



Kabra Extrusiontechnik Limited

CIN: L28900MH1982PLC028535

Regd. Office: Fortune Terraces, 10th Floor, New Link Road, Andheri (West), Mumbai – 400053, Maharashtra, India.

Tel: +91 22-26734822-24 | Fax: +91 22-26735041 | Email: ket_sd@kolsitegroup.com | Website: www.kolsite.com

BALLOT FORM

Name & Registered Address of the sole / first named shareholder	
Name(s) of the joint holder(s), (if any)	
Folio No./ DP ID Client ID	
Number of share(s) held	

I/ We hereby exercise my/ our votes in respect of the following Resolutions as set out in the Notice of the Postal Ballot dated 12th December 2022 to record my/ our assent and/ or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below in the following manner:

No.	Type	Resolutions	No. of Equity Share(s) held	I/ We assent to resolution (For)*	I/We dissent to resolution (Against)*
Special Business					
1.	Special Resolution	Appointment of Smt. Ekta Anand Kabra (DIN: 07088898) as the Managing Director of the company w.e.f 1st November 2022.			
2.	Special Resolution	Increase in the borrowing powers of the Company:			

Note: Please read the instructions carefully before exercising your vote. In case the shareholder wishes his/ her vote to be used differently, he/ she should indicate the number of shares under the columns 'For' and/or 'Against'.

Place:

Date:

(Signature of the Shareholder / Authorized Representative)

INSTRUCTIONS TO SHAREHOLDERS FOR FILLING THE POLL PAPER

General Instructions

- This Ballot Form is provided to enable the shareholder(s) for voting by way of Ballot Paper, who does not have access to e-voting facility and/ or who have not voted through e-voting, so that they can also participate in voting process through this Ballot Paper made available.
- A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot Paper. If a Member casts votes by both modes, then voting done through e-voting shall prevail and Ballot Paper shall be treated as invalid.
- Members desiring to cast their vote by Postal Ballot should complete and sign this Ballot Form and send it to the Scrutinizer, (unit: Kabra Extrusiontechnik Limited) Link Intime India Pvt Ltd, C 101, 247 Park, Lal Bahadur Shastri Rd, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400083 in the enclosed postage prepaid self-addressed envelope.
- In case of joint holding, this Ballot Form should be completed and signed by the first named Member and in his absence by the next named Member (as per the specimen signature registered with the Company/ Depository)

- There will be one Ballot Form for every Client ID No. / Folio No., irrespective of the number of joint holders. In respect of shares held by Financial Institutions, companies, bodies corporate, trusts, societies, etc. the completed Ballot Form should be accompanied by a certified copy of the relevant board resolution / appropriate authorisation, with the specimen signature(s) of the authorised signatory(ies) duly attested. A Power of Attorney (POA) holder may vote on behalf of a Member, mentioning the registration number of the POA or enclosing an attested copy of the POA.
- Voting rights in the Ballot cannot be exercised by a proxy.
- Completed Ballot Forms should reach the Scrutinizer/Company not later than the close of working hours i.e. at 5.00 p.m. on Tuesday, January 17, 2023. Incomplete Ballot Forms or Ballot Forms received after the said date and time will be considered invalid.
- An incomplete, unsigned, incorrectly ticked, defaced, torn, mutilated, overwritten, wrongly signed Postal Ballot Form will be rejected.
- The Scrutinizer's decision in this regard shall be final and binding.
- Members are requested not to send any paper (other than the resolution/authority as mentioned under "Process for Members opting for voting by Ballot") along with the Ballot Form in the enclosed self-addressed postage pre-paid envelope as all such envelopes will be sent to the Scrutinizer and if any extraneous paper is found in such envelope the same would not be considered and would be destroyed by the Scrutinizer.
- Members are requested not to write anything on the Ballot Form, except giving their assent or dissent and putting their signature.
- A Member seeking a duplicate Ballot Form or having any grievance pertaining to the Ballot process can write to the Company to the e-mail ID: ket_sd@kolsitegroup.com
- The company is pleased to offer e-voting facility, for all the members, to enable them to cast their votes electronically instead of physical postal ballot form
- Members opting for e-voting may follow the procedure as recommended by Link Intime Pvt Ltd- InstaVote., the e-voting agency appointed by us, as stated in the postal ballot notice.

Regarding Putting ✓ (Tick) Mark

- Please cast your vote by putting a ✓ mark in either of the boxes provided in the Poll Paper.
- If you want to cast your vote in favour of the resolution, you have to put a ✓ mark in the box "**For**".
- If you want to cast your vote against the resolution, you have to put a ✓ mark in the box "**Against**".
- Member may partially enter any number in "FOR" and partially in "AGAINST" but the total number in "FOR/AGAINST" taken together should not exceed the Member's total shareholding.
- If you put a ✓ mark in both the boxes, your vote will be treated as **invalid**.
- If u do not put a ✓ mark in either of the boxes, the Poll Paper will be treated as **invalid**.
- If you put any mark other than a ✓ mark, say **X (cross)** etc., your vote will be treated as **invalid**.
- If you are voting separately as a **Shareholder/ Authorised Representative**, you should use separate Poll Paper to vote as Shareholder/ Authorised Representative respectively.

Regarding Signing of Poll Paper

- In case you are voting in person, you must sign as per the specimen signature registered with Company/ Depository Participants. In such case please strike out the words "Authorised Representative".
- In case you are voting as Authorised Representative, then, after signing strike out the words "Shareholder".
- If you do not sign the Poll Paper, your vote will be treated as invalid.
- A postal ballot form shall be considered invalid if:
 - (a) A form other than one issued by the company has been used;
 - (b) Member has made any amendment to the Resolution or imposed any condition while exercising his vote.