

PRAKASH STEELAGE LIMITED



Registered office: 701, Mahalaxmi Chambers, Bhulabhai Desai Road, Mahalaxmi, Mumbai – 400 026
Tel No: 022-23526513; Fax No: 022-23526576; E-Mail: investorsgrievances@prakashsteelage.com
Website: www.prakashsteelage.com CIN: L27106MH1991PLC061595

Postal Ballot Form

(To be returned to Scrutinizer appointed by the Company)

Sr. No. _____

1. Name(s) of Shareholder(s) :
(including Joint-holders), if any
2. Registered Address of the Sole/
First named Shareholder :
3. Registered Folio No. /
DPID No. / Client ID No.* :
(*Applicable to investors
Holding shares in demat Form)
4. No. of Equity 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 **February 19, 2015** by conveying my/our assent or dissent to the said resolution by placing the (√) mark at the appropriate box below.

Description	No of Share(s)	I/We assent to the Resolution	I/We dissent to the Resolution
Special Resolution for Alteration of Objects in the Memorandum of Association of the Company			
Special Resolution for Adoption of new set of Articles of Association of the Company as per Companies Act, 2013			
Special Resolution for Reconfirmation of the existing authorisation to the Board of Directors of the Company to borrow within the approved limits			
Special Resolution for Creation of Mortgage/ Pledge / Charge on the Assets of the Company			
Special Resolution for Creation of Joint Venture Company and for related party transaction viz. investment in Equity Shares and Sale of Undertaking to the said Joint Venture Company			
Special Resolution for Sale of Umbergaon Unit to the proposed Joint Venture Company			
Ordinary Resolution for Appointment of Ms. Neetta Bokaria, (DIN: 07101224), as an Independent Director of the Company			

Place:

Date:

Signature of the Shareholder(s)

Electronic Voting Particulars

EVEN (Electronic Voting Event Number)	User ID	Password

Note:

- (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: Friday, March 27, 2015 upto 5:30 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. 5.30 p.m. on Friday, March 27, 2015. 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. 5:30 p.m. on **Friday, March 27, 2015**.
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, February 13, 2015.
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 and also published in the newspaper(s) for the information of the Members.

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.