

**Nilkamal Limited**

(CIN: L25209DN1985PLC000162)

Registered Office : Survey No.354/2 and 354/3, Near Rakholi Bridge, Silvassa Khanvel Road,
Vasona, Silvassa 396230, Union Territory of Dadra and Nagar Haveli.

Website: www.nilkamal.com; email id: investor@nilkamal.com; Tel: (+91-22) 42358888; Fax: (+91-22) 26818080

Postal Ballot Form

(To be returned to Scrutinizer appointed by the Company)

Sr. No. _____

1. Name and Registered address :
of the sole/ first named member
(IN BLOCK LETTERS)

2. Name(s) of the Joint member (s) :
If any (IN BLOCK LETTERS)

3. Registered Folio No. / DP ID No.* / :
Client ID No.*(*Applicable to
Investors holding Shares in Demat
form)

4. Number of Equity Shares held :

I/We hereby exercise my/our vote in respect of resolutions to be passed through postal ballot for the business stated in the Notice of the Company dated January 25, 2019 by conveying my/our assent or dissent to the said resolution by placing the (v) mark at the appropriate box below.

Item No.	Description	No. of Shares	I/We assent to the Resolution	I/We dissent to the Resolution
1.	Special Resolution – Approval for continuation of directorship of Mr. Vamanrai V. Parekh (DIN 00037519), who is above 75 years of age, as a Non-Executive Director.			
2.	Special Resolution – Approval for continuation of the existing tenure of directorship of Mr. K. R. Ramamoorthy (DIN 00058467), who is above 75 years of age, as an Independent Director and re-appointment of Mr. K. R. Ramamoorthy as an Independent Director for a second term of 5 years from the date of the Annual General Meeting of the Company to be held in the calendar year 2019.			

Place:

Date:

Signature of the Shareholder(s)

ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	USER ID	Password
190015		

Note:

- (i) Kindly read the instructions printed overleaf before exercising the vote through this form or e-voting.
- (ii) Last date for receipt of Postal Ballot Forms by Scrutinizer: Sunday, March 24, 2019 up to 5.00 p.m (IST) .
- (iii) Postal ballot forms received after that date will be treated as if the reply from such Member/(s) has not been received.

INSTRUCTIONS:

1. An equity shareholder desirous to exercise his/her vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the self-addressed postage prepaid business reply envelop. However, envelopes containing Postal Ballot(s), if sent by courier at the expense of the equity shareholder(s) will also be accepted.
2. This form should be completed and signed by the equity shareholder. In case of joint holding, this form should be completed and signed [as per the specimen signatures registered with the Company or furnished by NSDL/CDSL to the Company, in respect of share(s) held in physical form or demat form respectively] by the first named equity shareholder and in his absence, by next named joint equity shareholder.
3. Unsigned/Incomplete Postal Ballot Forms will be rejected.
4. Duly completed Postal Ballot Form should reach the Scrutinizer on or before 5.00 p.m. on March 24, 2019. Postal Ballot Form received after this time and date will be strictly treated as if the reply from the equity shareholder has not been received.
5. Voting rights shall be reckoned on the paid-up value of shares registered in the name of equity shareholders as on the cut-off date i.e. February 8, 2019.
6. An equity shareholder may request for a duplicate Postal Ballot Form, if so required by sending an e-mail to investor@nilkamal.com. The Postal Ballot Form can also be downloaded from the website of the Company: www.nilkamal.com. However, the duly filled duplicate Postal Ballot Form should reach the Scrutinizer not later than 5.00 p.m. on March 24, 2019.
7. The exercise of vote through Postal Ballot is not permitted through a proxy.
8. The Scrutinizer's decision on the validity of the Postal Ballot Form would be final.
9. Equity shareholders are requested not to send any other paper/document along with the Postal Ballot Form. If sent, the said paper/document will be acted upon.
10. Equity shareholders are requested to fill the Postal Ballot Form in indelible ink and avoid filling it by erasable writing medium(s) like pencil.
11. There will be one Postal Ballot Form for every Folio/Client ID, irrespective of the number of joint holders.
12. Equity shareholders can opt for only one mode of voting i.e. either by Ballot or through e-voting. In case, you are opting for voting by ballot, then please do not cast your vote by e-voting and vice-versa. In case equity shareholders cast their votes by postal ballot and e-voting, the votes cast through e-voting shall prevail and the votes cast through postal ballot shall be considered invalid. The equity shareholders casting their votes through e-voting may log on <https://instavote.linkintime.co.in> and cast their vote, instructions for which are specified in detail in the Notice conveying the meeting.
13. In the case of shares held by companies, financial institutions, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of the relevant Board Resolution / Authorisation.
14. A Postal Ballot Form shall be considered invalid if:
 - a. Signature on the Postal Ballot Form does not match with the specimen signature with the Company.
 - b. A form other than one issued by the Company has been used.
 - c. It has not been signed by or on behalf of the equity shareholder.
 - d. It is not possible to determine without any doubt the assent or dissent of the equity shareholder.
15. The votes should be cast either in favour or against by putting the tick (✓) mark in the column provided for assent or dissent in the Postal Ballot Form.

Only an equity shareholder entitle to vote is entitled to fill in the Postal Ballot Form and send it to the Scrutinizer, and any receipt of the Notice, who has no voting rights should treat the notice as intimation only.