



Navkar Corporation Ltd
Container Freight Stations & Rail Terminals

NAVKAR CORPORATION LIMITED

CIN - L63000MH2008PLC187146

Registered Office: 205-206, J. K. Chambers, Sector – 17, Vashi, Navi Mumbai – 400 705, Maharashtra, India.

Tel: +91 22 3800 6500 **Fax:** +91 22 3800 6509

Website: www.navkarcfs.com **Email:** cs@navkarcfs.com

POSTAL BALLOT FORM

Sr. No.

Name and Registered address :
of the Sole/First Shareholder
(In block letters)

Name(s) of the Joint Member(s), :
if any

Registered folio No. /*DP ID :
No. /*Client ID No. (*Applicable
to investors holding shares in
dematerialized form)

Number of Equity Shares held :

I/We, hereby exercise my/ our vote in respect of the following Special Resolution to be passed through Postal Ballot/e-Voting, for the business stated in Postal Ballot Notice dated March 30, 2017 of Navkar Corporation Limited (the “**Company**”), by sending my/ our assent (FOR) or dissent (AGAINST) to the said resolution by placing the tick mark (√) in the appropriate Box below:

Item No.	Description of Resolution	No. of shares held by me	I/We assent to the Resolution (For)	I/We dissent from the Resolution (Against)
1.	Variation in terms of Objects of the Issue			

Place:

Date :

(Signature of the Shareholder/ Authorized Representative)

ELECTRONIC VOTING PARTICULARS (Applicable for Individual Members only)

EVSN (Electronic Voting Sequence Number)	PAN/Sequence Number
170330002	

1. Last Date for Receipt of Postal Ballot Form by the Scrutinizer: 5.00 p.m. on Thursday, 4th May, 2017.
2. E-voting commences Wednesday, April 5, 2017 at 10.00 a.m. IST and ends on Thursday, May 4, 2017 at 5.00 p.m. IST. The facility for voting through electronic means will be disabled for voting by Central Depository Services (India) Limited upon expiry of this voting period.
3. Please read carefully the instructions printed overleaf before exercising the vote.

INSTRUCTIONS

- i) A Member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed pre-paid postage Business Reply Envelope. Postage charges will be borne and paid by Navkar Corporation Limited.

However, envelopes containing Postal Ballot Form(s), if deposited in person or sent by courier or registered/ speed post at the expense of the Member will also be accepted.

- ii) 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/ her absence, by the next named Member.
- iii) In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by the relevant certified true copy of Board Resolution/Authority Letter duly certified/ attested by Authorized Signatory(ies).
- iv) There will be only one Postal Ballot Form for every Registered Folio No. / Client ID No. / DP ID No. irrespective of the number of joint Members.
- v) The Postal Ballot/e-voting shall not be exercised by a proxy.
- vi) Incomplete, unsigned or incorrect Postal Ballot Form will be rejected. The Scrutinizer's decision on the validity of the Postal Ballot will be final and binding.
- vii) A Member need not use all his/ her votes nor cast all the votes in the same way. The voting rights of the Members shall be in proportion to their shares in the total paid-up equity share capital of the Company as on Thursday, March 30, 2017.
- viii) Duly completed and signed Postal Ballot Form should reach the Scrutinizer on or before the close of working hours i.e. 5:00 P.M. on Thursday, May 4, 2017. All Postal Ballot Forms received after this date will be strictly treated as if the reply from the Member has not been received.
- ix) A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer before the close of working hours i.e. 5:00 P.M. on Thursday May 4, 2017.
- x) Member(s) are requested not to send any other paper along with the Postal Ballot Form, other than as required, in the enclosed Envelope as such Envelopes will be sent to the Scrutinizer and any extraneous paper found in such Envelope would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
- xi) The Company is also offering e-Voting facility as an alternate, for all its Members to enable them to cast their votes electronically instead of using the Postal Ballot Form. The detailed procedure for e-Voting has been enumerated in the Notes to the Postal Ballot Notice dated March 30, 2017.
- xii) Kindly note that the Members can opt for only one mode of voting i.e., either by post or e-voting. If the Members opt for e-voting, then they should not vote by post and vice versa. However, in case Members cast their vote by post and e-voting, then voting done through e-voting shall prevail and voting done by post will be treated as invalid.
- xiii) The results of the Postal Ballot shall be declared on or before Friday, May 5, 2017. The resolution if approved by the requisite majority, shall be deemed to be passed under the relevant provisions of the Companies Act, 2013 and Rules made thereunder, on the last date of voting i.e. May 4, 2017.