

**SATHAVAHANA ISPAT LIMITED**

(CIN - L27109TG1989PLC010654)

Regd. Office: 314, Sri Ramakrishna Towers, Nagarjuna Nagar, Hyderabad - 500073

Corp. Office: Flat: 505, 5<sup>th</sup> Floor, Block -1 Divyashakti Complex, Ameerpet, Hyderabad-500016.Tel No. +91 40 23730812/3/4, Fax No. +91 40 23730566 E-mail: sathavahana@eth.net Website: [www.sathavahana.com](http://www.sathavahana.com)**POSTAL BALLOT FORM**

(In lieu of E-voting)

Serial No. :

1. Name and Registered Address of the Sole/First named shareholder :

2. Name(s) of the Joint Holder(s), if any :

3. Registered Folio No./DP ID No./Client ID No.\* (\*applicable to the shareholders holding shares in dematerialised form). :

4. Number of Shares 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 Postal Ballot Notice of the Company dated February 15, 2019 by sending my/ our assent (FOR) or dissent (AGAINST) to the said Resolutions by placing tick (✓) mark at the appropriate box below:

Item No.	Item Description	Nature of Resolution	No. Of Equity Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	Consent of Members for Reappointment of Shri. THANU KOLAPPA PILLAI (DIN: 00123920) as Independent Director.	Special Resolution			
2	Consent of Members for Reappointment of Shri. SYED ANIS HUSSAIN (DIN: 00115949) as Independent Director.	Special Resolution			
3	Consent of Members for appointment of Smt. LATHA PAMULA (DIN: 08358726) as an Independent Woman Director.	Special Resolution			
4	Consent of Members for appointment of Shri YEDA KIRAN KUMAR (DIN: 08068075) as Small Shareholder Director.	Special Resolution			

Place:

Date:

Signature of the Member

NOTE: Kindly read the instructions printed overleaf before filling the form. Valid Ballot Forms received by the scrutinizer by on or before 5.00 PM. on March 25, 2019 shall only be considered.

E-VOTING Users who wish to opt for e-voting may use the following login credentials.

EVEN (E- Voting Event Number)	USER ID	PASSWORD/PIN
190218009		

The E-voting facility will be available during the following voting period:

Commencement of E-voting	End of E-voting
February 24, 2019 at 9.00 AM	March 25, 2019 at 05.00 PM

Please follow steps for e-voting procedure as given in the Postal Ballot Notice by logging on [www.evotingindia.com](http://www.evotingindia.com)

## **INSTRUCTIONS**

1. Shareholders desiring to exercise their vote by postal ballot should complete this Postal Ballot Form and send it to the Scrutinizer, Shri. Hanumanta Raju, Partner D. HANUMANRA Raju & Co, Company Secretaries, B-13, F-1, PS.Nagar, Vijayanagar Colony, Hyderabad - 500057.
2. However, envelopes containing postal ballots, if sent by courier at the expenses of the registered shareholder will also be accepted.
3. The self-addressed stamped envelope bears the address to which duly filled in postal ballot form to be sent.
4. This form should be completed and signed by the shareholder only. 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.
5. The consent must be accorded by recording the assent in the "Assent Column" and dissent in the "Dissent Column" by placing a tick mark (✓) in the appropriate columns.
6. Incomplete and unsigned Postal Ballot Forms will be rejected.
7. The notice is being sent to all the members whose name would appear on the Register of Members as on 15.02.2019.
8. Duly completed Postal Ballot Forms should reach the company not later 5.00 p.m. on Monday, March 25, 2019. All Postal Ballot Forms received after this will be strictly treated as if the reply from the shareholder(s) has not been received.
9. In the case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution/ Authority.
10. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self addressed stamped envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the scrutinizer.
11. The Scrutinizer's decision on the validity of a Postal Ballot will be final.