

**THE FREE PRESS JOURNAL**  
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**NIRVIKARA PAPER MILLS LIMITED**

CIN : U21098MH2013PLC244963

**Registered Office :** A/7, Trade World, Kamala City, Senapati Bapat Marg,  
Lower Parel (W) Mumbai, Maharashtra-400013, INDIA **Tel No.** +91 22 6120 7900;  
**Fax No.** +91 22 6120 7999 **Website :** <http://www.npml.in>; **Email Id :** [opsingh@bpml.in](mailto:opsingh@bpml.in)

**POSTAL BALLOT NOTICE**

**Notice** is hereby given that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with Rule 20, 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules') (including any statutory amendment(s) or modification(s) thereto or enactment(s) or re-enactment(s) thereof for the time being in force), the following resolutions are proposed to be passed by the members through Postal Ballot which includes voting by Electronics means (E-Voting):

- 1) To approve disinvestment of shares of Balkrishna Synthetics Limited ('BSL') by the Company
- 2) To approve Related Party Transaction

The Postal Ballot Notice including statement setting out all material facts (Explanatory Statement), Postal Ballot Form and Business Reply Envelope has been sent to all the members, whose names appear on the Register of Members/ List of Beneficial Owners as on 5<sup>th</sup> November, 2015. The dispatch of Notice along with aforementioned documents has been completed on 10<sup>th</sup> November, 2015. The postal Ballot Notice is available on the Company's website at [www.npml.in](http://www.npml.in) and is also available on website of National Securities Depository Limited (NSDL) at [www.evoting@nsdl.co.in](http://www.evoting@nsdl.co.in).

Members have an option to exercise their votes either electronically or physically through Postal Ballot Form, but not through both modes. In case Members cast their vote by post and e-voting, then voting done through e-voting shall prevail and voting done by post will be treated as invalid.

The voting period commences on and from 10<sup>th</sup> November, 2015 at 9.00 a.m. and ends on 10<sup>th</sup> December, 2015 at 5.00 p.m. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date on 5<sup>th</sup> November, 2015, may cast their vote electronically or by Postal Ballot Form. The E-Voting module will be disabled by NSDL for voting thereafter and Postal Ballot Form received after the end of voting period will be considered as invalid.

Members who have not received the Postal Ballot Form and are desirous of seeking a duplicate form or who has been sent this Postal Ballot Notice electronically does not want to avail E-voting facility organized through NSDL, may send a request to the Company through e-mail on [opsingh@bpml.in](mailto:opsingh@bpml.in) or [kumaresan@shareproservices.com](mailto:kumaresan@shareproservices.com) by mentioning his/her Folio/ DP ID and Client ID No. for obtaining the Notice and Postal Ballot Form in physical form from the Company.

Based on the Scrutinizer's Report to the Chairman & Managing Director of the Company, the results of postal ballot shall be declared by the Chairman & Managing Director or other Director or Company Secretary authorized by him on 14<sup>th</sup> December, 2015 at registered office of the company at 4.00 p.m. and the same shall be placed, along with the Scrutinizer's Report, on the website of the company viz: [www.npml.in](http://www.npml.in) besides being communicated to the stock exchanges on which the Company's securities are listed.

**For Nirvikara Papers Mills Limited**

Place : Mumbai  
Dated : November 05, 2015

Sd/-  
(Om Prakash Singh)  
Company Secretary

