



## STERLING POWERGENSYS LIMITED

(CIN - L29213MH1984PLC034343)

Corporate Office : 2/10, Meghal Service Industrial Estate, Devidayal Road, Mulund (W), Mumbai – 400080  
Regd. Office - A – 8/4, MIDC Area, Murbad– 421 401. Dist Thane (Maharashtra)  
Tel. : (022) 2560 5588 / 5161 ; Website : www.splsolar.in ; Email : investor@splsolar.in

### POSTAL BALLOT FORM

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

- (1) Name & Registered address of:  
the sole / first named Member
- (2) Name(s) of Joint Shareholder(s),  
if any :
- (3) Registered Folio No./DP ID No. /  
Client ID No.\* :
- (4) No. of Equity Shares held :

I / We hereby exercise my / our vote in respect of the Special Resolution to be passed through Postal Ballot (Postal Ballot Form and Voting through electronic means) for the business stated in the Postal Ballot Notice of the Company dated, 12<sup>th</sup> August, 2017 by conveying my / our assent or dissent to the said Special Resolution, by placing the tick (✓) mark at the appropriate box below:

Sr. No.	Particulars	Number of Equity Shares	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1	Special Resolution for the shifting of the Registered Office of the Company from Thane to Mumbai within the State of Maharashtra.			

Place: .....

Date: .....

\_\_\_\_\_  
(Signature of the sole/first shareholder)

#### Notes :

- 1 Please read the instructions printed overleaf carefully before filling the Form.
- 2 The last date for the receipt of Postal Ballot Forms is Monday, 2nd October, 2017 upto 6.00 P.M. IST.

EVEN (E-voting Event Number)	User ID	Password / PIN
170819039	Refer to instructions on e-voting contained in the Notice	

- 3 The E-voting facility will be available during the following voting period :

Commencement of E-voting	End of E-voting
Sunday, 3rd September, 2017 at 9.00 A.M. IST	Monday, 2nd October, 2017 at 6.00 P.M. IST

## INSTRUCTIONS FOR VOTING IN PHYSICAL FORM

1. The Notice is being sent to all the Members, whose names appear on the Register of Members and /list of Beneficial Owners as received from National Securities Depository Limited (NSDL)/Central Depository Services (India) Limited (CDSL) on Friday, 18th August, 2017. The voting shall be reckoned in proportion to the paid up equity share capital held by the Members as on Friday, 18th August, 2017.
2. Members desiring to exercise their votes by Physical Postal Ballot Form are requested to read the instruction carefully on the Postal Ballot Form and return the Form duly completed and signed in the enclosed Postage Prepaid self addressed envelope to the Scrutinizer. The Postage cost will be borne by the Company. However, envelope(s) containing Postal Ballots, if sent by courier or registered/speed post at the expense of the Members will also be accepted.
3. The postage prepaid self-addressed envelope bears the name and address of the Scrutinizer appointed by the Board.
4. Assent or dissent to the proposed resolution may be recorded by placing a tick mark (✓) in the appropriate column.
5. Please convey your assent/ dissent in this Postal Ballot Form. The assent or dissent received in any other Form shall be considered as invalid.
6. The voting in this Postal Ballot cannot be exercised through proxy.
7. A Member need not use or cast all his/her vote(s) in the same way.
8. This Form should be completed and signed by the Member. In case of joint holding, this Form should 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.
9. There will be one Postal Ballot Form for every Folio/Client ID irrespective of the number of joint holders.
10. The envelope containing duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours i.e. 6.00 p.m. on Monday, 2nd October, 2017. All Postal Ballot Forms received after this date will be strictly treated as if the reply from the Members (s) has not been received.
11. A member may request for duplicate postal ballot form, if so required. However, the duly filled in and signed duplicate postal ballot form should reach the Scrutinizer not later than the date specified at instruction No. 10 above.
12. Postal Ballot Form received by fax will be rejected as if reply from Member has not been received unless the original Postal Ballot Form is received within prescribed time period.
13. In case of shares held by Companies, Trusts, Societies, etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of the Board Resolution/Authorization together with specimen signature(s) of the duly authorized signatories
14. Incomplete, unsigned or incorrectly ticked Postal Ballot Form will be rejected.
15. Members are requested to fill in the postal ballot form in indelible ink and not in any erasable writing mode.
16. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self addressed postage prepaid envelope, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer as well as no extra comments to be written on the Postal Ballot Form as otherwise the same will be considered as Invalid.
17. The Company is also offering e-voting facility as an alternate for all the Members of the Company to enable them to cast their vote(s) electronically, instead of dispatching Postal Ballot Form. The detailed procedure for voting through electronic means is enumerated in the Notes to the Postal Ballot Notice.
18. The Scrutinizer's decision on the validity of a Postal Ballot will be final.
19. The date of declaration of results of the postal ballot (i.e. on Wednesday, 4th October, 2017) shall be the date on which the resolution(s) would be deemed to have been passed, if approved by requisite majority