

Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

RO/MS/SEC- 101 /2019

January 29, 2019

The Secretary
Bombay Stock Exchange Limited
25, Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001

Dear Sir,

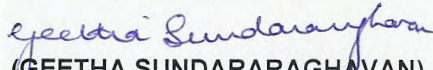
Ref: Company Code – 521161
ISIN – INE456D01010

Dear Sir,

Please find enclosed Postal Ballot Notice dated 11.01.2019 sent to shareholders for passing Special Resolutions by General Body of Shareholders for re-appointment of Independent Directors, Sri J M Grover and Sri.R.Sambasivan, for a second term of five consecutive years w.e.f. 01st April 2019 upto 31st March 2024.

Thanking you,

Yours faithfully,
for **SRI LAKSHMI SARASWATHI
TEXTILES (ARNI) LIMITED**


**(GEETHA SUNDARARAGHAVAN)
COMPANY SECRETARY**



Sri Lakshmi Saraswathi Textiles (Arni) Limited

16, Krishnama Road, Nungambakkam, Chennai 600 034, INDIA

Phone: 91-44-28277344, 28223132, Email: slst@vsnl.com, Web: www.slstindia.com.

CIN No. L17111TN1964PLC005183

POSTAL BALLOT NOTICE

Dear Members,

Notice is hereby given pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment(s) thereof for the time being in force), and pursuant to other applicable laws and regulations, that the resolutions appended below are proposed to be passed as Special Resolutions by the members of the Company by postal ballot / electronic voting (e-voting). The explanatory statement pertaining to the proposed resolutions setting out the material facts concerning each resolution and the reasons thereof is annexed hereto with a Postal Ballot Form for your consideration.

Members are requested to carefully read the instructions printed in the Postal Ballot Form and return the same duly completed in the enclosed self-addressed Business Reply Envelope so as to reach the Scrutinizer, Cameo Corporate Services Limited, Subramanian Building, No.1 Club House Road, Chennai 600 002 not later than 05:00 PM on 28th February 2019. Postage will be borne and paid by the Company. Postal Ballot Form(s), if sent at the expense of the member(s), will also be accepted. The Postal Ballot Form(s) may also be deposited personally at the address given on the Business Reply Envelope. Please note that Postal Ballot Form received after 05.00 PM on 28th February 2019, shall be treated as invalid.

Members desiring to opt for e-voting as per the facilities arranged by the Company are requested to read the instructions in the Notes under the section 'Voting through Electronic Means'. References to postal ballot(s) in this Postal Ballot Notice include votes received electronically.

The Board of Directors has appointed Sri Balu Sridhar, (C.P.No.3550), Partner M/s.A.K.Jain and Associates, Company Secretaries to act as the Scrutinizer for conducting Postal Ballot process in a fair and transparent manner.

The Scrutinizer, after the completion of the scrutiny of the postal ballots (including e-voting), will submit his report to Sri. Balakrishna S, Managing Director, Authorized Person of the company. The result of the postal ballot shall be declared by Sri. Balakrishna S, Managing Director, Authorized Person of the company on or before 2nd March 2019, and communicated on the same day to the stock exchange, depository, registrar and share transfer agent and shall also be displayed on the Company's website: www.slstindia.com

SPECIAL BUSINESS:

Sub 1: To re-appoint Sri J M Grover as an Independent Director for a second term of five consecutive years w.e.f. 01st April 2019 upto 31st March 2024 and in this regard to pass the following resolution as a SPECIAL RESOLUTION.

"RESOLVED THAT pursuant to the provisions of Section 149, 150 and 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 and the rules made there under and applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment thereof for the time being in force, Sri J M Grover (holding DIN 00084735), who was appointed as an Independent Director and who holds office of Independent Director upto 31st March 2019 be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of five consecutive years w.e.f. 01st April 2019 upto 31st March 2024 on the Board of the Company."

Sub 2: To re-appoint Sri R. Sambasivan as an Independent Director for a second term of five consecutive years w.e.f. 01st April 2019 upto 31st March 2024 and in this regard to pass the following resolution as a SPECIAL RESOLUTION.

“RESOLVED THAT pursuant to the provisions of Section 149, 150 and 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 and the rules made there under and applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment thereof for the time being in force, Sri R.Sambasivan (holding DIN 02441975), who was appointed as an Independent Director and who holds office of Independent Director upto 31st March 2019 be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of five consecutive years w.e.f. 01st April 2019 upto 31st March 2024 on the Board of the Company.”

/ By order of the Board of Directors /

for **SRI LAKSHMI SARASWATHI
TEXTILES (ARNI) LIMITED**
(BALAKRISHNA S)
MANAGING DIRECTOR

Place: Chennai - 34
Date : January 11, 2019

Notes

1. The Explanatory Statement pursuant to Section 102 of the Companies Act 2013, stating all material facts and the reasons for the proposal is annexed herewith.
2. The Postal Ballot Notice is being sent to the Members/ List of Beneficial Owners whose names appear on the Register of Members as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, January 25, 2019. The Postal Ballot Notice is being sent to Members in electronic form to the email addresses registered with their Depository Participants (in case of electronic shareholding) / the Company's registrar and share transfer agent (in case of physical shareholding). For Members whose email IDs are not registered, physical copies of the Postal Ballot Notice are being sent by permitted mode along with a postage-prepaid self-addressed Business Reply Envelope.
3. Members whose names appear on the Register of Members as on January 25, 2019 will be considered for the purpose of voting.
4. Members can opt for only one mode of voting, i.e., either by physical ballot or e-voting. In case Members cast their votes through both the modes, voting cast through e-voting shall be treated as valid and votes cast through physical Postal Ballot Forms will be treated as invalid.
5. In case a Member wishes to obtain a printed Postal Ballot Form or a duplicate, he or she may send an email to investor3@cameoindia.com. The registrar and share transfer agent / Company shall forward the same along with postage-prepaid self-addressed Business Reply Envelope to the Member.
6. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. 25th January 2019. The Postal Ballot period commences at 9.00 AM on January 30, 2019 and ends at 5.00 PM on February 28, 2019.
7. In compliance with Sections 108 and 110 of the Companies Act, 2013 and the Rules made thereunder, the Company has provided the facility to Members to exercise their votes electronically and to vote on all resolutions through the e-voting service facility arranged by CDSL. The instructions for electronic voting are given in note below.

8. Voting through electronic means:

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote by electronic means instead of Postal Ballot. The business may be transacted through e-Voting Services provided by Central Depository Services (India) Ltd, (CDSL):

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins at 9.00 AM on 30th January 2019 and ends at 5.00 PM on 28th February 2019. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date for e-voting / Postal Ballot) of 25th January 2019, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none">• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none">• If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

Sequence Number: *Sequence no. has been provided as Sl.No.in the address label"*

- (viii) After entering these details appropriately, click on “SUBMIT” tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the Company “Sri Lakshmi Saraswathi Textiles (Arni) Ltd” on which you choose to vote.
- (xii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xvii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xix) Note for Non – Individual Shareholders and Custodians
 - o Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - o A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - o After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - o The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - o A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
 - (xxi) The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date (record date for e-voting) of 25th January 2019.
 - (xxii) Mr. Balu Sridhar, (CP NO. 3550), Partner M/s. A.K. Jain and Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
 - (xiii) The Scrutinizer shall within a period not exceeding two working days from the date of closure of voting period, make and submit Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to Sri Balakrishna S, Managing Director, Authorized Person of the Company.
9. Members cannot exercise votes by proxy.
10. Members wishing to exercise their vote by physical postal ballot are requested to carefully read the instructions printed on the Postal Ballot Form and return the Form duly completed and signed, in the enclosed self-addressed Business Reply Envelope to the Scrutinizer, so that it reaches the Scrutinizer not later than i.e. 5:00 PM on 28th February 2019. The postage will be borne by the Company. However, envelopes containing postal ballots, if sent by courier or registered / speed post at the expense of the Members, will also be accepted. Postal Ballot Forms received after 05.00 PM on 28th February 2019 shall be treated as invalid.
11. The shareholders are requested to exercise their voting rights by using the attached postal ballot form only. No other form or photocopy of the form is permitted.
12. The Scrutinizer, after the completion of the scrutiny of the postal ballots (including e-voting), will submit his report to Sri. Balakrishna S, Managing Director, Authorized Person of the company. The result of the postal ballot shall be declared by Sri. Balakrishna S, Managing Director, Authorized Person of the company on or before 2nd March 2019, and communicated on the same day to the stock exchange, depository, registrar and share transfer agent and shall also be displayed on the Company's website: www.slstindia.com
13. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on 28th February 2019, i.e the last date specified for receipt of duly completed Postal Ballot forms and close of e-voting.
14. All the material documents referred to in the explanatory statement will be available for inspection at the registered office of the Company during office hours on all working days from the date of dispatch until the last date for receipt of votes by postal ballot / e-voting.

/ By order of the Board of Directors /

for **SRI LAKSHMI SARASWATHI
TEXTILES (ARNI) LIMITED**
(BALAKRISHNA S)
MANAGING DIRECTOR

Place: Chennai - 34
Date : January 11, 2019

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

Sub 1 Sri. J M Grover is a Non-Executive Independent Director of the Company. He joined the Board of Directors of the Company in June, 1997.

Sri J M Grover was appointed as an Independent Director by the shareholders of the Company at the 50th Annual General Meeting of the Company held on August 1, 2014 to hold the office upto 31.03.2019. He holds office as Independent Director upto 31.03.2019 ("first term" in line with the explanation to Sec 149(10) and 149 (11))

Age: 75

Sri. J M Grover is Member and Chairman of the Nomination and Remuneration Committee, Member and Chairman of the Audit Committee, Member of Stakeholders Relationship Committee and Member of Corporate Social Responsibility of the Board of Directors of the Company.

Sri J M Grover, former Deputy Director and Head Mechanical Processing Spinning Division ATIRA is an eminent textile expert.

The Nomination and Remuneration Committee, on the basis of the report of performance evaluation of Independent Directors, has recommended reappointment of Sri J M Grover as Independent Director, for a second term of five consecutive years w.e.f. 01st April 2019 upto 31st March 2024 on the Board of the Company. The Board, based on the performance evaluation of independent Directors and the recommendation of Nomination and Remuneration Committee considers that given his back ground and experience and contributions made by him during his tenure, the continued association of Sri J M Grover would be beneficial to the company and it is desirable to continue to avail his service as Independent Director. Accordingly, it is proposed to re-appoint Sri J M Grover as Independent Directors of the Company, not liable to retire by rotation and to hold office for a second term of five consecutive years w.e.f. 01st April 2019 upto 31st March 2024 on the Board of the Company.

Section 149(10) of the Act provides that an independent director shall hold office for a term of up to five consecutive years on the Board and shall be eligible for re-appointment on passing a Special Resolution by the company and disclosure of such appointment in its Board's report. Section 149(11) provides that an independent director may hold office for up to two consecutive terms.

The Company has also received declaration from Sri J M Grover, that he meets with the criteria of independence as prescribed both under sub-section (6) of Section 149 of the Act and under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has received requisite Notice under Section 160 of the Act proposing the re-appointment of Sri J M Grover.

In the opinion of the Board, Sri J M Grover fulfils the conditions specified in the Companies Act, 2013 and rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for his appointment as an Independent Director of the Company and is Independent of the management. Copy of the draft letter for appointment of Sri J M Grover as an Independent Director setting out the terms and conditions would be available for inspection without any fee by the members at the Registered Office of the Company during normal business hours on any working day.

Sri J M Grover is not disqualified from being appointed as Directors in terms of Section 164 of the Act and has given his consent to act as Director.

Sri. J M Grover is not a Director in any other Company in India. He does not hold by himself or for any other person on a beneficial basis, any shares in the Company.

Except Sri J M Grover, being the proposed appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Sub 1. This Explanatory Statement may also be regarded as a disclosure under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board recommends the Special Resolution as set out in Sub 1 in relation to re-appointment of Sri J M Grover as an Independent Director for the approval of shareholders of the company.

Sub 2: Sri. R. Sambasivan is a Non-Executive Independent Director of the Company. He joined the Board of Directors of the Company in December, 2008.

Sri R. Sambasivan was appointed as an Independent Director by the shareholders of the Company at the 50th Annual General Meeting of the Company held on August 1, 2014 to hold the office upto 31.03.2019. He holds office as Independent Director upto 31.03.2019 ("first term" in line with the explanation to Sec 149(10) and 149 (11))

Age: 80

Sri. R. Sambasivan is Member and Chairman of the Stakeholders Relationship Committee, Member of Nomination and Remuneration Committee, Member of the Audit Committee of the Board of Directors of the Company.

Sri R. Sambasivan, is a Textile Technologist and has over 40 years experience in the Textile Industry.

The Nomination and Remuneration Committee, on the basis of the report of performance evaluation of Independent Directors, has recommended reappointment of Sri.R.Sambasivan as Independent Director, for a second term of five consecutive years w.e.f. 01st April 2019 upto 31st March 2024 on the Board of the Company. The Board, based on the performance evaluation of Independent Directors and the recommendation of Nomination and Remuneration Committee considers that given his back ground and experience and contributions made by him during his tenure, the continued association of Sri R. Sambasivan would be beneficial to the company and it is desirable to continue to avail his service as Independent Director. Accordingly, it is proposed to re-appoint Sri R. Sambasivan as Independent Directors of the Company, not liable to retire by rotation and to hold office for a second term of five consecutive years w.e.f. 01st April 2019 upto 31st March 2024 on the Board of the Company.

Section 149(10) of the Act provides that an independent director shall hold office for a term of up to five consecutive years on the Board and shall be eligible for re-appointment on passing a Special Resolution by the company and disclosure of such appointment in its Board's report. Section 149(11) provides that an independent director may hold office for up to two consecutive terms.

The Company has also received declaration from Sri R. Sambasivan, that he meets with the criteria of independence as prescribed both under sub-section (6) of Section 149 of the Act and under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has received requisite Notice under Section 160 of the Act proposing the re-appointment of Sri R. Sambasivan.

In the opinion of the Board, Sri R. Sambasivan fulfils the conditions specified in the Companies Act, 2013 and rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for his appointment as an Independent Director of the Company and is Independent of the management. Copy of the draft letter for appointment of Sri R. Sambasivan as an Independent Director setting out the terms and conditions would be available for inspection without any fee by the members at the Registered Office of the Company during normal business hours on any working day.

Sri R. Sambasivan is not disqualified from being appointed as Directors in terms of Section 164 of the Act and has given his consent to act as Director.

Sri. R. Sambasivan is not a Director in any other Company in India.

Sri. R. Sambasivan holds 200 shares in the company.

Except Sri R. Sambasivan, being the proposed appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Sub 2. This Explanatory Statement may also be regarded as a disclosure under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board recommends the Special Resolution as set out in Sub 2 in relation to re-appointment of Sri R. Sambasivan as an Independent Director for the approval of shareholders of the company.

/ By order of the Board of Directors /

for **SRI LAKSHMI SARASWATHI
TEXTILES (ARNI) LIMITED**
(BALAKRISHNA S)
MANAGING DIRECTOR

Place: Chennai - 34
Date : January 11, 2019

SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED

Registered Office: 16, Krishnama Road, Nungambakkam, Chennai 600 034,
Email: slst@vsnl.com, Web: www.slstindia.com, Phone: 044 - 28277344 / 28223132

CIN No. L17111TN1964PLC005183

POSTAL BALLOT FORM

(Please read the instructions before completing the Form)

Serial No.

1. Registered Folio No. / DP ID No. / Client ID No*
(*Applicable to Investors holding shares in dematerialized form)
2. Name & Registered address of the Sole / First named Shareholder/ Beneficial owner, including Joint holder(s), if any (in block letters)

3. Number of Equity Shares held :

I/We hereby exercise my/our vote in respect of the Resolution to be passed through Postal Ballot for the business stated in the Postal Ballot Notice Dt. 11/01/2019 by conveying my/our assent or dissent to the said Resolutions by placing a tick (✓) mark in the appropriate box below:

Sl. No.	Description of Resolution	No. of Equity Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Special Resolution for re-appointment of Sri J M Grover as an Independent Director of the Company for a second term of five consecutive years w.e.f. 01 st April 2019 upto 31 st March 2024			
2.	Special Resolution for re-appointment of Sri R. Sambasivan as an Independent Director of the Company for a second term of five consecutive years w.e.f. 01 st April 2019 upto 31 st March 2024			

Place:

Date:

Signature of the Member / Shareholder

ELECTRONIC VOTING PARTICULARS		
(E-Voting Event Number)	USER ID	PASSWORD / PIN

- Note :** i) Please read the instructions carefully before exercising your vote through this form or e-voting.
ii) If the voting rights are exercised electronically, there is no need to use this form.
iii) Last date for receipt of Postal Ballot Form by the Scrutinizer, Cameo Corporate Services Limited is Thursday, 28th February 2019 (5.00 PM).

INSTRUCTIONS

1. A Member desirous of exercising his/her vote by Postal Ballot may complete this Postal Ballot Form and send it to the following address of the Scrutinizer by Post (in attached Business Reply Envelope).
Cameo Corporate Services Limited, Subramanian Building, No.1 Club House Road, Chennai 600 002.
2. Please convey your assent/dissent in this Postal Ballot Form. The assent or dissent received in any other physical form shall not be considered.
3. This Form must be completed and signed (as per specimen signature registered with the Company) by the Shareholder. In case of Joint holding, this Form must be completed and signed by the first named Shareholder and in his/her absence, by the next named Shareholder.
4. Unsigned, incomplete or incorrectly ticked Postal Ballot Forms shall be rejected.
5. The Scrutinizer's decision on the validity of the Postal Ballot/e-voting will be final.
6. The Postal Ballot/e-voting shall not be exercised by a proxy.
7. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 05.00 PM on 28th February, 2019. All Postal Ballot Forms received after this date will be treated as invalid. The Scrutinizer after completion of the scrutiny will submit his report to Sri.Balakrishna S, Managing Director, Authorized Person of the Company. The results of Postal Ballot will be announced on or before Saturday, 2nd March 2019 at the Registered Office of the Company
8. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. 25th January 2019.
9. Members are requested not to send any other paper along with the Postal Ballot Form and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
10. There will be one Postal Ballot Form for every Folio/Client ID, irrespective of the number of joint holders
11. In case of non-receipt of the Postal Ballot Form or for any query related thereto, the Members may contact the Company's Registrar and Share Transfer Agent, M/s.Cameo Corporate Services Limited, Subramanian Building, No.1,Club House Road, Chennai-600 002 Phone No: 044- 28460718 Email: investor3@cameoindia.com
12. The Members can opt for only one mode of voting i.e., either by physical Postal Ballot Form or e-voting. The voting, both through postal ballot and through electronic mode shall commence from 9.00 AM, Wednesday, 30th January 2019, and shall end at 5.00 PM on Thursday, 28th February 2019. In case, member(s) cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical Postal Ballot Forms will be treated as invalid