



We touch your electricity everyday!

### POSTAL BALLOT FORM

1	Name of the Sole/First named Shareholder:	
2	Registered Address of the Sole/First named Shareholder	
3	Name(s) of the Joint Holder(s), if any	
4	Registered Folio No./DP ID & Client ID* *(Applicable to investors holding shares in dematerialized form)	
5	No. of shares held	
6	PAN	

**I/ We hereby exercise my/ our vote in respect of the following Resolution(s) to be passed through Postal Ballot for the businesses stated in the Notice of Postal Ballot dated 24<sup>th</sup> August, 2020 of the Company, by sending my/ our assent or dissent to the said resolutions by placing a tick (✓) mark at the appropriate box below:**

Sr. No.	Description of Resolutions	No. of shares held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	Special Resolution u/s. 180(1)(c) and Section 188 of the Companies Act, 2013 for Sale and transfer by the Company of the business undertaking, comprising inter- alia of Lighting Division, MV Switchgear Division and Diesel Genset Division to Neeru Holding Private Limited			
2	Special Resolution u/s. 180(1)(a) and Section 188 of the Companies Act, 2013 for Sale and transfer of the entire shareholding held by the Company in C&S Electric International B.V., Netherlands, a wholly owned foreign subsidiary to Neeru Holding Private Limited			

Email Id : \_\_\_\_\_

(Company may use this email Id for future communication)

Mobile No.: \_\_\_\_\_

Place:

Date:

\_\_\_\_\_  
**Signature of the Shareholder / Authorised Representative**

Note: Please read the instructions printed overleaf carefully before exercising the vote.

#### C&S Electric Limited

Registered Office: 222, Okhla Industrial Estate, Phase-III, New Delhi - 110 020 (India) Tel.: +91 11 3384 9000-09  
Fax: +91 11 2684 7342 info@cselectric.co.in www.cselectric.co.in  
CIN NO. U31909DL1971PLC005672

## **ADDITIONAL INSTRUCTIONS FOR PHYSICAL BALLOT VOTING**

1. A shareholder desiring to exercise his/her/its vote by Postal Ballot ("PB") may complete the Postal Ballot Form ("PBF") (a photocopy is permitted to be used for the purpose) and send it to the Scrutinizer in the attached postage pre-paid self-addressed envelope not later than Wednesday, 21 October, 2020 at 5.00 p.m. Postage will be borne and paid by the Company. However, envelopes containing duly completed and signed PBF, if deposited in person or sent by courier at the expense of the member will also be accepted.
2. There will be one PBF for every folio/ client id irrespective of number of joint holders.
3. Assent/Dissent to the proposed resolutions may be recorded by placing tick mark (v) in the appropriate column. Postal Ballot Form bearing (v) mark in both the column will render the form invalid.
4. Voting will be considered invalid and rejected on the grounds which shall include:
  - a. If the member's signature on PBF does not tally with the specimen signature registered with the RTA/Company.
  - b. If the member has marked all his shares both in favour and also against the resolutions.
  - c. If the PBF is unsigned.
  - d. The PB shall not be exercised by a Proxy.
  - e. If the Ballot paper is received torn or defaced or mutilated to an extent that it is difficult for the Scrutinizer to identify either the name of member or number of votes or as to whether the votes are in favour or against or if the signature could not be checked on one or more of the above grounds.
5. The Scrutinizer's decision on the validity of a PBF will be final.
6. The PBF should be duly completed and signed by the shareholder. In case of joint shareholding, this form should be completed and signed (as per specimen signature registered with the Registrar and Share Transfer Agent (RTA)/Company) by the first named shareholder and in his/her absence, by the next named shareholder. A shareholder may sign the PBF through an Attorney, in which case a copy of the Power of Attorney should be enclosed with the PBF.
7. In case of shares held by companies, trusts, societies etc. the duly completed PBF should be accompanied by a certified true copy of the relevant Board Resolution/Authority Letter together with the specimen signature(s) of the authorised signatory(ies) duly verified.

Duly completed and signed PBF should reach the Scrutinizer not later than the close of working hours i.e. 5.00 p.m. on Wednesday, 21 October, 2020. Any PBF received after the aforesaid date will be treated as if the reply from such shareholder(s) has not been received.
8. Members are requested not to send any other paper along with the PBF in the enclosed self-addressed envelope (except the Board Resolution/Authority Letter specified in instruction above) as all envelopes will be sent to the Scrutinizer and any extraneous papers found in such envelope would be destroyed by the Scrutinizer.
9. A member may request for a duplicate PBF, if so required. However, the duly filled in duplicate PBF should also reach to the Scrutinizer not later than the date specified in instruction above.
10. Voting rights shall be reckoned on the paid up value of shares registered in the name(s) of the shareholder(s) as on Friday, September 11, 2020 (cut-off date).
11. The Scrutinizer will submit her report to the Chairman or any other Director of the Company after completion of the scrutiny and the result of the voting of the Postal Ballot will be announced on or before Saturday, 24 October, 2020, 5:00 p.m (IST) at the Registered Office of the Company. The result will thereafter also be hosted on the Company's website [www.cselectric.co.in](http://www.cselectric.co.in).
12. The date of declaration of the results of Postal Ballot shall be taken to be the date of passing of the resolutions.
13. **All postal ballot form shall be delivered on or before close of working hours i.e. 5:00 p.m (IST) Wednesday, 21 October, 2020 at the following address:**

**Ms. Ashu Gupta, Scrutinizer,  
C&S Electric Limited  
222, Okhla Industrial Estate,  
Phase III, New Delhi 110 020**