

Ritesh Properties and Industries Limited
Corporate Identity Number: L74899DL1987PLC027050
Registered Office: 11/5B, Pusa Road, New Delhi-110060, India
Tel: 011-41537951/9212359076; **E-mail:** riteshlimited8@gmail.com
Website: www.riteshindustries.us

[POSTAL BALLOT FORM]

Sr. No. : __

Name and Registered Address of the sole/first named member :

Name(s) of the Joint Holder(s), if any :

Folio No/ *DP ID & Client ID :

(*applicable only to members holding equity shares in dematerialisation form)

No. of Equity Share(s) held :

I/We hereby exercise my/our vote(s) in respect of the following Resolution to be passed through Postal Ballot as set out in the Notice dated 3rd March, 2021 by conveying my/our assent or dissent to the said Resolution by placing a tick (√) mark in the appropriate box.

Item No.	Description of the Resolution	No. of Shares for which votes cast	For	Against
			I assent to the resolution	I dissent to the resolution
1.	<p>RESOLVED THAT pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable provisions of the Companies Act, 2013 and subject to the approval of the Hon'ble National Company Law Tribunal, New Delhi Bench-II ("NCLT") and/or other competent authorities, if any, the scheme of amalgamation amongst Ritesh Spinning Mills Limited, Ritesh Impex Private Limited, H B Fibres Limited and Ritesh Properties and Industries Limited and their respective shareholders and creditors (hereinafter referred to as the "Scheme"), as circulated along with the notice of the meeting be and is hereby approved.</p> <p>RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to</p>			

	<p><i>as “the Board”, which term shall include any committee constituted by the Board), be and is hereby authorized to make or accept such modification(s) to the Scheme as may be required by the Hon’ble NCLT and/or any other authority while sanctioning the Scheme, and to resolve all doubts or difficulties that may arise for carrying out the Scheme and to do and execute all acts, deeds, matters and things as the Board may in its absolute discretion deems necessary or expedient for giving effect to the Scheme.”</i></p>			
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Place:

Date:

_____ (Signature(s) of the Member)

Note:

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

Please send your postal ballot in the self-addressed business reply envelope enclosed herewith.

ELECTRONIC VOTING PARTICULARS		
Event No.	User ID	*Default PAN/ Sequence No.

The voting will not be allowed beyond 5 p.m. (IST) on April 02, 2021 and the e-voting shall be disabled thereafter.

*Members who have not updated their PAN with the Company/Depository Participant shall use default PAN in the Pan field.