



NIRVIKARA PAPER MILLS LIMITED

CIN - L21098MH2013PLC244963

Registered Office:- A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (W) Mumbai,
Maharashtra-400013, INDIA

Tel - +91 22 6120 7900; Fax: +91 22 6120 7999

Website :<http://www.npml.in>; Email Id : opsingh@bpml.in

POSTAL BALLOT FORM

To be returned to Scrutinizer appointed by the Company

(Please read the instructions printed overleaf carefully before completing this form)

Sr.No.

(1) **The first named Shareholder** (in Block Letters):

(2) **Name(s) of the Joint holders, if any** :
(in Block Letters)

(3) **Registered/Postal Address of the** :
Sole/first named Shareholder(s)

(4) **Registered Folio No./** :
DPID No*/Client ID No
(*applicable to investors holding
Shares in dematerialized form)

(5) **No. of Equity Shares held** :

I/We hereby exercise my / our vote in respect of Resolution to be passed through Postal Ballot for the business stated in the Postal Ballot Notice dated 1st July, 2016 by sending my/our assent (FOR) or dissent (AGAINST) to the said Resolution by placing tick mark (√) at the appropriate box below:

Description	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Special Resolution for change of name of the Company from Nirvikara Paper Mills Limited to Balkrishana Paper Mills Limited			

Place:

Date:

(Signature of the Shareholder)

ELECTRONIC VOTING PARTICULARS

EVEN (E-voting event number)	USER ID	PASSWORD/PIN
104307		*

Note : (i) Please select EVEN as 104307 while casting your vote through electronic mode.
(ii) Last date for receipt of Postal Ballot by the Scrutinizer is on 10th August, 2016 upto 5.00 p.m.
(iii) Please read carefully instructions printed overleaf before exercising the vote.

* USE YOUR EXISTING PASSWORD

Instructions:

1. A member desiring to exercise vote by Postal Ballot shall complete the enclosed Postal Ballot Form with assent (for) or dissent (against) and send it to Mr. P. Naithani, the Scrutinizer in then closed self-addressed prepaid postage Business Reply Envelope. Postage charges will be borne and paid by the Company. However, in case a Member sends the Postal Ballot by courier or registered post or delivers it in person at his expense, such Postal Ballots will also be accepted.
2. The self-addressed business reply envelope bears the name and postal address of the Scrutinizer appointed by the Board.
3. The Postal Ballot Form should be completed and signed by the Member. Any unsigned Postal Ballot Form will be rejected.
4. 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 absence, by the next named Member. A member may sign the Postal Ballot Form through an Attorney; in such case certified true copy of the Power of Attorney should be attached to the Postal Ballot Form.
5. Duly completed Postal Ballot Form should reach the Scrutinizer not later than close of working hours i.e. 5.00 p.m. on 10th August, 2016. All Postal Ballot Forms received after this date will be invalid and strictly treated as if the reply from such Member has not been received.
6. There will be only one Postal Ballot Form for every Folio/Client ID irrespective of the number of joint Member(s).
7. Assent or dissent to the proposed resolution may be recorded by placing a tick mark (√) in the appropriate column. Postal Ballot Form bearing (√) mark in both the column will render the form invalid.
8. 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/Authority Letter.
9. A member may request the company for a duplicate Postal Ballot Form, if required. However, the duly completed duplicate Postal Ballot Form should reach the Scrutinizer not later than the last date of receipt of Postal Ballot Form, close of working hours i.e. 5.00 p.m. on 10th August, 2016.
10. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Members as on cut-off date i.e. 1st July, 2016.
11. Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed business reply envelope, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
12. The results of the voting by Postal Ballot (including e-voting) will be announced on 12th August, 2016 at 4.00 p.m. at the Registered Office of the Company at A/7, Trade World, Kamla City, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India. The said results will also be intimated to the stock exchanges, published in newspapers and uploaded on the Company's website viz. <http://www.npml.in> and of NSDL viz. <https://www.evoting.nsdl.com>.
13. A Shareholder need not use all the votes nor does he need to cast all the votes in the same way.
14. The Scrutinizer's decision on the validity of a Postal Ballot will be final and binding.
15. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected.