

DCM NOUVELLE LIMITED

Registered office: 407, Vikrant Tower, 04, Rajendra Place, New Delhi-110008

CIN: L17309DL2016PLC307204, Phone: 011-4501 3348.

E-mail: dcmnouvelletd@gmail.com, Website: www.dcmnvl.com

POSTAL BALLOT FORM

(To be returned to the Scrutinizer of the Company)

Serial No. :

1 Name & Registered Address :
of the sole / first Shareholder

2. Name(s) of Joint Shareholder(s) , :
if any

3. Registered Folio No./ :
DP I.D No./Client ID No.

4. No of Shares held :

I / We hereby exercise my/our vote in respect of the Special and /or Ordinary Resolution (s) to be passed through Postal Ballot for the business stated in the Notice of Postal Ballot dated August 26, 2019 issued by DCM Nouvelle Limited ("the Company") by sending my / our assent or dissent to the said Resolution (s) by placing tick mark (✓) at the appropriate box below:-

RESOLUTION NO.	DESCRIPTION OF RESOLUTION	No of Shares held	I / We assent / to the Resolution (FOR)	I / We assent / to the Resolution (AGAINST)
1	Special Resolution: For Appointment of Mr. Hemant Bharat Ram (DIN: 00150933) as a Managing Director of the Company and to approve his remuneration.			
2	Special Resolution: For Appointment of Mr. Rakesh Goel (DIN: 00226058) as a Whole time Director of the Company, designated as Executive Director-Textiles and to approve his remuneration.			
3	Special Resolution: For Appointment & continuation of Dr. Vinay Bharat Ram (DIN: 00052826), as a Whole time Director of the Company and to approve his remuneration.			
4	Ordinary Resolution: For approval of the remuneration of the M/s. KG Goyal & Associates, Cost Accountants, Jaipur, as Cost Auditors for the financial year to end on March 31, 2020.			

Place:

Date :

Signature of the Shareholder

----- To cut here -----

ELECTRONIC VOTING PARTICULARS

EVEN	User ID	PASSWORD/PIN

Last date for receipt of Postal Ballot Form: Monday, September 30, 2019

NOTE: PLEASE READ THE INSTRUCTIONS PRINTED OVERLEAF.

GENERAL INSTRUCTIONS TO SHAREHOLDERS FOR VOTING

1. Member(s) desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutiniser in the attached self-addressed postage pre-paid envelope. Postage will be borne and paid by the Company. Envelope containing Postal Ballot Form, if deposited in person or sent by courier at the expense of the Member(s) will also be accepted.
2. The self-addressed postage pre-paid envelope bears the name and postal address of the Scrutiniser appointed by the Company.
3. This Postal Ballot Form should be completed and signed by the member, as per the specimen signature registered with the Company or the Depository Participant, as the case may be. 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. In case Postal Ballot Form is signed through a delegate, a copy of the Power of Attorney attested by the Member shall be annexed to the Postal Ballot Form. There will be one Postal Ballot Form for every folio/client ID irrespective of the number of joint holders.
4. In the case of equity shares held by companies, trusts, societies etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of board resolution/authority letter.
5. The consent must be accorded by recording the assent in the column 'FOR' or dissent in the column 'AGAINST' by placing a tick mark (v) in the appropriate column in the Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid.
6. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The Scrutiniser's decision on the validity of the Postal Ballot Form shall be final and binding.
7. Duly completed Postal Ballot Form should reach the Scrutiniser on or before Monday, September 30, 2019 upto 5.00 pm. Postal Ballot Form received after this date will be strictly treated as if the reply from such Member(s) has not been received.
8. Members are requested to fill the Postal Ballot Form in indelible ink and avoid filling it by using erasable writing medium(s) like pencil.
9. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Members whose name appears in the Register of Members/Record of Depositories as on Friday, August 23, 2019.
10. The result of the Postal Ballot will be announced, on Tuesday, October 1, 2019, at the Company's Registered office at 407, Vikrant Tower, 04, Rajendra Place, New Delhi-110008. In addition to the results being communicated to National Stock Exchange of India Ltd. and BSE Limited, the results along with Scrutiniser's report will also be placed on Company's website i.e. www.dcmnl.com and the website of Karvy i.e. <https://evoting.karvy.com>. The declaration of results as stated above shall be treated as declaration of results at a meeting of the Members as per the provisions of the Rules.
11. The Postal Ballot shall not be exercised by a Proxy.
12. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope. If any extraneous papers are found, the same will be destroyed by the Scrutiniser.
13. A Member may request for a duplicate Postal Ballot Form, if so required, and the same duly completed should reach the Scrutiniser not later than the date specified under instruction No. 7 above.
14. The Company is also offering e-voting facility to all the Members to enable them to cast their vote electronically instead of dispatching Postal Ballot Form. The detailed procedure is enumerated in the Notes to the Postal Ballot Notice.