



DOLLAR INDUSTRIES LIMITED

CIN:- L17299WB1993PLC058969

Regd. Office: 'Om Tower', 32, J. L. Nehru Road, 15th Floor, Kolkata - 700 071

Phone: (+91) 33 2288 4064-66, Fax: (+91) 33 2288 4063

E-mail: care@dollarglobal.in Website: www.dollarglobal.in

POSTAL BALLOT FORM

Sr. No.:

1. Name and Registered Address of Sole/First named Shareholder(s) (In block letters) :
2. Name of Joint holder(s), if any :
3. Folio No./DP ID No.& Client ID No.* :
(* Applicable to investors holding shares in dematerialized form)
4. Number of Shares held :

I / We hereby exercise my/our vote in respect of the Resolutions to be passed through Postal Ballot for the business stated in the Notice of the Company by conveying my / our assent or dissent to the said Resolutions by placing the tick (✓) mark in the appropriate box below :

Item No.	Description	No. of Shares	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	Ordinary Resolution pursuant to Section 61 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder for increase in the Authorised Share Capital from existing Rs. 11.00 Crores to Rs. 11.50 Crores.			
2.	Special Resolution pursuant to Sections 23, 42, 62 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder for issue of Equity Shares on Preferential Basis to the Promoters' Group.			
3.	Special Resolution for voluntary delisting of equity shares of the Company from The Calcutta Stock Exchange Limited.			
4.	Special Resolution pursuant to the provisions of Section 14 of the Companies Act, 2013 and Rules made thereunder to adopt new set of Articles of Association of the Company in replacement of the existing Articles.			

Place :

Date :, 2017

(Signature of the Shareholder)

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence No.)	USER ID (Please refer to Note No. 13 of the Notice of the Postal Ballot)	PAN / SEQUENCE NUMBER
170915025		

NOTE :

Please read carefully the instructions mentioned overleaf before exercising your vote.



INSTRUCTIONS

1. A Shareholder desiring to cast their vote by Postal Ballot should complete and sign the Postal Ballot Form and send it to the Scrutinizer in the enclosed prepaid self-addressed envelope. Postal Ballot Forms deposited in person or sent by post or courier at the expense of the Member will also be accepted.
2. In case of joint holding, this Postal Ballot Form should be completed and signed by the first named Member and in his absence by the next named Member (as per specimen signature registered with the Company).
3. Un-Signed Postal Ballot forms will be rejected.
4. Where the Postal Ballot form has been signed by an authorised representative of a Body Corporate, a certified copy of the relevant board resolution / appropriate authorisation, to vote on the Postal Ballot should accompany the Postal Ballot form. A member may sign the form through an attorney appointed specifically for this purpose, in which case an attested true copy of the Power of Attorney should be attached to the Postal Ballot form.
5. A shareholder need not to use all his votes or cast his votes in the same way.
6. Completed Postal Ballot Forms should reach the Scrutinizer not later than the close of working hours i.e. at 5:00 P.M. on 25.10.2017 at the Registered Office of the Company. Postal Ballot Forms received after this date will be considered invalid.
7. A Member seeking duplicate Postal Ballot Form or having any grievance pertaining to the Postal Ballot process can write to Ms. Shraddha, Company Secretary & Compliance Officer at 'Om Tower', 32, J. L. Nehru Road, 15th Floor, Kolkata 700 071. Phone: (033) 2288 4064-66, Fax : (033) 2288 4063, Email: investors@dollarglobal.in or to the Registrars & Transfer Agents i.e. M/s. Niche Technologies Pvt. Ltd., D-511, Bagree Market, 5th Floor, 71, B.R.B. Basu Road. Kolkata 700 001, Phone: (033) 2235 7270 / 7271, Fax: (033) 2215 6823, Email: nichetechpl@nichetechpl.com. Duly completed and signed duplicate Postal Ballot Forms should, however, reach the Scrutinizer not later than 25.10.2017.
8. Voting rights 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. 15.09.2017.
9. Members are requested not to send any paper along with the Postal Ballot Form in the enclosed self-addressed postage pre-paid envelope as all such envelopes will be sent to the Scrutinizer and if any extraneous paper is found in such envelope the same would not be considered and would be destroyed by the Scrutinizer.
10. The E-voting facility as is provided to the members by the Company can be done through the e-voting services provided by the Central Depository Services (India) Limited. However, the e-voting is optional for the members.
11. The Shareholders shall have one vote per equity share held by them as on the cut-off date of 15.09.2017. The facility of e-voting would be provided only once for every folio/client id irrespective of the number of Joint holders.
12. Mr. Santosh Kumar Tibrewalla, Practicing Company Secretary has been appointed as a scrutinizer to conduct the entire Postal Ballot process in a fair and transparent manner.
13. Members are informed that the votes casted electronically shall be treated as final, in case, the votes are casted by any member through both the modes.
14. The Scrutinizers decision on the validity of the vote shall be final and binding.

