



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

Ph: 033-6450-2228 Fax: 033-3987-7201

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 26th May, 2015 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:

Sl No.	Item of the Notice	No of shares	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	Item 1: Special Resolution: To increase the Authorized Share Capital From Rs. 15 Crore to Rs. 30 Crore.			
2.	Item 2: Special Resolution: Issue of Bonus Shares in the ratio of 1:1.			

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 (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] Last date of receipt of postal ballot form by the Scrutinizer is **Saturday, 4th July, 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 self-addressed envelope. Voting through any other postal ballot form will not be considered valid.
2. The postage will be borne by the company. The 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 clearly placing a tick (✓) mark in the appropriate column.
5. Incomplete, unsigned and incorrect postal ballot form will be rejected. A Postal Ballot Form shall be treated as invalid if it is received from a Member against whom a competent authority has given directions in writing to freeze the Voting Rights or who is in arrears of payment of calls or who has made an amendment to the Resolution or imposed any condition while exercising his vote(s) or neither assent or dissent is mentioned or not possible to determine without any doubt the assent or dissent of the member or if it is defaced or mutilated in such a way that its identity as a genuine form cannot be established. 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 Saturday, 4th July, 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 29th May, 2015.
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 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 5th June, 2015 and end on 4th July, 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 member cast his/her vote both via physical ballot and e-voting then voting done by e-voting shall prevail and voting through physical ballot 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 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.

XXXX