



# MADHAV COPPER LIMITED

CIN: L27201GJ2012PLC072719

Registered Office: Plot No.2107/D, Office No.203, 2nd Floor D & I Excelus, Waghawadi Road, Bhavnagar Gujarat - 364001  
Phone: +91 278 3001034, 2221034 Email Id: [info@madhavgcopper.com](mailto:info@madhavgcopper.com) Website: [www.madhavgcopper.com](http://www.madhavgcopper.com)

## POSTAL BALLOT FORM (To be returned to the Scrutinizer appointed by the Company)

Sr. No.	Particulars	Details of Shareholders(s)
1.	Name(s) of Shareholder(s) including joint holder(s), if any (in block letters)	
2.	Registered address of sole/first named shareholder	
3.	Registered DP Id No.*/Client Id No.* (*Applicable to shareholders holding shares in dematerialised form)	
4.	No. of share(s) held	

I/We hereby exercise my/our vote in respect of the Special resolution to be passed through Postal Ballot for the business stated in the Postal Ballot Notice of the Company dated February 14, 2020 by conveying my/our assent or dissent to the said special resolution by placing the tick (v) mark at the appropriate box below:

Sr. No.	Description of Resolutions	No. of equity shares for which votes cast	I/We assent to the Special Resolution (FOR)	I/We assent to the Special Resolution (AGAINST)
1.	Migration of the securities of Company from EMERGE platform of National Stock Exchange of India Limited To Main Board of National Stock Exchange of India Limited			

Place:  
Date:

\_\_\_\_\_  
(Signature of the Shareholder /  
Authorised Representative)

### ELECTRONIC VOTING PARTICULARS

Electronic Voting Particulars		
EVSN (Electronic Voting Sequence No.)	User ID	Password

#### Notes:

1. Kindly read the instructions printed overleaf before filing the form.
2. Please return the duly filled and signed postal ballot form in the envelope enclosed herewith.
3. In case of authorized representative of a body corporate, certified true copy of the relevant authorization viz. Board Resolution/ Power of Attorney should be sent along with the Ballot Form.
4. Last date for receipt of Postal Ballot Form by Scrutinizer is Wednesday, March 25, 2020 at 5:00 p.m. (IST).



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## 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.
2. This Form should be completed and signed by the Shareholder (as per the specimen signature registered with the Registrar and Share Transfer Agent / Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Shareholder and in his absence, by the next named Shareholder.
3. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 05:00 P.M. on or before Wednesday, March 25, 2020. All Postal Ballot Forms received after this date will be strictly treated as if reply from such Shareholder has not been received.
4. There will be only one Postal Ballot Form for every DP ID irrespective of the number of joint Shareholder(s).
5. In case of shares held by companies, trusts, societies etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board resolution/authority letter.
6. Votes will be considered invalid on the following grounds:
  - a. The Postal Ballot form other than one issued by the company has been used;
  - b. The Postal Ballot Form has not been signed by or on behalf of the Member;
  - c. The signature of the member / authorized representative does not tally with the records of the Registrar & Share Transfer Agent / Depository Participants;
  - d. It is not possible to determine without any doubt the assent or dissent of the Member;
  - e. Neither assent nor dissent is mentioned;
  - f. Any competent authority has given directions in writing to the company to freeze the Voting Rights of the Member;
  - g. The envelope containing the postal ballot form is received after the last date prescribed;
  - h. The postal ballot form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority;
  - i. It is defaced or mutilated in such way that its identity as genuine form cannot be established;
  - j. Member has made any amendment to the Resolutions or imposed any condition while exercising his vote.
7. Members are requested not to send any paper (other than the resolutions/authority) along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope as all such envelopes will be sent to the Scrutinizer and if any extraneous paper is found in such envelope the same would not be considered and would be destroyed by the Scrutinizer and the Company will not be able to act on the same.
8. 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.
9. Kindly note that the members can opt for only one mode of voting i.e. either Postal Ballot Form or E-voting. However, in case the members cast their vote both by Postal Ballot Form and E-voting, then voting done through valid E-voting shall prevail and the voting done by Postal Ballot Form will be treated as invalid.