

**BIRLA CABLE LIMITED****CIN: L31300MP1992PLC007190**

Registered Office: Udyog Vihar, P.O. Chorhata, Rewa-486 006 (M.P.), India
Telephone No.: (07662) 400580 • Fax No.: (07662) 400680
Email: headoffice@birlacable.com • Website: www.birlacable.com

POSTAL BALLOT FORM

Sr.No.:

1. Name(s) & Registered address of the sole/
First named shareholder :
2. Name(s) of the Joint Shareholders, if any :
3. Registered Folio No./DP Id* & Client Id* No. :
(*applicable to shareholder(s) holding
shares in electronic form)
4. No. of Shares held :
5. I/We hereby exercise my/our vote in respect of the Resolution(s) to be passed through postal ballot for the business stated in the Postal Ballot Notice of the Company dated 12th February, 2019 by sending my/our assent/dissent to the said Resolution(s) by placing a tick (v) mark in the appropriate column below:

Sl. No	Description	No. of Votes exercised corresponding to the total number of voting rights	I/we assent to the Resolution (FOR)	I/we dissent to the Resolution (AGAINST)
1.	Special Resolution for re-appointment of Shri. R.C.Tapuriah as an Independent Director of the Company for the second term of 5 (five) consecutive years, i.e. with effect from 01.04.2019 to 31.03.2024.			
2.	Special Resolution for re-appointment of Dr. Aravind Srinivasan as an Independent Director of the Company for the second term of 5 (five) consecutive years, i.e. with effect from 01.04.2019 to 31.03.2024.			
3.	Special Resolution for re-appointment of Shri Arun Kishore as an Independent Director of the Company for the second term of 5 (five) consecutive years, i.e. with effect from 01.04.2019 to 31.03.2024.			
4.	Special Resolution for re-appointment of Shri K. Raghuraman as an Independent Director of the Company for the second term of 5 (five) consecutive years, i.e. with effect from 01.04.2019 to 31.03.2024.			
5.	Special Resolution for continuation of Directorship of Shri D. R. Bansal as a non-executive non-independent Director of the Company, liable to retire by rotation.			

Place:

Date :

Signature of the Shareholder**ELECTRONIC VOTING PARTICULARS**

Electronic Voting Sequence Number (EVSN)	*Default PAN/Sequence No.
190216005	

*Only Members who have not updated their PAN with Company / Depository Participant, shall use default PAN (10 digit sequence number) which is printed as above.

NOTES:

1. Each equity share of the Company carries one vote.
2. Please read carefully the instructions printed overleaf before exercising the vote.
3. Last date for Receipt of Postal Ballot Form by the Scrutinizer: 25th March, 2019 upto 5.00 p.m.