

**POSTAL BALLOT FORM**

Serial No. ....

1. Name and registered address of the sole / first named Member  
(IN BLOCK LETTERS)

2. Name(s) of the joint Member(s), if any,  
(IN BLOCK LETTERS)

3. Registered Folio Number / DP ID No./ Client ID No. \*

4. Number of Share(s) held :

(\*Applicable to members holding share(s) in dematerialized form)

I/We, hereby exercise my / our vote in respect of the following Resolution to be passed through Postal Ballot for the Special Business stated in the Notice dated February 08, 2019, of BCL Industries Limited (Formerly known as BCL Industries & Infrastructures Limited) ("the Company") by sending my / our assent(FOR) or dissent (AGAINST) to the said Resolution by placing the tick mark (√) at the appropriate column below:

Description of Business Item	No. of Equity Share(s) Held	I/We dissent to the Resolution (AGAINST)	I/We assent to the Resolution (FOR)
<b>Special Resolutions</b>			
1. To give loan(s) or to give guarantee(ies) or to provide security(ies) or to make investment(s) upto Rs. 500 crores.			
2. To advance any loan including any loan represented by book debt, or give any guarantee or provide any security in connection with any loans / debentures / bonds etc. Raised by subsidiary company(ies) / body corporate(s) in whom any of the director of the company is interested, upto Rs. 500 crores.			
3. Borrowing Powers of the Company			
4. Authorisation to Board u/s 180(1) (a) of the Companies Act, 2013.			
5. Raising of further capital/funds by issue of securities through Qualified Institutions Placement on a private placement basis to the Qualified Institutional Buyers ("QIBs").			

Place :

Date :

\_\_\_\_\_  
(Signature of Member)

E-mail: \_\_\_\_\_ Tel.No./Mobile \_\_\_\_\_

**Electronic Voting Particulars**

Electronic Voting Sequence Number (EVSN)	User ID	Password

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

## **INSTRUCTIONS**

1. A Member desirous of exercising her / his / their vote by Postal Ballot may complete this Postal Ballot Form and send the Form duly completed and signed, in the enclosed self-addressed Reply Envelope addressed to the Scrutinizer by post. Postage is being borne by the Company. However postal ballots sent at the expenses of members by Courier/ Speed post/ Registered Post or by hand/ personally, addressed to the scrutinizer at the address of Registered Office of the company will also be accepted.
2. Please convey your assent / dissent in this Postal Ballot Form. The assent or dissent received in any other physical form shall not be considered valid.
3. This Form must be completed and signed (as per specimen signature registered with the Company) by the Member. In case of Joint-holding, this Form must be completed and signed by the first named Member and in her/his absence, by the next named Member.
4. Postal Ballot Forms with following deficiencies will be rejected:
  - a. A form other than this form issued by the Company has been used;
  - b. It has not been signed by or on behalf of the Member;
  - c. Signature on the Postal Ballot Form does not match the specimen signatures with the Company;
  - d. It is not possible to determine without any doubt the assent or dissent of the Member;
  - e. Neither assent nor dissent is mentioned;
  - f. Any competent authority has given directions in writing to the Company to freeze the Voting Rights of the Member;
  - g. The envelope containing the Postal Ballot Form is received after the last date prescribed;
  - h. The Postal Ballot Form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority;
  - i. It is defaced or mutilated in such a way that its identity as a genuine form cannot be established; and
  - j. Member has made any amendment to the Resolution or imposed any condition while exercising her/his vote.
5. The Scrutinizer's decision on the validity of the postal ballot/ e-voting will be final.
6. The postal ballot/ e-voting shall not be exercised by a proxy.
7. Members are requested to read carefully the instructions printed on the postal ballot form and either: (a) return the form duly completed in the attached self-addressed postage envelope; or (b) vote by electronic means in the manner set out herein, in each case, so as to ensure that votes reach the scrutinizer on or before 5.00 p.m. (17.00 hours IST) on the 19<sup>th</sup> March, 2019 ("Last Date"). The Voting period will commence on 18<sup>th</sup> February, 2019, at 9 a.m. (9.00 hours IST) .
8. Other Detailed e-voting instructions are given in the Postal Ballot Notice dated February 08, 2019.