

**NHC FOODS LIMITED****(CIN :- L15122GJ1992PLC076277)**

Registered Office:- Survey No. 777, Umarsadi Desaiwad Road, At village Umarsadi,
Taluka Pardi ,District Valsad , Gujarat – 396175.
Tel. No. 0260-2375660, Fax No.0260-2375662

Corporate Office. NHC House, 2/13, Anand Nagar, Santacruz (East), Mumbai-400055.
Tel. No. 022-61522020, Fax No. 022-61522021

Email id:-grievances@nhcgroup.com , Website: www.nhcgroup.com

POSTAL BALLOT FORM

Sr. No. : (5072)

1. Name & Registered Address of :
the Sole/ /first named Member

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

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

4. No. of Shares held :

5. I/ We hereby exercise my/ our vote in respect of the following special resolution to be passed through Postal Ballot for the businesses stated in the Notice of Postal Ballot dated 30th May, 2016 of the Company, by sending my/ our assent or dissent to the said resolutions by placing a tick (✓) mark at the appropriate box below:

Sr. no.	Description	No. of Shares held	Type of the Resolution	(For) I/We assent to the Resolution	(Against) I/We dissent to the Resolution
1.	Issue of Shares on Preferential allotment basis to the Promoters Pursuant to Section 62 of the Companies Act, 2013		Special		
2.	Approval for Sale of Undertaking(s) of the Company situated at NHC House, 2/13, Anand Nagar, Santacruz (E), Mumbai – 400055 Pursuant to Section 180 (1) (a) of the Companies Act, 2013		Special		
3.	Approval for Sale of Undertaking(s) of the Company situated at Survey No. 777, Umarsadi Desaiwad Road, At Village Umarsadi, Taluka Pardi, District Valsad, Gujarat: 396175 Pursuant to Section 180(1) (a) of the Companies Act, 2013		Special		

Place :

Date :

Signature of the Member/Beneficial Owner

EVSN (Electronic Voting Sequence Number)	User ID	*Default PAN / Password
160614006		

* Only Members who have not updated their PAN with the Company / Depository Participant shall use default PAN in the PAN Field.

Note:

1. If the voting rights are exercised electronically, there is no need to use this form.
2. Please read the instructions overleaf before exercising your vote. For E-voting instructions, kindly refer the Notice of Postal Ballot.

IMPORTANT INSTRUCTIONS

- I. A Shareholder desirous of exercising vote by physical Postal Ballot should complete the Postal Ballot Form in all respects and send it after signature to the Scrutinizer in the attached self-addressed postage pre-paid envelope which shall be properly sealed with adhesive or adhesive tape. However, envelopes containing Postal Ballot Form, if sent by courier / Speed Post / Registered Post at the expense of the Member will also be accepted. Members are requested to convey their assent or dissent in this postal ballot form only. The assent or dissent received in any other form or manner shall be considered as invalid.
- II. The self-addressed envelope bears the name and address of the Scrutinizer appointed by the Board of Directors of the Company.
- III. The Postal Ballot Form should be signed by the Shareholder as per specimen signature registered with the Registrar/Depository. In case, shares are jointly held, this Form should be completed and signed (as per specimen signature registered/recorded with the Registrar/Depository) by the first named member and in his/her absence, by the next named member. Holders of Power of Attorney (POA) on behalf of member may vote on the Postal Ballot mentioning the registration No. of the POA or enclosing an attested copy of POA.
- IV. Unsigned, incomplete, improperly or incorrectly tick marked postal ballot forms will be rejected. A form will also be rejected if is received torn, defaced or mutilated to an extent which makes it difficult for the Scrutinizer to identify either the Member or the votes in favour or against or of the signature cannot be verified.
- V. Duly completed Postal Ballot Form should reach the Scrutinizer not later than Monday, 25th July, 2016 at 5.00 p.m. Postal Ballot Forms received after the aforesaid date and time will be strictly treated as if reply from such member has not been received. The Members are requested to send the duly completed Postal Ballot Forms well before the last date, providing sufficient time for postal transit.
- VI. Members can opt only one mode for voting i.e. either by physical ballot or e-voting. If you are opting for e-voting, then do not vote by physical and vice versa. However, in case Member(s) cast their vote both via physical ballot and e-voting, then voting validly done through e-voting shall prevail and voting done by physical ballot shall be treated as invalid.
- VII. In case of shares held by companies, societies etc., the duly completed postal ballot form should be accompanied by a certified copy of the board resolution/ authorization giving the requisite authority to the person voting on the postal ballot form.
- VIII. Voting rights in the Ballot / e-voting cannot be exercised by a proxy. However corporate and institutional shareholders shall be entitled to vote through their authorized representative with proof of their authorization, as stated above.