



NAMASTE EXPORTS LIMITED

CIN: U85110KA1998PLC008988

Registered Office : No. 63, New Timbaryard Layout, Mysore Road,
Govt. Electric Factory, Bangalore - 560 026. INDIA.

Tel. : (080) 26759525, 26749525, Email : accounts@namasteexports.net
info@namasteexports.net ; Website : www.namasteexports.net

POSTAL BALLOT FORM

1. Name(s) of Shareholder(s) :
(Including joint holders, if any) (in Block Letters)
2. Registered address of the sole/first named :
Shareholder
3. Registered Folio No.*/ DP ID No./Client ID No.** :
(* Applicable to investors holding Shares in Physical form)
(** Applicable to investors holding Shares in Dematerialized form)
4. Number of shares held :

I/We, hereby exercise my / our vote in respect of the following Resolution to be passed through Postal Ballot for the Special Business stated in the Notice dated 3rd February, 2024 of Namaste Exports Limited (the "Company") by sending my / our ASSENT (FOR) or DISSENT (AGAINST) to the said Resolution by placing the tick mark (✓) at the appropriate column below:

Sl. No	Description of Business Item	No. of Equity Share(s) Held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Special Resolution				
1.	To approve re-appointment and payment of remuneration to Mr. Khandige Vinod Bhat as Managing Director of the Company			
2.	To approve appointment and payment of remuneration to Mr. Khandige Vikas Bhat as Whole Time Director of the Company			
3.	To approve amendment of object clause of Memorandum of Association of the Company			

Place:

Date:

(Signature of the Member)

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

Last date for receiving postal ballot by the Scrutinizer is 9th March 2024 by 5:00 P.M.

INSTRUCTIONS FOR VOTING THROUGH POSTAL BALLOT

- i. A Member desirous of exercising her / his / their vote by Postal Ballot may complete this Postal Ballot Form and send the Form duly completed and signed, in the enclosed self-addressed Prepaid Business Reply Envelope address to the Scrutinizer by post.
- ii. Please convey your assent / dissent in this Postal Ballot Form. The assent or dissent received in any other physical form shall not be considered valid.
- iii. This Form must be completed and signed (as per specimen signature registered with the Company) by the Member. In case of Joint-holding, this Form must be completed and signed by the first named Member and in her/his absence, by the next named Member.
- iv. Postal Ballot Forms with following deficiencies will be rejected:
 - a. A form other than this form issued by the Company has been used;
 - b. It has not been signed by or on behalf of the Member;
 - c. Signature on the Postal Ballot Form does not match the specimen signatures with the Company;
 - d. It is not possible to determine without any doubt the assent or dissent of the Member;
 - e. Neither assent nor dissent is mentioned;
 - f. Any competent authority has given directions in writing to the Company to freeze the Voting Rights of the Member;
 - g. The envelope containing the Postal Ballot Form is received after the last date prescribed;
 - h. The Postal Ballot Form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority;
 - i. It is defaced or mutilated in such a way that its identity as a genuine form cannot be established; and
 - j. Member has made any amendment to the Resolution or imposed any condition while exercising her / his vote.
- v. The Scrutinizer's decision on the validity of the postal ballot/ e-voting will be final.
- vi. The postal ballot/ e-voting shall not be exercised by a proxy.
- vii. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 5.00 P.M. on 9th March, 2024. All Postal Ballot Forms received after this date will be strictly treated as if the reply from such Member has not been received. The Scrutinizer will submit his report to the Chairman of the Board or any person authorised by him after completion of the scrutiny and the results of voting by postal ballot (including voting through electronic means) will be declared on or before 12th March, 2024 at 05.00 P.M by placing it along with the Scrutinizer's report on its notice board, Company's website <https://www.namasteexports.net>
- viii. In case of Shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of Board Resolution / Authorisation together with the specimen signature(s) of the duly authorized signatories. (It is required only in case the signatories are other than the signatories whose specimen signatures are registered with the Company / Depository).
- ix. Members whose names appear on the Register of Members / List of Beneficial Owners as on 02nd February, 2024 (cut-off date) will be considered for the purpose of voting. A person who is not a member as on the cut-off date for reckoning voting rights should treat this Notice for information purposes only.
- x. Members are requested not to send any other paper along with the Postal Ballot Form and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
- xi. There will be one Postal Ballot Form for every Folio / Client ID, irrespective of the number of joint holders.
- xii. In case of non-receipt of the Postal Ballot Form / request for a duplicate Postal Ballot Form or for any query related thereto, the Members may contact BGSE Financials Limited, 4th Floor, Stock Exchange Tower, (RTA Division), No.51, 1st Cross, J C Road, Bangalore - 560027 or can send mail to vp-rta@bfsi.co.in / cs_rta@bfsi.co.in; Ph: 080 -41329661 / 66673353
- xiii. The Members can opt for only one mode of voting. In case, Member(s) cast vote by sending physical form as well as vote through e-voting, then voting done through e-voting shall prevail and voting done by physical form shall be treated as invalid.
- xiv. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
- xv. The following persons shall be responsible to address grievances concerned with facility for remote - voting: Contact Name - Mr. Rakesh Dalvi, Designation- Manager, Address - 25th Floor, Marathon Futurex, N. M. Joshi Marg, Lower Parel East, Mumbai - 400013. Contact No.1800225533. Email id - helpdesk.evoting@cdslindia.com.
- xvi. Members can cast their vote online from 09:00 AM (IST) on Friday, 9th February, 2024 and ends at 05:00 PM (IST) on Saturday, 9th March, 2024. The e-voting module shall be disabled for voting thereafter.