



# ALICON CASTALLOY LIMITED

CIN: L99999PN1990PLC059487

Regd. Office: Gat No.1426, Village Shikrapur, Taluka Shirur, Pune - 412 208, Maharashtra.

Tel.: 02137-677100, Email Id: vimal.gupta@alicongroup.co.in

Website: www.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 Member :

Name(s) of the Joint holder(s) if any :

(In Block Letters)

Registered folio no / :

\*DP ID No. & Client ID No.

(\*Applicable to Members holding shares in dematerialized form)

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

Item No.	PARTICULARS	No. of Shares	I / We dissent to the resolution (Against)	I / We assent to the resolution (For)
1	Re-appointment of Mr. A. D. Harolikar (DIN: 00239460) as an Independent Non- Executive Director of the Company for second term of five (5) consecutive years w.e.f. April 01, 2019.			
2	Re-appointment of Mr. Vinay Panjabi (DIN: 00053380) as an Independent Non- Executive Director of the Company for second term of five (5) consecutive years w.e.f. April 01, 2019.			

Place: \_\_\_\_\_

Date: \_\_\_\_\_

(Signature of the Shareholder)

Note: Please read carefully the instructions overleaf before exercising your vote.

## **INSTRUCTION**

1. A Member desiring to exercise vote by Postal Ballot should complete the Postal Ballot Form in all respects and send it to the Scrutinizer in the attached self-addressed postage pre-paid envelope which shall be properly sealed with adhesive tape. The members residing outside India should stamp the envelope appropriately. The envelope containing Postal Ballot Form, if sent by courier or by Registered Post at the expense of the Member will also be accepted. The Postal Ballot Form may also be deposited personally at the address provided on the attached envelope.
2. The self-addressed postage pre-paid envelope is addressed to the Scrutinizer at the address of Universal Capital Securities Private Limited, Registrar and Share Transfer Agent of the Company.
3. The e- voting period commences on April 03, 2019 (9.00 a.m. IST) and ends on May 02, 2019 (5.00 p.m. IST). The Postal Ballot Form duly completed and signed (as per specimen signature registered with the Company) should be sent to the Scrutinizer appointed by the Company on or before the close of the working hours (5.00 p.m. IST) on May 02, 2019.
4. Postal Ballot(s) received after this date will be treated as if the reply from the Member has not been received and the same will not be considered.
5. In case shares are jointly held, this Form should be completed and signed by the first named Member and in his/her absence, by the next named Member.
6. In case of shares held by companies, trusts, societies etc. the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution/Authority Letter together with attested specimen signature(s) of the authorized signatory/ies, giving requisite authority to the person voting on the Postal Ballot Form.
7. The voting rights shall be reckoned on the paid up value of Equity Shares registered in the name of Shareholders as on March 22, 2019.
8. Members are requested not to send any paper (other than the resolution/authority letter/copy of nomination/power of attorney as mentioned in instruction No. 6 above) along with the Postal Ballot Form in the enclosed business reply self-addressed postage pre-paid envelope as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer.
9. A tick (✓) mark should be placed in the relevant box signifying assent / dissent for the resolution, as the case may be, before mailing the Postal Ballot Form. Postal Ballot Form bearing tick (✓) mark in both the columns will render the same invalid.
10. A Member, including the Member who has opted to receive the documents electronically may seek duplicate Postal Ballot Form from the registered office of the Company. However, the duly filled in and signed duplicate Postal Ballot Form should reach the Scrutinizer not later than the time and date specified at instruction No.3.
11. The vote in this Postal Ballot cannot be exercised through proxy.
12. Incomplete, unsigned, improperly or incorrectly tick marked Postal Ballot Form will be rejected.
13. The Scrutinizer's decision on the validity or otherwise of the Postal Ballot will be final.
14. A Member can opt only one mode for voting i.e. either by Physical Ballot or e-voting. In case you are opting for e-voting, then do not vote by Physical Ballot and vice versa. However, in case Member(s) cast their vote both by Physical Ballot and e-voting, then the voting done by e- voting will prevail and voting through Ballot will be treated as invalid.