

RUDRA GLOBAL INFRA PRODUCTS LIMITED
 (Formerly known as M. D. Inducto Cast Limited)
 Registered office: "M.D. HOUSE", PLOT NO 2715/A NEAR CENTRAL
 SALT, WAGHAWADI ROAD, BHAVNAGAR – 364001
 CIN: L28112GJ2010PLC062324

Serial No. _____

POSTAL BALLOT FORM
FORM NO – MGT-12

Sr. No.	Particulars	Details
1.	Name(s) of Shareholders (s) (in block letters) (including joint holders, if any)	
2.	Registered address of the sole / first named Shareholder	
3.	Registered folio No. (for those holding physical shares)	
4.	DP ID No. and Client ID No (for those holding Shares in dematerialized form).	
5.	Number of Equity 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 Notice of the Company by sending my/our assent or dissent to the said resolutions by placing the tick (✓) mark at the appropriate box below:

Sr. No.	Brief Particulars of Resolution	No. of Shares	For (I/we assent to the resolution)	Against (I/we dissent to the resolution)
1.	To Grant Loan, Give Guarantee or Provide Security to M/s. Rudra Green Ship Recycling Private Limited, Pursuant to Section 185 of the Companies Act, 2013.			

Place:

Date :

 Signature of the Shareholder
 /Authorised representative

E-VOTING INFORMATION

EVEN (E-Voting Event Number)	User Id	Password
4366		



Notes:

1. Please read the instructions printed overleaf carefully before exercising the vote
2. Please return the duly filled and signed postal ballot form in the envelope enclosed herewith.
3. Last date for receipt of Postal ballot Forms is Thursday, December 27, 2018 till close of business hours i.e. till 17.00 hours to the Scrutinizer.
4. In case of authorized representative of a body corporate, certified true copy of the relevant authorization viz. Board Resolution/ Power of Attorney should be sent along with the Ballot Form.

