

## CHASE BRIGHT STEEL LIMITED

Registered Office: R-237, TTC Industrial Area, MIDC, Rabale,  
Navi Mumbai 400701. Tel: 022-27606679, Fax No: 022-27690672  
Email: [chasebrightsteel@gmail.com](mailto:chasebrightsteel@gmail.com) Website: <http://chasebright.in/>

### BALLOT FORM

(To be returned to the Scrutinizer appointed by the Company)

Sr. Nos.	Particulars	Details
1	Name of the First Named Shareholder (in Block Letters)	
2	Name (s) of the Joint Holder (s) if any	
3	Postal address	
4	Registered Folio No./ *Client ID No. (*Applicable to investors holding shares in dematerialized form)	
5	Number of Equity Share(s) held	

I/We hereby exercise my vote in respect of Resolution (s) set out in the notice of 62nd Annual General Meeting (AGM) to be held on Friday, 30th September, 2022 at 11.00 A.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), or any adjournment thereof by recording my assent or dissent to the said resolution by placing the tick (√) mark at the appropriate box below:

Item No.	Description Resolution	No. of shares	I/We assent to the resolution	I/We dissent from the resolution (against)
1.	Ordinary Resolution for adoption of Audited Financial Statements for the year ended March 31, 2022.			
2.	Ordinary Resolution to appoint a Director in place of Shri Avinash Jajodia (DIN: 00074886), who retires by rotation and being eligible offers himself for re-appointment.			
4.	Ordinary Resolution to Regularize the appointment of Additional Independent Director Smt. Shilpa Dutt (DIN: 09384085) as an Independent Director of the Company for a term of 5 (five) consecutive years upto or before the conclusion of 67 <sup>th</sup> AGM.			
5.	Special Resolution for re- appointment of Smt. Kanika Vijayavergiya (DIN: 07651318), as an Independent Director of the Company, for a second term of 5 (five) consecutive years upto or before the conclusion of 67 <sup>th</sup> AGM.			

Place:

Date:

(Signature of the Shareholder)

**Instructions:**

- 1) This Ballot Form is provided for the benefit of Members who do not have access to e-voting facility.
- 2) A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot. If a Member cast votes by both modes, then voting through Ballot shall prevail and E-voting shall be treated as invalid.
- 3) For detailed instruction on e-voting, please refer to the notes appended to the AGM Notice.
- 4) The scrutinizer will collate the votes downloaded from the e-voting system and votes received through post to declare the final result for each of the Resolutions form part of the AGM Notice.

**Process and manner for Members opting to vote by using the Ballot Form:**

- 1) Please complete and sign the Ballot Form and send it so as to reach the Scrutinizer appointed by the Board of Directors of the Company, M/s. Leena Agrawal & Co., Practicing Company Secretary, (Mem No. 29225, CP No. 10570), 204, Mhatre Pen Building, Senapati Bapat Marg, Dadar West, Mumbai - 400028.
- 2) The form should be signed by the Member as per the specimen signature registered with the Company/ Depositories. In case of joint holding, the Form should be completed and signed by the first named Member and in his/her absence, by the next named joint holder. A power of Attorney (POA) holder may vote on behalf of a Member, mentioning the registration number of the POA registered with the Company or enclosing an attested copy of the POA. (Exercise of vote by Ballot is not permitted through proxy).
- 3) In case the shares are held by Companies, trusts, societies, etc, the duly completed Ballot Form should be accompanied by a certified true copy of the relevant Board Resolution / Authorisation.
- 4) Votes should be cast in case of each resolution, either in favour or against by putting the tick (✓) mark in the column provided in the Ballot.
- 5) The voting rights of shareholders shall be in proportion of the shares held by them in the paid up equity share capital of the Company as on 23.09.2022 as per the Register of Members of the Company.
- 6) Duly completed Ballot Form should reach the Scrutinizer not later than 5.00 pm on 28<sup>th</sup> September, 2022. Ballot form received after this date will be strictly treated as the reply from the Members has not been received.
- 7) A Member may request for a duplicate Ballot Form, if so required. However, duly filled in and signed duplicate Form should reach the Scrutinizer not later than the date and time specified in serial no. 6 above.
- 8) Unsigned, incomplete, improperly or incorrectly tick marked Ballot Forms will be rejected. A form will also be rejected if it is received torn, defaced, or mutilated to an extent which makes it difficult for the Scrutinizer to identify either the Member or as to whether the votes are in favour or against or if the signature cannot be verified.
- 9) The decision of the Scrutinizer on the validity of the Ballot Form and any other related matter shall be final.
- 10) The results declared along with Scrutinizers Report, shall be placed on the Company's website: <http://chasebright.in/> and on the website of the Central Depository Securities Limited within two days of the passing of the Resolutions at the AGM of the Company on 30<sup>th</sup> September, 2022 and communicated to the stock exchange (BSE) where the shares of the Company are listed.