

Head Office : Nilkamal House, 77/78, Road No. 13/14, M.I.D.C., Andheri (East), Mumbai - 400 093, INDIA. Tel. : (91-22) 4235 8888

Material Handling Division : Fax : (91-22) 2836 1923 ● E-mail : marketing@nilkamal.com ● Visit us at : www.nilkamalmaterialhandling.com

Furniture Division : Fax : (91-22) 2835 3556 ● E-mail : furniture@nilkamal.com ● Visit us at : www.nilkamal.com

@home Division : Fax : (91-22) 2837 2787 ● E-mail : connect@at-home.co.in ● Visit us at : www.at-home.co.in

Ref: POSTAL BALLOT

Date: 8th November, 2023

To,
The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001.

To,
The Secretary
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra East,
Mumbai-400 051.

SCRIPT CODE: 523385

SYMBOL: NILKAMAL

Dear Sir,

Sub.: Postal Ballot for appointment of Ms. Kavita Shah (DIN: 02566732) and Mr. Ashok Kumar Goel (DIN: 00025350) as an Additional Director (Independent Director, Non-Executive) and appointment of Mr. Mihir H. Parekh to the Office or Place of profit.

We hereby inform that the Board has decided to seek the consent of the Members of the Company by way of Ordinary / Special Resolution(s) through the Postal Ballot process for:

1. Appointment of Ms. Kavita Shah (DIN: 02566732) as an Independent Director of the Company for a term of five consecutive years w.e.f. 18th September, 2023.
2. Appointment of Mr. Ashok Kumar Goel (DIN: 00025350) as an Independent Director of the Company for a term of five consecutive years w.e.f. 1st November, 2023.
3. Appointment of Mr. Mihir H. Parekh to the Office or place of profit w.e.f. 2nd November, 2023.

The Members, whose names appear in the Register of Members/ List of Beneficial Owners as on Friday, 10th November, 2023 being the cut-off date are entitled to vote on the Resolutions set forth in the Notice.

The Board has appointed Mr. Bhaskar Upadhyay (FCS 8663, CP 9625), Partner, M/s. N. L. Bhatia & Associates, Practicing Company Secretary, to act as the Scrutinizer for conducting the said Postal Ballot process.

The tentative Calendar of Events for the Postal Ballot process is attached for your reference.

Kindly take the same on record and acknowledge.

Thanking you,
Yours faithfully,
For Nilkamal Limited


Priti Dave
(Company Secretary)



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TENTATIVE CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

S. No.	Particulars	Date
a)	Date of Board Resolution authorizing the Director(s) and the Company Secretary to be responsible for the entire Postal Ballot process	1 st November, 2023
b)	Specified date for determining members to whom Postal Ballot Notice will be sent	10 th November, 2023
c)	Date of completion of dispatch of Notice by electronic means	13 th November, 2023
d)	Date of publishing Advertisement in Newspaper	14 th November, 2023
e)	Date of Commencement of voting by Electronic Mode	15 th November, 2023
f)	End date of voting by Electronic Mode	14 th December, 2023
g)	Date on which Resolution will be deemed to be passed	14 th December, 2023
h)	Date of submission of the Report by the Scrutinizer	15 th December, 2023
i)	Date of declaration of the result by the Chairman	15 th December, 2023
j)	Last date of signing of Minutes by the Chairman	12 th January, 2024

