



SCHRADER DUNCAN LIMITED

Registered Office: F-33, Ranjangaon MIDC, Karegaon, Tal- Shirur, Pune-412209
Phone: +91 2138 660-066 Fax: +91 2138 660-067
Email: complianceofficer@schraderduncan.com
Website: www.schraderduncan.com; CIN: L28991PN1961PLC139151

POSTAL BALLOT FORM

(Please read the instructions before filling this form)

Name & Address of sole / first named shareholder	
Name(s) of Joint Holder(s), if any	
Registered Folio No./ DP ID / Client ID No. * *(Applicable to investors holding shares in dematerialized form)	
No. of Shares held	

I/ We hereby exercise my/ our vote in respect of the Special Resolutions to be passed through postal Ballot for the business stated in the Postal Ballot Notice of the Company dated 13.09.2016 by sending my / our assent/ dissent to the said Resolutions by placing the tick mark (✓) at the appropriate boxes below:

Description	No. of Shares for which votes cast	I/We assent (agree) to the resolution. (FOR)	I/We dissent (disagree) to the resolution. (AGAINST)
1 To change name of the Company from Schrader Duncan Limited to "Duncan Engineering Limited"			
2 To alter the Name clause of the Memorandum of Association of the Company			
3 To alter the Articles of Association of the Company			

ELECTRONIC VOTING PARTICULARS

The e-voting facility is available at the link <https://www.evoting.nsdl.com/>

The e –voting particulars are set out below:

EVEN (E-voting Event Number)	USER ID	PASSWORD

*Only member who have not updated their PAN with the Company / Depository Participant shall use sequence number in the PAN field.

Place : Pune
Date : 13.09.2016

(Signature of Shareholder)

Note : Please read the instructions overleaf.

INSTRUCTIONS

1. A Member may vote through the Postal Ballot or alternatively may vote electronically. In case a member exercises the voting rights electronically then there is no need to use this form. For e-Voting Instructions please refer the Notice of the Postal Ballot.
2. For the Resolutions, Explanatory Statements and notes please refer the Notice of the Postal Ballot.
3. The Board of Directors of the Company have appointed Ms. Shaswati Vaishnav(Vaishnav Associates), Practicing Company Secretary (ACS 11392, CP 8675) as scrutinizer for conducting Postal Ballot & E-voting in a fair and transparent manner and they have communicated their willingness to be appointed and be available for this purpose.
4. A Member desirous of exercising his / her vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer, Ms. Shaswati Vaishnav(Vaishnav Associates), Practicing Company Secretary in the enclosed self-addressed postage pre-paid Business Reply Envelope(if posted from India). Postage will be borne by the Company. However, any envelope containing Postal Ballot if sent by courier / any other mode or through post by using any other envelope to c/o. Link Intime India Limited at C-13, Pannalal Silk Mills Compound, L.B.S.Marg, Bhandup (West), Mumbai 400078, India before 6.00 p.m. 22nd November, 2016 at the expense of the member will be accepted. All Postal Ballot Forms received after this time and date will strictly be treated as if reply from the Members has not been received.
5. This form must be completed and signed by the Member. In case of joint holding, this form must be completed and signed (as per specimen signatures registered with the Company/ Depository Participant) by the first named Member and in his absence, by the next named joint holder. A Power of attorney (PoA) may vote on behalf of a Member, enclosing a copy of a PoA duly attested by the Notary Public.
6. Institutional Members are required to send a scanned copy of relevant Board Resolution / Power of Attorney together with attested specimen signature of the duly authorized signatory/ies who are authorized to vote, to the scrutinizer at shaswati.vaishnav@gmail.com with a copy marked to evoting@nsdl.co.in.
7. In case of shares held by Companies, Trusts, Societies, etc, the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution together with the specimen signature(s) of the duly authorized signatories.
8. The Postal ballot shall not be exercised by a proxy.
9. Voting rights shall be reckoned on the paid up capital of the shares registered in the name of the member as on cut off date i.e. 30th September, 2016.
10. There will be one Postal Ballot Form for every folio/ DP Id and Client Id irrespective of number of joint holders.
11. Members are requested to convey their assent / dissent in this Postal Ballot Form by placing the tick mark (✓) at the appropriate box. A member need not cast all the votes in the same way. The assent or dissent received in any other form or photography of the Postal Ballot Form shall be considered invalid.
12. A member may request for a duplicate physical Postal Ballot Form, if so required, by sending an email to bhagavant.sawant@linkintime.co.in mentioning his or her registered Folio No. / DP Id and Client Id.
13. The Scrutinizer's decision on the validity of the Postal Ballot Form shall be final.
14. The Members are requested not to send any other paper along with the Postal Ballot Forms in the enclosed self addressed postal pre-paid 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.