



NAVAYUGA ENGINEERING COMPANY LIMITED

CIN: U45203AP1986PLC006925

Regd. Office: D NO # 48-9-17, Dwaraka Nagar, Visakhapatnam, Andhra Pradesh - 530016
Corporate Office: Plot No.379, Road No.10, Jubilee Hills, Hyderabad, Telangana - 500 033

Email: cs@necltd.com ; Website: www.necltd.com

Phone: 040-2955 9990 Fax: 040-23337789

POSTAL BALLOT FORM

1. Name(s) of Shareholder(s):
(in block letters)
including joint holders, if any. _____
2. Registered address of the Sole / _____
First named shareholder _____
3. Registered Folio No./DP ID No./
Client ID No _____
4. Number of equity shares held _____
5. I/We hereby exercise my/our vote in respect of the Special Resolution to be passed through
Postal Ballot for the business stated in the Notice dated August 18, 2025 of the Company
by sending my/ our assent or dissent to the said resolution by placing tick (✓) mark at the
appropriate box below.

Item No.	Description	No. of equity shares	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	Special Resolution Alteration of the Main object clause of the Memorandum of Association of the Company			

Place:

Date:

E-mail:

Signature of the Shareholder (s)

INSTRUCTIONS

1. A member desiring to exercise vote by Postal Ballot, may complete this Postal Ballot Form and return the Form duly completed and signed in the attached self – addressed business reply envelope or scan the same (in PDF or JPG format) and send by email from their registered email address to the Scrutinizer at srinivas9000cs@gmail.com with subject line as "**“Navayuga Engineering Company Limited – Postal Ballot”**". The Postal Ballot forms shall be properly sealed with adhesive or adhesive tape. Postage charges will be borne and paid by the Company. However, envelopes containing Postal Ballots, if deposited in person or sent by courier or by speed post at the expense of the member will also be accepted.
2. The self-addressed envelope bears the name of the scrutinizer appointed by the Board of Directors of the Company.
3. This Form should be completed and signed by the shareholder. 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 shareholder and in his absence, by the next named shareholder.
4. Incomplete and Unsigned Postal Ballot Form will be rejected.
5. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours on Wednesday, September 24, 2025. All Postal Ballot Forms received after this date will be strictly treated as invalid if, reply from such shareholder has not been received.
6. In case of 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.
7. Voting rights shall be reckoned on the paid up value of shares registered in the name of the shareholders as on August 15, 2025.
8. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self addressed pre-paid envelope in as much as all such envelopes will be sent to the scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
9. A Shareholder may request for a duplicate postal ballot form, if so required. However, the duly filled in duplicate postal ballot form should reach the Scrutinizer not later than the date specified at item no. 5 above.
10. Consent must be accorded by placing a tick mark in the column, 'I/ We assent to the Resolution', or dissent must be accorded by placing a tick mark in the column, 'I/We dissent from the Resolution'. Form bearing tick mark in both the columns will be treated as invalid. A shareholder need not use all his votes nor he need to cast all his votes in the same way.

11. The votes of a Member will be considered invalid on any of the following grounds:

- a) A form other than one 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 doesn't 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;
- j) Member has made any amendment to the Resolution or imposed any condition while exercising his vote.
- k) the Postal Ballot Form is incomplete and incorrectly filled.

12. In case of non-receipt of the Postal Ballot Form or in case a Member is desirous of obtaining a duplicate copy of a Postal Ballot Form or desirous of any guidance pertaining to Postal Ballot Form or for any query with respect to voting, the Members may contact cs@necltd.com.