NOTICE

NOTICE is hereby given pursuant to Section 110 of the Companies Act, 2013 (the “Act”) and other applicable provisions, if any, of the Act read with Rule 22 of Companies (Management and Administration) Rules, 2014 ("the Rules"), and Securities and Exchange Board of India ("SEBI") Listing Obligation & Disclosure Requirements ("LODR") Regulations, 2015 (including any statutory modifications or re-enactment thereof for the time being in force) to seek approval of the Members through Postal Ballot including e-voting to approve the Special Resolutions set out in Postal Ballot Notice dated January 25, 2019.

Members may note that the Company has on February 20, 2019 completed the dispatch of the Postal Ballot Notice, along with the Postal Ballot Form to all the members whose name appears on the Register of Members’ List of Beneficial Owners as on February 8, 2019 (a) through electronic mail to the members whose email IDs are registered in the records of depository participants (b) through physical mode, along with a postage-paid self-addressed Business Reply Envelope to the other members (whose email IDs are not registered).

In terms of Regulation 108 of the Companies Act, 2013 and read with Companies (Management and Administration) Rules, 2014 and Securities and Exchange Board of India ("SEBI") Listing Obligation and Disclosure Requirements ("LODR") Regulations, 2015 (including any statutory modifications or re-enactment thereof for the time being in force), the Company has engaged the services of Linkintime India Private Limited ("LIPI") for the purpose of providing e-voting facility to all its Members.

Members are requested to note that the voting, both through postal ballot and through electronic mode shall commence on Saturday, February 23, 2019 at 9.00 A.M. (IST) and ends on Sunday, March 24, 2019 at 5.00 P.M. (IST) (both days inclusive). Members whose names appear on the Register of Members / List of Beneficial Owners as on February 8, 2019 (Cut-off date) is considered for the purpose of voting. A person who is not a Member as on the Cut-off date should treat this notice for information purposes only.

A Member may opt for only one mode of voting and in case the Member has voted through remote e-voting, he / she shall not use the Postal Ballot Form to cast his or her vote. If a Member casts vote through remote e-voting as well as Postal Ballot Form, the vote cast through valid remote e-voting would be treated as invalid. Any Member who does not receive the Postal Ballot Form may either send an email at investor@nilkamal.com or may apply to the LIPI, and obtain a duplicate postal ballot form. The Postal Ballot Notice & the Postal Ballot Form can also be downloaded from the Company’s website www.nilkamal.com.

The Board of Directors has appointed Mr. Pratik M. Shah, Practicing Company Secretary, as the Scrutinizer for conducting the postal ballot / e-voting process in a fair and transparent manner. Members are requested to note that duly completed and signed postal ballot forms should reach the Scrutinizer not later than 5.00 P.M. (IST) on Sunday, March 24, 2019. Postal Ballots received after 5.00 P.M. on Sunday, March 24, 2019 will not be considered as valid.

For any queries / grievances relating to voting by postal ballot, Members are requested to contact Mrs. Pratik P. Dave (Company Secretary) at email: investor@nilkamal.com; Telephone No. (022) 4235653 or the Registrar and Transfer Agent of the Company at email: investor@nilkamal.com; Telephone No. (022) 49168000.

The result of postal ballot shall be declared by the Chairman or any other authorized person of the Company on or before Wednesday, March 27, 2019 and communicated to the stock exchanges, depository, registrar and share transfer agent and shall also be displayed on the Company’s website www.nilkamal.com.

By Order of the Board
For Nilkamal Limited
Sd/-

Date: 21.02.2019
Place: Mumbai

Priti P. Dave
Company Secretary