

**BIJNI DOOARS TEA CO LTD**

Regd. Office: 8, Camac Street, 4th Floor, Kolkata 700 017

**CIN: L70109WB1916PLC002698**

Contact Number: +91-33-2282 9303;

**Website:** http://www.nahata-group.com/; **Email ID:** bijnidooars@gmail.com**POSTAL BALLOT FORM****[Pursuant to section 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014]**

Postal Ballot No.:

1. Name of the first named shareholder :  
(In Block Letter)
  
2. Postal Address :
  
3. Registered Folio No. :
  
4. Class of Share :
  
5. No. of Equity Shares Held :

I/We hereby exercise my/our vote in respect of the following Resolutions to be passed through Postal Ballot for the business stated in the Postal Ballot Notice dated July 08, 2022 of the Company by sending my/our Assent or dissent to the said Resolution by placing the Tick (✓) mark at the appropriate box below:

Item No.	Item	No. of Shares held	I/We assent to the resolution	I/We dissent from the resolution
1.	Special resolution for Voluntary Delisting of Equity Shares of The Company from The Calcutta Stock Exchange Limited ('CSE')			

Place :  
Date :

\_\_\_\_\_  
Signature of the Shareholder \*  
(\*as per Company record)

The Company is pleased to offer all its Members, e-voting facility as an alternative mode for casting their votes electronically, instead of conveying the Postal Ballot Forms to the Scrutinizer. However, e-voting is optional.

**ELECTRONIC VOTING PARTICULARS**

EVSN (E-Voting Sequence Number)	USER ID	PAN/SEQUENCE NUMBER
<b>220701005</b>		

- Notes:** (i) Please read carefully the instructions mentioned in the notice before exercising your vote.  
(ii) The duly completed postal ballot form should reach the scrutinizer by August 18, 2022, 5.00 P.M.  
(iii) The Voting period will start on July 20, 2022 at 9.00 a.m. and will end on August 18, 2022 at 5.00 P.M.  
(iv) Please refer to e-voting instructions mentioned in the Notice for the remote e-voting.

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## 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 attached postage-prepaid self-addressed Business Reply Envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if deposited in person or sent by courier/ speed post at the expense of the Member will also be accepted.
2. 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.
3. The envelope bears the address of the Scrutinizer appointed by the Board of Directors of the Company.
4. This form should be completed and signed by the Member as per the specimen signature registered with the Company. In case of joint holding, this form should be completed and signed by the first-named Member and in his / her absence, by the next-named Member.
5. Consent must be accorded by placing a tick mark [✓] in the column 'I/we assent to the resolution' or dissent must be accorded by placing a tick mark [✓] in the column 'I/we dissent to the resolution'.
6. The votes of a Member will be considered invalid on any of the following grounds:
  - a. if the Postal Ballot form has not been signed by or on behalf of the Member;
  - 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' in such a manner that the aggregate Shares voted for 'Assent' and 'Dissent' exceeds total number of Shares held;
  - d. if the Member has made any amendment to the Resolution or imposed any condition while exercising his vote.
  - e. if the Postal Ballot Form is incomplete or incorrectly filled;
  - f. 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 whether the votes are for 'Assent' or 'Dissent', or if the signature could not be verified, or one or more of the above grounds;
  - g. if the form other than the one issued by the company is used;
7. Duly completed Postal Ballot Forms should reach the Scrutinizer not later than 5:00 pm on Thursday, August 18, 2022. If any Postal Ballot Form is received after the aforesaid date & time, it will be considered that no reply from such Member has been received.
8. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled-in duplicate Postal Ballot Forms should reach the Scrutinizer not later than the date and time specified in point (7) above.
9. 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 Board Resolution/ Power of Attorney/ attested specimen signatures etc. In case of electronic voting, documents such as the certified true copy of Board Resolution/ Power of Attorney, along with attested specimen signatures, should be mailed to the Scrutinizer at khushboo.gulgulia@yahoo.com, with a copy marked to helpdesk.evoting@cdslindia.com, or deposited at the registered office of the Company.
10. Members are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed envelopes in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
11. A Member need not use all his/ her votes nor does he/ she need to cast his/ her votes in the same way.
12. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of July 08, 2022.
13. The Scrutinizer's decision on the validity of the postal ballot shall be final.
14. Only a Member entitled to vote is entitled to fill in the Postal Ballot Form and send it to the Scrutinizer, and any recipient of the Notice who has no voting right should treat the Notice as intimation only.

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