



# Shilpi Cable Technologies Ltd.

Regd. Office: A-19/B-1 Extension, Mohan Co-operative Industrial Estate  
Badarpur, Mathura Road, New Delhi-110 044

## POSTAL BALLOT FORM

Serial No. ....

- (1) Name and registered address of sole/first named Shareholder
- (2) Name(s) of the joint Shareholders(s), if any
- (3) Registered Folio No. DP ID No. / Client ID No.\*  
(Applicable to investor holding shares in dematerialized form)
- (4) No. of Shares held
- (5) I/we do hereby exercise and cast my/our vote(s) in respect of the resolutions to be passed through Postal Ballot for the business stated in the Notice for Postal Ballot dated 31<sup>st</sup> August, 2013 of the Company in the following manner by placing the ( ✓ ) mark at the appropriate box below (tick in both boxes will render the ballot invalid):

Description	No. of Equity Shares held	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1. Special Resolution for under section 293(1)(d) of the Companies Act, 1956 and section 180(1)(c) of the Companies Act, 2013 for increase in the borrowing limit of the Company			
2. Special Resolution under Section 293(1)(a) of the Companies Act, 1956 and section 180(1)(a) of the Companies Act, 2013 for creation of charge on the properties of the Company in respect of the borrowing of the Company			
3. Special Resolution under section 372A of the Companies Act, 1956 and Section 186 of the Companies Act, 2013 for providing inter-corporate corporate guarantee			

Place :

Date :

(Signature of the Shareholder)

## ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	USER ID	PASSWORD

**Note:** Please see instructions printed overleaf.

## INSTRUCTIONS

1. A shareholder desiring to exercise his/her vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if deposited in person or sent by courier/ registered post/ speed post at the expense of the Shareholder will also be accepted. The Postal Ballot Form(s) may also be deposited personally at the Registered Office of the Company.
2. The shareholders are requested to exercise their voting rights by using the attached Postal Ballot Form only. No other form or photocopy of the form is permitted. Shareholders who do not receive the Postal Ballot Form may apply to the Company and obtain a duplicate thereof. However, the duly filled in duplicate postal ballot form should reach the Scrutinizer not later than time specified above.
3. The Postal Ballot Form should be signed by the Member as per specimen signature registered with the Company. In case, shares are jointly held, this Form should be completed and signed (as per specimen signature registered with the Company) by the first named member and in his/her absence, by the next named member.
4. Where the Postal Ballot Form has been signed by an authorized representative of a body corporate, a certified copy of the relevant authorization to vote on the Postal Ballot should accompany the Postal Ballot Form. A Member may sign the Form through an Attorney appointed specifically for this purpose, in which case an attested true copy of the Power of Attorney should be attached to the Postal Ballot Form.
5. Members are requested not to send any paper (other than the resolution/authority/ power of attorney as mentioned under clause 4 above) along with the Postal Ballot Form. If any extraneous paper is found in such envelope the same would not be considered and would be destroyed by the Scrutinizer.
6. Duly completed Postal Ballot Forms should reach the Scrutinizer not later than the close of working hours on Friday, the 25<sup>th</sup> Day of October, 2013. Any postal ballot form received after this date will be treated as if the reply from the shareholder has not been received.
7. In-complete, un-signed or in-correctly ticked Postal Ballots will be rejected. The Scrutinizer's decision on the validity of a Postal Ballot Form will be final and binding.
8. The exercise of vote by Postal Ballot is not permitted through proxy.
9. There will be only one Postal Ballot Form for every folio / client ID irrespective of the number of Joint Member(s).
10. Voting rights shall be reckoned on the paid up value of shares registered in the name of the shareholder on the cut-off date being Friday the 13<sup>th</sup> day of September, 2013.
11. The result of the Postal Ballot will be announced on Tuesday, the 29<sup>th</sup> day of October, 2013 at the Registered Office of the Company. The result of the Postal Ballot will also be displayed at the registered office of the Company besides communicating to the National Stock Exchange of India Limited and BSE Limited. The date of declaration of the results of the Postal Ballot shall be the date on which the resolutions would be deemed to have been passed by the Members, if approved by requisite majority.
12. **E-VOTING: The Company is pleased to provide E-Voting facility as an alternate for all the members of the Company to enable them to cast their votes electronically instead of through physical Postal Ballot. E-Voting is optional. In case a member has voted through E-Voting facility, he does not need to send the physical Postal Ballot Form. In case a member votes through E-Voting facility as well as sends his vote through physical vote, the vote casted through physical Postal Ballot shall only be considered and the voting through E-Voting shall not be considered by the Scrutinizer. Members are requested to refer to the Postal Ballot Notice and Notes thereto, for detailed instructions with respect to electronically voting.**