

RUIA AQUACULTURE FARMS LIMITED

Regd. Office: RUIA HOUSE, 18/2 SAINATH ROAD MALAD(W) MUMBAI 400064

Tel. No.: 7738320429 / 7738320471. CIN: U05000MH1992PLC067862

Website: www.ruiaaquaculturefarmsltd.com Email: ruiaaquaculturefarmsltd@gmail.com

POSTAL BALLOT FORM

SERIAL No.:

1.	Name and Registered Address of the sole/first named Member (in block letters)	
2.	Name(s) of the Joint Member(s), if any (in block letters)	
3.	Registered Folio number/DP ID No./Client ID No. *	
4.	Number of shares held	

(* Applicable to investors holding shares in dematerialized form)

I/We hereby exercise my/our vote in respect of the Resolution to be passed through Postal ballot for the business stated in the Notice of the Company by sending my/our assent to the said Resolution by placing the tick mark(√) at the appropriate box below:

Description	No. of shares	(For)	(Against)
		I / We assent to the resolution	I / We dissent to the resolution
<p>1. Regularisation of Appointment of Mr. Nagendra Shukla (DIN: 07472676) as an Independent Director</p> <p>"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 of the Companies Act, 2013 ("the Act"), Rules made there under read with Schedule IV of the Act, Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) [hereinafter referred as SEBI (LODR)] Regulations, 2015, and other applicable provisions, if any of the Act and SEBI (LODR) Regulations, 2015 (including any statutory amendment(s) or modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Nagendra Shukla [holding Director Identification Number : 07472676], who was appointed as an Additional Director of the Company with effect from 12.10.2016, as per the provisions of Section 161 of the Act, be and is hereby appointed as an Independent Director of the Company to hold office for a term of five consecutive years commencing from 12.10.2016"</p>			
<p>2. Regularisation of Appointment of Mr. Nageshwar Neela (DIN: 02087034) as an Independent Director</p> <p>"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 of the Companies Act, 2013 ("the Act"), Rules made there under read with Schedule IV of the Act, Regulation 17 of the SEBI (LODR) Regulations, 2015, and other applicable provisions, if any of the Act and SEBI (LODR) Regulations, 2015 (including any statutory amendment(s) or modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Nageshwar Neela [holding Director Identification Number : 02087034], who was appointed as an Additional Director of the Company with effect from 12.10.2016, as per the provisions of Section 161 of the Act, be and is hereby appointed as an Independent Director of the Company to hold office for a term of five consecutive years commencing from 12.10.2016"</p>			
<p>3. Regularisation of Appointment of Ms. Sumana Juliet John as an Independent Director</p> <p>"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 of the Companies Act, 2013 ("the Act"), Rules made there under read with Schedule IV of the Act, Regulation 17 of the SEBI (LODR) Regulations, 2015, and other applicable provisions, if any of the Act and SEBI (LODR) Regulations, 2015 (including any statutory amendment(s) or modification(s) or re-enactment(s) thereof, for the time being in force), Ms. Sumana Juliet John [holding Director Identification Number : 07472689] who was appointed as an Additional Director of the Company with effect from 12.10.2016, as per the provisions of Section 161 of the Act, be and is hereby appointed as an Independent Director of the Company to hold office for a term of five consecutive years commencing from 12.10.2016"</p>			

Place:

Date:

(Signature of the Shareholder)

Electronic Voting Particulars

EVEN (Electronic Voting Event Number)	USER ID	PASSWORD

Note: 1) Please read the instructions printed overleaf carefully before exercising your vote.
2) Last date of submission of this Form is 20th November 2016

INSTRUCTIONS

1. A member desirous of exercising his/her vote by Postal Ballot shall complete this postal ballot Form and send it to the Scrutinizer, Mr. Dilip Bharadiya, Practicing Company Secretary, in the attached self addressed envelope. Postage will be borne and paid by the Company. However, any envelope containing Postal Ballot if sent by courier at the expense of the Registered Member will also be accepted. Members are requested not to send any other matter along with the Postal Ballot Form in the enclosed postage prepaid self addressed envelope.
2. Please convey your assent or dissent in this Postal Ballot Form by placing the tick mark (✓) at the appropriate box. The assent or dissent received in any other form or on a photocopy of the postal ballot Form shall be considered invalid.
3. The Postal Ballot forms are serially numbered and are required to be exercised by the addressee member/ shareholder only.
4. This form must be completed and signed by the Member (as per the specimen signature registered with the Company or furnished by the Depositories, as the case may be). In case of joint-holding, this Form must be completed and signed by the first named Member and in his absence, by the next named member. A member need not cast all his/her votes in the same manner. The Postal Ballot cannot be exercised by proxy.
5. In case of equity shares held by Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of Board Resolution/authorization together with the specimen signature(s) of the duly authorized signatories.
6. Unsigned, incomplete or incorrectly ticked Postal Ballot will be rejected. The scrutinizer's decision on the validity of the Postal Ballot is final.
7. Duly completed Postal Ballot Form should reach the scrutinizer not later than 5.00 p.m on Friday, the 20th day of November 2016. All Postal Ballot Forms received after this time and date will be strictly treated as if reply from the Members has not been received.
8. There will be one Postal Ballot Form for every Folio/Client ID, irrespective of the number of joint holders. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Shareholder on the date of dispatch of the Notice.
9. The members, who have not received Postal Ballot form may apply to the Company mentioning the Folio No. /DP ID & Client ID & contact details, under the signature of the member, at the registered office of the Company addressed to the Compliance Officer for issue of duplicate postal ballot form or alternatively send a scanned copy of such application by way of an email to ruiaaquaculturefarmsltd@gmail.com. However, the duly filled in duplicate postal Ballot Form should reach the Scrutinizer not later than 5.00 p.m on Friday, the 20th day of November, 2016.
10. The Board of Directors has appointed Mr. Sharad Ruia, Director and Mr. Kamal Ruia, Director of the Company as the persons responsible for the entire Postal Ballot voting process. Any queries pertaining to the Postal Ballot Process should be addressed to the Compliance Officer of the Company at the registered office of the Company.
11. The Special Resolution as mentioned in the notice shall be declared as passed if the number of votes cast in its favor exceed the majority of the votes cast, if any against the said resolution.
12. The result of the Postal Ballot will be announced on Monday, the 21st day of November, 2016 at 3.30 p.m. at the Registered Office of the Company at RUIA HOUSE, 18/2 SAINATH ROAD MALAD(W) MUMBAI 400064 and the said date of declaration will also be communicated to the Stock Exchanges (BSE) where the shares of the Company are listed and also be displayed on the Company's website at www.ruiaaquaculturefarmsltd.com.