



**KARDA CONSTRUCTIONS LIMITED**

CIN: L45400MH2007PLC174194

Registered Office: 2nd Floor, Gulmohar Status above Business Bank,  
Samarth Nagar, Nashik - 422005; Phone: 0253-2351090

Website: [www.kardaconstruction.com](http://www.kardaconstruction.com); E-mail: [admin@kardaconstruction.com](mailto:admin@kardaconstruction.com)

**Postal Ballot Form**

**(To be returned to Scrutinizer appointed by the Company)**

Sr.No.:

1. Name(s) of Shareholder(s) :  
(including Joint-holders, if any)
  
2. Registered Address of the Sole/ :  
First named Shareholder
  
3. Registered Folio No. / DPID No / :  
Client ID No.\* (\*Applicable to  
investors holding shares in  
demat Form)
  
4. No. of Equity Shares held :
  
5. I/We hereby exercise my/our vote in respect of resolutions to be passed through postal ballot for the business stated in the Notice of the Company dated January 30, 2019 by conveying my/our assent or dissent to the said resolution by placing the (v) mark at the appropriate box below.

Sr. No	Description	No. of Shares	I/We assent to the Resolution	I/We dissent to the Resolution
1	Amend the terms of the borrowing capacity of the Company u/s 180(1)(C) of the Companies Act,2013			
2	To Create and/or Modify Mortgage, Charge or Encumbrance on the assets of the Company			
3	To offer and Issue of Non Cumulative, redeemable, taxable, rated securities in the form of Non Convertible Debentures upto an aggregate amount not exceeding Rs.100,00,00,000/-(Rupees Hundred Crore only) ("the Debentures") on private placement basis.			

Place:

Date :

\_\_\_\_\_  
Signature of the Shareholder(s)

### Electronic Voting Particulars

<b>EVEN (Electronic Event Voting No)</b>	<b>PAN/Sequence Number</b>
<b>190008</b>	

The E Voting facility will be available during following voting period

<b>Commencement of E Voting</b>	<b>End of E Voting</b>
February 4, 2019 at 9.00 A.M IST	March 5, 2019 at 5.00 P.M IST

Note:

- 1) Kindly read the instructions printed overleaf before exercising the vote through this form or e-voting.
- 2) Last date for receipt of Postal Ballot Forms by Scrutinizer: March 5, 2019, up to 5.00 p.m.
- 3) Postal ballot forms received after that date will be treated as if the reply from such Member/(s) has not been received.

### GENERAL INSTRUCTIONS

A Member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form. The duly completed Postal Ballot Form should reach to the Scrutinizer, in the enclosed self-addressed business reply envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form(s), if deposited in person or if sent by courier or registered/speed post at the expense of the Member will also be accepted.

1. The self-addressed business reply envelope bears the name and postal address of the Scrutinizer appointed by the Board.
2. This Form should be completed and signed by the Member (as per the specimen signature registered with the Company/Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Member and in his absence, by the next named Member.
3. Duly completed Postal Ballot Form should reach the Scrutinizer not later than close of working hours i.e. 5.00 p.m. on Tuesday, March 5, 2019. All Postal Ballot Forms received after this date will be treated as if reply from such Member(s) has not been received.
4. There will be only one Postal Ballot Form for every Folio/Client ID irrespective of the number of Joint Member(s).
5. 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 Letter.
6. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly completed duplicate Postal Ballot Form should reach the Scrutinizer not later than the last date of receipt of Postal Ballot Form, i.e. 5.00 p.m. on Tuesday, March 5, 2019.
7. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Members as on cut-off date i.e. **Friday, January 18, 2019**.
8. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self - addressed business reply envelope, as all such envelopes

will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.

9. The Scrutinizer's decision on the validity of a Postal Ballot will be final and binding.

10. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected.

The result of the Postal Ballot will be displayed on the website of the Company: [www.kardaconstruction.com](http://www.kardaconstruction.com) for the information of the Members.

The Company is pleased to offer e-voting facility as an alternate, for all the Members of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional.