



CG POWER AND INDUSTRIAL SOLUTIONS LIMITED
(Formerly Crompton Greaves Limited)
(CIN: L99999MH1937PLC002641)



Registered Office: 6th Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai - 400 030.
Email: investorservices@cgglobal.com **Website:** www.cgglobal.com
Phone: +91 22 2423 7777 **Fax:** +91 22 2423 7733

Name & Registered Address of the Sole/First :
named Member

Name(s) of the Joint Member(s) if any :

Registered Folio No. / DP ID No.*/ Client ID No.* :

(*Applicable to investors holding shares in
dematerialised form)

Number of equity shares held :

I/We hereby exercise my/our vote in respect of the **Ordinary Resolution** to be passed through Postal Ballot for the special business stated in the Postal Ballot Notice dated April 28, 2018 of CG Power and Industrial Solutions Limited ("the Company") by sending my/our assent (FOR) or dissent (AGAINST) to the said **Ordinary Resolution** by placing a tick(√) mark in the appropriate column below:

Description	No. of shares for which votes cast	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
Approval for appointment of M/s. K.K. Mankeshwar & Co., Chartered Accountants (with Firm Regn.No.106009W) as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Chaturvedi & Shah, Chartered Accountants.			

Place: _____

Date: _____

Name and Signature of the Member

Sequence No.:

EVEN (e-Voting Event Number)	USER ID	PASSWORD/PIN

INSTRUCTIONS FOR VOTING IN PHYSICAL POSTAL BALLOT FORM

1. Member(s) desiring to exercise vote by Physical Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer, Mr. Manish L. Ghia, Partner of M/s. Manish Ghia & Associates, Practising Company Secretaries (C.P. No. 3531) at C/o. Datamatics Business Solutions Limited, Plot No. B-5, Part B, Cross Lane, MIDC, Andheri (East), Mumbai - 400 093, India in the attached postage pre-paid self-addressed envelope. Postage will be borne and paid by the Company. Envelope containing Postal Ballot Form, if deposited in person or sent by courier at the expense of the Member(s) will also be accepted.
2. The postage pre-paid self-addressed envelope bears the name and postal address of the Scrutinizer appointed by the Company.
3. This Postal Ballot Form should be completed and signed by the Member, as per the specimen signature registered with the Company / Registrar and Share Transfer Agent or the Depository Participant, as the case may be. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company/Registrar and Share Transfer Agent) by the first named Member and in his/her absence, by the next named Member. In case Postal Ballot Form is signed through a delegate, a copy of the Power of Attorney attested by the Member shall be annexed to the Postal Ballot Form. There will be one Postal Ballot Form for every folio/client ID irrespective of the number of joint holders.
4. In the case of equity 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 letter.
5. The consent must be accorded by recording the assent in the column "FOR" or dissent in the column "AGAINST" by placing a tick mark (✓) in the appropriate column in the Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid.
6. The Postal Ballot Form shall be considered invalid, if:
 - (a) A form other than one issued by the Company has been used;
 - (b) It has not been signed by or on behalf of the Member;
 - (c) Signature on the Postal Ballot Form does not match with the specimen signature registered with the Company/Registrar and Share Transfer Agent;
 - (d) It is not possible to determine without any doubt the assent or dissent of the Members;
 - (e) Neither assent nor dissent is mentioned;
 - (f) Any competent authority has given directions in writing to the Company to freeze the Voting Rights of the Member(s);
 - (g) The envelope containing the Postal Ballot Form is received after Tuesday, May 29, 2018, 5:00 p.m. (IST);
 - (h) The Postal Ballot Form, signed in a representative capacity, is not accompanied by a certified copy of the Board Resolution/the relevant specific authority;
 - (i) It is defaced or mutilated in such a way that its identity as a genuine form cannot be established;
 - (j) Member has made any amendment to the Resolution or imposed any conditions while exercising his/her vote;
 - (k) It is undated, incomplete, unsigned and incorrect.

The Scrutinizer's decision on the validity of the Postal Ballot Form shall be final and binding.

7. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 30 days from the date of dispatch of the notice i.e. Tuesday, May 29, 2018, before 5:00 p.m. (IST). Postal Ballot Form received after this date will be strictly treated as if the reply from such Member(s) has not been received.
8. Members are requested to fill the Postal Ballot Form in indelible ink and avoid filling it by using erasable writing medium(s) like pencil.
9. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Members whose name appears in the Register of Members/Record of Depositories as on Friday, April 20, 2018.
10. The Postal Ballot shall not be exercised by a Proxy.
11. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope. If any extraneous papers are found, the same will be destroyed by the Scrutinizer.
12. A Member may request for a duplicate Postal Ballot Form, by applying to the Company's Registrar and Share Transfer Agent – M/s. Datamatics Business Solutions Limited, Plot No. B-5, Part B, Cross Lane, MIDC, Andheri (East), Mumbai - 400 093 or by sending an email at satish_patil@datamaticsbpm.com or contact Mr. Satish Patil at +91 22 6671 2238.
13. **The Company is also offering e-Voting facility for all the Members to enable them to cast their vote electronically, the detailed procedure is enumerated in the Postal Ballot Notice in this regard.**
14. A Member need not use all his votes nor cast all his votes in the same way.