

Rajratan Global Wire Limited

CIN : L27106MP1988PLC004778

Registered Office: 'Rajratan House' 11/2 Meera Path Dhenu Market, Indore – 452003

Phone: +91-731-2546401

Email – investor.cell@rajratan.co.in ; Website – www.rajratan.co.in

POSTAL BALLOT FORM

Sr. No.:

1.	Name and Registered Address of the Sole/ First named Member	
2.	Name(s) of the Joint Member(s), if any	
3.	Registered Folio No./ DP ID No* & Client ID No.* (*Applicable to investors holding shares in dematerialized form)	
4.	No. of Equity Shares held as on 26 th July, 2019	

I / We hereby exercise my/our votes in respect of the Resolution(s) to be passed through Postal Ballot/ e-voting for the Special business stated in the Postal Ballot Notice of the Company dated 22nd July, 2019, by sending my/our Assent (For) or Dissent (Against) to said Resolutions by placing tick (√) mark in the appropriate box below:

Item No.	Description	No. of Equity Shares held	I/We assent to the resolution (For) (Number of Shares)	I/We dissent to the resolution (Against) (Number of Shares)
1.	Increase in Authorized Share Capital and consequent amendment to the Memorandum of Association of the Company			
2.	Issue of bonus shares			

Place :

Date :

Signature of Member

Important Note: Please complete and return this Postal Ballot Form to the Scrutinizer by using the enclosed postage pre-paid self-addressed Envelope. Last date for receipt of this Postal Ballot Form by the Scrutinizer is Wednesday, 28th August, 2019.

ELECTRONIC VOTING PARTICULARS

EVENT (E-voting Event Number)	User ID	Default PAN / Sequence No.
190142		

Note :

1. Detailed instructions for e-voting are furnished in the Postal Ballot Notice.
2. Please read the instructions given over leaf carefully before exercising your vote.

INSTRUCTIONS

1. The voting rights for equity shares are one vote per Equity Share, registered in the name of the Members. Voting period commences at 09:00 Hours IST on Tuesday, 30th July, 2019 and ends at 17:00 Hours IST on Wednesday, 28th August, 2019.
2. Voting rights shall be reckoned on the paid-up value of equity shares registered in the name(s) of Members(s) on the cut-off date i.e. Friday, 26th July, 2019. A person who is not a member on the relevant date should treat this notice for information purpose only.
3. Member(s) desiring to exercise vote by Postal Ballot should complete the Postal Ballot Form in all respects and send it after signatures to the Scrutinizer, in the attached postage prepaid self-addressed Envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if deposited in person or sent by courier at the expense of the registered Member(s) will also be accepted.
4. Alternatively, a Member may vote through electronic mode as per the instructions for e-voting provided in the Postal Ballot Notice sent herewith.
5. A member can opt only one mode of voting, i.e. either by Physical Ballot or e-voting. In case Members cast their vote by Postal Ballot and e-voting, the voting done through e-voting shall prevail and voting done by Physical Ballot will be treated as invalid.
6. In the case of equity 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 Letter with the attested specimen signature(s) of the duly authorized signatory(s) giving requisite authority to persons voting on the Postal Ballot Form. Where the Form has been signed by the representative of the President of India of the Governor of the State, a certified copy of the nomination should accompany the Postal Ballot Form. In case the Postal Ballot Form is signed by the Power of Attorney Holder, it needs to be accompanied by a certified true copy of the Power of Attorney (POA). The registration number of the POA needs to be mentioned below the signature of the Power of Attorney holder. There will be one Postal Ballot Form for every Folio/ Client ID, irrespective of the number of joint shareholders.
7. Consent must be accorded by recording the assent in the Column FOR and dissent in the column AGAINST by placing a tick mark (√) in the appropriate column. Form bearing tick mark in both the columns will be treated as invalid.
8. The postage prepaid self-addressed Envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company and address where duly completed postal ballot form has to be sent.
9. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 17:00 Hours on Wednesday, 28th August, 2019. The Members are requested to send the duly completed Postal Ballot Form well before the last date providing sufficient time for the postal transit.
10. A Member may request for a duplicate postal ballot form, if so required. However, the duly filled in duplicate postal ballot form should reach the scrutinizer or Registered Office on or before 17:00 Hours IST on Wednesday, 28th August, 2019.
11. The Scrutinizer's decision on the validity of Postal Ballot Form shall be final.
12. The right of voting by Postal Ballot shall not be exercised by proxy.
13. A postal ballot form shall be considered invalid if –
 - a) Form other than Postal Ballot Form issued by the company is used.
 - b) Postal Ballot Form has not been signed by or on behalf of the Member.
 - c) Member's signature on the postal ballot form doesn't 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 or 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) Postal Ballot Form is received torn or defaced or mutilated or in a manner such that it is difficult for the Scrutinizer to identify either the Member or the number of votes, or whether the votes are for 'Assent' or 'Dissent' or neither 'Assent' or 'Dissent' is mentioned or if the signatures could not be verified, or one or more of the above grounds.
 - j) Member has made any amendment to the Resolution or imposed any condition while exercising his vote.
 - k) If the Member has marked his/her/its vote both for 'Assent' and also for 'Dissent' to the 'Resolution' in such manner that the aggregate Equity Shares voted for 'Assent' and 'Dissent' exceeded total number of Shares held.
14. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed postage prepaid self-addressed Envelope as all such envelopes will be sent to the scrutinizer and any extraneous paper found in such envelope would be destroyed by the scrutinizer and the Company would not be able to act on the same.
15. Any query in relation to the Resolutions proposed to be passed by the Postal Ballot may be sent to investor.cell@rajratan.co.in
16. The result of voting on the Resolutions will be declared on or before Friday, 30th August, 2019 at the Registered Office of the Company and will also be displayed on the website of the Company at www.rajratan.co.in besides communicated to the Stock Exchanges, Depositories and Registrar and Share Transfer Agents.