

VISA STEEL

CIN : L51109OR1996PLC004601

Registered Office : 11 Ekamra Kanan, Nayapalli, Bhubaneswar - 751 015

Tel : +91 674 2552 479 • Fax : +91 674 2554 661

Email ID : cs@visasteel.com • Website : www.visasteel.com

POSTAL BALLOT FORM

(Please read the instructions printed overleaf carefully before exercising your vote.)

Serial No. :

1. Name(s) of Member(s) including :
joint holders, if any

2. Registered Address of the Sole/ :
first named Member

3. DPID No. & Client ID No./ :
Registered Folio No.

4. No. of Equity Share(s) held :

5. I / We hereby exercise my / our vote in respect of following Resolution to be passed through Postal Ballot and e-voting, by conveying my / our assent or dissent to the said Resolution by placing tick (✓) mark in the appropriate box below :

Item No.	Resolution	No. of Share(s) for which Votes cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	To increase the aggregate limit for investment by the Foreign Institutional Investors and Non Resident Indians in Equity Share Capital of the Company			

Place :

Date :

Signature of Member

ELECTRONIC VOTING PARTICULARS

Electronic Voting Event Number (EVEN)	User ID	Password
		Use your existing password

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

INSTRUCTIONS

- a) Members desiring to exercise vote by Postal Ballot should complete and sign this Postal Ballot Form and send it to the Scrutinizer, CS Debendra Raut of M/s. D Raut & Associates, Practicing Company Secretary, in the enclosed self-addressed Business Reply envelope. Postal Ballot Forms deposited in person or sent by post or courier at the expense of the Member will also be accepted.
- b) In case of joint holding, this Postal Ballot Form should be completed and signed by the first named Member and in his/her absence by the next named Member.
- c) Assent must be accorded by placing a tick (✓) mark in the column 'I / We assent to the Resolution (FOR) or dissent must be accorded by placing a tick (✓) mark in the column 'I / We dissent to the Resolution (AGAINST)'.
'
- d) In respect of shares held by corporate and institutional shareholders (companies, trusts, societies etc.), the completed Postal Ballot Form should be accompanied by a certified copy of the relevant Board Resolution / appropriate authorization, with the specimen signature(s) of the authorized signatory(ies) duly attested.
- e) The signature of the Member on this Postal Ballot Form should be as per the specimen signature furnished by National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) or registered with the Company, in respect of shares held in the dematerialized form or in the certificate form, respectively. Unsigned Postal Ballot Forms will be considered invalid.
- f) Postal Ballot Forms which are incomplete or defective in any manner are liable to be rejected. The Scrutinizer's decision in this regard shall be final and binding.
- g) Members seeking Postal Ballot Forms can get the same from Companies website www.visasteel.com or from Karvy Computershare Pvt. Ltd., Registrar & Transfer Agent, Unit : Visa Steel Limited, Karvy Selenium Tower B, Plot No. 31 & 32 Financial District, Narakramguda, Hyderabad - 500 032.
- h) Members are requested not to send any other paper along with this Postal Ballot Form.
- i) Completed Postal Ballot Forms, as stated above, should reach the Scrutinizer no later than 17.00 hours (5:00 P.M.) on Wednesday, 20 September 2017. Postal Ballot Forms received after this will be considered invalid.

GENERAL INFORMATION

- (1) One Postal Ballot Form is being sent for every Client ID No. / Registered Folio No. irrespective of the number of joint holders.
- (2) Members can opt for only one mode of voting i.e. either Postal Ballot or e-voting. In case any Member votes both by Postal Ballot and e-voting, the votes cast through e-voting shall prevail and the votes cast through Postal Ballot shall be considered invalid.
- (3) Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member on Friday, 11 August, 2017 being the cut-off date.