



DAMODAR GROUP

DAMODAR INDUSTRIES LIMITED

CIN: L17110MH1987PLC045575

Regd. Office : 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai, Maharashtra, 400013
Tel.: 022-66610301; **Fax:** 022-66610308; **Email:** cs@damodargroup.com; **Web:** www.damodargroup.com

POSTAL BALLOT FORM

(To be returned to the Scrutinizer appointed by the Applicant Company)

Srl.No.:

Name and Registered Address of the Sole/ First-named Member as Registered with the Company	
Name(s) of Joint Holders(if any)	
Registered Folio No. / DP ID No.* / Client ID No.* (*Applicable to Investors holding shares in dematerialized form)	
Number of shares held	

I/We hereby exercise my/our vote in respect of the Special Business to be passed through Postal Ballot/e-voting by conveying my/our assent (FOR) or dissent (AGAINST) to the said resolution(s) by placing the tick (√) mark at the appropriate box below:

Sl. No.	Description	Resolution Type	No. of shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	To consider and approve the re-appointment of Mr. Girdharlal S. Daga (DIN: 00115772) as an Independent Director of the Company for the 2nd term of five (5) years commencing from 01st April, 2019 pursuant to provision of Section 149 (1) of the Companies Act,2013	Special			
2.	To consider and approve the matter of revision in remuneration of Mr. Ajay Biyani (DIN: 00014896) Managing Director of the Company	Special			
3.	To consider and approve the matter of revision in remuneration of Mr. Arunkumar Biyani (DIN: 00016519) Chairman and Whole Time Director of the Company	Special			
4.	To consider and approve the matter of revision in remuneration of Mr. Anil D. Biyani (DIN: 00016554) Whole Time Director of the Company	Special			

Place:

Date :

(Signature of the Member)

ELECTRONIC VOTING PARTICULARS

The e-voting facility is available at the link <https://www.evotingindia.com>. The electronic voting particulars are set out as follows:

EVEN (e-Voting Event Number)	USER ID	PASSWORD
190225010		
Commencement of e-voting :		End of E-voting
From : Thursday February 28, 2019, 9.00 A.M.		Up To : Friday March 29, 2019, 5.00 P.M.
Last date of receipt via postal ballot (Physical Mode)		Friday March 29, 2019, 5.00 P.M.

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