



NITIN FIRE PROTECTION INDUSTRIES LIMITED

CIN: L29193MH1995PLC092323

Regd. Office: 801 & 802, C- Wing, Neelkanth Business Park, Kirod Road, Vidhyavihar (W), Mumbai - 400 086

Tel: 022 40457000 Fax: 022 25701110 Website: www.nitinfire.com; email id: cs@nitinfire.com

POSTAL BALLOT FORM

S. No.	Particulars	Details
1	Name and Address of the Sole/ First named Shareholder	
2	Joint Holder's Name (if any):	
3	Registered Folio No. / Client ID (Applicable for investors holding shares in dematerialized form)	
4	No. of Shares held	

I/We hereby exercise my/our vote in respect of the Resolution(s) to be passed through Postal Ballot for the businesses stated in the Notice of the Company dated November 3, 2017 by sending my/our assent or dissent to the said resolutions by placing a tick mark (v) in the appropriate box below:

Item No.	Description	No. of Shares Held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	Special Resolution for alteration of the Capital Clause of the Memorandum of Association for Increase in Authorized Share Capital of the Company			
2	Special Resolution for sale / disposal / divestment / transfer of all or part of the shares in the Company's Subsidiary, Nitin Ventures FZE, U.A.E.			
3	Special Resolution for sale / disposal / divestment / transfer of all or part of the 40% shares in the Company's Associate, Worthington Nitin Cylinders Private Limited			
4	Special Resolution for Issuance of Securities to Qualified Institutional Buyers			
5	Special Resolution for Issuance of Equity Shares including Convertible Bonds / Debentures / Warrants / Depository Receipts on Preferential basis			

Place: _____ Date: _____

(Signature of Shareholder)

Note: Please carefully read the instructions printed overleaf before exercising the vote

INSTRUCTIONS FOR POSTAL BALLOT

1. A Member desirous of exercising his/her vote by a Postal Ballot should complete a Postal Ballot Form in all respects (no other form or photocopy is permitted to be used for the purpose) and send it, after signature to the Scrutinizer in the enclosed self-addressed postage pre-paid envelope which should be properly sealed with adhesive or adhesive tape. Postage will be borne and paid by the Company. However, envelope containing Postal Ballot Form, if deposited with the Company in person or if sent by courier, the cost thereof shall be borne by the Member.
2. Members are requested to carefully read the instructions in this Postal Ballot Form and mark their assent/ dissent in appropriate column by putting a tick mark (v). The duly filled and completed Form should be sent to the Scrutinizer Mr. Kishor V. Ved, Practicing Company Secretary, Bigshare Services Private Limited, (Unit: Nitin Fire Protection Industries Limited), E-2/3, Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Andheri (East), Mumbai – 400 072, in the pre-paid envelope (enclosed herewith) so as to reach the Scrutinizer not later than the close of working hours on Saturday, December 9, 2017 (6.00 PM IST). Members from whom no Postal Ballot Form is received or received after the stipulated period/time shall not be counted for the purposes of passing of the resolution. The Scrutinizer will submit his final report to the Chairman or any other Director of the Company authorized in this behalf after completion of scrutiny but not later than the close of working hours on Monday, December 11, 2017. The Chairman or any other Director of the Company authorized in this behalf shall announce the results of Postal Ballot on Monday, December 11, 2017, at the Registered Office of the Company at 801 & 802, C- Wing, Neelkanth Business Park, Kiro Road, Vidhyavihar (W), Mumbai - 400 086. The last date of receipt of the Business Reply Envelope with postal ballot form, i.e. Saturday, December 9, 2017, shall be the date on which the resolutions would be deemed to have been passed, if approved by the requisite majority.
3. The Board of Directors of the Company has appointed Mr. Kishor V. Ved, Practicing Company Secretary (Membership No. F5411 and COP No. 4691), to act as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.
4. The Postal Ballot Form should be completed in all respect and signed by the Member as per specimen signature registered with the Company or with the Depository Participants, as the case may be. In case, shares are jointly held, this Form should be completed in all respect and signed by the first named member and in his/ her absence, by the next named member. Unsigned Postal Ballots will be rejected.
5. The Postal Ballot cannot be exercised by proxy.
6. A Member neither needs to use all the votes nor needs to cast all the votes in the same way.
7. The Voting shall be reckoned in proportion to a Member's share of the Paid-up Equity Share Capital of the Company as on the date of dispatch of notice.
8. In case of shares held by Companies, Trusts, Societies, under Power of Attorney, etc., the duly completed postal ballot form should be accompanied by a certified copy of the Board Resolution/Authority and with specimen signature of the duly authorized signatory giving requisite authority to the person voting on the Postal Ballot Form.
9. There will be only one Postal Ballot Form for every folio/DP ID/client ID irrespective of the number of Joint Member(s).
10. The Scrutinizer's decision on the validity of the Postal Ballot Form shall be final.
11. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed postage pre-paid self-addressed envelope, except document(s) as specified in Note No.8 above.
12. All the documents referred to in the accompanying Notice and Explanatory Statement are open for inspection at the Registered Office of the Company during office hours on all working days upto and inclusive of Saturday, December 9, 2017.
13. The results of the Postal Ballot will be placed at the website of the Company at www.nitinfire.com and on the website of CDSL i.e., www.evotingindia.com for information of Members besides being communicated to all the Stock Exchanges on which the shares of the Company are listed.
14. This is a sincere appeal to all those members who have not registered their email ids, to register the same with the Company /RTA, for shares held in physical mode and with their depository participants for shares held in demat mode, in order to receive notices/reports/documents etc. of the Company via electronic mode of communication.