



BHUSHAN STEEL LIMITED

Reg. Office: Bhushan Centre , Ground Floor , Hyatt Regency Complex, Bhikaji Cama Place, New Delhi-110 066.
Tel.:91-11-71194000 Fax : 91-11-26478750 E-mail :bsl@bhushansteel.com CIN :L74899DL1983PLC014942

POSTAL BALLOT FORM

Name & Registered Address of the
Sole / First Named Shareholder

Name(s) of Joint Holder(s), if any
(In block letters)

Registered Folio No. / DP ID & Client ID*
(*Applicable to members holding
shares in dematerialised form)

No. of Shares held

I/We hereby exercise my / our vote in respect of the Ordinary / Special Resolutions to be passed through Postal Ballot for the business stated in the Notice of the Company dated June 20, 2017 by conveying my / our assent or dissent to the said Resolutions by placing the tick (✓) mark in the appropriate box (es) below:

Sl. No.	Description	No. of Shares	I/We assent to the Resolution (FOR)	I/We Dissent to the Resolution (AGAINST)
1.	Borrowing powers of the Board			
2.	Creation of charges on the movable and immovable properties of the company, both present and future, in respect of borrowings			
3.	Re-appointment of Mr. Neeraj Singal, Vice Chairman and Managing Director			
4.	Re-appointment of Mr. Nittin Johari, Whole-time Director (Finance) cum CFO			
5.	Re-appointment of Mr. Rahul Sen Gupta, Whole-time Director (Technical)			
6.	Re-appointment of Mr. P. K. Aggarwal, Whole-time Director (Commercial)			
7.	Re-appointment of Smt. Ritu Singal, Chief Administrative Officer			

Place :

Date :

Signature of the Sole/First/Joint Member(s)

ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	USER ID	PASSWORD

Event Commences On	Event Ends On	Cut Off Date
June 29, 2017 (9:00 a.m.)	July 28, 2017 (5:00 p.m.)	May 26, 2017

Note: Please read the instructions mentioned overleaf carefully before exercising the vote

INSTRUCTIONS :

1. A Member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached 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 at the expense of the Member will also be accepted.
2. Alternatively, a Member may vote through electronic mode (E-voting) as per the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith. E-voting is optional.
3. This form should be completed and signed by the Members. In the case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company/Depository Participant) by the first named Member and in his/her absence, by the next named Member(s).
4. Postal Ballot Forms which are incomplete or unsigned or defective in any manner are liable to be rejected. The Scrutinizer's decision in this regard shall be final and binding.
5. In respect of shares held by corporate and institutional shareholders (companies, trusts, societies etc.), the completed Postal Ballot Form should be accompanied by a certified copy of the relevant board resolution/appropriate authorization, with the specimen signature(s) of the authorised signatory(ies) duly attested.
6. Duly completed Postal Ballot Forms should reach the Scrutinizer not later than the close of working hours i.e. 5.00 P.M. on July 28, 2017. Any Postal Ballot Form received after this date will be treated as if no reply from the Member has been received.
7. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the date specified at item no. 6 above.
8. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed, Business Reply Envelope. All such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer.
9. 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.
10. Members must quote their Folio No./DP ID/Client ID No. and contact details such as e-mail ID, telephone number etc. in correspondence with the Company or its Registrar & Share Transfer Agent namely RCMC Share Registry Private Limited, B-25/1, First Floor, Okhla Industrial Area, Phase – II, New Delhi – 110020. E-mail-evoting.services@rcmcdelhi.com