

SAINIK FINANCE & INDUSTRIES LIMITED

Regd. Office: 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035
E-mail: info@sainik.org Website: www.sainikfinance.com
Telephone No.: 011-28315036/0124-2719000 Fax No.: 011-28315044/ 0124-2719100
CIN: L26912DL1991PLC045449

POSTAL BALLOT FORM

(Please read the instructions printed overleaf carefully before exercising your vote)

1. Name and Registered address of the sole/first named Shareholder: (In Block Letters)	
2. Name(s) of the Joint Holder(s), if any	
3. Registered Folio No./ Client ID No. *	
4. No. of Shares	

* Applicable to investors holding shares in dematerialised form

I/We hereby exercise my/our vote in respect of the Resolutions enumerated below by recording, my/ our assent or dissent to the said Resolution by placing the (v) mark at the appropriate places in the box below:

Sr. No.	Particulars	Type of Resolution	No. of Shares held	FOR	AGAINST
				I/ We assent to the Resolution	I/ We dissent to the Resolution
1.	Approval for sale /transfer of land including building constructed thereon to Indus Automobiles Private Limited, a related party.	Ordinary			
2.	Approval for granting/providing inter corporate loans and advances to Sainik Mining and Allied Services Limited, a related party.	Ordinary			

Electronic voting particulars

The voting facility is available at the link <https://www.evoting.nsdl.com>. The electronic voting particulars are set out as follow:

EVEN (E-voting Event Number)	USER ID	Password

The voting facility will be available during the following voting period:

Commencing E-voting Wednesday, February 12, 2020 (09:00 A.M.)	End of e-voting Thursday, March 12, 2020 (05:00 P.M.)
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Note:

- 1) Please read the instructions printing below carefully before filling this form and for e-voting. Please refer to the instructions for voting through electronic means provided in the Postal Ballot Notice sent therewith.
- 2) The Last date for the receipt of Postal Ballot Forms by the Scrutinizer is Thursday, March 12, 2020 at 05:00 P.M.

Place :

Date :

(Signature of the Shareholder)

INSTRUCTIONS

1. A member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached postage-prepaid self-addressed Business Reply Envelope Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if deposited in person or sent by courier / speed post at the expense of the Member, will also be accepted.
2. Alternatively, a Member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
3. The self-addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.
4. This form should be completed and signed by the Member. 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.
5. Consent must be accorded by placing a tick mark [✓] in the column "I assent the resolution": or dissent must be accorded by placing a tick mark [x] in the column, "I dissent to the resolution".
6. The votes of a Member will be considered invalid on any of the following grounds:
 - a) Unsigned Postal Ballot Forms will be rejected;
 - b) if the Member's signature does not tally;
 - c) if the Member has marked his/her/its vote both for 'Assent' and also for 'dissent' to the 'Resolution' in such a manner that the aggregate Shares voted for 'Assent' and 'Dissent' exceeds total number of Shares held;
 - d) if the Postal Ballot Form is unsigned, incomplete or incorrectly filled;
 - e) if the-Postal Ballot Form is received torn or defaced or mutilated such that it is difficult for the Scrutinizer to identify either the Member or the number of votes, or whether the votes are for ' Assent' or 'Dissent: or if the signature could not be verified, or one or more of the above grounds.
7. Duly completed Postal Ballot Forms should reach the Scrutinizer on or before **Thursday, March 12, 2020** at 05:00 P.M. if any Postal Ballot Form is received after this date, it will be considered that no reply from such Member has been received.
8. A member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled-in duplicate Postal Ballot Forms should reach the Scrutinizer no later than the date specified in Item (7) above.
9. 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 / Power of Attorney/ attested specimen signatures etc. In case of electronic voting, documents such as the certified true copy of Board Resolution / Power of Attorney, along with attested specimen signatures, should be mailed to the Scrutinizer at r.gulati64@gmail.com with a copy marked to evoting@nsdl.co.in or deposited at the registered office of the Company, if any.
10. Members are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelopes in as much as all such envelopes will be sent' to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
11. A Member need not use all his/ her votes nor does he/ she need to cast his/ her votes in the same way.
12. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Member on the relevant date i.e. cut off date **Friday, February 7, 2020**.
13. The Scrutinizer's decision on the validity of the postal ballot shall be final.
14. Only a Member entitled to vote is entitled to fill in the Postal Ballot Form and send it to the Scrutinizer, and any recipient of the Notice who has no voting right should treat the Notice as an intimation only.