

Sterlite Power

STERLITE POWER TRANSMISSION LIMITED

Registered Office: 4th Floor, Godrej Millennium, 9 Koregaon Road, Pune, Maharashtra – 411001, INDIA
CIN: U74120PN2015PLC156643 | Corporate Office Phone: +91-11- 49962200 | Corporate Office Fax: +91-11- 49962288
Email: secretarial.grid@sterlite.com | www.sterlitepower.com

POSTAL BALLOT FORM - NCRPS HOLDERS

1. Name 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* / Client ID* :
applicable only to members holding preference shares in dematerialised form)
4. Number of Share(s) held :
5. I / we hereby exercise my / our vote(s) in respect of the following special resolution(s) to be passed by means of Postal Ballot for the business stated in the Postal Ballot Notice dated **November 13, 2017**, issued by the Company, by conveying my / our assent or dissent to the said resolution(s) by placing a tick mark (✓) in the appropriate box below:

Sr. No.	Description of Resolution	Number of preference shares held by me / us	I / We assent to the resolution (FOR)	I / We dissent from the resolution (AGAINST)
1.	VARIATION IN TERMS OF NON CONVERTIBLE REDEEMABLE PREFERENCE SHARES			

Place:

Date:

Signature of the member

PARTICULARS FOR E-VOTING

Members opting to vote through e-voting, instead of voting through the physical Postal Ballot, may access the e-voting facility through the web link: <https://evoting.karvy.com>. Particulars for e-voting are as under:

EVEN (E-Voting Event Number)	USER ID	PASSWORD

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

Facility to exercise vote(s) by means of Postal Ballot, including voting through e-voting will be available during the following period:

COMMENCEMENT OF VOTING	END OF VOTING
From 9:00 a.m. (IST) on Tuesday, November 21, 2017	Up to 5:00 p.m. (IST) on Wednesday, December 20, 2017

The voting will not be allowed beyond 5:00 p.m. (IST) on Wednesday, **December 20, 2017** and the e-voting shall be disabled by Karvy upon expiry of the aforesaid date and time.

GENERAL INSTRUCTIONS

1. If a member exercises voting rights through voting by electronic means (“e-voting”), the Postal Ballot Form need not be sent to the Company.
2. A member desirous for exercising vote by physical Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the enclosed self-addressed postage pre-paid Business Reply Envelope. Postage will be borne by the Company.
3. A member may vote through e-voting as per “Information and Instructions relating to e-voting” provided in the Postal Ballot Notice sent herewith.
4. The Postal Ballot Form should be completed and signed by the member as per the specimen signature registered with the Company. In case of joint holding, the same should be completed and signed by the first-named member and in his / her absence, by the next-named member.
5. Corporate / Institutional Members (that is, other than Individuals, HUF, NRI, etc.) opting for physical Postal Ballot are also required to send certified true copy of the Board Resolution / Power of Attorney / Authority Letter, etc., together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer along with the Postal Ballot Form.
6. The consent must be accorded by recording the assent in the column “**FOR**” and dissent in the column “**AGAINST**” by placing a tick mark (√) in the appropriate box.
7. The vote(s) of a member will be considered invalid inter alia on any of the following grounds:
 - a) Postal Ballot Form other than one issued by the Company is used;
 - b) If the member’s signature does not tally;
 - c) if the member has put a tick mark (√) in both the columns, that is, for ‘**Assent**’ and also for ‘**Dissent**’ to the resolution in such manner that the aggregate shares voted for ‘**Assent**’ and ‘**Dissent**’ exceed the total number of shares held;
 - d) if the Postal Ballot Form is unsigned, incomplete, improperly or incorrectly filled or ticked;
 - e) if the member has made any amendment to the resolution or imposed any condition while exercising his vote;
 - f) if the Postal Ballot Form is received torn or defaced or mutilated;
 - g) any competent authority has given directions in writing to the Company to freeze the voting rights of the member.
8. Duly completed Postal Ballot Forms should reach the Scrutinizer on or before **5:00 p.m. (IST) on Wednesday, December 20, 2017**. If any Postal Ballot Form is received after this date and time, it will be strictly treated as if reply from such member has not been received.
9. Voting rights shall be reckoned on the paid-up value of shares registered in the name of member / beneficial owner (in case of electronic shareholding) as on **Friday, November 10, 2017** (being the Record Date or Cut-off Date). A person who is not a member as on the Record Date / Cut-off Date should treat this notice for information purpose only.
10. A member may request for a duplicate Postal Ballot Form, if so required, from Karvy Computershare Private Limited having its address at: Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 (Tel: +91 40 6716 1700, E-mail: einward.ris@karvy.com). However, the duly filled-in duplicate Postal Ballot Forms should reach the Scrutinizer not later than **5:00 p.m. (IST) on Wednesday, December 20, 2017**.
11. Members are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage-prepaid Business Reply Envelopes. Any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not act on the same.

By order of the Board of Directors
For Sterlite Power Transmission Limited

Ashok Ganesan
Company Secretary
FCS-5190

Place: Mumbai
Date: November 13, 2017