



STEEL EXCHANGE INDIA LIMITED

CIN :L74100AP1999PLC031191

Regd. Office : # 303, My Home Laxmi Nivas, Greenlands, Ameerpet, Hyderabad - 500 016,

Telephone No: +91-40-23403725 Fax No: +91- 40- 23413267

Email : cs@seil.co.in, Website : www.seil.co.in

POSTAL BALLOT FORM

Serial No. :

(Please read the instructions given in the Notice of Postal Ballot before proceeding to fill up the form)

1. Name & Registered Address :
of the Sole/First Named Member
2. Name(s) of the Joint & Holder(s) :
If any
3. Registered Folio No. /DP ID /
Client ID No.* :
*(Applicable to investors holding
shares in demat form)
4. Number of Shares held :

I/We hereby exercise my/our vote in respect of the Ordinary Resolution and Special Resolutions to be passed through Postal Ballot for the Business stated in the Postal Ballot Notice and Explanatory Statement annexed thereto by sending my/our assent (**FOR**) or dissent (**AGAINST**) to the said resolutions by placing the tick (✓) mark at the appropriate box below :

Resolution No.	Item	Nature of Resolution	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	For Approval of the Scheme of Amalgamation between Simhadri Power Limited and Steel Exchange India Limited under Section 391 to 394 of the Companies Act, 1956.	Ordinary Resolution			
2.	For authorizing the Board of Directors to dispose of the whole or substantially the whole of the undertaking of the Company including by way of mortgage and/or creation of security interests on movable and/or immovable properties of the Company, both present and future, in respect of its borrowings under Section 180 (1) (a) of the Companies Act, 2013.	Special Resolution			
3.	For authorizing the Board of Directors to borrow up to a maximum limit of Rs. 2000.00 crores under Section 180 (1) (c) of the Companies Act, 2013.	Special Resolution			

Place :

Date :

Signature of the Member



ELECTRONIC VOTING PARTICULARS

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

Last Date for receipt of Postal Ballot Forms by Scrutinizer is Tuesday, 30th December, 2014.