



Orissa Bengal Carrier Ltd.  
CIN: L63090CT1994PLC008732  
**Registered Office:** Jiwani Bima Marg, Pandri Raipur (CG) 492001  
**Corporate Office:** A-1, Third Floor, CG Elite Complex,  
Opposite Mandi Gate, Pandri, Raipur (CG 492001  
Website: [www.obclimited.com](http://www.obclimited.com)  
email(s): [cs@obclimited.com](mailto:cs@obclimited.com) |  
Tel: +91-9131179155 | 0771-4054518

**POSTAL BALLOT FORM**

(Please read the instructions printed over leaf carefully before filling this form)

**Postal ballot No.:**

1. Name and Registered address of the Member :
2. Name(s) of Joint holder(s), if any :
3. Registered Folio No./DPID No./ClientID No.\* :
- (\*Applicable to investors holding shares in dematerialized form)
4. Number of Equity Shares held :

I/We hereby exercise my/our vote in respect of the Resolution to be passed through Postal Ballot as stated in the Postal Ballot Notice of the Company, by sending my/our Assent (For) or Dissent (Against) to the said Resolution by placing a tick (√) mark at the appropriate box below:

Sl. No.	Description of Resolution	Number of Shares held by me/us	I/We assent to the Resolution	I/We dissent To the Resolution (AGAINST)
1.	Special Resolution for Migration of Listing/Trading of Equity Shares of the Company from SME Platform of BSE Limited to Main Board of National Stock Exchange of India Limited (NSE) in addition to BSE Limited.			

**Place:**

**Date:**

\_\_\_\_\_  
**Signature of the Shareholder(s)**

**Important Note: Please complete and return this Postal Ballot Form to the Scrutinizer by using the enclosed postage pre-paid self-addressed Business Reply Envelope. Last Date for Receipt of this Postal Ballot Form by the Scrutinizer is 10<sup>th</sup> January, 2022.**

-----  -----  -----

## **INSTRUCTIONS**

1. A shareholder desiring to exercise vote by postal ballot may complete this postal ballot form in all respects and send it to the Scrutinizer M/s. Anil Agrawal and Associates at Royal 105, GT Exotica, Shankar Nagar, Raipur (CG) 492001 in the attached self-addressed business reply envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballot forms, if sent by courier or registered post at the expense of the registered shareholder will also be accepted.
2. The self-addressed envelope contains the address of the scrutinizer appointed by the Board of Directors.
3. This Postal Ballot form should be completed and signed by the shareholder as per the specimen signature registered with the Company or the Depository Participant. In case of joint holding, this Postal Ballot form should be completed and signed (as per the specimen signature registered with the Company) by the first named shareholder and in his absence, by the next named joint shareholder.
4. There will be only one Postal ballot Form for every Folio/Client ID irrespective of the number of Joint holders.
5. The votes should be cast either in favor or against by putting the tick (√) mark in the column provided for assent or dissent. Postal Ballot form bearing tick marks in both the columns for the same shares will render the Postal Ballot form invalid.
6. Unsigned, incorrectly signed or incomplete postal ballot forms will be rejected.
7. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 5 p.m. on 10<sup>th</sup> January, 2022. All postal ballot forms received after this date will be strictly treated as if reply from such shareholder has not been received and the same will not be considered for the purpose of Postal Ballot.
8. A shareholder may request for a duplicate postal ballot form, if so required. However, the duly filled in duplicate postal ballot form should reach the Scrutinizer not later than the date specified at instruction no.7 above.
9. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the shareholder on the cut-off date i.e. 8<sup>th</sup> December, 2021.
10. In case of shares held by companies, trusts, societies etc. the duly filled in postal ballot form should be accompanied by a certified true copy of the appropriate Board Resolution/Authority.
11. Shareholders are requested not to send any other paper along with the postal ballot form in the enclosed self addressed postage prepaid envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
12. The Scrutinizers decision on the validity of the postal ballot shall be final.
13. The results declared along with the Scrutinizer's Report, shall be placed on the Company's website immediately after the results are declared by the Chairman. Simultaneously, the same will also be communicated to the stock exchange where the shares of the Company are listed.

14. Votes will be considered invalid on the following grounds:
- 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 doesn't match the specimen signatures with the Company;
  - d. It is not possible to determine without any doubt the assent or dissent of the Member;
  - 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;
  - g. The envelope containing the postal ballot form is received after the last date prescribed;
  - h. The postal ballot form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority;
  - i. It is received from a Member who is in arrears of payment of calls;
  - j. It is defaced or mutilated in such a way that its identity as a genuine form cannot be established
  - k. Member has made any amendment to the Resolution or imposed any condition while exercising his vote.