



JINDAL SAW LTD.

TOTAL PIPE SOLUTIONS

CIN : L27104UP1984PLC023979

Registered Office : A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura – 281403, India

Corporate Office : Jindal Centre, 12, Bhikaiji Cama Place, New Delhi – 110 066

Website: www.jindalsaw.com, E-mail: investors@jindalsaw.com

POSTAL BALLOT FORM

1. Name(s) & Registered Address :
of the sole / first named shareholder

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

3. Registered Folio Number / :
DP ID No / Client ID No.

4. Number of Equity Share(s) held :

5. I / we hereby exercise my / our vote(s) in respect of the following resolution 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 resolution by placing the tick (✓) mark in the appropriate box below:

Description of Resolution	No. of equity Shares for which votes cast	I/We assent to the Resolution (FOR)	I/We dissent from the Resolution (AGAINST)
To consider and approve alteration of Main Objects Clause of the Memorandum of Association of the Company.			

Place:

Date:

Signature of shareholder

.....
The Company is pleased to offer all its shareholders, e-voting facility as an alternative mode for casting their votes electronically, instead of sending the postal ballot forms to the Scrutinizer. However, e-voting is optional.

Electronic Voting Particulars

EVEN (E-voting Event Number)	User ID	Password

INSTRUCTIONS:-

1. A shareholder desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the enclosed self-addressed postage pre-paid business reply envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if deposited in person or sent by courier / registered / speed post at the expense of the shareholder will also be accepted.
2. Alternatively, a shareholder may vote through electronic means as per "Instructions for process to be followed by shareholders opting to vote through electronic means" in the Postal Ballot Notice sent herewith.
3. This form should be completed and signed by the shareholder. 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 / her absence, by the next-named shareholder.
4. The votes of a shareholder will be considered invalid on any of the following grounds:
 - a. if the shareholder's signature does not tally;
 - b. if the shareholder has marked his / her / its vote both for 'Assent' and also for 'Dissent' to the 'Resolution' in such a manner that the aggregate shares voted for 'Assent' and 'Dissent' exceeds the total number of shares held;
 - c. if the Postal Ballot Form is unsigned, incomplete or incorrectly filled;
 - d. if the Postal Ballot Form is received torn or defaced or mutilated such that it is difficult for the Scrutinizer to identify either the shareholder, or the number of votes, or as to whether the votes are for 'Assent' or 'Dissent', or if the signature could not be verified or one or more of the above grounds.
5. Duly completed Postal Ballot Forms should reach the Scrutinizer on or before 5.00 p.m. on 30th December, 2015. If any Postal Ballot Form is received after this date, it will be strictly treated as if reply from such shareholder has not been received.
6. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the shareholder / beneficial owner (in case of electronic shareholding) as on 20th November, 2015 (cut-off date).
7. In case a shareholder is desirous of obtaining a printed Postal Ballot Form or a duplicate, he or she may send an e-mail to investors@Jindalsaw.com. The Registrar and Transfer Agent / Company shall forward the same along with postage-prepaid self-addressed Business Reply Envelope to the shareholder.
8. Corporate / Institutional shareholders (i.e. other than Individuals, HUF, NRI, etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution / Power of Attorney / Authority Letter, etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer at e-mail ID: awanishdassociates@gmail.com. In case of voting through electronic means, a copy shall be marked evoting@nsdl.co.in.
9. Shareholders are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage-prepaid business reply envelopes as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
10. A shareholder need not use all his / her / its votes nor does he / she / it need to cast his / her / its votes in the same way.
11. Only a shareholder entitled to vote is entitled to fill in the Postal Ballot Form and send it to the Scrutinizer, and any recipient of the Notice who has no voting right should treat the Notice as intimation only.