



NAHAR INDUSTRIAL ENTERPRISES LIMITED

Registered Office: Focal Point, Ludhiana-141010

CIN: L15143PB1983PLC018321; Website: www.owmnaahar.com

Email: share@owmnaahar.com

Ph. 0161-2672590, 2672591; Fax No. 0161-2674072

POSTAL BALLOT FORM

Sr. No.

1.	Name(s) of the shareholder(s) including Joint holders (in block letters)	
2.	Registered address of the sole / first named shareholder	
3.	Registered Folio Number, DP Id No. / Client Id No.* (*applicable to investors holding shares in demat form)	
4.	Number of Equity Shares held	

1/We hereby exercise my/our vote(s) in respect of the Resolutions to be passed through Postal Ballot for the business stated in the Postal Ballot Notice, issued by the Company, dated 15.01.2019 by sending my/ our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below:

Item No.	Description of the Resolution	No. of Shares for which votes cast	I/We assent to the Resolution (For)	I/We dissent from the Resolution (Against)
1.	To approve alteration and increase of the existing Authorized Share Capital of the Company			
2.	To change Article No. 4 of the Articles of Association of the Company			
3.	To insert a new clause No. 170A in the Articles of Association of the Company			
4.	To Issue and Offer Non-Convertible Non-Cumulative Redeemable Preference Shares on a Preferential Basis			

Place :

Date :

Signature of the Shareholder

Note: Kindly read the instructions printed overleaf carefully before exercising the vote.

Instructions:

1. A Member can opt for only one mode of voting, i.e. either through e-voting or by Postal Ballot Form. If a Member casts vote by both modes, then voting done through e-voting shall prevail and Postal Ballot Form shall be treated as invalid. 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 invalid.
2. A member desiring to exercise vote by postal ballot shall complete this postal ballot form and send it duly and properly sealed to the Scrutinizer appointed by the Board of Directors of the Company, Sh. P.S.Bathla of M/s P.S. Bathla & Associates, Practicing Company Secretaries, in the self-addressed business reply envelope provided separately. The self-addressed pre-paid envelope bears the address of the Scrutinizer. However, envelopes containing postal ballot form, if sent by courier or by registered post/ speed post at the address mentioned on the self-addressed business reply envelope at the expense of the member will also be accepted. Members are requested to convey their assent or dissent in this postal ballot form only. Assent or dissent received in any other form or manner shall be considered as invalid.
3. This postal ballot form should be completed and signed by the member (as per the specimen signature registered with the Company / Depository Participant(s)). In case of joint holding, this form should be completed and signed by the first named member and in his/ her absence, by the next named member.
4. Duly completed postal ballot form should reach the scrutinizer not later than 05:00 P.M. IST on Saturday, 9th March, 2019. All postal ballot forms received after this date will be strictly treated as if reply from such member(s) has not been received.
5. There will be only one postal ballot form for every Folio / DP ID and Client ID no. irrespective of the number of joint member(s). On receipt of the duplicate postal ballot form, the original will be rejected.
6. In case of equity shares held by companies, trusts, societies, etc., the duly completed postal ballot form should be accompanied by a certified copy of board resolution / authority letter preferably with attested specimen signatures of the duly authorized signatories.
7. Members are requested not to send any other paper along with the postal ballot form in the enclosed self-addressed business reply envelope, as all such envelopes will be sent to the scrutinizer and any extraneous paper found in such envelope would be destroyed by the scrutinizer.
8. A Member may request for a duplicate postal ballot form if so required or can download the postal ballot form from the Company's website www.owmnahar.com and the duly completed postal ballot form should reach the scrutinizer not later than the last date for voting mentioned above. In case of receipt of more than one postal ballot form from a member, the last received form would be considered and the earlier received form(s) would be considered invalid.
9. Incomplete, unsigned or incorrect postal ballot forms will be rejected. The scrutinizer's decision on the validity of a postal ballot will be final and binding.
10. The voting rights of shareholders shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date (record date) of 18.01.2019
11. Members are requested to fill the Postal Ballot Form in indelible ink (and avoid filling it by erasable writing medium(s) like pencil).
12. Voting by postal ballot or through e-voting may be exercised by the members or its duly constituted attorney. Exercise of vote by postal ballot through proxy is not permitted.
13. The Company is pleased to offer e-voting facility as an alternate, for all the members of the Company to enable them to cast their votes electronically instead of returning duly filled-up postal ballot form. E-voting is optional. The detailed procedure for e-voting is enumerated in note no. 10 of the Notice of postal ballot dated 15.01.2019.