

POSTAL BALLOT FORM

S. No.	Particulars	Details
1	Name(s) of Shareholder(s) (including joint holders, if any) [IN BLOCK LETTERS]	
2	Registered Address of the sole / first named Shareholder	
3	Registered Folio No. / *Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4	Number of Shares	

I/We hereby exercise my/our vote in respect of the following Resolution to be passed through postal ballot for the business stated in the notice of the Company dated **6th June 2025** by conveying my/our assent or dissent to the said resolution(s) by placing the tick (✓) mark at the appropriate box below:

S. No.	Item No.	No. of Shares held by me/us	I assent to the resolution (FOR)	I dissent from the resolution (AGAINST)
1	Special Resolution			
	Reduction of equity share capital (of 'Specified Shareholders') of the Company			

Place:

Date:

Signature of the Shareholder

NOTE: Please read the instructions carefully before exercising your vote.

NOTES / INSTRUCTIONS

- A Shareholder desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form. The duly completed Postal Ballot Form should reach the Scrutinizer, in the enclosed self-addressed business reply envelope. Postage will be borne by the Company. Envelopes containing Postal Ballot Form(s), if deposited in person or sent by courier or registered/speed post/by hand at the expense of the Shareholder will also be accepted.
- The self-addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.
- This Form should be completed and signed by the Shareholder (as per the specimen signature registered with the Company/ Registrar and Share Transfer Agent / Depository Participants). In case of joint holding, this form should be completed and signed by the first named Shareholder and in his absence, by the next named Shareholder.
- There will be only one Ballot Form for every Folio/DPID/CLIENT ID irrespective of the number of joint Shareholders.
- The votes should be cast either in favour or against by putting the tick (✓) mark in the column provided for assent or dissent. Postal Ballot Form bearing (✓) in both the columns will render the form invalid.
- The Company will not be responsible if the envelope containing the Ballot Form is lost in transit.
- Postal Ballot Forms which are incomplete or unsigned or defective in any manner are liable to be rejected. The Scrutinizer's decision in this regard shall be final and binding.
- Duly complete Postal Ballot Form should reach the Scrutinizer at "**The Scrutinizer Mr. Roni Soni, 2nd Floor, RZ7A/29 Puran Nagar, Street No. 3, Palam, New Delhi-110045**" (India) on or before 05:00 p.m. (IST) on Tuesday 15th July 2025. Postal Ballots received after 05:00 p.m. (IST) on Tuesday 15th July 2025 will not be considered as valid.
- A Shareholder may request for a duplicate Postal Ballot Form, if so, required by sending email to secretarial@cselectric.co.in. However, the duly filled in duplicate Postal Ballot Forms should reach the Scrutinizer no later than the date specified in Item (8) above.
- The right of voting by Ballot Form shall not be exercised by a proxy.
- The signature of the Shareholder on this Postal Ballot Form should be as per the specimen signature furnished by National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) or registered with the Company/Registrar and Transfer Agent, in respect of shares held in dematerialised form or in physical form, respectively.
- Shareholders are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelopes in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
- Where the Ballot Form has been signed by an authorized representative of the Body Corporate/Trust/Society, etc. a certified copy of the relevant authorization/Board Resolution to vote should accompany the Ballot Form.
- The detailed note on instructions for casting vote through postal ballot is given in notes to postal ballot notice