# maithan alloys ltd

CIN No. : L27101WB1985PLC039503
Regd. office : Ideal Centre, 4th Floor, 9, AJC Bose Road, Kolkata -700 017
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## POSTAL BALLOT FORM

SERIAL NO. .....

1. Name of Member :
2. Registered Address of the Sole/First named Member :

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3. Name(s) of Joint holder (s) :
4. Registered folio no. / DP ID No. Client ID No.* (*applicable to investors holding Shares in dematerialized form) :
5. 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 dated 18th July 2014 of the Company by sending my / our assent (For)or dissent (Against) to the said resolutions by placing the tick (√) mark at the appropriate box below.**

| Item | No. of Shares | I/We assent to the resolution (FOR) | I/We dissent to the resolution (AGAINST) |
|---|---|---|---|
| **Special Resolution : Approval for providing Inter-corporate investment, Loan ,Securities and / or Guarantees pursuant to the provision of section 186 of the Companies Act. 2013.** | | | |
| **Special Resolution : Authority to Borrow Funds pursuant to the provision of section 180(1) (c) of the Companies Act, 2013.** | | | |
| **Special Resolution : Authority for Creation of Charges pursuant to the provision of section 180(1) (a) of the Companies Act, 2013.** | | | |

**Place :**

**Date :**

**(Signature of Member )**

**Electronic Voting Particulars**

| EVSN (Electronic Voting Sequence Number) | User ID (Demat Account / Folio No. of members holding Shares in physical mode) | PAN / DEFAULT PAN NUMBER (Original PAN / as per point no (vii) of e-voting instruction in Notice) |
|---|---|---|
| | | |

**Note : 1. Please read the instructions printed overleaf carefully before exercising your vote through physical ballot and instructions given in the Notice for e-voting.**

**2. Last date for receipt of Postal Ballot Form by Scrutinizer is Friday, 5th September, 2014.**

**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 envelope. Voting through any other Postal Ballot Form will not be considered valid.

2. The self addressed envelope bears the address of the scrutinizer and postage will be borne by the Company. However, envelope containing postal ballot, if sent by courier at the expenses of the registered member(s) will also be accepted.

3. This form should be completed and signed by the member. In case of joint holding, the Form should be completed and signed by first named member and in his absence, by the next named member as per the specimen signature registered with company or furnished by National Securities Depositories Limited/Central Depository Services (India) Limited to the Company in respect of shares held in the physical form or dematerialized form, respectively. Unsigned postal ballot form will be rejected.·

4. 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.

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5. Incomplete, unsigned and incorrect Postal Ballot Form will be rejected . The Scrutinizer's decision on the validity of the Postal Ballot Form shall be final and binding.

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 relevant Board Resolution /authorization or Power of Attorney (POA).

7. There will be only one Postal Ballot Form for every folio irrespective of the number of joint members.

8. Duly completed Postal Ballot Form should reach the company not later than the close of working hours on **(6: 00 PM) on Friday, 5th September, 2014.** Postal Ballot Form received after this date will be strictly treated as if the reply from the member has not been received.

9. Voting rights shall be reckoned on the paid up value of shares registered in the name of the members as on **18th July, 2014.**

10. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self -addressed envelope, except copy of resolution / authorization or POA as specified in point no6 above, as such envelope(s) will be sent to the Scrutinizer and any extraneous paper found in such envelope will be destroyed by the Scrutinizer.

11. Members have option to vote either through e-voting or through Postal Ballot form. E-voting will commence form **9:00 AM on 7th August, 2014 and end on 5th September, 2014 at 6:00 P.M.** If a member has opted for e-voting then he / she should not vote by physical 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 invalid.

12. The voting by postal ballot either in physical form or through e-voting can be exercised only by the member or his /her duly constituted attorney or in case of bodies corporate, the duly authorised person. It cannot be exercised by a proxy.

**E-VOTING FACILITY**

In accordance with the provisions of the clause 35B of Listing Agreement, company is also providing e-voting facility to its members, which would enable them to cast votes electronically, instead of through physical ballot form. E-voting is optional. Please carefully read and follow the instructions on e-voting printed in the Postal Ballot Notice.

**XXX**