



## Essar Shipping Limited

CIN: L61200GJ2010PLC060285

**Registered Office:** EBTSL Premises, ER-2 Building (Admin. Building), Salaya, 44KM, P.O.Box No. 7,  
Taluka Khambhalia, DevBhumi Dwarka, Gujrat - 361 305

**Corporate Office:** Essar House, 11, K.K. Marg, Mahalaxmi, Mumbai - 400034.

Fax:+91 22 2495 4312 . Tel : 022 66601100

**E-mail:** [esl.secretarial@essar.com](mailto:esl.secretarial@essar.com) **Website:** [www.essar.com](http://www.essar.com)

### POSTAL BALLOT FORM

Serial No.: \_\_\_\_\_

1. Name(s) of Member(s) including joint holders, if any :
2. Registered address of the sole / first named Member :
3. DP ID No. & Client ID No.\* / Registered Folio No.\*\* :  
[\* Applicable to Members holding shares in dematerialised form  
\*\*Applicable to Members holding shares in certificate form]
4. No. of Ordinary Shares held :
5. I / We hereby exercise my / our vote in respect of the following Resolutions to be passed through Postal Ballot and e-voting, by conveying my / our assent or dissent to the said Resolutions by placing tick (✓) mark in the appropriate box below :

Item No.	Brief description of the Resolution	No. of Ordinary Shares for which votes cast	I / We assent to the Resolution (FOR)	I / We dissent to the Resolution (AGAINST)
1.	Special Resolution for continuation of term of Mr. N. Srinivasan, as Director			
2.	Special Resolution for continuation of term of Captain. B.S. Kumar, as Director			
3.	Special Resolution for continuation of term of Mr. P.K. Srivastava, as Director			

Place:

Date :

\_\_\_\_\_  
Signature of Member

### ELECTRONIC VOTING PARTICULARS

Electronic Voting Event Number (EVEN)	User ID	Password
<b>190211009</b>		Use your existing password

**Note :** Please read the instructions printed overleaf carefully before filling this Form and for e-voting, please refer to the instructions provided in the Postal Ballot Notice. E-voting will commence at 9.00 a.m. on Monday, February 18, 2019 and will end at 5.00 p.m. on Wednesday, March 20, 2019.

## INSTRUCTIONS

- (a) Members desiring to exercise vote by Postal Ballot should complete and sign this Postal Ballot Form and send it to the **Scrutinizer, Mr. Martinho Ferrao**, in the enclosed self-addressed prepaid Business Reply Envelope (BRE). Postal Ballot Forms deposited in person or sent by post or courier by the Member will also be accepted.
- (b) In case of joint holding, this Postal Ballot Form should be completed and signed by the first named Member and in his / her absence by the next named Member.
- (c) Assent must be accorded by placing a tick (✓) mark in the column 'I / We assent to the Resolution (FOR)' or dissent must be accorded by placing a tick (✓) mark in the column 'I / We dissent to the Resolution (AGAINST)'.
- (d) In respect of shares held by corporate and institutional shareholders (companies, trusts, societies etc.), the completed Postal 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.
- (e) The signature of the Member on this Postal Ballot Form should be as per the specimen signature furnished by Central Depository Services (India) Limited (CDSL) or registered with the Company, in respect of shares held in the dematerialised form or in the certificate form, respectively. Unsigned Postal Ballot Forms will be considered invalid.
- (f) Postal Ballot Forms which are incomplete, defaced, torn, mutilated or defective in any other manner are liable to be rejected. The Scrutinizer's decision in this regard shall be final and binding.
- (g) Members seeking duplicate Postal Ballot Forms should write to the Secretarial Department, Essar Shipping Limited, Essar House, 11, K.K. Marg, Mahalaxmi, Mumbai 400034 or e-mail at [esl.secretarial@essar.com](mailto:esl.secretarial@essar.com)
- (h) Members are requested not to send any other paper along with this Postal Ballot Form.
- (i) **Completed Postal Ballot Forms, as stated above, should reach the Scrutinizer no later than the close of working hours i.e. 5.00 p.m., Wednesday, March 20, 2019.** Postal Ballot Forms received after this date will be considered invalid.

## GENERAL INFORMATION

- (1) One Postal Ballot Form is being sent for every Client ID No. / Registered Folio No. irrespective of the number of joint holders.
- (2) **Members can opt for only one mode of voting i.e. either Postal Ballot or e-voting.** In case any Member votes both by Postal Ballot and e-voting, the votes cast through e-voting shall prevail and the votes cast through Postal Ballot shall be considered invalid.
- (3) Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member on **Friday February 08, 2019** being the cut-off date.