



HIKAL LTD.

Regd. Office : 717/718, Maker Chamber V, Nariman Point, Mumbai - 400 021.

CIN : L24200MH1988PTC048028

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POSTAL BALLOT FORM

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

Serial No.

Name & Registered Address of the :

Sole/first named Member :

Name(s) of the Joint holder(s) if any :

(In Block Letters)

Registered folio no / :

*DP ID No. & Client ID No.

(*Applicable to Members holding shares in dematerialized form)

Number of shares held :

I/We hereby cast my/our votes in respect of the following Resolution to be passed through Postal Ballot for the business stated in the Notice dated August 1, 2019 of the Company by conveying my/ our assent/ dissent to the said Resolution by placing the tick (✓) mark in the appropriate box below:

Item No.	PARTICULARS	No. of Shares	I / We assent to the resolution (For)	I / We dissent to the resolution (Against)
1	Ordinary Resolution under Section 149, 150 & 152 of the Companies Act, 2013 to seek shareholders/members approval to appoint Mrs. Shivani Bhasin 'Sachdeva as 'Independent Director' of the company for the period from 1st August 2019 to 31st July 2022.			

Place:

Date: _____

(Signature of the Shareholder/Member)

- Notes: (i) If the 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

INSTRUCTIONS

- 1 A Shareholder/ Member desiring to exercise his/her vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed postage pre-paid envelope. However, envelopes containing Postal Ballot Forms if deposited in person or sent by courier at the expense of the shareholder will also be accepted.
- 2 Please convey your assent/dissent in this Postal Ballot Form. The assent/dissent received in any other form shall not be considered valid.
- 3 The self-addressed envelope bears the name and address of the Scrutinizer appointed by the Board of Directors of the Company.
- 4 This Postal Ballot Form should be completed and signed by the Shareholder/ Member. In case of joint-holding, this Form should be completed and signed as per the specimen signature registered with the Company/Depository Participants by the first named Shareholder and in his/her absence, by the next named Shareholder/Member.
- 5 Unsigned Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of the Postal Ballot shall be final and binding.
- 6 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/Authority together with attested specimen signature(s) of the authorised signatory(ies).
- 7 A Shareholder/Member need not use all his/her votes nor he/she needs to cast all his/her votes in the same way.
- 8 Duly completed Postal Ballot Form should be received by the Scrutinizer not later than the close of working hours on Tuesday, September 24, 2019. Postal Ballot Forms received after this date will be treated as if no reply from the Shareholders/Member has been received.
- 9 Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Shareholders/Members on the cut-off date of dispatch of the notice.
- 10 The Scrutiniser will submit his final report as soon as possible after the last date of receipt for Postal Ballot but not later than Thursday, September 26, 2019.
- 11 Shareholders/Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self addressed postage pre-paid envelope addressed to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.