

THE KOLHAPUR STEEL LIMITED

(CIN:U27106MH1965PLC013212)

Registered Office : Pune-Bangalore Highway,Shiroli
(Pulachi),Tal:Hatkananagale,Dist.Kolhapur,Pincode-416 122 Maharashtra.

E-mail: info@kolhapursteel.com Website: www.kolhapursteel.com

Phone: +91-230-246 8061/62/63

POSTAL BALLOT FORM

Serial No.

Registered Folio/DP ID & Client Id	Folio No.
Name and Address of shareholder	Name1 Add 1 Add2 Add3 City Pin
Joint Holder 1	Name 2
Joint Holder 2	Name 3
No of Shares held	

ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	User ID	Password

I/We hereby exercise my/our right to vote in respect of the Ordinary/Special Resolutions to be passed through Postal Ballot for the business stated in the Postal Ballot Notice dated 19th October 2018 of the Company by sending my/our assent/dissent to the said resolutions by placing the tick (√) mark at the appropriate boxes below:.

Res No.	Resolution	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Ordinary Resolution				
1.	Consider and approve consolidation of share capital of the Company.			
Special Resolution				
2.	Consider and approve consequential alteration of the Memorandum of Association of the Company.			

Place:

Date:

Signature of the Shareholder _____

Notes: Please read the instructions printed overleaf before casting your Vote.

Instructions:

1. If the voting rights are exercised electronically there is no need to use this form. For E-voting Instructions please refer the Notice of Postal Ballot.
2. For the resolutions, statement of material facts and notes, please refer Notice of Postal Ballot.
3. Please complete and sign the Ballot Form (any other form or photocopy thereof will be treated as invalid) and send it in an enclosed self-addressed postage pre-paid Business Reply Envelope (if posted from India), so as to reach the Scrutinizer, viz. Mr. Vinayak Khanvalkar, - Partner of KANJ and Co. LLP- a Practicing Company Secretary C/O Link Intime India Private Limited, at C 101,247 Park, Vikhroli (W), Mumbai – 400 083 on or before 5:00 PM, on Saturday, April 06, 2019. Any Ballot Form received after the said date shall be treated as if the reply from the Member has not been received.
4. Member may send the Ballot Form by courier or registered post or deliver it in person at his/her own expense, such Ballot Form will also be accepted.
5. The Ballot Form should be signed by the Member as per the specimen signature registered with the Company/Depository Participants. In case of joint holding, the Ballot Form should be completed and signed by the first named Member and in his/her absence, by the next named joint holder. A Power of Attorney (“POA”) holder may vote on behalf of a Member, enclosing a duly attested copy of the POA.
6. Institutional shareholders are requested to send the scanned copy of relevant Board resolution / POA together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the scrutinizer at vinayak.khanvalkar@kanjcs.com with a copy marked to evoting@nsdl.co.in.
7. Votes should be cast either in favour or against, by putting the tick (✓) mark in the column provided in the Ballot Form.
8. A Member need not use all the votes or cast all the votes in the same way.
9. A Member may request for a duplicate physical copy of Ballot Form, if so required, by sending an e-mail to laxmikant.katekar@kolhapursteel.com mentioning their Folio / DP ID and Client ID No.
10. Unsigned, incomplete, tick marked at both options (“FOR” and “AGAINST”), improperly or incorrectly tick marked Ballot Forms will be rejected. A Ballot Form will also be rejected if it is received in torn, defaced or mutilated condition.
11. Members are requested not to send any paper (other than the resolution/authority mentioned above) along with the Postal Ballot Form.