



**N. K.  
Industries Ltd.**

**N K INDUSTRIES LIMITED**

CIN: L91110GJ1987PLC009905

**Registered Office:** 7th Floor Poular House,  
Ashram Road, Ahmedabad, Gujarat - 380009

**Tel:** 079-66309999; **Fax:** 079-26589214; **Email Id:** [nkil@nkproteins.com](mailto:nkil@nkproteins.com); **Website:** [www.nkindustriesltd.com](http://www.nkindustriesltd.com)

## POSTAL BALLOT FORM

(To be returned to Scrutinizer appointed by the Company)

Please read the instructions printed overleaf carefully before completing this Form

**Postal Ballot No.**

Sr. No.	Particulars	Details of Member[s]
1.	Name and Registered Address Sole/First named Shareholder : (in block letters)	
2.	Name(s) of the Joint Holders, if any : (in block letters)	
3.	Registered Folio No./DPID No.* /Client ID No.* (*Applicable to members holding shares in dematerialised form)	
4.	No. of shares held	

I/We hereby exercise my/our vote(s) in respect of the special resolution to be passed through Postal Ballot for the special business stated in the Postal Ballot Notice dated August 28, 2019 of the company by recording my/our assent (FOR) or dissent (AGAINST) to the said resolution by placing tick (✓) mark at the appropriate box below:

Item No.	Description	No. of shares held	I / We assent [agree] to the Resolution [FOR]	I/ We dissent [disagree] to the Resolution [AGAINST]
1.	To approve voluntary delisting of the Equity Shares of the Company from the National Stock Exchange of India Limited and BSE Limited through acquisition of 17,33,196 equity shares of the Company held by public shareholders.			

Place :

Date :

\_\_\_\_\_  
Signature of the Member

#E-mail address \_\_\_\_\_ Tel./Mobile No. \_\_\_\_\_

#May be provided by the Members holding shares in physical form. Members holding shares in electronic form who have not registered their email ID with the depository participant (DP) may please update their email IDs/contact number with the DP.

### Electronic Voting Particulars

E-Voting Event Number	Event	USER ID	PAN/Seq. No.	PASSWORD
				Please refer to the Postal Ballot Notice for instructions.

## INSTRUCTIONS

1. A member entitled to vote and desirous of exercising vote by Postal Ballot may complete this Postal Ballot Form in all respects and send it after signature to the Scrutinizer in the attached self-addressed postal pre-paid envelope.
2. Alternatively, a member may vote through electronic means as per the instructions for process to be followed by members opting to vote through "electronic means" in the Postal Ballot Notice sent herewith,
3. Corporate/ institutional members (i.e. other than individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution / Power of Attorney/ Authority Letter, etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer at email [?] in case of voting through electronic means they may upload the same in the e-voting module in their login. The scanned image of the above mentioned document should be in the naming format "Corporate Name---\_EVENT NO.
4. Corporate/ institutional members (i.e. other than individuals, HUF/NRI etc.) opting for physical ballot are also required to send certified true copy of the Board Resolution / Power of Attorney/ Authority Letter, etc., together with attested specimen signature(s) of the duly authorized representative (s), to the Scrutinizer along with the Postal Ballot Form
5. Members are requested to convey their assent or dissent in this Postal Ballot Form only. The assent or dissent received in any other form or manner shall be considered invalid.
6. The Postal Ballot Form should be completed and signed by the member as per specimen signature registered with the Company or furnished by National Securities Depository Limited / Central Depository Services (India) Limited, (in respect of shares held in physical form or dematerialized form respectively) . In case the Equity Shares are jointly held, this Form should be completed and signed (as per specimen signature registered with the Company) by the first named Member and in his/her absence, by the next named Member.
7. Incomplete, unsigned or improperly or incorrectly filled Postal Ballot Form shall be rejected.
8. 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 and preferably with attested specimen signature(s) of the duly authorized signatories giving requisite authority to the person voting on the Postal Ballot Form. Holders of Power of Attorney (POA) on behalf of the Members may vote on the Postal Ballot mentioning the registration number of the POA or enclosing an attested copy of the POA.
9. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 5:00 pm on Saturday, November 9, 2019. Postal Ballot Form received after this date will be strictly treated as if reply from such Member has not been received. The Members are requested to send the duly completed Postal Ballot Form well before the last date providing sufficient time for the postal transit.
10. The Voting on resolution shall be done through Physical Postal Ballot Form only and Members who have not received Postal Ballot Forms may apply to the RTA / company and obtain a duplicate thereof or download the same from the Company's website [www.nkindustriesltd.com](http://www.nkindustriesltd.com). The Postal Ballot shall not be exercised by a Proxy.
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. Members are requested not to send any paper (other than the Resolution/ authority as mentioned under instruction above) along with the Postal Ballot Form in the enclosed self-addressed postage pre-paid envelope. If any extraneous paper is found in such envelope, the same would not be considered and would be destroyed by the Scrutinizer.
13. There will be only one Postal Ballot Form for every folio/ client ID irrespective of the number of the joint Members. On receipt of the duplicate Postal Ballot Form, the original will be rejected.
14. Consent must be accorded by recording assent in the Column 'FOR' and dissent in the column 'AGAINST' by placing a (✓) in the appropriate column. The assent or dissent received in any other form shall not be considered valid.
15. Unsigned Postal Ballot Form will be rejected. Incomplete, improperly or incorrectly ticked (✓) Postal Ballot Form will be liable to be rejected. Postal Ballot Form bearing tick (✓) marks in both the columns i.e. in assent and in dissent will render the Postal Ballot Form invalid.
16. A member need not put all his vote(s) nor does he need to vote all of them in the same way.
17. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.
18. Voting period commences on and from October 11, 2019 and ends on November 9, 2019.
19. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Members as on the cut-off date i.e. Friday, October 4, 2019.
20. The result of the voting on the Resolutions will be declared on or before Monday, November 11, 2019 at the Registered Office and will also be displayed on the website of the Company [www.nkindustriesltd.com](http://www.nkindustriesltd.com), besides being communicated to the Stock Exchanges, Depositories and Registrar and Transfer Agent.
21. The Resolution, if approved, shall be deemed to have been passed on the last date of voting and last date for receipt of Postal Ballot Forms i.e., Friday, November 9, 2019.
22. Any query in relation to the Resolutions proposed to be passed by Postal Ballot may be sent to: [nkil@nknproteins.com](mailto:nkil@nknproteins.com)