



NILA INFRASTRUCTURES LIMITED

(CIN: L45201GJ1990PLC013417)

Registered Office: First Floor, Sambhaav House,
Opp: Chief Justice's Bungalow, Bodakdev, Ahmedabad - 380015
Email : secretarial@nilainfra.com Website: www.nilainfra.com
Phone: +91 79 40036817 / 18 Fax: +91 79 30126371

POSTAL BALLOT FORM

1. Name of Member(s) : _____
(Including name of Joint Holder, if any)
2. Postal Address : _____

3. Registered Folio No./ : _____
DP ID No. & Client ID No.
4. Class of Shares : _____
5. I/ We hereby exercise my/ our vote in respect of the Ordinary/Special Resolution(s) to be passed through Postal Ballot for the businesses stated in the Notice of the Company dated February 13, 2016 by sending my/ our assent or dissent to the Resolution(s) by placing tick (✓) mark in the appropriate boxes below:

Item No.	Description of the Resolution	No. of Share(s) held	I/We Assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	Special Resolution for approving the limits of borrowings by the Company.			
2	Special Resolution for providing security in connection with the borrowings of the Company.			
3	Special Resolution for approving the limits of Loan and Investment by Company.			
4	Special Resolution to alter Articles of Association of the Company.			
5	Ordinary Resolution to approve related party transactions with Shri Manoj B. Vadodaria.			
6	Ordinary Resolution to approve related party transactions with Shri Kiran B. Vadodaria.			
7	Ordinary Resolution to reappoint of Shri Kiran B. Vadodaria as Joint Managing Director.			

Place:

Date:

(Signature of the Shareholder)



INSTRUCTIONS:

1. The relative explanatory statement pursuant to Section 102 of the Companies Act, 2013 setting out material facts is annexed to the Notice of Postal Ballot.
2. Pursuant to the provisions of Section 110 of the Companies Act, 2013, as amended ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, the assent or dissent of the Members in respect of the Resolution contained in the Notice of Postal Ballot dated February 13, 2016 is being determined through Postal Ballot including facility of e-voting through NSDL platform.
3. The Board has appointed Shri R S Sharma, of M/s R S Sharma & Associates, Practicing Company Secretary, having office at 402, Panchdeep Complex, Near Mithakali Six Cross Roads, Navrangpura, Ahmedabad -380009 as the Scrutinizer for the purpose of conducting business through Postal Ballot and remote e-voting under the Rules.
4. A member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send directly to the Scrutinizer in the attached self-addressed postage prepaid envelope. No postage is required to be paid by the Shareholder as the self-addressed postage prepaid envelope. Envelope containing Postal Ballots Forms, if deposited with the Company in person or, if sent by courier/ registered post at the expense of the registered Shareholder, shall also be accepted by the Company.
5. A (✓) mark should be placed in the relevant box signifying assent/ dissent for the resolution, as the case may be. Incomplete or unsigned Postal Ballots will be rejected. Tick in both the boxes would render your Postal Ballot Form invalid. Please note any other mark other than (✓) in the box signifying assent or dissent shall be deemed as if no mark has been placed and the box is left blank.
6. There will be one Postal Ballot form for every Folio/ Client ID irrespective of the number of the joint holders.
7. Incomplete, unsigned and incorrectly ticked Postal Ballot forms will be rejected.
8. Kindly note that the Members can opt only one mode of voting, i.e. either by Postal Ballot or remote e-Voting. If you are opting for remote e-Voting, then do not vote by Postal Ballot also and vice versa. However, in case Members cast their vote by Postal Ballot and remote e-voting, at that instance voting done through remote e-voting shall prevail and voting done by postal ballot will be treated as invalid.
9. Members may contact Shri Dipen Y. Parikh, Company Secretary, for any grievances connected with voting by postal ballot including voting by electronic means at the Registered Office of the Company at First Floor, Sambhaav House, Opp: Chief Justice's Bungalow, Bodakdev, Ahmedabad-380015, Phone: +91 79 40036817/ 18, Fax: +91 79 30126371; Email : secretarial@nilainfra.com.
10. The result of the Postal Ballot shall be declared by the Chairman or in case of absence of Chairman by the person authorized by him at the Registered Office of the Company. The resolutions will be taken as passed effectively on the date of announcement of the result by the Chairman/Authorized Person, if the result of the Postal Ballot indicates that the requisite majority of the Members had assented to the resolutions. The result of the Postal Ballot along with scrutinizer report thereon shall also be hosted on the website of the Company at www.nilainfra.com and website of the agency i.e. NSDL.

ELECTRONIC VOTING PARTICULARS

EVEN(ELECTRONIC VOTING EVENT NUMBER)	USER ID	PASSWORD

Note:

1. Last date for receipt of Postal Ballot form by Scrutinizer is 12th April, 2016.
2. Please read the instructions carefully before completing this form.

