

NDA SECURITIES LIMITED

CIN : L74899DL1992PLC050366

Regd. Office : 1002A, Arunachal, 19, Barakhamba Road, New Delhi-110001.

Tel.: 011-46204000, Fax : 011-46204050, E-mail : legal@ndaindia.com,

Website : www.ndaindia.com

POSTAL BALLOT FORM

Serial No.:

1. Name and Registered Address of the Member:

2. Name (s) of the Joint holder (s) if any:

3. Registered Folio No./ DP ID No./ Client ID No.*:

(*Applicable to investors holding shares in dematerialised form)

4. Number of Equity Shares held as on 02.02.2018:

I/ We hereby exercise my/ our vote (s) in respect of the following Special Resolution to be passed by means of Postal Ballot for the business stated in the Postal Ballot Notice date February 01, 2018 issued by the Company, by conveying my/ our assent or dissent to the said resolution by placing a tick mark (✓) in the appropriate box below.

S.No.	Description	No. of Shares	I/We assent to the Resolution (FOR)	I/We Dissent to the Resolution (AGAINST)
1	SELL, TRANSFER OR DISPOSAL OF THE SHARES HELD BY THE COMPANY IN ITS SUBSIDIARY			

Place:

Signature of the Shareholder

Date:

Important Note: Please complete and return this Postal Ballot Form to the Scrutinizer by using the enclosed postage pre-paid self-addressed Business Reply Envelope. Last date for receipt of this Postal Ballot Form by the Scrutinizer is March 13, 2018.

Electronic Voting Particulars

EVEN (e-voting Event Number)	USER ID	PASSWORD/ PIN

Note: Please read the instructions given overleaf carefully before exercising your vote.

Facility to exercise vote (s) by means of Postal Ballot, including voting through e- voting will be available during the following period:

Commencement of voting	End of voting
February 12, 2018 at 9:00 AM	March 13, 2018 at 5:00 PM

The voting will not be allowed beyond 5:00 p.m. (IST) on March 13, 2018 and the e-voting shall be disabled by NSDL upon expiry of the aforesaid date and time.

INSTRUCTIONS

1. Members desiring to exercise their vote by Postal Ballot are requested to carefully read the instructions and return the Postal ballot Form duly completed in the self- addressed Business Reply Envelope. Postage charges will be borne and paid by the Company. However, envelopes containing Postal Ballot Form (s), if deposited in person or sent by courier or registered/ speed post at the expense of the member will also be accepted.
2. If a Member exercises voting rights through voting by Electronic Means (e-voting), the Postal Ballot Form need not to be sent to the Company.
3. A member may vote through e-voting as per information and instructions relating to e-voting provided in the Postal ballot Notice sent herewith.
4. The Postal Ballot Form should be completed and signed by the member as per the specimen signature registered with the Company. In case of joint holding, the same should be completed and signed by the first- named member and in his/ her absence, by the next named member.
5. Corporate/ Institutions Members (that is other than Individuals, HUF, NRI, etc.) opting for physical Postal Ballot are also required to send certified true copy of the Board Resolution/ Power of Attorney/ Authority Letter, etc., together with attested specimen signature (s) of the duly authorised representative (s), to the Scrutiniser along with the Postal Ballot Form.
6. The consent must be accorded by recording the assent in the column FOR and dissent in the column AGAINST by placing a tick mark (✓) in the appropriate box.
7. The vote (s) of a member will be considered invalid, inter alia, on any of the following grounds:
 - a. A form other than the Postal Ballot Form issued by the Company has been used;
 - b. It has not been signed by or on behalf of the Member
 - c. Signature on the Postal Ballot form doesn't match the specimen signatures with the Company.
 - d. It is not possible to determine without any doubt the assent or dissent of the Member
 - e. Neither assent nor dissent is mentioned
 - f. Any competent authority has given directions in writing to the Company to freeze the voting rights of the Member.
 - g. The envelope containing the Postal ballot Form is received after the last date prescribed.
 - h. The Postal ballot Form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority.
 - i. It is defaced or mutilated in such a way that its identity as a genuine form cannot be established
 - j. It is received from a Member who is in arrears of payment of calls
 - k. Member has made any amendment to the Resolution or imposed any condition while exercising his vote.
8. Duly completed Postal Ballot Forms should reach the Scrutiniser on or before 5:00 PM on March 13, 2018. If any Postal Ballot Form is received after this date and time, it will be treated as Invalid.
9. Voting Rights shall be reckoned on the paid- up value of shares registered in the name of member/ beneficial owner (in case of electronic shareholding) as on February 02, 2018.
10. A member may request for a duplicate Postal Ballot Form, if so required, from M/s Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99 Madangir behind Local Shopping Centre, Near Dada HarsukhdasMandir, New Delhi-110062. (Tel:011-29961281-82) email: beetalrta@gmail.com or download the same from the Company's website i.e. www.ndaindia.com.
11. Members are requested NOT to send any other paper along with the Postal ballot Form in the enclosed self-addressed postage prepaid Business Reply Envelopes. Any extraneous paper found in such envelopes would be destroyed by the Scrutiniser and the Company would not act on the same.