KAMDHENU ISPAT LIMITED

Registered Office: L-311, Street no.7, Mahipalpur Extn, New Delhi-110037
Corp. Office: 2nd Floor, Building No. 9, Tower-A, DLF Cyber City, DLF Phase-III, Gurgaon – 122002

POSTAL BALLOT FORM

1. Name & Address of Shareholder(s) first named Shareholder/Member (in block letters) :

2. Names of joint holders, if any (in block letter): :

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

4. Number of Shares held: :

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 of the Company by sending my/our assent or dissent to the said Resolution by placing tick (√) mark at the appropriate box below.

Item No.	Description	No. of Shares	I/We assent to the Resolution	I/We dissent to the Resolution
1.	Special resolution pursuant to section 269 of the Companies Act, 1956 read with Schedule XIII of the Act for Re-appointment of Mr. Satish Kumar Agarwal as Whole Time Director, to be designated as Managing Director and approval of the remuneration to be paid to Mr. Satish Kumar Agarwal			
2.	Special resolution pursuant to section 269 of the Companies Act, 1956 read with Schedule XIII of the Act for Re-appointment of Mr. Sunil Kumar Agarwal as Whole Time Director and approval of the remuneration to be paid to Mr. Sunil Kumar Agarwal			
3.	Special resolution pursuant to section 269 of the Companies Act, 1956 read with Schedule XIII of the Act for Re-appointment of Mr. Saurabh Agarwal as Whole Time Director and approval of the remuneration to be paid to Mr. Saurabh Agarwal			
4.	Special resolution pursuant to section 269 of the Companies Act, 1956 read with Schedule XIII of the Act for Re-appointment of Mr. Sachin Agarwal as Whole Time Director and approval of the remuneration to be paid to Mr. Sachin Agarwal			

Place:

Date:

Signature of the Shareholder

INSTRUCTIONS

1. A Member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed postage prepaid envelope. However, any envelope containing Postal Ballot Form, if deposited in person or if sent by courier at the expense of the Member will also be accepted.

2. Please convey your assent/dissent in this Postal Ballot Form. The assent or dissent received in any other Form shall not be considered valid.

3. This Form should be duly completed and signed by the Member. In case of joint holding, this Form should be completed and signed (as per the specimen signature registered with the Company or furnished by National Securities Depository Limited / Central Depository Services (India) Limited to the Company, in respect of shares held in the physical form or dematerialised form respectively) by the first named Member and in his absence, by the next named joint holder.

4. Where an authorized representative of a body corporate has signed the Postal Ballot Form, a certified copy of the relevant authorization/resolution to vote on the Postal Ballot should accompany the Postal Ballot Form. Where the Form has been signed by a representative of the President of India or of the Governor of a State, a certified copy of the nomination should accompany the Postal Ballot Form.

5. A Member may sign the Form through an Attorney appointed specifically for this purpose, in which case an attested true copy of the Power of Attorney should be attached to the Postal Ballot Form. Unsigned Postal Ballot Form will be rejected.

6. Members are requested to communicate their assent or dissent in writing in the Postal Ballot Form sent herewith in accordance with the instructions therein set out in the attached self addressed postage pre-paid envelop, so as to reach the Scrutinizer on or before the close of normal working hours (1700 hrs) on 24th March, 2014. Assent or dissent received at the address of the Scrutinizer after 24th March, 2014would be strictly treated as if a reply from member has not been received, which is in accordance with the Postal ballot Rules aforesaid.

7. A Member may request for a duplicate Postal Ballot Form, if so required, and the same duly completed should reach the Scrutinizer not later than the date specified above.

8. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Member as on 7th February, 2014.

9. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope except as asked above. The Scrutinizer would destroy any extraneous paper found in such envelope.

10. A Member need not use all his votes nor he needs to cast all his votes in the same way.

11. Any query in relation to the resolution proposed to be passed by the postal ballot may be addressed to Mr. Yogendra Dwivedi, Company Secretary, Kamdhenu Ispat Ltd., 2nd Floor, Building No. 9, Tower-A, DLF Cyber City, DLF Phase-III, Gurgaon – 122002.