



Essar Capital Limited

CIN: U65923TN2007PLC085016

POSTAL BALLOT FORM

Sr. No.

1. Name and Registered Address of the Sole / first named member (IN BLOCK LETTERS)	
2. Name(s) of the Joint Holder(s), if any,	
3. Registered Folio No./DP ID No.*/Client ID No.* (If Shares held in Demat Form)	
4. Number of equity share(s) held	

I / We hereby exercise my / our vote in respect of the resolutions to be passed through postal ballot for the business stated in the Notice of the Company by conveying my / our assent or dissent to the said resolutions by placing a tick (✓) mark in the appropriate box below:

Item no.	Description of the Resolution	No. of Shares for which votes cast	I/We assent to Resolution (FOR)	I/We dissent to Resolution (AGAINST)
1	Special Resolution for change in the name of the Company			
2	Special Resolution for alteration of the main objects of the Memorandum of Association			
3	Special Resolution for adoption of new set of Memorandum of Association			
4	Special Resolution for adoption of new set of Articles of Association			

Place:

Date:

Signature of the Member

ELECTRONIC VOTING PARTICULARS

EVSN (E-Voting Sequence Number)	User ID	Password

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



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INSTRUCTIONS

1. A member desiring to exercise vote by Postal Ballot Form may complete this Postal Ballot Form and send it to the Scrutinizer in the attached postage pre-paid self-addressed Business Reply Envelope. The postage will be borne by the Company. However, envelopes containing Postal Ballot Form, if sent by courier or registered/speed post at the expense of the member will also be accepted.
2. The Company is also offering e-voting facility as an alternative for all the members to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. The detailed procedure of e-voting is enumerated in the Postal Ballot Notice.
3. The Scrutinizer will collate the votes cast through Postal Ballot and votes downloaded from the e-voting system to declare the final result for resolution forming part of the Notice of Postal Ballot.
4. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 5:00 p.m. on Thursday, April 26, 2018. The Scrutinizer's decision on the validity of a Postal Ballot Form will be final.
5. The right of voting by Postal Ballot Form shall not be exercised by a Proxy.
6. The voting rights of members shall be in proportion of the shares held by them in the paid up equity share capital of the Company as on the cut-off date viz, Friday, March 16, 2018.
7. Votes should be cast, either FOR or AGAINST by putting the tick (√) mark in the column provided in the Postal Ballot.
8. A member need not cast all the votes in the same way.
9. Member(s) can opt for only one mode of voting i.e. either e-voting or voting through Postal Ballot Form. In case a member has cast multiple votes, then voting done by e-voting will be treated as valid. Incomplete, unsigned or incorrectly filled Postal Ballot Form will be rejected.
10. The Form should be signed by the member as per the specimen signature registered with the Company/Depositories. In case of joint holding, the Form should be completed and signed by the first named member and in his/her absence, by the next named joint holder. Kindly fill the form in indelible ink and avoid using erasable writing medium.
11. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send, along with Postal Ballot Form, certified copy of the relevant Board Resolution / Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote.
12. A member may request for a duplicate Postal Ballot Form, if so required. However, duly filled in and signed duplicate Form should reach the Scrutinizer not later than the date and time specified above.
13. The Result of the Postal Ballot shall be declared on Monday, April 30, 2018 at the registered office of the Company and shall be displayed on the website of the Company www.essar.com and Central Depository Services (India) Limited (CDSL) website: www.evotingindia.com.
14. Members having any queries relevant to voting via postal ballot/e-voting may mail to our Registrar and Transfer Agent i.e. Data Software Research Company Private Limited at support@dsrc-cid.in or call at +91-44-4510 5120/+91-44-2821 3738/+91-44-2821 4487.
