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रूरल इलेक्ट्रीफिकेशन कारपोरेशन लिमिटेड

**RURAL ELECTRIFICATION CORPORATION LIMITED**

(भारत सरकार का उद्यम) (A Government of India Enterprise)

Regd. Office : Core-4, SCOPE Complex, 7, Lodi Road, New Delhi 110003.

Tele: +91 11 4102 0101 Fax + 91 11 2436 0644 Email : complianceofficer@recil.nic.in

CIN : L40101DL1969GOI005095 Website : www.recindia.nic.in

## **POSTAL BALLOT FORM**

(To be returned to the Scrutinizer appointed by the Company)

- Name(s) of Member(s)**  
(Including joint holders, if any)  
(in block letters)
- Registered address of the sole/first named Member**
- Registered Folio No./ DP ID No./Client ID No.\***  
(\*Applicable to investors holding shares in dematerialized form)
- Number of shares held**
- I/We hereby exercise my/our vote in respect of the following Special Resolutions to be passed through Postal Ballot for the business stated in the Postal Ballot Notice dated April 30, 2014 of Rural Electrification Corporation Limited (the "Company") by conveying/sending my/our assent or dissent to the said Special Resolutions by placing the tick (✓) mark in the appropriate box below:-

| Item No. | Description  | No. of Shares | I / We assent to the Resolution (FOR) | I / We dissent to the Resolution (AGAINST) |
|----------|--|---------------|---------------------------------------|--|
| 1        | Issue of Unsecured/Secured Non-Convertible Bonds/ Debentures through Private Placement as per the provisions of the Companies Act, 2013 and Rules made thereunder. |               |                                       |  |
| 2        | Increase in the overall Borrowing Limit to ₹ 200,000 crore in Indian Rupees and in any foreign currency equivalent to USD 6 billion.                               |               |                                       |  |
| 3        | Creation of mortgage and / or charge on all or any of the movable and / or immovable properties of the Company.  |               |                                       |  |

Place:

Date:

(Signature of the Member)

# Email-----

# Tel/Mobile No-----

# Optional

## **ELECTRONIC VOTING PARTICULARS**

| EVEN (E Voting Event Number) | USER ID | PASSWORD/PIN |
|------------------------------|---------|--------------|
|                              |         |              |
|                              |         |              |
|                              |         |              |

**Note:**

- Please read the instructions printed overleaf carefully before exercising your vote.
- Last date for receipt of Postal Ballot Forms by Scrutinizer is June 9, 2014.

## INSTRUCTIONS

1. A shareholder desirous of exercising vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed business reply envelope. Postage will be borne by the Company. Envelopes containing Postal ballot Form, if deposited in person or sent by courier or any other mode at the expense of the Shareholders(s) will also be accepted;
2. Please convey your assent / dissent in this Postal Ballot Form only. The assent or dissent received in any other form shall not be considered valid;
3. The self-addressed business reply envelope bears the name and postal address of the Scrutinizer appointed by the Company;
4. This Postal Ballot Form should be completed and signed by the Shareholder (as per specimen signature registered with the Company/ R&TA or Depository Participants, in respect of shares held in the physical form or dematerialized form respectively). In case of joint holding, this Form must be completed and signed by the first named shareholder and in his/her absence, by the next named shareholder;
5. In case of shares held by Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board resolution/authorization giving requisite authority to the person voting on the Postal Ballot Form, together with the duly attested specimen signature(s) of the authorized signatories;
6. The Postal Ballot Form duly completed and signed should be forwarded to the Scrutinizer appointed by the Company so as to reach the Scrutinizer not later than the close of working hours on or before June 9, 2014 (i.e. 1730 Hours). Postal Ballot Forms received after this date will be strictly treated as if the reply from such shareholder(s) has not been received;
7. A Shareholder can apply for duplicate Postal Ballot Form through an email at [savitajyoti@yahoo.com](mailto:savitajyoti@yahoo.com), if so required. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the close of working hours on or before June 9, 2014 (i.e. 1730 Hours). For any clarification(s), please contact M/s Karvy Computershare Private Limited on toll free number : 1800 345 4001;
8. The right of voting by Postal Ballot shall not be exercised by proxy;
9. Members are requested to fill the Postal Ballot Form in indelible ink (and avoid filling it by using erasable writing mediums like pencil);
10. Voting rights shall be reckoned on the paid up value of shares registered in the name(s) of shareholder(s) on the cut- off date i.e. May 2, 2014;
11. Unsigned, incomplete or incorrectly ticked Postal Ballot Forms shall be rejected;
12. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope. If any extraneous paper is found, the same will be destroyed by the Scrutinizer;
13. There will be one Postal Ballot Form for every Folio/Client ID, irrespective of the number of Joint holders;
14. The Scrutinizer's decision on the validity of Postal Ballot shall be final;
15. The Company is pleased to offer e-voting facility as an alternative, for all the shareholders of the Company to enable them to cast their votes electronically instead of despatching Postal Ballot Form. E-voting is optional. The detailed procedure of e-voting is enumerated in the Notes to the Postal Ballot Notice; and
16. The result of the Postal Ballot shall be announced on June 10, 2014 at 1600 Hours at the Registered Office of the Company at Core-4, SCOPE Complex, 7, Lodi Road, New Delhi and the same will also be posted on website of the Company.

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