



CIN: L74999WB2017PLC222970  
Registered Office: 2, Red Cross Place, Kolkata – 700 001, West Bengal, India  
Phone: +91-33-2248 7407/5668  
E-mail: [investors@shilgroup.com](mailto:investors@shilgroup.com); Website: [www.shilgroup.com](http://www.shilgroup.com)

POSTAL BALLOT FORM

Postal Ballot No.

1.	Name(s) & Registered Address of the sole/first named member	
2.	Name(s) of the Joint-Holder(s), if any	
3.	Registered Folio Number/ DP ID & Client ID No. (Applicable to investors holding Shares in dematerialized form)	
4.	Number of Equity Shares(s) held	

I/We hereby exercise my/our vote in respect of the following Resolutions to be passed through Postal Ballot/remote e-voting, for the business stated in the Postal Ballot Notice dated 11 February, 2020 of the Company by conveying my/our assent or dissent to the said Resolutions by placing tick (✓) mark in the appropriate boxes below:

Resolution Number	Description of Resolution	No. of Shares	I/We assent to the resolution (FOR) Please tick ✓	I/We dissent to the resolution (AGAINST) Please tick ✓
1	As an Ordinary Resolution Approval for Related Party Transactions with HSIL Limited			
2	As a Special Resolution Payment of commission to the Directors (other than Managing and Whole-time Directors)			

Place:

Date:

-----  
Signature of the Member or the Authorised Representative  
(as per instructions overleaf)

ELECTRONIC VOTING PARTICULARS

E-Voting Sequence No. (EVSN)	USER ID (16 Digit Demat Account/Folio No.)	(Permanent Account Number (PAN)/ As per point no. (iv)(g) of e-voting procedure of instructions)

Note :

1. Last date for receipt of Postal Ballot Forms by Scrutinizer is Thursday, 26 March, 2020
2. Please read the instructions printed overleaf carefully before exercising your vote.
3. For remote E-voting, please refer the instructions under "Voting through Electronic means" in the Notice sent herewith.

**Instructions:**

1. There will be one Postal Ballot Form / e-voting for every Client ID No. / Folio No., irrespective of the number of joint holders.
2. Members can opt for only one mode of voting i.e. either by Postal Ballot or through e-voting. In case you are opting for voting by Postal Ballot, then please do not cast your vote by e-voting and vice versa. In case Members cast their votes both by Postal Ballot and e-voting, the votes cast by e-voting shall prevail and votes cast through postal ballot form shall be considered invalid.
3. Voting rights in the Postal Ballot / e-voting cannot be exercised by a proxy. However, corporate and institutional shareholders shall be entitled to vote through their authorised representatives accompanied by a certified copy of the relevant Board Resolution/ Power of Attorney with the specimen signature(s) of the authorized signatory(ies) duly attested.
4. The e-voting period commences on Wednesday, 26 February, 2020 (9.00 a.m. IST) and ends on Thursday, 26 March, 2020 (5.00 p.m. IST). During this period, members of the Company, holding shares in physical form or in dematerialised form, as on the cut-off date 14 February, 2020, may cast their vote electronically.
5. The Board of Directors has appointed Ms. Aditi Jhunjhunwala, Practicing Company Secretary, Kolkata as the Scrutinizer for the voting process (voting through Postal Ballot as well as e-voting) in a fair and transparent manner.
6. A Member desiring to exercise vote by postal ballot may complete and sign this Postal Ballot Form and send it to the Scrutinizer in the enclosed postage prepaid self-addressed 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 / speed post at the expense of the Member, will also be accepted.
7. This form should be completed and signed by the Member. 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 Member and in his / her absence, by the next named Member.
8. Alternatively, a Member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
9. Consent must be accorded by placing a tick mark in the column, 'I assent to the resolution', or dissent must be accorded by placing a tick mark in the column, 'I dissent to the resolution'.
10. Unsigned, incomplete or defective Postal Ballot Forms are liable to be rejected.
11. Duly completed Postal Ballot Forms should reach the Scrutinizer on or before Thursday, 26 March, 2020 at 5:00 PM IST. If any Postal Ballot Form is received after this date, it will be considered that no reply from such Member has been received.
12. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Forms should reach the Scrutinizer no later than the date specified in point (11) above.
13. Members are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelopes in as much 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.
14. A Member need not use all his / her votes nor does he / she need to cast his / her votes in the same way.
15. The Scrutinizer's decision on the validity of the postal ballot shall be final.
16. Only a Member 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 an intimation only.