

**PRADEEP METALS LIMITED**

**Regd Office:** R-205, TTC Industrial Area, MIDC, Rabale, Navi Mumbai 400701

**Website:** www.pradeepmetals.com **Telephone:** +91 22 2769 1026

CIN: L99999MH1982PLC026191

**POSTAL BALLOT FORM**

**The Last date for receipt of Postal Ballot is September 10, 2015**

Srl :

1. Name(s) and Registered address :  
of the Sole/First named Member
  
2. Name(s) of the 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 Ordinary Share(s) :  
Held
  
5. I/We hereby exercise my/our vote in respect of following Special resolution to be passed through Postal Ballot by conveying my/our assent or dissent to the said Resolution by placing tick (√) mark in the appropriate box below:

Description of Resolution	No of Ordinary Shares for which votes cast	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1. Authority for borrowing monies in excess of paid up capital and free reserves of the Company but not exceeding to Rs. 180 Crores			
2. Authority for creation of charges/ mortgages etc. on the properties of the Company for an amount not exceeding Rs. 180 Crores			
3. Giving Loans/ Guarantees or providing securities for and on behalf of Subsidiary Companies (including overseas subsidiaries) and/or making investments in such Subsidiary Companies (including overseas subsidiaries)			

Place:

Date: \_\_\_\_\_

Signature of the Member

E-mail: \_\_\_\_\_; Tel. No.: \_\_\_\_\_

**The electronic voting particulars are set out below:**

<b>EVEN</b> (E-voting event number)	<b>User ID</b>	<b>Password / PIN</b>
102309		

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