



NAGA DHUNSERI GROUP LIMITED

CIN : L01132WB1918PLC003029

Regd. Office : Dhunseri House

4A, Woodburn Park, Kolkata - 700 020

Phone : +91 33 2280 1950 (5 Lines) Fax : +91 33 2287 8350 / 9274

E-mail : mail@nagadhunserigroup.com, Website : www.nagadhunserigroup.com

BALLOT FORM

IN RESPECT OF ITEMS OF BUSINESS SET FORTH IN THE NOTICE DATED 30TH MAY, 2017 CONVENING THE 99TH ANNUAL GENERAL MEETING OF THE COMPANY.

I do hereby cast my vote(s) with regard to the resolution(s) stated below by casting my vote(s) FOR / AGAINST the resolution(s) in the appropriate column and appending my signature (as per the specimen in the Company's record) therefor.

Resolution Number	Description	Type of Resolution	Option		No. of Shares
			For	Against	
1	Adoption of the Audited Financial Statements for the financial year ended 31st March, 2017 and the Reports of the Directors' and Auditors' thereon.	Ordinary			
2.	Declaration of dividend of ₹ 2.50 per equity share for the financial year ended 31st March, 2017.	Ordinary			
3.	Appointment of Mrs. Aruna Dhanuka (DIN : 00005677) as a director of the Company who retires by rotation and being eligible offers herself for re-appointment.	Ordinary			
4.	Appointment of M/s. Dhandhanika & Associates, Chartered Accountants (Firm Registration No. 316052E) as Statutory Auditors' of the Company to hold office from the conclusion of the 99th AGM until the conclusion of 104th AGM and to authorise the Board of Directors to fix their remuneration in consultation with the Auditor.	Ordinary			

Folio No. / DP ID No. & Client ID No. :

Name of the Member :

No. of Shares held :

Place :

Signature of Member

Date :

Please read the instructions mentioned below before filling the Form :

1. A Member may submit the completed and signed Ballot Form in a sealed envelope (addressed to The Scrutinizer, Mr. Atul Kumar Labh, at the Registered Office of the Company, not later than 7th August, 2017.
2. The Company will not be responsible, if the said envelope containing the Ballot Form is lost in transit.
3. Unsigned, incomplete or incorrectly ticked forms are liable to be rejected and the decision of the Scrutinizer on the validity of the forms will be final.
4. In the event a member casts votes through both the process i.e. e-voting and ballot form, the e-voting votes cast by the member will be considered and the ballot form would be ignored.
5. The right of voting by Ballot Form shall not be exercised by a Proxy.
6. There will be only one ballot form for every Folio / DP ID / Client id irrespective of the number of joint holders.
7. The ballot form shall be signed by the first named shareholder and in his/her absence by the next named Shareholder.
8. Where the ballot form has been signed by the authorized representative of the Body Corporate / Trust / Society, etc., a certified copy of the relevant resolution/board resolution to vote should accompany the Ballot Form.