

CHANDI STEEL INDUSTRIES LIMITED

CIN No.: L13100WB1978PLC031670

3, Bentinck Street, Kolkata – 700 001,

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BALLOT FORM
(in lieu of e-Voting)

Sl. No.	Particulars	Details
1.	Name of the first named Shareholder (In Block Letters)	
2.	Postal address	
3.	Registered Folio No. / *Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4.	Number of Shares held	

I/We hereby exercise my/our vote in respect of the resolution(s) to be passed for the businesses stated in the Notice convening the 37th Annual General Meeting of the company to be held on Tuesday, 29th September, 2015 by recording my/our assent or dissent to the said resolution(s) by placing a tick (√) mark at the appropriate box below:

Sl. No.	Description of resolution	Type of resolution	I/we assent to the resolution	I/we dissent to the resolution
1.	Consideration and adoption of the Audited Financial Statement, Report of the Board of Directors and Auditors thereon for the financial year ended 31st March, 2015.	Ordinary		
2.	Appointment of a Director in place of Shri Sanjiv Jajodia (DIN: 00036339), who retires by rotation and being eligible seeks re-appointment.	Ordinary		
3.	Re-appointment of M/s. Rashmi & Company, Chartered Accountants as the Statutory Auditors for the Financial year 2015-16 and fix their remuneration.	Ordinary		
4.	Appointment of Ms. Ekta Agarwal (DIN: 07158376) as an Independent Director	Ordinary		
5.	Ratification of the remuneration of the Cost Auditors of the Company for the financial year 2015- 16.	Ordinary		
6.	Approval of Related Party Transactions	Special		

Place:**Date:****(Signature of the Shareholder)**