

**CARNATION INDUSTRIES LIMITED****CIN NO.: L27209WB1983PLC035920**

Regd. Office: 28/1, Jheel Road, Liluah, P.O. Salkia, Howrah – 711 106

Phone: 033-2287-8229, 2280-3127 Fax No.: 033-2287-9938

Website: www.carnationindustries.com, e-mail: evoting@carnationindustries.com

Serial No :

1. Name(s) of Shareholder(s) :  
Including Joint-holder(s) if any :
2. Registered Address of Sole / :  
First Named Shareholder
3. Registered Folio No. :  
DPID No. & Client ID No\*  
(\*Applicable to shareholders holding shares  
in dematerialized form)
4. No. of Shares held :
5. Email :
6. I/We hereby exercise my / our vote in the Special resolution to be passed through postal ballot in connection with the business stated in the Postal Ballot Notice of the Company by recording my / our assent or dissent to the said resolution by placing tick ( ✓ ) mark at the appropriate box below :

Sl. No.	Description	No. of Shares	I/We hereby ASSENT to the Resolution (FOR)	I/We hereby DISSENT to the Resolution (AGAINST)
1.	Slump Sale of “Uluberia Unit and/or Warehouse” of the Company situated at Mauza Rauta, J.L. 66, Uluberia, Howrah-711316 and 28/1, Jheel Road, Howrah-711 106 respectively.			

Date :

Place :

Signature of the Shareholder(s)

1. Last date for receipt of postal ballot form is 26.12.2018 (17:00 hrs)

2. Please read the instructions printed overleaf carefully before filling this form

**ELECTRONIC VOTING**

Pursuant to the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 read with the Rules framed there under and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is offering Electronic Voting (‘e-voting’) facility to its members in respect of the business to be transacted through Postal Ballot. The Company has engaged the Service of National Security Depository Ltd (NSDL) to provide e-voting facilities. Please carefully read the instructions for voting electronically printed in the Notice. The e-voting Particulars are set out below:

**Electronic Voting Particulars**

<b>EVEN</b>	<b>User Id</b>	<b>Password</b>

**The e-voting facility will be available from 27<sup>th</sup> November 2018 to 26<sup>th</sup> December 2018.**

## INSTRUCTIONS

1. A Member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached postage prepaid self addressed Business Reply Envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if deposited in person or sent by courier / speed post at the expense of the Shareholder will also be accepted.
2. 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.
3. The self addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.
4. This form should be completed and signed by the Shareholder. 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 named Member.
5. Assent must be accorded by placing a tick mark (  $\checkmark$  ) in the column 'I assent to the resolution' or dissent must be accorded by placing a tick mark (  $\checkmark$  ) in the column 'I dissent to the resolution'.
6. The votes of a Member will be considered invalid on any of the following grounds:
  - a) Unsigned 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 also for '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 unsigned, incomplete or incorrectly filled;
  - e) 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.
7. Duly completed Postal Ballot Forms should reach the Scrutinizer on or before 26.12.2018 (17:00 hrs) If any Postal Ballot Form is received after this date, it will be considered that no reply from such Member has been received.
8. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Forms should reach the Scrutinizer not later than the date and time specified in Item (7) above.
9. In case of shares held by Companies, Trusts, Societies, Institutional shareholders etc., the duly completed Postal Ballot Form should be accompanied by a certified True Copy of Board Resolution, Power of Attorney and attested specimensignatures.
10. Members are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed self addressed postage prepaid envelopes in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
11. A Member need not use all his / her votes nor does he / she need to cast his / her votes in the same way.
12. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the Member on the cut-off date, i.e. 16.11.2018
13. The Scrutinizer's decision on the validity of the postal ballot shall be final.
14. Only a Member entitled to vote is entitled to fill in the Postal Ballot Form and send it to the Scrutinizer, and any recipient of the Notice who has no voting right should treat the Notice as intimation only.