

1. Only a member entitled to vote is entitled to fill in the Postal Ballot Form and send it to the Scrutinizer and any recipient of this Notice who has no voting rights should treat the Notice as intimation only.
2. Voting rights shall be reckoned on the paid up value of equity shares registered in the name of the member as on 25<sup>th</sup> October, 2013.
3. A member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the enclosed postage pre-paid self-addressed envelope. However, envelopes containing Postal Ballots, if sent by courier at the expense of the Registered Shareholder, will also be accepted till 29<sup>th</sup> November, 2013.
4. The self-addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.
5. This form should be completed and signed by the shareholder. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named shareholder and in his/her absence by the next named shareholder.
6. The consent must be accorded by recording the assent in the column 'FOR' and dissent in the column 'AGAINST' by placing a tick mark (✓) in the appropriate column.
7. A shareholder may request for a duplicate Ballot Form, if so required. All such requests should be addressed to the Company Secretary at her email id: [kavita.bhavsar@electrosteel.com](mailto:kavita.bhavsar@electrosteel.com)
8. Unsigned Postal Ballot Forms will be rejected.
9. Duly completed Postal Ballot Forms should reach the Scrutinizer at 19, Camac Street, Kolkata 700017 not later than the close of working hours (17.00 hours) of 29<sup>th</sup> November, 2013. All Postal Ballot Forms received after this date will be treated as if reply from such shareholder has not been received.
10. In case of shares held by companies, trusts, societies etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution/Authority.
11. Members are requested not to send any other paper/document alongwith the Postal Ballot Form in the enclosed postage pre-paid self addressed envelope.
12. Voting Rights shall be reckoned on the paid-up value of shares registered in the name of the shareholders on the date of despatch of the notice.
13. A shareholder need not use all his votes, nor does he need to cast all his votes, in the same way.