

SHYAM CENTURY FERROUS LIMITED

CIN: L27310ML2011PLC008578

Regd. Office: Vill: Lumshnong, P.O.: Khaliehriat, Dist.: East Jaintia Hills, Meghalaya – 793210

Corporate Office: Satyam Towers, 1st Floor, Unit 9B, 3, Alipore Road, Kolkata-700 027

Tel: 033-2448-4693/4170, **Fax:** 03655-278217, **Email:** investors@shyamcenturyferrous.com

Website: www.shyamcenturyferrous.com

POSTAL BALLOT FORM

Serial No.	
Name(s) of Members including Joint holder if any	
Registered address of the Sole First named Member	
Registered Folio No. / DP ID No. & Client ID No.	
Number of shares held	

I/We hereby exercise my/our vote in respect of the following Special Resolution to be passed through Postal Ballot and e-voting for the business stated in the Postal Ballot Notice dated February 04, 2019, issued by conveying my/our assent or dissent to the said Resolution by placing tick mark in the appropriate box below:

Description	No. of equity Shares	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
Continuation of Directorship of Mr. Mangilal Jain as an Independent Director (Non Executive) upto 31st March, 2020.			

Place :

Date :

Signature of the Member

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Members opting to vote through e-voting, instead of voting through the Physical Ballot, may access the e-voting facility through the web link <https://www.evoting.nsdl.com/>. Particulars for e-voting are as under:

ELECTRONIC VOTING PARTICULARS

(Please read the e-voting instructions given overleaf before exercising the e-vote)

EVEN (Electronic Voting Event Number)	USER ID	PASSWORD / PIN

NOTE: PLEASE READ THE INSTRUCTION CAREFULLY BEFORE EXERCISING YOUR VOTE.

GENERAL INFORMATION:

1. This Ballot Form is provided for the benefit of Members who do not have access to e-voting facility, to enable them to send their assent or dissent by Post. The Members who wish to opt for e-voting are requested to refer the e-voting instructions as mentioned in the notes to the Postal Ballot Notice.
2. Members can opt for only one mode of voting i.e. either through e-voting or by Postal Ballot. In case you are opting for vote by e-voting, then please do not vote by Postal ballot and vice versa. In case Members cast their votes both by e-voting and Postal Ballot, the votes cast through e-voting shall prevail and the votes cast through Postal Ballot form shall be considered invalid.
3. The scrutinizer will collate the votes downloaded from the e-voting system and votes received through post in physical ballot form to declare the final result for the resolution forming part of the Postal Ballot Notice.
4. A Member desiring to cast their vote by Postal Ballot should complete and sign this ballot form and send it to the Scrutinizer, Md. Shahnawaz, Practicing Company Secretary duly appointed by the Board of Directors of the Company, in the enclosed postage prepaid self-addressed envelope. Ballot Forms deposited in person or send by post or courier at the expense of the Member will also be accepted.
5. The Form should be signed by the Member as per the specimen signature registered with the company/Depository Participants. In case of joint holding, this Form should be completed and signed by the first named Member and in his/her absence, by the next named joint holder. There will be one form for every folio/ client id irrespective of number of joint holders. A power of attorney (POA) holder may vote on behalf of the Member, mentioning the registration no. of the POA or enclosing an attested copy of the POA. A member cannot exercise his/her vote by proxy on postal ballot.
6. In case of shares held by the Companies, Bodies Corporate, Trust, Societies etc, the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution/Authority letter together with attested specimen signature(s) of the duly authorized signatory (ies).
7. Votes should be cast in case of each resolution, either in favour or against by placing a tick mark (v) in the appropriate column provided in Ballot Form for assent/ dissent.
8. The voting rights of the Shareholders shall be in proportion to their shares of the paid up share capital of the Company as on Friday, February 08, 2019 ("Cut Off Date") as per the Register of the Members of the Company and as informed to the Company by the Depositories in case of beneficial owners.
9. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours (05:00 P.M. IST) on Wednesday, March 27, 2019. Postal Ballot Forms received after this date will be considered invalid.
10. A Member may request for a duplicate Postal Ballot Form, can write to the Company at Shyam Century Ferrous Limited, Satyam Towers, 1st Floor, Unit 9B, 3, Alipore Road, Kolkata-700 027 or at email: investors@shyamcenturyferrous.com. However the duly filled in and signed duplicate ballot form should reach the scrutinizer not later than the date specified at Sr. No. 9 above.
11. Unsigned, incomplete, improperly or incorrectly tick mark Ballot Form will be rejected. A Ballot Form will also be rejected if it is received torn, defaced or mutilated to an extent which makes it difficult for the Scrutinizer to identify either the Members or the number of votes or as to whether the votes are in favour or against.
12. Members are requested not to send any other paper along with Postal Ballot Form in the enclosed postage prepaid self-addressed envelope as all envelopes will be sent to scrutinizer and any other paper found in such envelop would be destroyed by the scrutinizer.
13. The Scrutinizer's decision on the validity of a Postal Ballot Form and other related matters will be final.
