

NAVKAR CORPORATION LIMITED

CIN: L63000MH2008PLC187146

Registered Office: 205-206, 2nd Floor, J. K. Chambers, Sector – 17, Vashi, Navi Mumbai – 400705

Web: www.navkarcfs.com Email: cs@navkarcfs.com

POSTAL BALLOT FORM

Sr. No.:

Name and registered address of the :
sole/first named Shareholder

Joint Holder Name :

Folio No./DP ID No.*/Client ID No. * :
(*Applicable to Shareholders holding
shares in dematerialized form)

Number of equity shares held :

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

Item No.	Description	No. of Equity Shares	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1	Approval of Scheme of Amalgamation of Navkar Terminals Limited (‘Transferor Company’) into Navkar Corporation Limited (‘Transferee Company’) and their respective shareholders			

Place :

Signature of the Shareholder

Date :

Last date for receipt of Postal Form by the Scrutinizer: 5.00 p.m. on Thursday, the January 04, 2018.

ELECTRONIC VOTING PARTICULARS

ELECTRONIC VOTING SEQUENCE NUMBER	User ID	Password
171125001		

The e-voting facility will be available from 9.00 a.m. on December 06, 2017 till 5.00 p.m. on January 04, 2018.

Please read carefully the instructions printed overleaf before exercising the vote.

INSTRUCTIONS

1. Member(s) desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached postage pre-paid self-addressed envelope. Postage will be borne and paid by Navkar Corporation Limited (the "**Company**"). Envelope containing Postal Ballot Form, if deposited in person or sent by courier at the expense of the Member(s) will also be accepted.
2. The postage pre-paid self-addressed envelope bears the name and postal address of the Scrutinizer appointed by the Company.
3. This Postal Ballot Form should be completed and signed by the member, as per the specimen signature registered with the Company or the Depository Participant, as the case may be. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named Member and in his/her absence, by the next named Member. In case Postal Ballot Form is signed through a delegate, a copy of the Power of Attorney attested by the Member shall be annexed to the Postal Ballot Form. There will be one Postal Ballot Form for every folio/client ID irrespective of the number of joint holders.
4. In the case of equity 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 letter.
5. The consent must be accorded by recording the assent in the column 'FOR' or dissent in the column 'AGAINST' by placing a tick mark (✓) in the appropriate column in the Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid.
6. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of the Postal Ballot Form shall be final and binding.
7. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 30 days from the date of dispatch of the notice i.e. on or before Thursday, January 04, 2018 upto 5.00 p.m. Postal Ballot Form received after this date will be strictly treated as if the reply from such Member(s) has not been received.
8. Members are requested to fill the Postal Ballot Form in indelible ink and avoid filling it by using erasable writing medium(s) like pencil.
9. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Members whose name appears in the Register of Members/Record of Depositories as on November 24, 2017.
10. The result of the Postal Ballot will be declared on Saturday, January 06, 2018 at 5.00 p.m. at the Registered Office of the Company.
11. The Postal Ballot shall not be exercised by a Proxy.
12. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope. If any extraneous papers are found, the same will be destroyed by the Scrutinizer.
13. A Member may request for a duplicate Postal Ballot Form, if so required, and the same duly completed should reach the Scrutinizer not later than the date specified under instruction No.7 above.
14. **The Company is also offering e-voting facility as an alternate, for all the Members to enable them to cast their vote electronically instead of dispatching Postal Ballot Form. The detailed procedure is enumerated in the Notes to the Postal Ballot Notice.**
15. A Member who has cast his vote through postal ballot or e-voting may also attend the meeting but shall not be entitled to cast their vote again.