



**MARINE ELECTRICALS (INDIA) LIMITED**

[CIN: L31907MH2007PLC176443]

**Registered Office:** B/1, Udyog Sadan No.3, Midc, Andheri (E), Mumbai - 400093, Maharashtra

**Tel.:** +91 22 4033 4300 / 2834 9132; **Fax:** +91 22 2836 4045

**Website:** www.marineelectricals.com

**Email Id:** info@marineelectricals.com

**POSTAL BALLOT FORM**

Serial No.

1.	Name and Registered Address of the Sole/First named member	
2.	Name(s) of the Joint Member(s), if any	
3.	DP ID/Client ID No./ Registered Folio No.* (*Applicable to investors holding shares in Physical Form)	
4.	Number of Shares held	

I/We hereby exercise my/our vote in respect of the Special Resolution to be passed through Postal Ballot for the item of businesses stated in the Notice of the Company dated 10<sup>th</sup> June 2019 by sending my/our assent or dissent to the said Resolution by placing tick mark (√) at the appropriate box as given below:

Item No.	Description	No. of Shares	I / We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1.	Special Resolution for increasing Authorised Share capital of the Company and consequent amendment to Memorandum of Association			
2.	Special Resolution to approve Related Party Transactions			
3.	Special Resolution for Issue of Equity shares on Preferential basis			
4.	Special Resolution for Migration of Listing/Trading of Equity Shares of the company from SME Platform (EMERGE) of National Stock Exchange to Main Board of National Stock Exchange.			

Place:

Date:

\_\_\_\_\_  
Signature of Sole/First/Joint Member

## ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	USER ID	Password

Note: Please read carefully the Notes/Instructions printed overleaf before exercising the vote.

### INSTRUCTIONS

1. A member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and sent it to the Scrutinizer in the attached self-addressed envelope. Postage will be borne and paid by the Company
2. Please convey your assent / dissent in this Postal Ballot Form by placing a tick mark (✓) in the appropriate box. The assent or dissent received in any other form or on a photocopy of the Postal Ballot Form shall be considered invalid.
3. The self-addressed envelope bears the address of the Scrutinizer appointed by the Board of Directors of the Company.
4. This form must be completed and signed by the Member. In case of joint holding, this form must be completed and signed (as per the specimen signature registered with the Company) by the first named member and in his absence, by the next named member. However, where the form is sent separately by the first named member and joint holder(s), the vote of the first named member would be valid.
5. Unsigned, incomplete or incorrectly ticked Postal Ballot Form shall be rejected. The Scrutinizer's decision on the validity of the Postal Ballot Form will be final.
6. The Postal Ballot shall not be exercised by a proxy.
7. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 5.00 p.m. on Friday, 12<sup>th</sup> July, 2019. Postal Ballot Forms received after this time and date will be strictly treated as if the reply from such member(s) has not been received.
8. In case of shares held by Companies, Trusts, Societies etc. the duly completed Postal Ballot Form should be accompanied by a certified copy of Board Resolution/ Authorization together with the specimen signature(s) of the duly authorized signatories.
9. Voting right shall be reckoned on the fully paid up number of shares registered in the name(s) of the Member(s) as on 7<sup>th</sup> June, 2019.
10. Members are requested not to send any other paper along with the Postal Ballot Forms in the enclosed self-addressed Postage Prepaid Envelope in as much as all such Envelopes will be sent to the Scrutinizer and any extraneous paper found in such Envelope would be destroyed by the Scrutinizer.
11. Members are requested to fill the Postal Ballot Form in indelible ink and avoid filling it by erasable writing medium(s) like pencil.
12. In case a Member is desirous of obtaining Postal Ballot in printed form or a duplicate one, the Member may write to the Company or send an e-mail to [cs@marineelectricals.com](mailto:cs@marineelectricals.com) The Company shall forward the same along with self-addressed pre- paid postage Business Reply Envelope to the Member.

13. The Company is pleased to offer e-voting facility as an alternate to all the Members of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional. The detailed procedure is enumerated in the Notes of the Postal Ballot Notice.
14. A Member(s) can opt for only one mode of voting i.e. either by e-voting or through ballot. In case you are opting to vote by e-voting, then please do not cast your vote by ballot and vice- versa. In case a Member(s) cast his/her/their vote both by e-voting and a ballot, the vote(s) cast through e-voting shall prevail and the vote(s) cast through ballot form shall be considered invalid.