



HSIL LIMITED

CIN: L51433WB1960PLC024539

Registered Office: 2, Red Cross Place, Kolkata – 700 001, West Bengal, India

Phone: +91-33-2248 7407/5668

E-mail: hsilinvestors@hsilgroup.com; Website: www.hsilgroup.com

POSTAL BALLOT FORM

1.	Name(s) & Registered Address of the sole/first named member	
2.	Name(s) of the Joint-Holder(s), if any	
3.	Registered Folio Number/ DP ID & Client ID No. (Applicable to investors holding Shares in dematerialized form)	
4.	Number of Equity Shares(s) held	

I/We hereby exercise my/our vote in respect of the following Special Resolution to be passed through Postal Ballot/remote e-voting, for the business stated in the Postal Ballot Notice dated 7th May, 2020 of the Company by conveying my/our assent or dissent to the said Resolution by placing tick (✓) mark in the appropriate boxes below:

Resolution Number	Description of Resolution	No. of Shares	I/We assent to the resolution (FOR) Please tick ✓	I/We dissent to the resolution (AGAINST) Please tick ✓
1	As a Special Resolution Approval for adoption of amended and altered Articles of Association of the Company			

Place:

Date:

Signature of the Member or the Authorised Representative (as per instructions overleaf)

ELECTRONIC VOTING PARTICULARS

E-Voting Sequence No. (EVSN)	USER ID (16 Digit Demat Account/ Folio No.)	(Permanent Account Number (PAN)/ As per point no. (iv)(g) of e-voting procedure of instructions)

Note :

1. Last date for receipt of Postal Ballot Forms by Scrutinizer is Sunday, 14th June, 2020.
2. Please read the instructions printed overleaf carefully before exercising your vote.
3. For remote E-voting, please refer the instructions under "Voting through Electronic means" in the Notice sent herewith.

Instructions:

1. There will be one Postal Ballot Form / e-voting for every Client ID No. / Folio No., irrespective of the number of joint holders. Members desirous to cast their vote through postal ballot physically are requested to take the printout of this Postal Ballot Form.
2. Members can opt for only one mode of voting i.e. either by Postal Ballot or through e-voting. In case you are opting for voting by Postal Ballot, then please do not cast your vote by e-voting and vice versa. In case Members cast their votes both by Postal Ballot and e-voting, the votes cast by e-voting shall prevail and votes cast through postal ballot form shall be considered invalid.
3. Voting rights in the Postal Ballot / e-voting cannot be exercised by a proxy. However, corporate and institutional shareholders shall be entitled to vote through their authorised representatives accompanied by a certified copy of the relevant Board Resolution/ Power of Attorney with the specimen signature(s) of the authorized signatory(ies) duly attested.
4. The e-voting period commences on Saturday, 16th May, 2020 (9.00 a.m. IST) and ends on Sunday, 14th June, 2020 (5.00 p.m. IST). During this period, members of the Company, holding shares in physical form or in dematerialised form, as on the cut-off date 8th May, 2020, may cast their vote electronically.
5. The Board of Directors has appointed Mr. Pravin Kumar Drolia, Practicing Company Secretary, Kolkata as the Scrutinizer for the voting process (voting through Postal Ballot as well as e-voting) in a fair and transparent manner.
6. A Member desiring to exercise vote by postal ballot may complete and sign this Postal Ballot Form and send it to the Scrutinizer, Mr. Pravin Kumar Drolia, C/o. HSIL Limited 2, Red Cross Place, Kolkata 700 001. Postage/courier expenses for sending such physical ballot to the Scrutinizer will be borne by the Member.
7. 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 / her absence, by the next named Member.
8. Alternatively, a Member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
9. Consent must be accorded by placing a tick mark in the column, 'I assent to the resolution', or dissent must be accorded by placing a tick mark in the column, 'I dissent to the resolution'.
10. Unsigned, incomplete or defective Postal Ballot Forms are liable to be rejected.
11. Duly completed Postal Ballot Forms should reach the Scrutinizer on or before Sunday, 14th June, 2020 at 5:00 PM IST. If any Postal Ballot Form is received after this date, it will be considered that no reply from such Member has been received. The Company in no way would be responsible for late/ no delivery of Postal Ballot Form on account of lock-down due to COVID 19.
12. Members are requested NOT to send any other paper along with the Postal Ballot Form to the Scrutinizer and any extraneous paper found would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
13. A Member need not use all his / her votes nor does he / she need to cast his / her votes in the same way.
14. The Scrutinizer's decision on the validity of the postal ballot shall be final.
15. Only a Member entitled to vote is entitled to fill in the Postal Ballot Form and send it to the Scrutinizer, and any recipient of the Notice who has no voting right should treat the Notice as an intimation only.