



SHRI BAJRANG ALLOYS LIMITED

CIN : L27103CT1990PLC005964

Registered Office: 521/C, Urla Industrial Complex, Urla, Raipur-499221 (C.c)

Website : www.sbal.co.in

POSTAL BALLOT FORM

Sr.No.:

1.	Name and registered address of the sole / first named Member	
2.	Name(s) of the joint Member(s), 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 held	

I/We hereby exercise my/our votes in respect of the Special Resolutions being passed by the Company, through postal ballot, for the business stated in the postal ballot dated 08th January , 2019 and hereby indicate my/our assent (for) or dissent (against) to the said resolution, by placing a tick (✓) mark at the appropriate box below

Item No.	Description	No. of Shares	For (I/We assent to the resolution)	Against (I/We dissent to the resolution)
1.	Special Resolution : To consider and, if thought fit, to pass the following resolution, as a Special Resolution, to alter/amend existing Clause III, the Object Clause of the Memorandum of Association of the Company:			

Place : _____

Email : _____

Mobile No.: _____

Date : _____

Signature of Member

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	* Default PAN
190107003	

* Only those Members who have not updated their PAN with the Company / Depository Participant shall be use "Default PAN" in the field PAN.

INSTRUCTIONS

1. A Member desirous of exercising vote by Postal Ballot should complete the Postal Ballot Form (no other form or photo copy thereof is permitted) in all respects and send it after signature to the Scrutinizer in the attached self-addressed postage pre-paid envelope which shall be properly sealed with adhesive or adhesive tape. However, envelopes containing Postal Ballot Form, if sent by courier at the expense of the Member but using the postage pre-paid envelope will also be accepted.
2. The self-addressed envelope bears the name and address of the Scrutinizer appointed by the Board of Directors of the Company.
3. The Postal Ballot Form should be signed by the Member as per specimen signature registered with the Company. In case, shares are jointly held, this Form should be completed and signed (as per specimen signature registered with the Company) by the first named member and in his/her absence, by the next named member. Holders of Power of Attorney (POA) on behalf of member may vote on the Postal Ballot mentioning the registration No. of the POA or enclosing an attested copy of POA. Unsigned Postal Ballot Form will be rejected.
4. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours (04.00 p.m) on Saturday, the 16th February, 2019 Postal Ballot Forms received after that date will be strictly treated as if reply from such member has not been received.
5. The voting shall be reckoned in proportion to a Member's share of the paid up equity share capital of the Company as on cut-off date i.e. Friday, the 04th January , 2019.
6. In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution /Authority and preferably with attested specimen signature(s) of the duly authorized signatory(s) giving requisite authority to the person voting on the Postal Ballot Form.
7. Members are requested not to send any paper (other than the resolution/authority as mentioned under item Nos. 1 above) along with the Postal Ballot Form in the enclosed self-addressed postage pre-paid envelope as all such envelopes will be sent to the Scrutinizer and if any extraneous paper is found in such envelope the same would not be considered and would be destroyed by the Scrutinizer.
8. The exercise of vote by Postal Ballot is not permitted through proxy.
9. There will be only one Postal Ballot Form for every folio/client ID irrespective of the number of Joint Member(s).
10. Incomplete, improperly or incorrectly tick marked Postal Ballot Forms will be rejected.
11. A member may request for a duplicate postal ballot form, if so required. However, the duly completed duplicate postal ballot form should reach the Scrutinizer not later than the last date of receipt of postal ballot form i.e. 04.00 p.m on Saturday, the 16th February, 2019.
12. Members from whom no Postal Ballot Form is received or received after the aforesaid stipulated period shall not be counted for the purposes of passing of the resolution.
13. The Scrutinizer's decision on the validity of a Postal Ballot shall be final and binding.
14. The result of the voting on the resolutions will be declared at the Registered Office of the Company on or before, the 20th February, 2019. The results will thereafter be also informed to the stock exchanges and hosted on the Company's website www.sbal.co.in.
15. The item of business covered by this Postal Ballot will not be transacted at any General Meeting even though Members who have not exercised their franchise through Postal Ballot might be present in person or through proxy at the meeting.
16. Any query in relation to the resolutions proposed to be passed by Postal Ballot may be addressed to Company Secretary, Shri Bajrang Alloys Limited.
17. Members have option to vote either through e-voting or through Ballot Form. If a member has opted for e-voting, then he/she should not vote by Postal Ballot also and vice-a-versa. However, in case members cast their vote both via physical ballot and e-voting, then voting through physical ballot shall prevail and voting done by e-voting shall be treated as invalid. The detailed procedure. is set out in the postal ballot notice.