

KENNAMETAL INDIA LIMITED



CIN: L27109KA1964PLC001546

Registered Office: 8/9th Mile, Tumkur Road, Bangalore – 560 073 Telephone:+91 80 28394321, Fax: +91 80 28397572,
Email: in.investorrelation@kennametal.com Website: www.kennametal.com/kennametalindia

POSTAL BALLOT FORM

(Please read the instructions printed overleaf before completing this form)

- Name of the First named Shareholder (In Block Letters) & address of the First named Shareholder:
- Name(s) of the Joint Holder(s) if any (in block letters) :
- Registered Folio No. / Dp Id No. & Client Id No.* :
*(Applicable to the Shareholders holding shares in dematerialized form)
- Number of Shares held :
- Class of Share :
- I/ We hereby exercise my/ our vote in respect of 'Special Resolution' to be passed through Postal Ballot for the Special Business stated in the notice dated 25th May, 2018 of the Company by sending my / our assent (FOR) or dissent (AGAINST) to the said 'Special Resolution' by placing the tick mark (3) in the appropriate box below:

Sr. No.	Description of the Resolution	No. of Shares held	FOR I/We Assent to the resolution	AGAINST I /We Dissent to the resolution
1	Vesting of the whole of the business related to WIDIA products of the Company as specified under sub-clause (a) of sub-section (1) of Section 180.			

Date: _____
Place: _____ Signature of the Member/Beneficial Owner

ELECTRONIC VOTING PARTICULARS

EVS (Electronic Voting Sequence Number)	PAN NO. / SEQ NO.	USER ID	PASSWORD / PIN
			Please refer Notice

Note: Please read carefully the instructions for voting (including e-voting), which is printed at the end of the accompanying Postal Ballot Notice, before exercising your vote.

GENERAL INSTRUCTIONS

- a) The voting rights for the equity shares of the Company are one vote Per Equity Shares, registered in the name of the Shareholders.
- b) Voting rights shall be reckoned on the paid up value of the shares registered in the name(s) of the shareholder(s) as on May 18, 2018.
- c) Voting by Postal Ballot, in the physical form or e-voting, can be exercised only by the shareholder or his/her duly constituted attorney or in case of bodies corporate, the duly authorized person. Voting rights in a Postal Ballot cannot be exercised by a Proxy.
- d) Voting period commences on and from May 26, 2018 (9.00 a.m.) and ends on June 24, 2018 (5.00 p.m.).
- e) Kindly note that the shareholder(s) can opt for only one mode of voting, i.e. either Physical Ballot or e-voting. However, in case shareholders cast their vote by Physical Ballot and e-voting, then voting done through valid e-voting shall prevail and the voting done by physical Postal Ballot will be treated as invalid.
- f) The Scrutinizer's decision on the validity of the Postal Ballot shall be final.
- g) The Company shall announce the results of the Postal Ballot at its Registered Office at 8/9th Mile, Tumkur Road, Bengaluru – 560 073 on June 26, 2018. The date of declaration of Postal Ballot results will be taken as the date of passing of the Resolutions contained in this Notice.
- h) Any query in relation to the Resolutions proposed to be passed by Postal Ballot may be sent to the Company at 8/9th Mile, Tumkur Road, Bengaluru – 560 073; Email Id: in.investorrelation@kennametal.com.