



NAHAR INDUSTRIAL ENTERPRISES LIMITED

Registered Office: Focal Point, Ludhiana-141010, Punjab

Phone: 0161-2672590 and 2672591; Fax: 0161-2674072

CIN: L15143PB1983PLC018321, Email: share@owmnaahar.com Website: www.owmnaahar.com

POSTAL BALLOT FORM

Sr. No.

1	Name and Registered Address of Sole / First named Shareholder/Member/Beneficial Owner	
2	Name of Joint holder(s), if any	
3	DP ID No. / Client ID No. / Registered Folio No.	
4	Number of Equity Shares held	
5	I/We hereby exercise my/our vote in respect of Special Resolutions to be passed through Postal Ballot for the business stated in the Notice dated 14.02.2015 of the Company by sending my/our assent or dissent to the said Resolutions by placing the tick mark (√) at the appropriate box below:	

Description of the Resolution	Number of Shares for which votes cast	I/we assent to the resolution (For)	I/we dissent to the resolution (Against)
Item No. 1 Special Resolution under Section 4 and 13 of the Companies Act, 2013 and Companies (Incorporation) Rules, 2014, for alteration of Object Clause of the Memorandum of Association of the Company.			
Item No. 2 Special Resolution under Section 4 and 13 of the Companies Act, 2013 and Companies (Incorporation) Rules, 2014, for alteration of Liability clause of the Memorandum of Association of the Company.			
Item No. 3 Special Resolution under Section 4 and 13 of the Companies Act, 2013 and Companies (Incorporation) Rules, 2014, for alteration of Capital clause of the Memorandum of Association of the Company.			
Item No. 4 Special Resolution under Section 14 of the Companies Act, 2013 for adoption of new set of Articles of Association of the Company by replacing all the existing regulations with the new regulations.			
Item No. 5 Special Resolution under Section 188 of the Companies Act, 2013 for entering into Agreement / Contracts / Transaction with related parties.			

Place:

Date:

Signature of the Shareholder/Beneficial Owner

Note: a) Kindly read the instructions printed overleaf before filling the form.

b) Last date of receipt of Postal Ballot Forms by Scrutinizer is 27.03.2015 (6.00 p.m.)

TEAR HERE

INSTRUCTIONS

1. A member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the enclosed self-addressed and pre-paid postage envelope. The envelopes containing the Postal Ballots should reach the Scrutinizer not later than the close of working hours at 6.00 pm on 27.03.2015. All forms received after this date will be treated as if reply from the shareholders has not been received.
2. The voting rights of the members shall be in proportion to their shares in the total paid-up equity share capital of the company as on 14.02.2015.
3. The self-addressed pre-paid envelope bears the address of the Scrutinizer appointed by the Board of Directors of the Company.
4. This Form should be completed and signed by the Sole / First named Shareholder. In the absence of the First named Shareholder in a joint holding, the Form may be completed and signed by the next named shareholder. (However, where the Form is sent separately by the First named Shareholder and Joint Holder(s), the vote of First named Shareholder would be valid).
5. There will be One Postal Ballot Form for every Folio irrespective of the number of joint shareholder(s).
6. In case of shares held by companies, trusts etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of the Board Resolution/Authority, with signatures of Authorized Signatories.
7. Members are requested not to send any other matter along with Postal Ballot Form in the enclosed self-addressed postage prepaid envelope. If any extraneous papers are found, the same will be destroyed by the Scrutinizer.
8. Incomplete, unsigned or incorrectly filled Postal Ballot Forms are subject to rejection by the Scrutinizer.
9. The votes should be cast either in favour of or against by putting the (√) in the column provided for assent or dissent. Postal Ballot Forms bearing tick mark in both columns will render the Form incorrect and votes contained therein invalid.