



maithan alloys ltd

CIN : L27101WB1985PLC039503

Regd. Office : 'Ideal Centre' 4th Floor, 9, AJC Bose Road, Kolkata - 700 017

E-mail : office@maithanalloys.com, Website : www.maithanalloys.com

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POSTAL BALLOT FORM

SERIAL NO.....

1. Name of Member :

2. Registered Address of the :

Sole/First named Member

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 resolutions to be passed through postal ballot for the business stated in the Notice dated 8th November, 2014 of the Company by sending my/our assent (For) or dissent (Against) to the said resolutions by placing the tick (V) mark at the appropriate box below:

Sl. No.	Item.	No. of Shares	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	Special Resolution : Modification of terms of re-appointment of Sri B K Agarwalla (DIN: 00129140) as the Chairman and Whole-time Director of the Company.			
2.	Special Resolution : Modification of terms of re-appointment of Sri S C Agarwalla (DIN: 00088384) as the Managing Director and Chief Executive Officer (CEO) of the Company.			
3.	Special Resolution : Modification of terms of re-appointment of Sri Subodh Agarwalla (DIN: 00339855) as the Whole Time Director and Chief Operating Officer (COO) of the Company.			
4.	Special Resolution : Authority to increase remuneration of Sri Sudhanshu Agarwalla, President of the Company.			
5.	Special Resolution : Approval of Related Party Transactions.			

Place :

Date :

(Signature of Member)

Electronic Voting Particulars

EVSIN (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 (vi) 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) Late date of receipt of postal ballot form by the Scrutinizer is Monday, 5th January, 2015.

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 postage pre-paid self-addressed envelope. Voting through any other postal ballot form will not be considered valid.
2. The postage pre-paid self addressed envelope bears the address of the scrutinizer. 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 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 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.
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 **(6:00 PM) on Monday, 5th January, 2015**. 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 close of working hours on 21st November, 2014.
10. Members are requested not to send any other paper along with the postal ballot form in the enclosed postage pre-paid self-addressed envelope except copy of resolution/ authorization or POA as specified in point no. 6 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 from **10:00 AM on 6th December, 2014 and end on 5th January, 2015 at 6:00 PM**. 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.
13. The members who are falling under the definition of related parties for the respective resolutions are in terms of Section 188 of the Companies Act, 2013 and Clause 49(VII) of the Listing Agreement required to be abstain from voting irrespective of whether such member(s) is/are party to the transaction or not. Any vote cast by them either electronically or physically shall not be considered.

E-VOTING FACILITY

In accordance with the provisions of clause 35B of the 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.