



NITCO LIMITED

Registered Office: Recondo Compound, Inside Municipal Asphalt Compound, S. K. Ahire Marg, Worli, Mumbai – 400030.
Tel: +91 22 6616 4555 • **Fax:** +91 22 66164657 • **Email:** investorgrievances@nitco.in

POSTAL BALLOT FORM

Serial No.

(Please read the instructions carefully before completing this form)

1. Name (s) of Member(s) :
2. Registered address of the Sole/
First Named Member :
3. Name(s) of Jointholders, if any :
4. Registered Folio No./
DP ID and Client ID No.* :
(*applicable to investors holding shares
in dematerialized form)
5. No. of Shares held :
6. I/We hereby exercise my/our vote in respect of the following Resolutions to be passed through Postal Ballot for the businesses stated in the Notice dated 30th April, 2013 of the Company by sending my/our assent or dissent to the said Resolutions by placing the tick mark (✓) at the appropriate column below :

Sr. No.	Description	No. of shares held	I/ We assent to the Resolution (FOR)	I/ We dissent to the Resolution (AGAINST)
1.	Special Resolution for Authorisation for Restructuring of Debts			
2.	Special Resolution under section 81(1A) of the Companies Act, 1956, for Issue of Equity Shares on Preferential Basis to Promoter(s)			
3.	Ordinary Resolution under Sections 16 and 94 of the Companies Act, 1956, for increase in the Authorised Share Capital and Amendment to the Memorandum of Association of the Company			
4.	Special Resolution under Section 31 of the Companies Act, 1956, for Amendment to the Articles of Association of the Company			
5.	Ordinary Resolution under Section 293 (1) (d) of the Companies Act, 1956, for increasing the borrowing limits of the Company			
6.	Ordinary Resolution under Section 293 (1) (a) of the Companies Act, 1956, for approving the creation of charge/mortgage etc. on the properties of the Company			

Place:

Date:

(Signature of the Member)

Note: Last Date for Receipt of Postal Ballot Form by the Scrutinizer: 5th June, 2013.

INSTRUCTIONS:

1. A Member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the enclosed postage pre-paid self-addressed envelope. Postage will be borne and paid by the Company. However, envelope containing Postal Ballot, if sent by courier at the expense of the Member will also be accepted.
2. The pre-paid self-addressed envelope bears the address of the Scrutiniser appointed by the Board of Directors of the Company.
3. This Form should be completed and signed by the Member (as per the specimen signature registered with the Company/Depository Participant) by the first named Member and in his/her absence, by the next named Member.
4. The consent must be accorded by recording the assent in the column 'FOR' and dissent in the column 'AGAINST' by placing a tick mark (✓) in the appropriate column.
5. Unsigned Postal Ballot Forms will be rejected.
6. A Member need not use all the votes nor needs to cast all the votes in the same way.
7. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of business hours i.e. 6.00 p.m. on 5th June, 2013. All Postal Ballot Forms received after this date will be treated as if reply from such Member has not been received.
8. In case of shares held by companies, trusts, societies etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of the Board Resolution/Authority.
9. The right of voting by postal ballot shall not be exercised by a Proxy.
10. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed postage pre-paid self-addressed envelope as such envelope will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
11. Voting rights shall be reckoned on the fully paid-up number of shares registered in the name of the Members on 26th April, 2013.
12. The Scrutinizer's decision on the validity of a Postal Ballot Form will be final and binding.