



NANDAN DENIM LIMITED

(formerly known as Nandan Exim Limited)

CIN: L51909GJ1994PLC022719

Registered Office: Survey No. 198/1 203/2, Saijpur-Gopalpur, Pirana Road, Piplej, Ahmedabad - 382405

Corporate Office: Chiripal House, Nr. Shivranjani Cross Roads, Satellite, Ahmedabad - 380015

Tel.: 079-26734660/2/3 Website: www.nandandenim.com, Email: cs.ndl@chiripalgroup.com

POSTAL BALLOT FORM

(Please read the instructions carefully before completing the form)

Co/Serial No.:

1. Name and Registered Address of the Sole/First named Shareholder (in block letters)	
2. Name(s) of the Joint shareholder(s), if any (in block letters)	
3. Registered Folio Number (Applicable to Members holding Shares in physical form)	
4. DP ID Number/ Client ID Number (Applicable to Members having shares in Demat form)	
5. Number of Equity Shares held	
6. I/We hereby exercise my/our vote in respect of the Resolutions set out in the Notice dated 3 rd February, 2015 relating to the business stated therein, to be passed by means of Postal Ballot, by sending my / our assent or dissent to the said Resolutions by placing a tick(✓) mark at the appropriate box below:	

Subject-Resolution	Number of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Special Resolution Special Resolution under Section 42 and 62(1)(c) of the Companies Act, 2013 for Issue of convertible warrants on Preferential basis to Promoter and/or Non-Promoter Group.			

Place :

Date :

Signature of the Member

Please send you postal ballot form in the envelope enclosed herewith

E-voting Sequence No. *

* In case PAN is not updated with Depository or Registrar, kindly use Sequence No. for E-voting

NOTE: please read the instructions printed overleaf and in the notes to the postal ballot notice dated 3rd February, 2015 carefully before exercising your vote.

INSTRUCTIONS

1. A member desiring to exercise vote by postal ballot should complete the Postal Ballot Form in all respect duly signed and send it to the Company in the enclosed self-addressed postage pre-paid envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if sent by courier at the expense of the Registered shareholders will also be accepted.
2. The Postal Ballot Form should be completed and signed by the Member as per specimen signature registered with the Company/DP. In case, shares are jointly held, this Form should be completed and signed by the first named member and in his/her absence, by the next named member. Holders of Power of Attorney (POA) on behalf of a member may vote on the Postal Ballot mentioning the Registration No. of the POA or enclosing an attested copy of POA. Unsigned Postal Ballot Form will be rejected.
3. In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution/ Authority and preferably with attested specimen signature(s) of the duly authorized signatory(s) giving requisite authority to the person voting on the Postal Ballot Form.
4. The exercise of vote by Postal Ballot is not permitted through proxy. The items of business covered by this Postal Ballot will not be transacted at any General Meeting even though Members who have not exercised their franchise through Postal Ballot might be present in person or through proxy at the meeting.
5. The self-addressed envelope bears the name of the scrutinizer appointed by the Board of Directors of the Company.
6. There will be only one Postal Ballot Form for every folio / client ID irrespective of the number of joint member(s).
7. The Voting rights shall be reckoned in proportion to the Member's share on voting rights on the paid up value of the equity shares registered in the name of the member as on the date of the Notice.
8. Unsigned / Blank / Incomplete, improperly tick marked Postal Ballot Forms will be rejected.
9. A member need not use all his / her votes nor does he / she need to cast all his / her votes in the same way.
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 above. No other form or photocopy of the form is permitted.
11. Duly completed envelopes addressed to the scrutinizer containing the Postal Ballot Form should reach the scrutinizer not later than the close of working hours on 28th March, 2015 till 6.00 p.m. All Postal Ballot Forms received after this date will be strictly treated as if reply from such Member has not been received.
12. Members are requested not to send any other paper (other than the resolution/authority as mentioned under instruction nos. 2 & 3 above) along with the Postal Ballot Form in the enclosed self-addressed postage pre-paid envelope, 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. The Scrutinizer's decision on the validity of a Postal Ballot Form shall be final.
14. The special resolution mentioned above shall be declared as passed if the number of votes cast in favour exceeds the votes, if any, against the said resolution.
15. The result of the voting on the resolution will be declared on 31st March, 2015 at 2.00 p.m. at the Registered Office of the Company. The said date of declaration will be the date of passing of the resolution.
16. Any queries in relation to the resolutions proposed to be passed by Postal Ballot may be addressed to Ms. Purvee Roy, Company Secretary, Nandan Denim Limited at the Corporate Office located at Chiripal House, Near Shivranjani Cross Roads, Satellite, Ahmedabad – 380015, Gujarat.

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