

# **NRB**

## **INDUSTRIAL**

### **NRB INDUSTRIAL BEARINGS LIMITED**

**CIN No. L29253MH2011PLC213963**

**Regd. Office :** Dhannur, 2nd Floor,15, Sir P. M. Road, Fort, Mumbai-400001

**Ph. No.** 022-22704206 | **Fax No.** 022 22704207

**Website:** www.nrbindustrialbearings.com | **Email:** investorcare@nibl.in

#### **POSTAL BALLOT FORM**

(Pursuant to Provisions of Section 110 of Companies act 2013 and rules made there under)

**Serial No.:**

- 1 Name and Registered Address  
of the Sole /First name share holder :
- 2 Name(s) of Joint holders(s), if any  
(in Block letters) :
- 3 Registered Folio No  
/DP Id\* / Client Id\*  
(\*Applicable for investors holding  
shares in dematerialized form) :
- 4 No. of Equity shares held :
- 5 Electronic Voting Sequence Number : 181113003

I/We hereby exercise my/our vote in respect of the resolution(s) to be passed through postal ballot for the business stated in the Postal Ballot Notice of the Company by sending my/our assent or dissent to the said resolution(s) by placing the tick (✓) mark at the appropriate box below:

Item No.	Description of Resolution	No. of Shares	(FOR)	(AGAINST)
			I/We assent to the Resolution	I/We dissent to the Resolution
1.	Approve the revision in remuneration of Mr. Devesh Singh Sahney, Managing Director for the period of three year from October 01, 2018 to September 30, 2021.			
2.	Ratify the payment of managerial remuneration paid to Mr. Devesh Singh Sahney during Demerger as per the High Court Order for period of 18 months from October 1, 2012 to March 2014.			
3.	Approve the increase in Authorized Capital of the Company and amend the Memorandum of Association			
4.	Approve the Issue and offer of Redeemable Cumulative Non-Convertible Preference shares on Private Placement to Mr. Devesh Singh Sahney, Managing Director.			
5.	Approve the material related party transaction of Issue and offer of Redeemable Cumulative Non-Convertible Preference shares on Private Placement to Mr. Devesh Singh Sahney, Managing Director under regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by way of ordinary resolution.			

Place:

Date :

SIGNATURE OF MEMBER/BENEFICIAL OWNER

Notes:

- (i) If voting rights are exercised electronically, there is no need to use this form.  
(ii) Please read carefully the instructions printed overleaf before exercising your vote.  
(iii) Last Date of Receiving Postal Ballot Forms by the Scrutinizer: December 18, 2018 by 5.00 P.M

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## **INDUSTRIAL**

### **INSTRUCTIONS**

#### **I. For members opting for e-voting**

The Company is providing e-voting facility for its members to enable them to cast their votes electronically instead of dispatching Postal Ballot Form ("Form"). For the procedure to be followed for e-voting, kindly refer to Notes of the Notice.

#### **II. For members opting for Physical Ballot**

1. The Form should be duly completed and signed by the member (as per specimen signature registered with the Company/Registrar and Share Transfer Agent in case of shares held in physical form or furnished by National Securities Depository Limited/Central Depository Services (India) Limited, in case of shares held in dematerialized form). In case, shares are jointly held, the Form should be completed and signed by the first named member and in his/her absence, by the next named member.
2. The votes should be casted either in favour or against the resolution by putting the tick (✓) mark in the column provided for assent or dissent. Form bearing tick (✓) mark in both the columns will render the form invalid.
3. Form signed in the representative capacity should be accompanied by a certified copy of the Board Resolution/ Power of Attorney. Members are requested not to send any other paper.
4. Members opting to cast vote by physical ballot, are requested to return the Form duly completed, along with the assent (for) or dissent (against), in the enclosed self-addressed, postage pre-paid envelope. Further, envelopes containing the forms sent by courier or registered post/speed post at the expense of the member or deposited by hand at the address given on the self-addressed postage pre-paid business reply envelopes are also acceptable. The form should reach the Scrutinizer on or before December 18, 2018 by 05:00 P.M. failing which, it will be treated as if no reply has been received from the member.
5. The vote in this Postal Ballot cannot be exercised by a proxy.
6. There will be only one Form for every folio/Client ID irrespective of the number of joint holder(s).
7. Incomplete, unsigned, improperly or incorrectly tick marked form shall render the form invalid.
8. The Scrutinizer's decision on the validity or otherwise of the Form shall be final.

**III. Kindly note that the members can opt for any one mode of voting only. In case member(s) casts their vote by sending physical form as well as votes through e-voting, then voting done by e-voting shall prevail and voting done through physical form shall be considered invalid.**

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