

Physical Voting

1. A Member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the enclosed Self Addressed Business Reply Envelope. Postage will be borne and paid by the Company. Envelopes containing Postal Ballots, if sent by courier at the expense of the Member will also be accepted.
2. This Form should be completed and signed by the Member (as per the specimen signature registered with the Company/Depository Participant). In case of joint holding, this Form should be completed and signed by the first named Member and in his absence, by the next named Member.
3. 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 Board Resolution/Authority.
4. The consent must be accorded by recording the assent in the Column 'FOR' and dissent in the Column "AGAINST" by placing a tick mark (✓) in the appropriate column.
5. Unsigned Postal Ballot Forms will be rejected.
6. Duly completed Postal Ballot Forms should reach the Scrutinizer not later than 5.00 p.m. on 11th May, 2016. All Postal Ballot Forms received after this date will be treated as if reply from such Member has not been received.
7. A Member may request for a duplicate Postal Ballot Form from the RTA as mentioned in point no-2 of instruction, if so required. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the date and time specified at item No. 6 above.
8. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed postage prepaid Self-Addressed Business Reply envelope.
9. The Scrutinizer's decision on the validity of a Postal Ballot Form will be final.
10. The result of the Postal Ballot will be declared at 2.00 p.m. on 13th May, 2016 at the Corporate Office of the Company as specified in the Notice.

ROHIT FERRO-TECH LIMITED

Regd. Office: 35, Chittaranjan Avenue, Kolkata - 700 012
Phone No.: +91-33-3012 4028; E-mail: cs@rohitferrotech.com
Corporate Office: SKP House, 132A, S. P. Mukherjee Road, Kolkata - 700 026
Phone No. : +91-33-4016 8000/8100; Fax No. : +91-33-4016 8191
CIN: L27104WB2000PLC091629; Website: www.rohitferrotech.com

POSTAL BALLOT FORM
(Please read the instructions before completing the form)

Serial No.

1. Name and Registered address of :
Sole/First named Shareholder
2. Name of Joint Holder(s), (if any) :
- 3 Registered Folio No./DP ID No. :
Client ID No. *
(*Applicable to investors holding shares in dematerialized form)
4. Number of Share(s) :
- 5 I/We hereby exercise my/our vote in respect of the resolutions to be passed through Postal ballot for the businesses stated in the Notice dated 24th March, 2016, of the Company by sending my/our assent/dissent to the said resolutions by placing tick (✓) mark at the appropriate box below:-

Item No.	Description	No. of Shares	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	To Increase Authorised Share Capital of the Company and Alteration of Capital Clause in the Memorandum of Association of the Company.			
2.	To Create, Offer and Issue New Equity Shares to the Lenders of the Company pursuant to Invocation of SDR (Strategic Debt Restructuring) Scheme.			
3.	Issue of Equity Shares on Preferential Basis to Promoter Group.			
4.	Appointment of Mr. Ranjeet Kumar Burnwal as a Director.			
5.	Appointment of Mr. Ranjeet Kumar Burnwal as an Executive Director.			

Place :

Date:

(Signature of the Shareholder)

ELECTRONIC VOTING PARTICULARS

EVSN (E-voting Sequence Number)	USER ID (Demat Account/ Folio No. of members holding shares in physical mode)	PAN / SEQUENCE NUMBER (Original PAN/ as per point no. A(vi) of e-voting procedure of Instructions)
160406002		

NOTE : PLEASE READ THE INSTRUCTIONS PRINTED OVERLEAF CAREFULLY BEFORE EXERCISING YOUR VOTE

INSTRUCTIONS

The Company also offers e-Voting facility. Please see the instructions below for details:

1. In compliance with the provisions of the Companies Act, 2013, the Company also offers e-voting option to all the shareholders. For this purpose, the Company has made necessary arrangement with Central Depository Services (India) Ltd. (CDSL) for facilitating e-voting and is pleased to offer e-voting facility for its Members to enable them to cast their votes electronically.
2. Shareholders have option to vote either through e-voting or through Ballot Form. Shareholders who wish to vote through Ballot Form can download the Ballot Form from the link www.rohitferrotech.com or seek duplicate form from R & T Agent, M/s Maheshwari Datamatics Pvt. Ltd., Unit: Rohit Ferro-Tech Limited, 6 Mangoe Lane, Kolkata – 700 001, fill in the details and send the same to the Scrutinizer by post addressed to Rohit Ferro-Tech Limited, SKP House, 132A, S. P. Mukherjee Road, Kolkata -700 026.
3. **The voting period ends at 5.00 p.m. on the 11th May, 2016. The e-voting module will be disabled for voting thereafter by CDSL.**
4. In case of any grievance, Mr. Anil Prasad Shaw, Company Secretary, Rohit Ferro-Tech Limited, SKP House, 132A, S. P. Mukherjee Road, Kolkata – 700 026 may be contacted. Telephone No. 033-4016 8000/8100. E-mail: cs@rohitferrotech.com.
5. The e-Voting procedure to be followed by the shareholders to cast their votes:

E-VOTING PROCEDURE

A. The instructions for shareholders voting electronically are as under:

- i. The voting period begins on 12th April, 2016 at 10.01 a.m. and ends on 11th May, 2016 at 5.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date (record date) of 25th March, 2016 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- ii. The shareholders should log on to the e-voting website <https://www.evotingindia.com>. during the voting period.
- iii. Click on "Shareholders" tab.
- iv. Now Enter your User ID
 - a. For CDSL : 16 digits beneficiary ID,
 - b. For NSDL : 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company, excluding the special characters.
- v. Next enter the Image Verification as displayed and Click on Login.
- vi. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any Company, then your existing password is to be used.
- vii. If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB Details	Enter the Date of Birth as recorded in your demat account with the depository or in the Company records for your folio in dd/mm/yyyy format.
Bank Account Number (DBD)	Enter the Bank Account Number as recorded in your demat account with the depository or in the Company records for your folio. <ul style="list-style-type: none"> • Please enter the DOB or Bank Account Number in order to Login. • If both the details are not recorded with the depository or Company please enter the member id/folio number in the Bank Account Number details then field as mentioned in instruction (iv).

- viii. After entering these details appropriately, click on "SUBMIT" tab.
- ix. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- x. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- xi. Click on the EVSN 160406002 for the relevant "ROHIT FERRO-TECH LIMITED" on which you choose to vote.
- xii. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xiii. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- xiv. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xv. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xvi. You can also take a print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- xvii. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on "Forgot Password" & enter the details as prompted by the system.
- xviii. **Note for Non-Individual Shareholders and Custodians**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to <https://www.evotingindia.com> and register themselves as Corporate.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details they have to create a Compliance User which should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutiniser to verify the same.

- xix. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evotingindia.com>, under help section or write an email to helpdesk.evoting@cdslindia.com.

B. In case of members receiving the physical copy:

- (i) Please follow all steps from sl. no. (i) to sl. no. (xvii) above to cast vote.

- C. The voting period begins on 12th April, 2016 from 10.01 a.m. and ends on 11th May, 2016 at 5.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 25th March, 2016, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

- D. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evotingindia.com> under help section or write an email to helpdesk.evoting@cdslindia.com.