

Binani

BRAJ BINANI GROUP

BINANI INDUSTRIES LIMITED

CIN - L24117WB1962PLC025584

Regd. Office: 37/2, Chinar Park, New Town, Rajarhat Main Road, P.O. Hatiara, Kolkata, West Bengal 700157.

Tel. : 033-32626795 **Fax :** +91 33 4008 8802

Corporate Office: Mercantile Chambers, 12, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001.

Tel. : 022-3026 3000/01/02

Website: www.binaniindustries.com

POSTAL BALLOT FORM

(Please read the instructions before filling the form)

Sr. No.

Name and address of the :
Sole/ First named shareholder/
beneficial owner
(in block letters)

Name of Joint holders (if any) :

Folio No. /DP ID & Client ID* :

No. of shares held :

e-voting Event Number** :

Sequence No.** :

* *Applicable in case shares are held in electronic form.*

** *Applicable in case of E-voting.*

I/We hereby exercise my/our vote in respect of Resolution to be passed through Postal Ballot Process as stated in the Notice dated 14th October, 2015 of the Transferee Company by conveying my/our assent or dissent to the said Resolution by placing the tick (✓) mark at the appropriate box below:

| Resolution No. | I / We assent to resolution (FOR) | I / We dissent to the resolution (AGAINST) |
|--|-----------------------------------|--|
| 1 Approval to the Scheme of Amalgamation of Binani Metals Limited with Binani Industries Limited and their respective Shareholders and the matters incidental thereto. | | |

Place :

Date :

Signature of shareholder

NOTE: Kindly read the instructions printed overleaf before filling the form. Only valid Postal ballot forms received by the scrutinizer by 5.00 p.m. on 22nd November, 2015 shall be considered.

INSTRUCTIONS

1. Shareholders, desiring to exercise vote by postal ballot, may fill up the Postal Ballot Form printed overleaf and submit the same in the attached self-addressed postage paid envelope which shall be properly sealed with adhesive or adhesive tape so as to reach the Scrutinizer by 5.00p.m. on 22nd day November 2015. Postal ballot form received thereafter will strictly be treated as if not received.
2. The self-addressed envelope bears the name and address of the Scrutinizer appointed by the Company.
3. The Company will not be responsible if the envelope containing the Postal Ballot Form is lost in transit.
4. Unsigned, incomplete or incorrectly ticked forms are liable to be rejected and the decision of the Scrutinizer on the validity of the forms will be final.
5. A Shareholder can opt for only one mode of voting i.e. either through e-voting or by Postal Ballot. If a shareholder casts votes by both modes, then voting done through e-Voting shall prevail and Postal Ballot shall be treated as invalid.
6. The right of voting by Postal Ballot Form shall not be exercised by a proxy.
7. To avoid fraudulent transactions, the identity/signature of the Shareholders holding shares in electronic/demat form is verified with the specimen signatures furnished by NSDL/CDSL and that of Shareholders holding shares in physical form is verified as per the records of the share transfer agent of the Company viz. Link Intime India Pvt. Ltd. Shareholders are requested to keep the same updated.
8. There will be only one Postal Ballot Form for every Folio/DP ID Client ID irrespective of the number of joint holders.
9. In case of joint holders, the Postal Ballot Form should be signed by the first named shareholder and in his/her absence by the next named Shareholder. Postal Ballot Form signed by a joint holder shall be treated valid if signed as per records available with the Company and the Company shall not entertain any objection on such Postal Ballot Form from other joint holders.
10. Where the Postal Ballot Form has been signed by an authorized representative of the body corporate/trust/society, etc. A certified copy of the relevant authorisation/board resolution to vote should accompany the Postal Ballot Form.