



BHAGERIA INDUSTRIES LIMITED

CIN: L40300MH1989PLC052574

Registered office: Office No. 1002, 10th Floor, Topiwala Centre,

Off S.V. Road, Goregaon (West), Mumbai - 400062

Tel: 91-22-4043 6666, Fax: 91-22-4043 6666

Email: info@bhageriagroup.com,

Website: www.bhageriagroup.com

POSTAL BALLOT FORM

Serial No.

1. Name(s) and Registered Address of the sole / first-named shareholder :
2. Name(s) of Joint-Holder(s), if any :
3. Registered Folio No. /DP ID No. and Client ID No. :
4. Number of Equity Shares held :
5. I/We hereby exercise my /our vote in respect of the **Special Resolutions** to be passed through Postal Ballot for the business stated in the Notice dated 30th August, 2017 of the Company by sending my/our assent or dissent to the said Resolutions by placing the tick (✓) mark in the appropriate column.

Item of Notice No.	Description	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Resolution pursuant to provisions of Sections 230 to 232 of the Companies Act, 2013, read with relevant Rules and SEBI Circulars and under relevant provisions of applicable law for Approval of Scheme of Amalgamation of Nipur Chemicals Limited. ("Transferor Company") with Bhageria Industries Limited ("Transferee Company") and it's Respective Shareholders.			

Place:

(Signature of the Shareholder)

Date:

ELECTRONIC VOTING PARTICULARS

For those opting to vote through electronic means, instead of voting by the above Postal Ballot, facility is available at the web link: <https://www.evoting.india.com>. Particulars of e-voting are as under:

EVEN(Electronic Voting Sequence Number)	User ID	Password
170901111		

NOTE:

1. Please read carefully the instructions before exercising the vote.
2. The Company is pleased to offer all its equity shareholders e-voting facility as an alternative mode for casting their votes electronically, instead of sending the Postal Ballot forms to the Scrutinizer. However, e-voting is optional.
3. The last day for the receipt of the Postal Ballot Form by the Scrutinizer is 5:00 PM on October 02, 2017.

INSTRUCTIONS

1. Please read instructions for e-voting, as mentioned in the Notice of Postal Ballot dated August 30, 2017 before exercising the votes.
2. Member(s) who do not have access to E-voting facility, can exercise their votes by filling this Postal Ballot Form.
3. Members may fill up the Postal Ballot Form printed overleaf (no other form or photocopy of the form will be permitted) and submit the same in the attached self-addressed business reply envelope to Mr. Mahesh Soni, Practicing Company Secretary, M/s. SHAREX DYNAMIC [INDIA] PRIVATE LIMITED, Unit No.1, Luthra Ind. Premises, Andheri Kurla Road, Safed Pool, Andheri (East), MUMBAI - 400 072 so as to reach by 5.00 PM on October 2, 2017. Postage will be borne and paid by the Company. However, envelopes containing postal ballot, if sent by courier / registered post at the expense of the shareholder, will also be accepted.
4. This Form should be completed and signed by the Members (as per the specimen signature registered with the Company / Depositories.) 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 joint holder.
5. The right of voting by Postal Ballot Form shall not be exercised by a Proxy.
6. The Company will not be responsible if the envelope containing the Postal Ballot Form is lost in transit.
7. In case the shares are held by companies, trusts, societies, etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of the relevant Board Resolution / Authorization.
8. A Member can opt for only one mode of voting i.e. either through E-voting or by Postal Ballot. If a Member casts votes by both modes, then voting done through E-voting shall prevail and Postal Ballot shall be treated as invalid.
9. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the shareholder(s) as on the cut-off date i.e. August 25, 2017.
10. There will be only one Postal Ballot Form for every Folio / DP-Client ID irrespective of number of joint shareholder(s).
11. Unsigned, incomplete, improperly or incorrectly tick marked Postal Ballot Forms will be rejected. The decision of the Scrutinizer on the validity of the Postal Ballot Form will be final.
12. 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.
13. The Scrutinizer will submit his report to the Company after completion of scrutiny of the Postal Ballot Forms. The Results of Postal Ballot will be announced on or before October 5, 2017. The results along with the Scrutinizer's Report shall be placed on the Company's website www.bhageriagroup.com and communicated to the Stock Exchange viz. BSE Limited (BSE) & NSE Limited (NSE).