

Nirav Commercials Limited

CIN: L51900MH1985PLC036668

Registered Office: Plot No. W-50, MIDC Industrial Area, Taloja-410208, Dist. Raigad
Tel.:(91-22) 24949538 Fax: (91-22) 404547150 Email: nirav@associatedgroup.com
website: <https://www.associatedgroup-investors.com/ncl>

POSTALBALLOT FORM

Sr. No.	Particulars	Details
1	Name of the first named shareholder (IN BLOCK LETTERS)	
2	Postal address	
3	Registered folio No. / DP ID & Client ID No. (*Applicable to investors holding shares in dematerialized Form)	
4	Class of Share	Equity Share(s)

I / We hereby exercise my/our vote in respect of the following resolutions stated in the Notice of the 34th Annual General Meeting of the Company to be held on Tuesday, 17th September, 2019 by sending my/our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below:

Sr.No.	Particulars	No.of Shares Held	FOR	AGAINST
			I/We assent to the Resolutions	I/We dissent to the Resolutions
1	To consider & adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019, together with the Reports of the Board of Directors and Auditors thereon.			
2	Re-appointment of Shri Raghav Daga as Director who retire by rotation and being eligible offers himself for re-appointment.			
3	Re-appointment of M/s. Motilal & Associates, Chartered Accountants as Statutory Auditor of the Company.			
4	Re-appointment of Shri Lalit Kumar Daga as Managing Director of the Company.			
5	Continuation of Directorship of Shri Navinchandra Shah, attained the age of 75 years.			
6	Categorizing non-retiring director Shri Lalit Kumar Daga as Director liable to retire by rotation.			
7	Re-appointment of Shri Raghav Daga (DIN: 00084553) as a Director of the Company.			
8	Appointment of Mrs. Santosh Mundhra as an Independent Director.			

Place :

Date :

(Signature of the Shareholder)

INSTRUCTIONS

1. This Ballot Form is provided for the benefit of Members who do not have access to e-voting facility.
2. A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot. If a Member casts votes by both modes, then voting done through e-voting shall prevail and Ballot Form shall be treated as invalid.
3. For detailed instructions on e-voting, please refer to the notes appended to the Notice of the Meeting.

Process and manner for Members opting to vote by using the Ballot Form:

1. Please complete and sign the Ballot Form (no other form or photocopy thereof is permitted) and send it so as to reach the Scrutinizer Mr. Arun Dash, Practicing Company Secretary, at 223, Mastermind-I Royal Palms, Aarey Colony, Goregaon (East), Mumbai-400065.
2. The Form should be signed by the Member as per the specimen signature registered with the Company/Depository. In case of joint holding, the Form should be completed and signed by the first named Member and in his/her absence, by the next name joint holder. A Power of Attorney (PoA) holder may vote on behalf of a Member, mentioning the registration number of the PoA registered with the Company or enclosing an attested copy of the PoA. Exercise of vote by ballot is not permitted through proxy.
3. In case the shares are held by companies, trusts, societies, etc. the duly completed Ballot Form should be accompanied by a certified true copy of the relevant Board Resolution/ Authorization.
4. Votes should be cast in case of each resolution, either in favour or against by putting the tick (✓) mark in the column provided in the Ballot Form.
5. The Voting rights of the members shall be in proportion to the paid up value of their shares in the equity share capital of the Company as on 14th September, 2019.
6. Duly completed Ballot Form should reach the Scrutinizer not later than 16th September, 2019 (5 p.m. IST) Ballot Form received after 16th September, 2019 will be strictly treated as if the reply from the Members has not been received.
7. A member may request for a duplicate Form, if so required. However, duly filled in and signed duplicate form should reach the Scrutinizer not later than the date and time specified in serial no. 6 above.
8. Unsigned, incomplete, improperly or incorrectly tick marked Ballot Forms will be rejected. A Ballot Form will also be rejected if it is received in torn, defaced or mutilated to an extent which makes it difficult for the Scrutinizer to identify either the Member or as to whether the votes are in favour or against or if the signature cannot be verified.
9. The decision of the Scrutinizer on the validity of the Ballot will be final.
10. The result declared, shall be placed on the Company's website (<https://www.associatedgroup-investors.com/ncl>) and on the website of the Central Depository Services Private Limited within two days of passing of the Resolutions at the AGM of the Company on 17th September, 2019, and communicated to the BSE Limited, where the shares of the Company are listed.