

INLAND LETTER CARD / BUSINESS REPLY INLAND LETTER HEAD

**POSTAGE
WILL BE
PAID BY
THE
ADDRESSEE**

**PERMIT NO: RJ-92
Shapar (Veraval) S.O**

**NO
POSTAGE
STAMP
NECESSARY
IF POSTED
IN INDIA**

To,
K. P. Ghelani & Associates – Scrutinizer
Unit: Vishal Bearings Limited
Survey No 22/1, Plot No 1,2,3
Shapar Village Road,
SHAPAR (Veraval) – 360 026.
Ta. KotadaSangani,
Dist. Rajkot, Gujarat, India

Second Fold

SENDER'S NAME AND ADDRESS

First Fold

VISHAL BEARINGS LIMITED - Electronic Voting Particulars

Name:

SL. NO.

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

Please log on to www.evoting.nsdl.com and click on the EVEN of Vishal Bearings Limited for E-voting.

Last Date for receipt of Postal Ballot Form by the Scrutinizer: February 28, 2021

VISHAL BEARINGS LIMITED

Regd. Office: Survey No. 22/1, Plot No.1, Shapar Main Road,
Shapar (Veraval), Rajkot, Gujarat-360024, India

Tel: 2827-252273, Fax: 2827-253087 CIN: L29130GJ1991PLC016005

Email: legal@vishalbearings.com Website: www.vishalbearings.com

POSTAL BALLOT FORM

(Kindly refer to the instructions specified overleaf before filling the form)

Sr. No.:

Name and registered address of the sole / firstnamed shareholder	
Name(s) of Joint shareholder(s), if any	
Folio No. / DP Id No./Client Id No.	
Number of Equity Shares held	

I / We hereby exercise my / our vote in respect of the Special Resolution to be passed through Postal Ballot for the business stated in the Postal Ballot Notice dated January 19, 2021 of the Company by sending my / our assent or dissent to the said resolution by placing tick(✓) mark at the appropriate box below.

Item No.	Description	No. of Equity Shares	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
1.	To Migrate from SME platform of BSE Limited to the Main board of BSE Limited.			

Date:

Place:

Signature of Equity Shareholder

NOTES:

- (i) Please read the instructions printed in the Postal Ballot Notice carefully before filling this form.
- (ii) For e-voting, please refer the particulars mentioned in the notice.
- (iii) Please fold this duly filled and signed form and send the same to the Scrutinizer appointed by the Company.