

# Texmaco Rail & Engineering Limited

[CIN No. L29261WB1998PLC087404]

Registered Office: Belgharia, Kolkata – 700056

Tel No.033 2569 1500; Fax No.033 2541 2448; Email: texmail@texmaco.in; Website: www.texmaco.in

## POSTAL BALLOT FORM

SI No. :

1. Name(s) of the public shareholder  
(in block letters)  
(including joint holders, if any)
2. Registered Address of the Sole /  
First named public shareholder/  
Beneficial Owner
3. Registered Folio No. / DP-ID No.  
& Client-ID No.\*  
(\*Applicable to shareholders holding  
shares in dematerialized form)
4. Number of share(s) held
5. I/We hereby exercise my/our vote in respect of the Resolution to be passed through Postal Ballot for the business stated in the Notice of Postal Ballot dated 13<sup>th</sup> August, 2018 of the Company by conveying/ sending my/our assent or dissent to the said Resolution by placing tick (✓) mark at the appropriate box below:

Description of Resolution	No. of shares held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Approval of the Scheme of Arrangement between Texmaco Hitech Private Limited, Bright Power Projects (India) Private Limited and the Company and their respective shareholders and creditors.			

Place :

Date :

\_\_\_\_\_  
(Signature of Shareholder)

## Instructions:

1. A public shareholder desirous to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached stamped self addressed envelope. Envelope containing Postal Ballot Form, if deposited in person or sent by courier at the expense of the public shareholder(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 will not be considered valid.
3. The stamped self addressed envelope bears the name and postal address of the Scrutinizer appointed by the Company.
4. The Postal Ballot Form should be completed and signed by the public shareholder (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 public shareholder and in his /her absence, by the next named public shareholder.
5. Unsigned, incomplete, incorrectly ticked, defaced, torn, mutilated or overwritten Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of the Postal Ballots will be final.
6. Duly completed Postal Ballot Forms should reach the Scrutinizer not later than 17:00 hours on September 14, 2018. Postal Ballot Form received after this date will be strictly treated as if the reply from such Public Shareholders(s) has not been received.
7. 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 / Authorization together with the specimen signature(s) of the duly authorized signatories.
8. A Public Shareholder 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 17:00 hours on September 14, 2018.
9. The Postal Ballot will not be exercised by a proxy.
10. Public Shareholders are requested to fill the Postal Ballot Form in indelible ink (and avoid filling it by erasable writing medium/s like pencil).
11. Voting rights will be reckoned on the paid-up value of the shares registered in the name(s) of the public shareholder(s) on the cut-off date i.e., August 03, 2018.
12. Public Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed stamped self addressed envelope. If any extraneous papers are found, the same will be destroyed by the Scrutinizer.
13. There will be one Postal Ballot Form for every Folio/ Client ID, irrespective of the number of joint holders.
14. The Company is pleased to offer e-voting facility as an alternate to all the Public Shareholders 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 to the Postal Ballot Notice.