

POSTAL BALLOT FORM

(Please read the instructions before completing the Form)

Serial No. :

(1) Name & Address of sole / :
First named Shareholder

(2) Joint-holders, if any :

(3) Registered Folio No.* / :
DP ID No. / Client ID No.**

(4) No. of equity shares held :

(5) I/We hereby exercise my/our vote in respect of the following Resolutions to be passed through Postal Ballot/ Remote e-voting for the Businesses as stated in the Notice of Postal Ballot dated 31st January, 2018 of the Company by conveying / sending my/our assent / dissent to the said Resolutions by placing tick(✓) mark in the appropriate box below:

Sl. No.	Description	No. of Shares	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
(1)	Special Resolution to approve Sub- division of 1 Equity Share of the Face value of Rs. 10/- per share to 5 Equity Shares of face value of Rs. 2/- per share.			
(2)	Special Resolution to amend the Capital Clause (Clause V) of the Memorandum of Association.			
(3)	Special Resolution to amend the Capital Clause (Article 4) of the Articles of Association.			
(4)	Special Resolution to approve raising of funds by further issue of securities by way of Preferential Issue/ Qualified Institutions Placement/ Foreign Currency Convertible Bonds/ Foreign Currency Exchangeable Bonds/ American Depository Receipts/ Global Depository Receipts/ Public Issue/ Rights Issue/ Debt Issue for an aggregate amount not exceeding Rs. 500 Crores.			

Place :

Date :

(Signature of the Shareholder)

* Applicable to the shareholder(s) holding shares in physical form.

** Applicable to shareholder(s) holding shares in dematerialized form.

The Electronic Voting Particulars are set out below :

EVEN (E Voting Event Number)	User ID	Password
108216		

Please refer to the attached Postal Ballot and E-voting Notice for instruction on E-voting.

INSTRUCTIONS

1. Member(s) desirous 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 by the Company. Envelope containing Postal Ballot Form, if deposited in person or sent by courier at the expense of the Member(s) will also be accepted.
2. Please convey your assent/ dissent in this Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid.
3. Alternatively, a Member may vote through electronic means as per the "instructions for remote e-voting" given under Notes, in the Postal Ballot Notice sent herewith.
4. Members can opt for only one mode of voting i.e. either by Postal Ballot or through e-voting. In case you are opting for voting by Postal Ballot, then please do not cast your vote by e-voting and vice-versa. In case Members cast their votes both by Postal Ballot and e-voting, the votes cast through e-voting shall Prevail and the votes cast through Postal Ballot Form shall be considered invalid.
5. Voting period will start from 9 a. m. (IST) on Saturday, March 3, 2018 and will end on Monday, April 2, 2018 at 5 p. m. (IST).
6. The self-addressed envelope bears the postal address of the Scrutinizer appointed by the Board/Committee of Directors of the Company.
7. The Postal Ballot Form should be completed and signed by the Member (as per the specimen signature registered with the Company or furnished by National Securities Depository Limited / Central Depository Services (India) Limited, in respect of shares held in the physical form or dematerialized form respectively). In case of joint holding, this Form must be completed and signed by the first named Member and in his/her absence, by the next named Member.
8. The votes of a member will be considered invalid, inter alia, on the following grounds:
 - if the Member's signature does not tally
 - if the Member has marked all his shares both in favour and also against the resolution
 - if neither the assent nor dissent is mentioned
 - if the Postal Ballot Form is unsigned or has not been signed by or on behalf of the Member
 - the Postal Ballot Form not being accompanied by a certified copy of the relevant specific authority, if the Postal Ballot Form is signed in a representative capacity
 - if the Postal Ballot Form is received torn or defaced or mutilated to an extent that it is difficult for the Scrutinizer to identify either the Member or the number of votes or as to whether the votes are in favour or against or if the signature could not be checked or on one or more of the above grounds
 - if the information filled in the Postal Ballot Form is incomplete
 - if any other form is used any direction given by competent authority in writing to the Company to freeze the voting rights of the Member
 - if the Member has made any amendment to the resolution or imposed any condition while exercising his vote
 - if the envelope containing the Postal Ballot Form is received after the last date prescribed
9. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of Working hours (5.00 pm) on Monday, April 2, 2018. Postal Ballot Form received after this date and time will be strictly treated as if the reply from such Member(s) has not been received.
10. In the case of shares held by Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution / Authorisation together with the specimen signature(s) of the duly authorised signatories.
11. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the close of Working hours (5.00 pm) on Monday, April 2, 2018.
12. The Postal Ballot Notice as well as Postal Ballot Form are also available on the website of the Company at www.pcblltd.com as well as at the website of NSDL : www.evoting.nsdl.com.
13. The exercise of vote through Postal Ballot is not permitted through a proxy.
14. Members are requested to fill the Postal Ballot Form in indelible ink (and avoid filling it by erasable writing medium/s like pencil).
15. Voting rights shall be reckoned on the paid-up value of the shares registered in the name(s) of the Member(s) on the Record Date/Cut-Off Date i.e. Friday, 16th February, 2018.
16. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self addressed postage prepaid envelope. If any extraneous papers are found, the same will be destroyed by the Scrutinizer.
17. There will be one Postal Ballot Form for every Folio/ Client ID, irrespective of the number of joint holders.
18. The Scrutinizer's decision on the validity of the Postal Ballot will be final.
19. The Company is pleased to provide remote e-voting facility as an alternative, to all the members to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. Remote e-voting is optional. The detailed procedure for remote e-voting has been set out in note 21 in the Notes to the Postal Ballot Notice.
20. The Scrutinizer shall, immediately after the conclusion of the Postal Ballot voting period, unblock the votes cast through remote e-voting and also count the votes received by post through Ballot Form, in the presence of at least two(2) witnesses not in the employment of the Company and shall submit his duly signed report within two days from the date of conclusion of the Postal Ballot Process.
21. Only a Member entitled to vote is entitled to fill in the Postal Ballot Form and send it to the Scrutinizer and any recipient of the Notice who has no voting rights should treat the Notice as an intimation only.