

EASTCOAST STEEL LIMITED

CIN: L27109PY1982PLC000199

Registered Office: Cuddalore Road, Pillayarkuppam Post, Bahoure Commune, Pondicherry - 607403.

Telephone: +91-413-2611117, 2611425 Fax: +91-413-2611423

Email Id: esl@eastcoaststeel.com Website: www.eastcoaststeel.com

POSTAL BALLOT FORM

(Kindly refer to the instructions specified overleaf before filling the form)

Sr. No.:

1.	Name and registered address of the sole/ first named shareholder	
2.	Name(s) of Joint Shareholder(s)	
3.	Registered Folio No. / DP ID /Client ID* (*applicable to Shareholder(s) holding shares in dematerialised form)	
4.	Number of Shares held	

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 postal ballot notice of the Company dated 30th May, 2019, by sending my / our assent or dissent to the said resolution by placing tick (✓) mark at the appropriate box below.

Item No.	Description	Number of Shares	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1.	Special Resolution u/s 180(1)(a) of the Companies Act, 2013 authorizing the Board of Directors to sell, lease, transfer, assign or otherwise dispose the whole or part of the Land/Property and monetize the same.			

Place:

Date:

Signature of the Shareholder**ELECTRONIC VOTING PARTICULARS**

EVEN (E-Voting Event Number)	USER ID	PASSWORD/PIN
190066		

Note: Detailed instructions for e-voting are furnished in the Postal Ballot Notice.

INSTRUCTIONS

1. A Shareholder desiring to exercise vote by postal ballot may complete the postal ballot form and send it to the Scrutinizer in the attached self-addressed envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if sent by courier at the expense of the registered shareholder will also be accepted.
2. The self-addressed envelope bears the name of the Scrutinizer appointed by the Board & the address of the Registrar and Transfer Agent of the Company.
3. This postal ballot form should be completed and signed by the Shareholder. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named shareholder and in his absence, by the next named shareholder.
4. Unsigned postal ballot form will be rejected. Postal ballot form bearing (✓) mark in both the column will render the form invalid. Voting in the Postal Ballot cannot be exercised by a Proxy.
5. Duly completed postal ballot forms should reach the Scrutinizer on or before the close of business hours at 5.00 p.m. IST on **Saturday, 13th July, 2019**. Postal ballot forms received after this date will be strictly treated as if the reply from such Shareholder has not been received.
6. Voting rights with one vote per share shall be reckoned on the paid up value of shares registered in the name of the shareholders as on 31st May, 2019.
7. In case of shares held by companies, trust, societies etc, the duly completed postal ballot form should be accompanied by a certified copy of the Board Resolution /Authority and preferably with attested specimen signature(s) of duly authorised signatory giving requisite authority to the person voting on the postal ballot Form. In case the postal ballot form is signed by the holder of power of attorney, reference to the power of attorney registration with the Company should be mentioned in the postal ballot form.
8. The signature of the Member on this Postal Ballot Form should be as per the specimen signature furnished by Depositories or registered with the Company, in respect of shares held in dematerialised form or in physical form, respectively.
9. An incomplete, unsigned, incorrectly completed, incorrectly ticked, defaced, torn, mutilated, over-written, wrongly signed Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of a postal ballot form shall be final.
10. A Shareholder may request for a duplicate postal ballot form, if so required. However the duly filled-in duplicate postal ballot form should reach the scrutinizer not later than the date specified at point no. 5 above.
11. Any query or grievance connected with the voting by Postal Ballot, other than E-Voting, may be addressed to the Company Secretary at esl@eastcoaststeel.com or members may contact Link Intime India Private Limited, the Registrar & Transfer Agent of the Company at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083; Tel: 022-49186000 or at e-mail: mumbai@linkintime.co.in
12. Shareholders are requested not to send any other paper alongwith the postal ballot form in the enclosed self-addressed postage prepaid 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.
13. The Company is pleased to offer remote 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. Remote E-voting is optional. The detailed procedure is enumerated in the notes to the postal ballot notice.