



DAI-ICHI KARKARIA LTD

Registered Office: Liberty Building, Sir V. Thackersey Marg,
Mumbai - 400 020, Maharashtra, India.

CIN No.: L24100MH1960PLC011681

POSTAL BALLOT FORM

Sr. No.:

1. Name and Registered Address :
of the Sole / First Named Member
2. Name of Joint Holders :
If any
3. Registered Folio No./ DP ID No. :
and Client ID No.
4. Number of Equity Share(s) :
held
5. I/We hereby exercise my /our vote in respect of the Special Resolutions to be passed through Postal ballot for the business stated in the Postal Ballot Notice of the Company dated January 30, 2019 by sending my/our Assent (FOR) or Dissent (AGAINST) to the said resolution by placing the Tick (✓) mark at the appropriate box below:

Sr. No.	Description	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Re-appointment of Mr. Kavas D. Patel (DIN:00002634) as an Independent Director of the Company			
2.	Re-appointment of Mr. Keki Elavia (DIN: 00003940) as an Independent Director of the Company			
3.	Re-appointment of Dr. A. M. Naik (DIN: 00002670) as an Independent Director of the Company			
4.	Re-appointment of Mrs. S.F.Vakil (DIN: 00002519) as Chairperson and Managing Director of the Company			
5.	Appointment of Ms. Meher Vakil (DIN: 07778396) as Wholetime Director of the Company			

Place :

Date :

(Signature of the Member)

ELECTRONIC VOTING PARTICULARS

EVS (Electronic Voting Sequence Number)	USER ID	PAN/ Sequence Number

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 March 18, 2019.

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 (✓) in the appropriate column in the Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid.
5. 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 on the concerned Member and the Company.
6. Duly completed and signed Postal Ballot Form should reach the Scrutinizer not later than 5:00 p.m. on Monday, March 18, 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 Monday, March 18, 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 1st February, 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 January 30, 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 Wednesday, 20th March, 2019. The result would be available at the Registered Office of the Company, intimated to CDSL & BSE Ltd., alongwith the Scrutinizer's Report on the Company's website www.dai-ichiindia.com and on website of CDSL.