



KAMDHENU ISPAT LIMITED

Regd: off: L-311, Street No. 7, Mahipalpur Extention, New Delhi-110037
POSTAL BALLOT FORM
(Pursuant to Section 192 A of the Companies Act, 1956)

SL. No.

Particulars	
Name (in block letters) & Address of the sole/first member.	
Name(s) of the joint member(s)	
Folio No./DP ID No./Client ID No.* (*applicable to investors holding shares in dematerialized form)	
Number of Shares held	

I/We do hereby exercise and cast my/our vote(s) in respect of the Special Resolutions to be passed through Postal Ballot for the business stated in the Notice dated 20th May, 2009 of the Company, by sending my/our assent or dissent to the said resolution by placing the tick (3) mark at the appropriate box below:

Item No.	Description	No. of Shares	In favour of the Resolution	Against the Resolution
1.	Special Resolution u/s 31 of the Companies Act, 1956 for alteration in the Articles of Association of the Company so as to authorize the Company to do purchase / buy-back of securities in future under section 77 A of the Companies Act, 1956.			
2.	Special Resolution u/s 163 of the Companies Act, 1956 so as to keep the register of members, annual returns etc. at a place other than registered office of the company within the city where the registered office is situated.			
3.	Special Resolution under Section 198, 309, 310 read with Part II of Section II of Schedule XIII of the Companies Act, 1956, to approve the remuneration of Mr. Sunil Kumar Agarwal, Whole time director of the Company.			
4.	Special Resolution under Section 198, 309, 310 read with Part II of Section II of Schedule XIII of the Companies Act, 1956, to approve the remuneration of Mr. Saurabh Agarwal, Whole time director of the Company.			
5.	Special Resolution under Section 198, 269, 309, 310, 317 read with Section II of Part II of Schedule XIII of the Companies Act, 1956, for the re-appointment and approval of remuneration of Mr. Satish Kumar Agarwal, Managing Director of the Company.			
6.	Special Resolution under Section 198, 269, 309, 310, 317 read with Section II of Part II of Schedule XIII of the Companies Act, 1956, for the re-appointment and approval of remuneration of Mr. Sachin Agarwal, Whole time Director of the Company.			

Place :

(Signature of the member)

Date :

(Refer instruction no. 4 given overleaf)

PLEASE READ VERY CAREFULLY THE INSTRUCTIONS GIVEN OVERLEAF

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 sent by Courier or by Registered Post at the expense of the registered shareholder will also be accepted.
2. The self-addressed envelope bears the address of the Scrutinizer appointed by the Board of Directors of the Company.
3. This form should be completed and signed by the shareholder. 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 shareholder and in his absence, by the next named shareholder.
4. Unsigned Postal ballot form will be rejected.
5. Duly completed Postal Ballot form should reach the Scrutinizer not later than close of working hours on Monday, June 22, 2009. Postal Ballot forms received after this date will be strictly treated as if the reply from the shareholder has not been received.
6. Voting rights shall be reckoned on the number of shares registered in the name of the shareholders as on 15th May, 2009.
7. Postal Ballot form signed in the representative capacity must be accompanied by the requisite certified true copy of Power of Attorney / Resolution of Board of Directors.
8. Shareholders are requested not to send any other paper along with the Postal Ballot form. They are also requested not to write anything on the postal Ballot form except giving their assent or dissent and putting their signature.