



NESCO LIMITED
CIN:L17100MH1946PLC004886

Registered Office: Nesco Center, Western Express Highway, Goregaon (East), Mumbai 400063.
Email: companysecretary@nesco.in • Web: www.nesco.in • Tel: 022 66450123 • Fax: 022 66450101

POSTAL BALLOT FORM
(Please read the instructions carefully before filling this form)

Serial No.

| | | |
|----|--|--|
| 1. | Name(s) of Shareholder(s)/ Beneficial owner: (including joint holders, if any) | |
| 2. | Registered address of the sole/first named Member / Beneficial Owner | |
| 3. | Registered Folio no./DP ID*/ Client ID*: (*applicable to investors holding shares in dematerialized form) | |
| 4. | No. of shares held: | |

I/We hereby exercise my/our votes in respect of the resolution to be passed through Postal Ballot by recording my/our assent or dissent to the said resolution by placing the (✓) mark at the appropriate box below (tick in both boxes for the same resolution, will render the ballot invalid):

| Sr. No. | Particulars | No. of Shares | (FOR) I/We assent to the Resolution | (AGAINST) I/We dissent to the Resolution |
|---------------------------|--|---------------|-------------------------------------|--|
| Special Resolution | | | | |
| 1. | To consider and approve the scheme of Amalgamation of Nesco Hospitality Private Limited ("Transferor Company") with Nesco Limited ("Transferee Company") and their respective shareholders and creditors under Section 233 of the Companies Act, 2013. | | | |

Place : _____

Date : _____

Signature of the Member/Beneficial Owner

ELECTRONIC VOTING PARTICULARS

| | | |
|---|---------|------------------|
| EVSN (Electronic Voting Sequence Number) | User ID | (PAN / Seq. No.) |
| | | |

INSTRUCTIONS

1. The members are requested to carefully read the instructions printed in the Postal Ballot form and return the Postal Ballot form duly completed with the assent (for) or dissent (against), in the enclosed self-addressed business-reply envelope so as to reach to the scrutinizer, on or before the closing of working hours i.e. 5.00 P.M on Sunday, 29 December 2019 to be eligible for being considered, failing which, it will be strictly treated as if no reply has been received from the member.
2. Postage will be borne and paid by the Company. However, envelope containing postal ballot, if sent by courier at the expense of the Members/shareholders, will also be accepted. Voting by electronic means shall also be admissible for this purpose.
3. The self-address business-reply envelope addresses the Scrutinizer appointed by the Board of Directors of the Company.
4. This form should be completed and signed by the shareholder. In case of joint shareholding, this Form should be completed and signed (as per the specimen signature registered with the Company/Depository Participants) by the first named Member and in his absence, by the next named Member. Joint shareholders shall be counted as single shareholder when voting right is considered.
5. Unsigned/incomplete/defaced/mutilated Postal Ballot Form will be rejected.
6. Voting rights shall be reckoned only on the fully paid up shares registered in the name of the Member as on the date of dispatch on Notice of Postal ballot.
7. In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should also be accompanied by certified true copy of Board Resolution/Letter of Authority delegating requisite power to the person to cast vote on the Postal Ballot Form.
8. Members are requested not to send any other matter along with the Postal Ballot Form. If any extraneous materials/papers are found, the same will be destroyed by the Scrutinizer.
9. Members are requested to fill the Postal Ballot Form with indelible ink pen (and avoid filling it by using erasable writing medium/s, e.g. pencil etc.)
10. The right of voting by Postal Ballot shall not be exercised by a proxy.
11. Votes of the Members from whom no Postal Ballot Form is received or is received after the stipulated time, as mentioned in the instruction number 1 of this leaf, shall not be counted for the purpose of passing the Resolutions.
12. The Scrutinizers decision on the validity of a Postal Ballot will be final.