

ROYAL CUSHION VINYL PRODUCTS LIMITED

Registered Office: 60 CD, SHLOK, Govt. Industrial Estate, Charkop, Kandivali West, Mumbai – 400 067.

CIN: L24110MH1983PLC031395

POSTAL BALLOT FORM

Serial No:

Name and address of the Member(s):

Name of Joint shareholder, if any:

Folio No./Client ID:

Number of Equity shares held:

I/We, hereby exercise my/our vote in respect of the Special Resolution to be passed through Postal Ballot for the business stated in the Postal Ballot Notice dated 26th December, 2019 of the Company by sending my/our assent or dissent to the said resolution by placing tick (✓) mark at the appropriate box below:

Sr. No.	Resolution	No of Equity shares	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	Approval for the Sale/Transfer/Disposal of the surplus land parcels of the Company			
2.	Approval for mortgage, lease, provide charge or otherwise provide as a security of immovable property and/or immovable property and/or corporate guarantee in favour of the lenders/bankers of Natroyal Industries Private Limited			
3.	To make loans or investments or to give guarantee or provide security			

Signed _____ day of _____, 2020

(Signature of Member)

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 22.02.2020.

INSTRUCTIONS

1. This Postal Ballot Form is provided for the benefit of Members who do not have access to e-voting facility.
2. The Members can opt for only one mode of voting, i.e., either by physical ballot or e-voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical Postal Ballot Forms will be treated as invalid.
3. A Member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self addressed Business Reply Envelope. Postage will be borne by the Company. However, envelopes containing postal ballot, if sent by any other mode at the expense of the registered shareholder will also be accepted.
4. 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.
5. Voting rights: One vote per share shall be reckoned on the paid up value of the shares registered in the name of the shareholder as on the Cut-off Date i.e. 17th January, 2020.
6. The voting period begins on Friday, 24.01.2020 at 9.00 a.m. and ends on Saturday, 22.02.2020 at 5.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the record / cut-off date of 17.01.2020 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
7. This Postal Ballot 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 Member.
8. The votes of a Member will inter-alia be considered invalid on any of the following grounds:
 - a. unsigned, incomplete or incorrectly filed 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 '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 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 as to whether the votes are for 'Assent' or 'Dissent', or if the signature could not be verified or one or more of the above grounds;The Scrutinizer's decision on the validity of Postal Ballot Form shall be final.
9. Duly completed and signed Postal Ballot Form should reach the Company not later than the close of working hours upto 5.00 p.m. on 22nd February, 2020. All Postal Ballot Forms received after this date will be strictly treated as if reply from such Members has not been received.
10. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly filed in duplicate Postal Ballot Form should reach the Scrutinizer not later than the date specified at Item 9 above.
11. In case of shares held by companies, trusts, societies etc the duly filed in Postal Ballot Form should be accompanied by a certified true copy of the relevant resolution or authority with the specimen signature(s) of the authorized signatory(ies) duly certified/attested. In case of the Postal Ballot is signed by the holder of power of authority reference to the power of authority registered with the Company should be mentioned in the Postal Ballot Form. Where the Postal Ballot Form has been signed by a representative of the President of India or of the Governor of a State, a certified copy of the nomination should accompany the Postal Ballot Form.
12. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope in as much as all such envelopes will be send to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
13. Members who have registered their email ids for receipt of documents in electronic mode under the Green Initiative of MCA have been sent Postal Ballot Notice by Email and who wish to vote through Postal ballot Forms can obtain the Postal Ballot Form from Registrar and Share Transfer Agent, M/s. Universal Capital Securities Private Limited, 21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri East Mumbai – 400093 or from the Company at its Registered Office and fill in the details and send the same to the Scrutinizer by the attached self addressed envelope. Any query in relation to the resolution proposed to be passed by the postal ballot may be send to the Registered Office of the Company or email to **legalho1983@gmail.com**