

ALICON CASTALLOY LIMITED

Registered Office: Gat No.1426, Village Shikrapur, Taluka Shirur, District Pune – 412 208
Phone No. 021 3767 7100 | Fax No. 021 3767 7130 | E-mail id: vimal.gupta@alicongroup.co.in

POSTAL BALLOT FORM

(To be returned to the Scrutinizer appointed by the Applicant Company)

Serial No.

Name & Registered Address of the
Sole/first named Shareholder:

Name(s) of the Joint holder(s) if any :
(In Block Letters)

Registered folio no /
*DP ID No. & Client ID No.
(*Applicable to Shareholders holding
shares in dematerialized form)

Number of shares held :

I / We hereby exercise my / our vote in respect of the Ordinary Resolutions to be passed through postal ballot for the business stated in the Postal Ballot Notice dated 14th July, 2015 of the Applicant Company by sending my / our assent or dissent to the said Ordinary Resolution by placing the tick (✓) mark at the appropriate box below:

PARTICULARS	No. of Shares	I / We dissent to the resolution (Against)	I / We assent to the resolution (For)
Ordinary Resolution seeking approval from public shareholders (i.e. Equity Shareholders other than those forming part of promoter and promoter group) to the scheme of arrangement between Alicon Castalloy Limited and Atlas Castalloy Limited and their respective shareholders and creditors.			

Place:
Date: _____

Signature of Member/Proxy Holder/
Authorized Representative

Notes:

1. Kindly read the instruction before exercising the voting through e-voting and postal ballot.
2. Last date of exercise of Postal Ballot and e-voting is Friday 14th August, 2015

INSTRUCTIONS FOR POSTAL BALLOT

Kindly note that each Equity Shareholder can opt for only one mode for voting i.e. either by Physical Ballot or by E-voting. If you opt for E-voting, then please do not vote by Physical Ballot and vice versa. In case Member(s) casting their vote via both modes i.e. Physical Ballot as well as E-voting, then voting done through E-voting facility shall only be considered by the Scrutinizer.

1. A Shareholder desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form (no other form or photocopy thereof is permitted) and send it to the Scrutinizer, Mr. Upendra C Shukla, Practicing Company Secretary in the enclosed self-addressed business reply envelope. Postage will be borne and paid by the Applicant Company. However, envelopes containing Postal Ballot Form(s), if deposited in person or if sent by courier or registered/speed post at the expense of the Shareholder will also be accepted
2. The self-addressed business reply envelope bears the name and postal address of the Scrutinizer appointed by the Board
3. The Postal Ballot Form should be completed and signed by the Member. Any unsigned Postal Ballot Form will be rejected.
4. This Form should be completed and signed by the Shareholder (as per the specimen signature registered with the Applicant Company / Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Shareholder and in his absence, by the next named Shareholder. A member may sign the Postal Ballot Form through an Attorney; in such case certified true copy of the Power of Attorney should be attached to the Postal Ballot Form.
5. Duly completed Postal Ballot Form should reach the Scrutinizer not later than close of working hours i.e. 5 p.m. on Friday, 14th August, 2015. All Postal Ballot Forms received after this date will be strictly treated as if the reply from such Shareholder has not been received.
6. There will be only one Postal Ballot Form for every Folio/Client ID irrespective of the number of joint Shareholder(s)
7. Assent or dissent to the proposed resolution may be recorded by placing a tick mark (✓) in the appropriate column. Postal ballot form bearing (✓) mark in both the column will render the form invalid.
8. 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 Board Resolution/Authority Letter.
9. A Shareholder may request for a duplicate Postal Ballot Form, if so required. However, the duly completed duplicate Postal Ballot Form should reach the Scrutinizer not later than the last date of receipt of Postal Ballot Form, i.e., close of working hours i.e. 5.00 p.m. on Friday, 14th August, 2015.
10. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Shareholders as on cut-off date i.e. Friday, 10th July, 2015.
11. Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed business reply envelope, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
12. A Shareholder need not use all the votes nor does he need to cast all the votes in the same way.
13. The Scrutinizer's decision on the validity of a Postal Ballot will be final and binding.
14. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected.
15. The result of the Postal Ballot will also be posted on the website of the Applicant Company www.alicongroup.co.in and also in the newspaper(s) for the information of the Shareholders.
16. The Applicant Company is pleased to offer e-voting facility as an alternate, for all the Shareholders of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional.