



DAI-ICHI KARKARIA LTD

CIN:L24100MH1960PLC011681

Registered Office: Liberty Building, 3rd floor, Sir V.T. Marg,
New Marine Lines, Mumbai – 400 020.

E-mail: investor@dai-ichiindia.com Tel: 2201 7130/2201 5895 Fax: 022- 2209 6976

POSTAL BALLOT FORM

Sr. NO.:

1. Name and Registered Address
of the Sole/ First Named Member :

2. Name of the Joint Holders, (if any) :

3. Registered Folio No./ DP ID No./
Client ID No.

4. Number of Equity Share(s) held :

I/We hereby exercise my /our vote in respect of the Special Resolution to be passed through Postal ballot for the business stated in the Postal Ballot Notice dated September 19, 2019 of Dai-ichi Karkaria Ltd (“the Company”) by conveying my/our Assent (FOR) or Dissent (AGAINST) to the said Resolution by placing the Tick (√) mark at the appropriate box below:

Sr. No	Summary of the Resolution	No of Equity share(s) held	I/ We Assent to the Resolution (Vote in favour)	I/ We Dissent to the Resolution (Vote against)
1.	Special Resolution u/s 180(1)(a) to authorize the Board of Directors to sell/ transfer or otherwise dispose of Kasarwadi Land Parcel			

Place:

Date:

Signature of the Member

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	User ID	PAN/Sequence Number

The e-voting facility will be available during the following voting period:

Commencement of e-voting	End of e-voting
30th September, 2019 at 10:00 am	30th October, 2019 at 5:00 pm

NOTES:

1. Please read carefully the instructions printed overleaf before exercising the vote.
2. Last date for receipt of Postal Ballot forms by Scrutinizer is October 30, 2019 upto 5:00 P.M. (IST)

INSTRUCTIONS FOR POSTAL BALLOT VOTING

1. Member(s) desirous to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed pre-paid postage Business Reply Envelope. Postage will be borne by the Company. Envelope containing Postal Ballot Form, if deposited in person or sent by courier/registered post/speed post at the expense of the Member(s) will also be accepted.
2. This Form should be completed and signed by the Members (as per the specimen signature registered with the Company / Depository Participants). In case of joint holding, this Postal Ballot Form should be completed and signed by the first named Members and in his / her absence, by the next named Member. In case Postal Ballot Form is signed through a delegate, a copy of the Power of Attorney attested by the Member shall be annexed to the Postal Ballot Form. There will be one Postal Ballot Form for every folio/client ID irrespective of the number of joint holders.
3. In case of shares held by companies, trusts, societies etc. the duly completed Ballot Form should be accompanied by a relevant Board Resolution / Authority Letter duly certified / attested by authorized signatory/ (ies).
4. The consent must be accorded by recording the assent in the column 'FOR' or dissent in the column 'AGAINST' by placing a tick mark (V) in the appropriate column in the Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid.
5. The votes of a Member will be considered invalid on any of the following grounds:
 - a) If a form other than the Postal Ballot form issued by the Company is used.
 - b) If the Postal Ballot Form has not been signed by the Member.
 - c) If the Member's signature does not tally with the specimen signature with the Company.
 - d) If the Member has marked his/her/its vote both for 'Assent' and also for 'Dissent' to the 'Resolution' in such manner that the aggregate Equity Shares voted for 'Assent' and 'Dissent' exceeded total number of Shares held.
 - e) If the Member has made any amendment to the Resolution or imposed any condition while exercising his vote.
 - f) If the Postal Ballot Form is incomplete and incorrectly filled.
 - g) If the Postal Ballot Form is received torn or defaced or mutilated or in a manner such that it is difficult for the Scrutinizer to identify either the Member or the number of votes, or whether the votes are for 'Assent' or 'Dissent', or neither assent or dissent is mentioned or if the signature could not be verified, or one or more of the above grounds.
 - h) The envelope containing the postal ballot form is received after the last date as specified above;
 - i) The Postal Ballot Form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority;
 - j) Any competent authority has given directions in writing to the Company to freeze the voting rights of the Member
6. Duly completed and signed Postal Ballot Form should reach the Scrutinizer not later than 5:00 p.m. on Wednesday, October 30, 2019. Postal Ballot Forms received after this date will be strictly treated as if reply from such Members has not been received.
7. A Member may request for a duplicate Postal ballot form, if so required. However, the duly filed in duplicate Postal Ballot Form should reach the Scrutinizer not later than 5:00 p.m. on Wednesday, October 30, 2019.
8. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed pre-paid postage 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 and the Company would not be liable to acknowledge or act on the same.
9. Members may cast their votes as per the voting rights of the Members in proportion to their shares in the total paid up equity share capital of the Company as on September 19, 2019.
10. The company is also offering e-voting facility as an alternate, for all its Members to enable them to cast their votes electronically instead of using the Postal Ballot Form. The detailed procedure for e-voting has been enumerated in the Notes to the Postal Ballot Notice dated September 19, 2019, of the company.
- 11. A Member can opt for only one mode of voting, i.e. either by physical Postal Ballot or through e-voting. If a Member casts votes by both modes, then voting done through e-voting shall prevail and voting done by physical postal ballot will be treated as invalid.**
12. The result of the Postal Ballot shall be declared on or before Friday, November 1, 2019. The result would be displayed at the Registered Office of the Company, intimated to CDSL & BSE Ltd., where the Company's equity shares are listed and displayed alongwith the Scrutinizer's Report on the Company's website www.dai-ichiindia.com and on website of CDSL.