

# DEEPAK NITRITE LIMITED

Registered Office: 9/10, Kunj Society, Alkapuri, Vadodara 390 007  
Web Site : [www.deepaknitrite.com](http://www.deepaknitrite.com); Investors Relation Contact : [investor@deepaknitrite.com](mailto:investor@deepaknitrite.com)  
Tel. No.: +91-265-2351013/2334481, Fax No.: +91-265-2330994  
Corporate Identity Number: L24110GJ1970PLC001735

## POSTAL BALLOT FORM

(PLEASE READ THE INSTRUCTIONS PRINTED OVERLEAF CAREFULLY BEFORE COMPLETING THIS FORM)

Serial No.: \_\_\_\_\_

1. Name(s) of Member(s) :  
(in block letters)  
(including joint holder, if any)
2. Registered Address of the Sole / First :  
named Member
3. Folio No. / DP ID No.\* / Client ID No. :  
(\*Applicable to investors holding shares in  
dematerialized form)
4. Number of Shares held :

I / We hereby exercise my / our vote in respect of the Special Resolution to be passed through postal ballot for the business as stated in the Notice of the Company dated December 11, 2017, by conveying my / our assent or dissent to the said Special Resolution by placing the tick (✓) mark at the appropriate box below.

Sl. No.	Description	Type of Resolution	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Issue of Equity Shares of face value of Rs. 2/- each through Qualified Institutions Placement for an aggregate amount not exceeding Rs. 150 crores.	Special			

Place:

Date :

Signature of the Member

EVEN (Electronic Voting Event Number)	Your User ID	PAN Field
171214002	{ Folio No }	{ Seq No }

**NOTE:** Last Date for receipt of Postal Ballot Form by the Scrutinizer : January 16, 2018

## INSTRUCTIONS

1. A Member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form in all respects and send it to the Scrutinizer in the enclosed self-addressed postage prepaid envelope. However, envelopes containing Postal Ballot Forms, if deposited in person or sent by courier at the expense of the Member, will also be accepted.
2. The self-addressed envelope bears the address of the Scrutinizer.
3. This form should be completed and signed by the Member. In case of joint holding, the Form should be completed and signed by the first named Member and in his absence by the next named Member. The signature of the Member on this Postal Ballot Form should be as per the specimen signature registered with the Company or furnished by National Securities Depository Limited / Central Depository Services (India) Limited to the Company, in respect of shares held in the physical form or dematerialized form, respectively.
4. In case shares are held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by certified copy of the Board Resolution / Authority together with attested specimen signatures of the duly authorized signatory(ies). Postal Ballot Form signed by the holder of power of attorney for and on behalf of a Member of the Company must be accompanied by the attested true copy of Power of Attorney. If the same is already registered with the Company or the Registrar, please quote the Registration No. beneath the signature.
5. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self addressed postage prepaid envelopes as all such envelopes will reach directly to the Scrutinizer and if any extraneous paper is found in such envelope, the same would not be considered and would be destroyed by the Scrutinizer.
6. A tick ( ) mark should be placed in the relevant box signifying assent / dissent for the Resolution, as the case may be, before mailing the Postal Ballot Form.
7. There will be only one Postal Ballot Form for every folio irrespective of the number of joint Member(s). The photocopy of the Postal Ballot Form will not be considered valid.
8. Members are entitled to cast their votes differently i.e. all the votes either in favour or against or partly in favour or against.
9. Duly completed Postal Ballot Form should reach the Scrutinizer by 6:00 pm IST on Tuesday, January 16, 2018. Postal Ballot Form received after this will be strictly treated as if the reply from the Member has not been received.
10. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of Members as on December 8, 2017.
11. Votes may be considered invalid, inter alia, on the following grounds:
  - i) If the Member's signature does not match the specimen signature with the Company.
  - ii) If the Member has marked all his shares both in favour and also against the resolution.
  - iii) If the Postal Ballot Form is unsigned.
  - iv) Neither assent nor dissent is mentioned;
  - v) The postal ballot form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority;
  - vi) If the Postal Ballot Form is defaced or mutilated in such a way that its identity as a genuine form cannot be established;
  - vii) Member has made any amendment to the Resolution or imposed any condition while exercising his vote.
12. The Scrutinizer's decision on the validity of the Postal Ballot will be final.