

Wires and Fabriks (S. A.) Ltd.

CIN: L29265WB1957PLC023379

Regd. Office: 7, Chittaranjan Avenue, Kolkata-72.

Website: www.wirefabrik.com, E-Mail: cs@wirefabrik.com

Form No. MGT- 12

Polling Paper

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

POSTAL BALLOT FORM

- 1 Name and registered address of the :
Shareholder(s)

- 2 Name of the Joint Holder(s) if any :

- 3 Registered Folio no. / DP ID No. / :
Client ID No.

- 4 Number of Shares held :

I/We hereby exercise my/our vote in respect of the Special Resolution to be passed through postal ballot for the business stated in the Notice dated 12th February, 2016 of the Company by sending my/our assent (For) or dissent (Against) to the said Resolution by placing the tick (√) mark at the appropriate box below :

Sl. No.	Item	No. of Shares held by me	I assent to the resolution (FOR)	I dissent to the resolution (AGAINST)
1.	Creation of Charge or Sale, Lease or otherwise Dispose of the Properties of the Company			
2.	Increase in the Limit to make Loans or Investments, Give Guarantee or Provide Security or Acquire Securities.			

Place:

Date:

Signature of the Shareholder

Electronic Voting Particulars

(1) EVSN (E-Voting Sequence No.)	(2) USER ID.	(3) Password

INSTRUCTIONS

1. A member desirous to exercise vote by Postal Ballot, may send duly completed Postal Ballot Form (hereinafter referred to as the "Form") to the Scrutinizer in the enclosed self-addressed Business Reply Envelope (postage of which will be borne by the Company). The self-addressed envelope bears the address of the scrutinizer. However, envelope containing postal ballot, if deposited in person or sent by courier/speed post at the expense of the registered member(s) will also be accepted.
2. Duly completed Form should reach the Scrutinizer not later than the close of Business Hours (i.e. 5:00 p.m.) on **Wednesday, 23rd March, 2016**. Any Form received after this date will be treated invalid.
3. This form should be completed and signed by the member. In case of joint shareholding, the form should be completed and signed by first named member and in his absence, by the next named member as per the specimen signature registered with the Company or furnished by National Securities Depository Limited/Central Depository Services (India) Limited to the Company in respect of shares held in the physical form or dematerialized form, respectively.
4. Voting rights shall be reckoned on the paid up value of shares registered in the name of the members as on close of business hours on **Friday, 22nd January, 2016**.
5. The consent must be accorded by recording the assent in the Column "FOR" and dissent in the Column "AGAINST" by clearly placing a tick (√) mark in the appropriate column. If neither assent nor dissent is mentioned, the form will be considered invalid.
6. Please convey your assent/dissent in this Postal Ballot Form Only. Voting through any other postal ballot form will not be considered valid.
7. An incomplete, unsigned, incorrectly ticked, defaced, torn, over-written postal ballot form will be rejected. The Scrutinizer's decision on the validity of the postal ballot form shall be final and binding.
8. In case of shares held by companies, trusts, societies, etc. the duly completed postal ballot form should be signed by the authorized signatory. It shall also be accompanied by a certified true copy of the relevant Board Resolution/ Authorization/Power of Attorney with the specimen signature(s) of the duly authorized signatory(ies).
9. Voting rights in the Ballot/e-voting cannot be exercised by a proxy. However, corporate and institutional member shall be entitled to vote through their authorized representative with proof of their authorization, as stated above. Further, if any form is received from a member who is in arrear of payment of calls then it shall be considered in valid.
10. There will be only one form for every folio irrespective of the number of joint members. A shareholder may request for a duplicate postal ballot form if required. However, the duly filled in duplicate postal ballot form should reach the scrutinizer not later than the specified time.
11. Members are requested not to send any other paper along with the postal ballot form in the enclosed self-addressed envelope except copy of resolution/authorization or POA as specified in point no. 8 above, as such envelope(s) will be sent to the Scrutinizer and any extraneous paper found in such envelope will be destroyed by the Scrutinizer. Members are also requested not to write anything on the ballot form other than what is explicitly required or called for therein.
12. The Company is pleased to offer e-voting facility as an alternate, for all the shareholders of the Company to enable them to cast their votes electronically instead of dispatching the Form. E-voting is optional. However, in case a member casts his vote by physical and e-voting, then voting through electronic means shall prevail.
13. The further details have been enumerated in the Notes to the Postal Ballot Notice.