



# HANUMAN PLANTATIONS LIMITED

CIN : L01409 WB 1981 PLC 033909

Registered Office :

NICCO HOUSE, BLOCK -'C', 5<sup>TH</sup> FLOOR, 2, HARE STREET, KOLKATA – 700 001

Phones: +91-33-2248-0564,,website: www.jiajuriassam.com, e-mail: hanuplantkol@gmail.com

Serial No.

## POSTAL BALLOT FORM

[To be returned to Scrutinizer appointed by the Company]

1. Name and address of Shareholder(s) of the Sole/first ed nam :  
Shareholder (in block letters)
2. Name(s) of Joint Holder(s), if any (in block letters) :
3. Registered Folio No.\* :  
(\*Applicable to Shareholders holding Shares In physical form)
4. DP ID No & Client ID No. \*\* :  
(\*\*Applicable to Shareholders holding Shares In dematerialized form)
5. Number of Shares held :
6. I/We hereby exercise my/our vote in respect of the 'Special Resolution' to be passed through postal ballot for the special business stated in the notice dated 08<sup>th</sup> December, 2023 of the Company by sending my/our assent (FOR) or dissent (AGAINST) to the said 'special resolution' by placing the tick mark (✓) in the appropriate box below:

Description of the Resolution	No. of Shares	I / We assent to the Resolution (For)	I / We dissent to the Resolution (Against)
Special Resolution pursuant to the SEBI (Delisting of Equity Shares) Regulations, 2021 for the voluntary delisting of the equity shares of the Company from the Calcutta stock exchanges where the shares of the company are listed			

Place:

Date:

\_\_\_\_\_  
(Signature of the Member)

**NOTE: Kindly read the instructions printed overleaf before filling the form.**

### **ELECTONIC VOTING PARTICULARS**

EVEN (e-voting event number)	USER ID	PASSWORD

**Please read the instructions given at Note No. 16 of the Notice of Postal Ballot carefully before voting electronically.**

Tea Garden:

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