

BAJAJ STEEL INDUSTRIES LIMITED

Regd. Office : C-108, MIDC Industrial Area, Hingna, Nagpur – 440018 (Maharashtra)

E-mail : cs@bajajngp.com Website : www.bajajngp.com

Phone : 07104 – 238101 – 20 ; Fax No. 07104 – 237067

(CIN: L27100MH1961PLC011936)

POSTAL BALLOT FORM

(Please read the instructions printed overleaf carefully before completing this form)

Serial No. :

1. Name and Registered address :
of the sole/first named Shareholder
(In Block Letters)
2. Name(s) of Joint Shareholder(s) :
(In Block Letters)
3. Registered Folio No./ DP ID No./ :
Client ID No.*
(*applicable to investors holding
shares in Dematerialized Form)
4. Number of Shares held :
(Equity Share of Rs 10/- each)

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 conveying my/our assent or dissent to the said Resolution, by placing the tick (✓) mark at the appropriate box below :

Item No.	Brief Particulars of the Item	No. of Shares	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	Special Resolution for Revision in Terms of Remuneration of Shri. Rohit Bajaj, Chairman & Managing Director.			
2.	Special Resolution for Revision in Terms of Remuneration of Shri. Sunil Bajaj, Executive Director.			
3.	Special Resolution for Revision in Terms of Remuneration of Dr. Mahendra Kumar Sharma, Whole Time Director & CEO.			

Place :

Date :

(Signature of the Shareholder)

Note: Please read the instructions printed overleaf carefully before exercising your vote. Please complete all details of the Form before submission.

The E- Voting facility will be available during the following voting period:

Commencement of e-voting	End of e-voting
Saturday, 10th November, 2018 (9:00 a.m. IST)	Sunday, 09th December, 2018 (5:30 p.m. IST)

Electronic Voting Particulars		
EVS No.	User ID	PAN No./Password
181103004		

Instructions for voting physically on Ballot Form :

1. A member desiring to exercise vote by Physical Ballot should complete this Form (no other form or photocopy thereof is permitted) and send it to the Scrutinizer, Mr. Sanjay Agarwal, Partner of M/s B.Chhawchharia & Co. Chartered Accountants, by post to reach the Scrutinizer at the Address C/o Bajaj Steel Industries Limited, Plot No.C108, MIDC Industrial Hingna, Nagpur – 440028 (Maharashtra) on or before 09th December, 2018 at 5.30 P.M. All forms received after this date will be strictly treated as if the reply from such Member has not been received.
2. In case a member is desirous of obtaining a printed Postal Ballot Form or a duplicate copy, he or she may send a request to the Company at its Corporate Office or send an email to cs@bajajngp.com. The Company shall forward the same along with postage-prepaid self-addressed business reply envelope to the member.
3. The Self-addressed envelope bears the name and address of the Scrutinizer appointed by the Board of Directors of the Company.
4. The consent of the shareholder must be accorded by recording the assent in the column “FOR” and dissent in the column “AGAINST” by placing in tick mark (✓) in the appropriate column. The assent or dissent received in any form shall not be considered valid.
5. The form should be completed and signed by the shareholder. In case if joint holding, this form should be completed and signed (as per specimen signature registered with the Company/ DP) by the first named shareholder and in his absence, by the next named shareholder.
6. Unsigned /Un-ticked Postal Ballot form will be rejected.
7. Corporate/ Institutional Members (i.e. other than individuals, HUF, NRIs etc.) opting for physical ballot are required to send certified true copy of the relevant Board Resolution / Power of Attorney/ Authority Letter etc. together with attested specimen signature(s) of the duly authorized representative(s) to the Scrutinizer along with the Postal Ballot Form.
8. The members can opt for only one mode of voting i.e. either by physical ballot or e-voting. In case members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical postal ballot form will be treated as invalid.
9. Voting Rights shall be reckoned on the paid up value of shares registered in the name of shareholders as on date of dispatch of notice.
10. The Scrutinizers' decision on the validity of the Ballot Form will be final and binding.
11. Shareholders are requested not to send any other paper along with the Postal Ballot form in the enclosed postage pre-paid self- addressed envelope. If any extraneous papers are found the same will be destroyed by the Scrutinizer.
12. A member may request for a duplicate Ballot Form, if so required and the same duly completed should reach to Scrutinizer not later than the date specified under instruction No. 1 above.
13. The Votes of a Member will be considered invalid on any of the following grounds :
 - If the Postal Ballot Forms are unsigned, incomplete or incorrectly filled ;
 - If the Member’s signature does not tally ;
 - If the Member has marked his/her/its vote both for ‘Assent’ and also for ‘Dissent’ to the ‘Resolution’ in such a manner that the aggregate shares voted for ‘Assent’ and ‘Dissent’ exceed the total number of shares held;
 - If the Postal Ballot Form is received torn or defaced or mutilated such that it is difficult for the Scrutinizer to identify either the Member or the number of votes or whether the votes are for ‘Assent’ or ‘Dissent’ or it is difficult to verify the signature or one or more of the above ground.
14. Only a Member entitled to vote is entitled to fill in the Postal Ballot Form and send it to the Scrutinizer and any recipient of the Notice who has no voting right should treat the Notice as intimation only.