

STEEL CITY SECURITIES LIMITED
(CIN: L67120AP1995PLC019521)

Registered Office: 49-52-5/4, SHANTHIPURAM, VISAKHAPATNAM, ANDHRA PRADESH – 530016

POSTAL BALLOT FORM

Name of Member(s) :
Including joint holders, if any

Registered address of the Sole/First :

Named Shareholder Registered Folio No./DP Id No.*/Client Id No.* :
(*Applicable to Shareholders holding shares in Dematerialized form)

Number of Shares held :

I/we hereby exercise my/our vote in respect of the Special Resolutions to be passed through postal ballot for the business stated in the Notice of the Company by sending my/our assent or dissent to the Resolution by placing tick (✓) mark in the appropriate boxes below:

S No.	Description	No. of Shares held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Migration of listing/trading of the Equity Shares of the company from National Stock Exchange Of India Limited (NSE)SME platform (i.e. "Emerge") to main board of nse			

ELECTRONIC VOTING PARTICULARS

EVEN (e Voting event number)	<u>190101001</u>
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Place :

Date :

(Signature of the Member)

INSTRUCTIONS:

1. A member desiring to exercise his/her vote by Postal Ballot may complete this Postal Ballot form (no other form or photocopy there is permitted to be used for the purpose) and send it to the Scrutinizer in the attached pre-paid self-address envelope. Envelopes containing Postal Ballot, if deposited in person or by courier / Registered post at the expense of the Member, shall also be accepted.
2. The form should be completed and signed by the Member. In case of joint shareholding, this form should be completed and signed (as per the specimen signature(s) registered with the Company/ Depositories) by the first named Member and in his/her absence by the next named Member. Unsigned/Incomplete Postal Ballot form will be rejected.
3. In case the shares are held by Body Corporate/Trust, the duly completed Postal Ballot form should be accompanied by a certified true copy of the Board Resolution/Authorization.
4. Duly completed Postal Ballot form should be received by the Scrutinizer not later than close of working hours i.e. 5.00 p.m. on 26.03.2019. Postal Ballot Form received after this date will be treated as if no reply from the member has been received.
5. In case members desiring to exercise his/her vote by Electronic voting (e-voting), follow the steps given overleaf of the Postal Ballot Notice dated 18.02.2019.
6. Kindly note that the members can opt only one mode for voting i.e. either by physical ballot or evoting. However, in case members cast their vote both via physical ballot and e-voting, then voting done by e-voting shall prevail and voting done through physical ballot will be ignored.