

VISA STEEL

VISA Steel Limited

CIN: L51109OR1996PLC004601

Registered Office: 11 Ekamra Kanan, Nayapalli, Bhubaneswar – 751 015, Odisha

Tel. : (+91-674) 2552479, Fax: (+91-674) 2554661

Email ID for registering Investor Grievances: cs@visasteel.com

POSTAL BALLOT FORM

(Kindly refer to the instructions specified before filing the form)

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. **
[*Applicable to Members Holding Shares in dematerialized form
**Applicable to Members holding shares in certificate form]
4. Number of Share(s) held :
5. I/We hereby exercise my/our vote in respect of the following Resolution(s) to be passed through postal ballot and e-voting, by conveying my/our assent or dissent to the said Resolution by placing tick (v) mark in the appropriate box below:

Sl. No.	Description of Resolution	No. of Shares for Which Votes cast	I / We assent to the Resolution as circulated (FOR)	I / We dissent to the Resolution as circulated (AGAINST)
1.	Shifting of Registered Office of the Company from the State of Odisha to the State of West Bengal			
2.	Re-appointment of Mr. Pratip Chaudhuri (DIN: 00915201) as the Independent Non- Executive Director of the Company			
3.	Continuation of Remuneration Payable to Mr. Vishambhar Saran (DIN: 00121501), Whole-time Director designated as Chairman			
4.	Sale of shares held in Kalinganagar Chrome Private Limited, wholly owned subsidiary to Kalinganagar Special Steel Private Limited, another wholly owned subsidiary of the Company			
5.	Issuance of New Equity Shares in Kalinganagar Special Steel Private Limited, Wholly Owned Subsidiary 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 given overleaf carefully before exercising your vote.

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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 postage prepaid 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 (v) mark in the column 'I / We assent to the Resolution (FOR) or dissent must be accorded by placing a tick (v) 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 are requested not to send any other paper along with this Postal Ballot Form.
- h) Completed Postal Ballot Forms, as stated above, should reach the Scrutinizer no later than the close of working hours on Monday, 30 September 2019. Postal Ballot Forms received after this date 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, 9 August, 2019 being the cut-off date.