PRAKASH STEELAGE LIMITED

Registered office: 1402, 14th Floor, A Wing, Naman Midtown, Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013
Tel No: 022-66134500; Fax No: 022-66134599; E-Mail: investorsgrievances@prakashsteelage.com
Website: www.prakashsteelage.com CIN: L27106MH1991PLC061595

POSTAL BALLOT FORM

(Please read the instructions before filling this form)

(1) Name & Registered Address of the sole/first named shareholder:

(2) Name(s) of the joint holder(s) (if any):

(3) Registered Folio No. / Client ID/DP ID No.*:
*(Applicable to investors holding shares in dematerialised form)

(4) Number of Shares held:

(5) I/We hereby exercise my/our vote in respect of an resolutions to be passed through postal ballot for the business stated in the Notice of the Company dated **December 29, 2015** by conveying my/our assent or dissent to the said resolution by placing the (3) mark at the appropriate box below.

Item No.	Description	No. of shares for which votes cast	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1.	Ordinary Resolution for Sub-Division of Equity Shares of the Company.			
2.	Ordinary Resolution for alteration of the Capital Clause in the Memorandum of Association.			
3.	Ordinary Resolution for appointment of Mr. Ashok M. Seth as an Executive Director of the Company.			
4.	Special Resolution for dissolution of wholly owned subsidiary - Pioneer Stainless and Alloys FZC, UAE.			
5.	Special Resolution for dilution of Company's Equity Stake in Tubacex Prakash India Private Limited not exceeding 12.47% by way of sale to Tubacex S.A., Spain.			

Place :

Date :

(Signature of Shareholder)

ELECTRONIC VOTING PARTICULARS

EVEN (E Voting Event Number)	USER ID	PASSWORD

Notes:
(i) Kindly read the instructions printed overleaf before exercising the vote through this form or e-voting.
(ii) Last date for receipt of Postal Ballot Forms by Scrutinizer: Wednesday, February 10, 2016 upto 5:00 p.m.
(iii) Postal ballot forms received after that date will be treated as if the reply from such Member(s) has not been received.

INSTRUCTIONS

1. A Member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form (no other form or photocopy thereof is permitted) and send it to the Scrutinizer, Mr. S. Anantha Rama Subramanian, Practising Company Secretary, (FCS: 4443; CP No.:1925), Mumbai, in the enclosed self-addressed business reply envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form(s), if deposited in person or if sent by courier or registered/speed post at the expense of the Member will also be accepted.

2. The self-addressed business reply envelope bears the name and postal address of the Scrutinizer appointed by the Board.

3. This Form should be completed and signed by the Member (as per the specimen signature registered with the Company/Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Member and in his absence, by the next named Member.

4. Duly completed Postal Ballot Form should reach the Scrutinizer not later than close of working hours i.e. 5.00 p.m. on Wednesday, February 10, 2016. All Postal Ballot Forms received after this date will be treated as if reply from such Member(s) has not been received.

5. There will be only one Postal Ballot Form for every Folio/Client ID irrespective of the number of Joint Member(s).

6. 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 the Board Resolution/Authority Letter.

7. 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. 5:00 p.m. on Wednesday, February 10, 2016.

8. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Members as on cut-off date i.e. Friday, January 01, 2016.

9. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self - addressed business reply envelope, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.

10. The Scrutinizer's decision on the validity of a Postal Ballot will be final and binding.

11. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected.

12. The result of the Postal Ballot will be displayed on the website of the Company: www.prakashsteelage.com

13. The Company is pleased to offer e-voting facility as an alternate, for all the Members of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional. The detailed procedure is enumerated in the Notes to the Postal Ballot Notice.