

Binani

BRAJ BINANI GROUP

Binani Industries Limited

(CIN: L24117WB1962PLC025584)

Registered Office: 37/2, Chinar Park, New Town, Rajarhat Main Road, P.O.Hatiara,
Kolkata - 700 157 Tel. : 8100326795

Corporate Office: Mercantile Chambers, 12, J. N. Heredia Marg, Ballard Estate,
Mumbai - 400 001. Tel.: 022-3026 3000

Website: www.binaniindustries.com **Email id:** Mumbai@binani.net

POSTAL BALLOT FORM

[To be returned to Scrutinizer appointed by the Company]

Ballot Serial No. :

Sr. No.	Particulars	Details of Shareholder(s)
1.	Name(s) of Shareholder(s) (Including Joint Holder(s), If any) : (In Block Letters)	
2.	Registered address of the Sole/ First named Shareholder	
3.	Registered Folio No. / DP ID No. * /Client ID No.* (*Applicable to Shareholders holding Shares in dematerialized form)	
4.	Number of shares held	

I/We hereby cast my/our vote in respect of the Special Resolutions to be passed through Postal Ballot for the business stated in the Postal Ballot Notice dated March 14, 2020 of the Company by sending my/our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below

item no.	Description	No. of shares held by me	I / We assent to the Resolution (For)	I / We dissent to the Resolution (Against)
1.	Sale / Disposal of 100% shares held by the Company in subsidiaries			
2.	Cancellation of Paid-up Share Capital of the Company u/s 66(1)(b)(i) of the Companies Act, 2013.			

Place:

Date :

(Signature of the Shareholder)

ELECTRONIC VOTING PARTICULARS

Electronic Voting Event Number	User ID	Password

Note : Kindly read the instructions printed overleaf before filling the form.

INSTRUCTIONS

1. This Postal Ballot Form is provided to the Members whose e-mail id is not registered with Depositories / Registrar and Share Transfer Agent ("RTA").
2. A Member can opt for only one mode of voting, i.e. either through e-voting or by Postal Ballot Form. If a Member casts vote by both modes, then voting done through e-voting shall prevail and Postal Ballot Form shall be treated as invalid.
3. A Member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed postage pre-paid Business Reply Envelope. Postage will be borne by the Company. However, envelope containing Postal Ballot Form, if sent by any other mode, at the expense of the registered shareholder; will also be accepted.
4. Alternatively, a Member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
5. Voting rights: One vote per equity share shall be reckoned on the paid - up value of the shares registered in the name of the shareholder as on the Cut-off Date i.e. 6th March,2020.
6. The e-voting period commences on 18th March, 2020 (9:00 AM) and ends on 16th April, 2020 (5:00 PM).During this period, the Members of the Company holding shares either in physical form or in dematerialised form, as on the Cut-off Date of 6th March, 2020, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently.
7. This Postal Ballot Form should be completed and signed by the Member. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named Member and in his / her absence, by the next named Member.
8. The votes of a Member will inter-alia be considered invalid on any of the following grounds:
 - a. unsigned, incomplete or incorrectly filled Postal Ballot Forms will be rejected;
 - b. if the Member's signature does not tally;
 - c. if the Member has marked his/her/its vote both for "Assent" and also for "Dissent" to the resolution(s) in such a manner that the aggregate shares voted for "Assent" and "Dissent" exceeds total number of shares held;
 - d. if the Postal Ballot Form is received torn or defaced or mutilated such that it is difficult for the Scrutinizer to identify either, the Member, or the number of votes, or as to whether the votes are for "Assent" or "Dissent", or if the signature could not be verified or one or more of the above grounds. The Scrutinizer's decision on the validity of Postal Ballot Form shall be final.
9. Postal Ballot Form duly completed and signed should reach the Company not later than the close of working hours upto 5:00 PM on 16th April, 2020. All Postal Ballot Forms received after this date will be strictly treated as if reply from such Members has not been received.
10. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the date specified at item 9 above.
11. In case of shares held by companies, trusts, societies etc. the duly filled in Postal Ballot Form should be accompanied by a certified true copy of the relevant resolution or authority with the specimen signature(s) of the authorised signatory(ies) duly certified/attested. In case of the Postal Ballot Form is signed by the holder of power of attorney, reference to the power of attorney registered with the Company should be mentioned in the Postal Ballot Form. Where the Postal Ballot Form has been signed by a representative of the President of India or of the Governor of a State, a certified copy of the nomination should accompany the Postal Ballot Form.
12. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage pre-paid Business Reply envelope in as much 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 able to act on the same.
13. Members who have registered their e-mail ids for receipt of documents in electronic mode under the Green Initiative of Ministry of Corporate Affairs have been sent Postal Ballot Notice by e-mail and who wish to vote through Postal Ballot Form can obtain the Postal Ballot Form from Registrar and Share Transfer Agent (R & T Agent), M/s. Link Intime India Private Limited, C - 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 or from the Company at its Registered Office and fill in the details and send the same to the Scrutiniser by the attached self-addressed envelope. Any query in relation to the resolution(s) proposed to be passed by postal ballot may be sent to the Registered Office of the Company or by e-mail to mumbai@binani.net