



Growth Unlimited

POWER MECH®

Date: 05.11.2019

To,
Dept of Corporate Services,
BSE Limited,
PJ Towers, Dalal Street,
Fort, Mumbai – 400001

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Sub: Intimation of Postal Ballot Notice

Ref: BSE Scrip Code: 539302; NSE Symbol: POWERMECH

This is to inform you that pursuant to Section 110 of the Companies Act, 2013, (Act) read with Rule 22 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on 19th October, 2019, has recommended for taking approval of the members of the Company for the amendment of the object clause of the memorandum of association of the Company and to align it as per the provisions of the Companies Act, 2013 through Postal Ballot including voting by electronic means.

The Company has engaged the services of Karvy Fintech Private Limited for the purpose of providing remote e-voting facility to all its Members. Mr. D S Rao, Practicing Company Secretary has been appointed as the Scrutinizer for conducting the Postal Ballot Process

In this connection, we attach herewith the following:

- 1) Postal Ballot Notice along with the explanatory statement.
- 2) Postal Ballot Form.

The schedule of events of the Postal Ballot is summarized below:

S. No.	Activity	Date
1	Cut-off date for sending notice to the shareholders	25-10-2019
2.	E-Voting start date	06-11-2019
3.	E-Voting end date	05-12-2019
4.	Date of declaration of results of Postal Ballot	On or before 07.12.2019

This is for your information and for dissemination to the general public at large.

Thanking you.

For Power Mech Projects Limited

R. Tibrewal
Rohit Tibrewal
Company Secretary



POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

JAS-ANZ

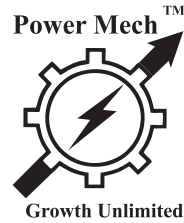


M4570910IN

Regd. & Corporate Office :
Plot No. 77, Jubilee Enclave, Opp. Hitex,
Madhapur, Hyderabad-500081
Telangana, India
CIN : L74140TG1999PLC032156

Phone : 040-30444444
Fax : 040-30444400
E-mail : info@powermech.net
Website : www.powermechprojects.com





POWER MECH PROJECTS LIMITED

Reg Off : Plot No. 77, Jubilee Enclave, Opp. Hitex, Madhapur, Hyderabad - 500081
Telangana, India Telephone: 040 30444418 Fax: 040 - 30444444 Email : cs@powermech.net
Website: www.powermechprojects.in CIN: L74140TG1999PLC032156

POSTAL BALLOT NOTICE

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013, (Act) read with Rule 22 of Companies (Management and Administration) Rules, 2014, to transact the following Special Business by the Members of Power Mech Projects Limited by passing the Special Resolution through Postal Ballot/Remote Voting (e-voting).

The Members' consideration and approval is sought for the Special Resolution annexed hereto. The Statement to be annexed to Notice under Section 102 (1) of the Act setting out the material facts and reasons for the Resolutions is also appended herewith and is being sent to the Members along with a Postal Ballot Form for consideration. Mr. D S Rao of M/s. P. S. Rao & Associates, Practicing Company Secretaries, (M.No: 12394 & CP No: 14487) has been appointed by the Board of Directors of your Company as the Scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner.

Members are requested to carefully read the instructions printed on the Postal Ballot Form and the Notice and return the completed Form in the enclosed self-addressed postage pre-paid envelope (if posted in India), so as to reach the Scrutinizer on or before the close of business hours on December 05th, 2019, the last date for receipt of the completed Postal Ballot Forms. The postage on the enclosed self-addressed postage pre-paid envelope shall be borne and paid by the Company.

E-Voting Option

We are pleased to offer e-voting facility also as an alternate for our Members, which would enable them to cast votes electronically, instead of through physical postal ballot form. E-voting is optional. Please carefully read and follow the instructions on e-voting printed in this notice.

The Scrutinizer will submit the report to the Chairman or CFO or Company Secretary of the Company, upon completion of scrutiny of postal ballots in a fair and transparent manner and the result of the postal ballot will be announced on 07.12.2019 at the Registered Office of the Company. The result of the postal ballot will be posted on the Company's website: www.powermechprojects.in besides communicating the same to the National Stock Exchange of India Limited and BSE Limited.

Special Business:

1. To amend the object clause of the Memorandum of Association of the Company and to align it as per the provisions of the Companies Act, 2013:

To consider and to give assent / dissent for passing the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 4, 13 and all other applicable provisions, if any, of the Companies Act, 2013 (the “**Act**”) read with applicable Rules and Regulations made thereunder (including any statutory modification(s) or reenactment(s) thereof for the time being in force) and subject to such approvals, permissions and sanctions of Registrar of Companies, appropriate authorities, departments or bodies as and to the extent necessary, consent of the members of the Company be and is hereby accorded for effecting the following alterations in the existing Object Clause of the Memorandum of Association (the “**MOA**”) of the Company by substitution/deletion of certain clauses in the following manner:-

(i) The existing heading of Clause III (A) be substituted by the new heading titled as “***The Objects to be pursued by the Company on its incorporation are as under:***”

(ii) Further, Clause III (A) of the MOA be altered by substituting sub-clause(s) 2 and 3 with the new sub-clause(s) 2 and 3 respectively:

1. To carry on the business of developing, maintaining and operating of railways, road, highway project, bridge, express ways, intra-urban roads and/or peri-urban roads like ring roads and / or urban by-passes, fly-overs, bus and truck terminals, subways, port, inland waterways and inland ports, water supply project, irrigation project, sanitation and sewerage system, water treatment systems, solid waste management system, bio medical waste management system or any other public facility of similar nature and also to undertake the business of developing, maintaining operating, construction of housing projects, developing, maintaining and operating of airports domestic or international, all types of aircrafts, helicopters as scheduled/non scheduled operators, by acquiring, purchase, exchange, rent, lease sell, ownership or disposing of the same or otherwise deal, carry out detailed studies for the projects inclusive of physical/engineering surveys and investigation, concept planning, detailed master planning, detailed design and engineering and all such activities that together provide the basis for the implementation of the project and to carry on the business of builders and contractors and to undertake all kinds of construction work and to do all kinds of construction, mechanical, electrical, structural and architectural contract works and to act as consulting engineers, architectures, designers, planners, surveyors, valuer's, appraisers, furnishers, decorators.

2. To carry on business of prospecting, exploring, design & engineering, developing, operating and working on mines including mine's infrastructure, quarries and to win, set, crush, smelt, manufacture, process, excavate, dig, break, acquire, develop, exercise, turn to account, survey, produce, prepare, remove, undertake, barter, convert, finish, load, unload, handle, transport, buy sell, import, export, supply, and to act as agent, broker, stockiest, distributor, consultant, contractor, manager, operator or otherwise to deal in all sorts of presents and future ores, minerals, deposits, goods, substances & materials, including sands, stones, and soils, chalk, clay, china clay, betonies, broils, calcite and coal, lignite, rock-phosphate, brimstone, brine, bauxite, limestone, precious and other stones, gold, silver, diamonds, iron, aluminum, titanium, vanadium, mica, apatite, chrome, copper, gypsum, rutile, sulphate, tin, zinc, zircon, tungsten, silicon, brass, and other allied materials, by products, mixtures, blends, residues & substances, and providing consultancy services and to search, survey, discover and find out and acquire concession, grant, purchase, barter, lease, license, tenders the allotment, mine developer & operator business or otherwise from government, semi-government, local authorities, private bodies, corporations and other persons, such rights, powers, and privileges whatsoever for obtaining the business of mines, open cast mines, quarries, deposits, etc. and to do

development, construction, prospecting, designing, planning, promoting, exploring, operating, and maintaining mining facilities and other ancillary facilities, installation and operation of coal washeries and/or to engaged third parties for the same and transportation of mining extracts/minerals from the mining facilities to any point of delivery all the facilitation, incidental and ancillary activities for acquiring land, undertaking rehabilitation & resettlement for the project affected families/persons in connection with the development of the mine, setting up of washery and power plant and provide all type of consultancy services in the field of mining, preparation of techno economy feasibility report and project reports, law and legal, merchant banking import, export, administration and organisational management, diversification strategies and disinvestment, venture capital, social audit commencement and expansion of trade, market related, advisory and liasoning services, management services and corporate strategies planning to Indian and multinational corporate.

(iii) The existing sub clauses and heading of Clause III (B) be substituted by the new sub clauses and heading titled as “***Matters which are necessary for furtherance of the objects specified in Clause III (A) are as under:***”

(iv) The existing Clause III (C) comprising clauses 1 to 10 be deleted permanently.

RESOLVED FURTHER THAT the words 'Companies Act, 1956' in the existing MOA shall be substituted with the words 'Companies Act, 2013', wherever required and reference to various Sections of the Companies Act, 1956 in the existing MOA, be replaced with the reference to the corresponding Sections of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall deem to include any of its duly constituted Committee) or Company Secretary, be hereby authorized on behalf of the Company to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, to settle any questions, difficulties or doubts that may arise in this regard and accede to such modifications and alterations to the aforesaid resolution as may be suggested by the Registrar of Companies or such other authority arising from or incidental to the said amendment without requiring the Board to secure any further consent or approval of the members of the Company.”

**By order of the Board of Directors
For Power Mech Projects Limited**

**Sd/-
Rohit Tibrewal
Company Secretary**

Place: Hyderabad

Date: 19th October, 2019

NOTES:

1. An explanatory statement as required under Section 102 of the Companies Act, 2013 (Act) and other applicable provisions of the Companies Act, 2013 to the extent applicable in respect of the business specified above is annexed hereto.
2. In terms of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014, the business set out in the notice above is sought to be passed by postal ballot.
3. The Board appointed Mr. D S Rao of M/s. P. S. Rao & Associates, Practicing Company Secretaries, (M.No: A12394 & CPNo: 14487), having office at 6-3-347-22/2, Flat-10, 4th Floor, Iswarya Nilayam, Dwarakapuri Colony, Punjagutta, Hyderabad -500082 as the Scrutinizer for conducting the postal ballot voting process in accordance with the law and in a fair and transparent manner.
4. The shareholders are requested to carefully read the instructions printed in the attached postal ballot form. The postal ballot form, duly completed and signed should be returned in the enclosed self-addressed postage prepaid envelope directly to the Scrutinizer so as to reach the Scrutinizer not later than 6.00 P.M. on 05.12.2019 or before. Any postal ballot form received after this date and time shall be treated as if the reply from the shareholders had not been received.
5. The shareholders are requested to exercise their voting rights by using the attached postal ballot form. Shareholders who do not receive the postal ballot form may apply to the Company/Registrars and Transfer Agents, Karvy Fintech Private Limited, Karvy Selenium Tower B, 6th Floor, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 and obtain a duplicate thereof.
6. The Scrutinizer will submit the report to the Chairman, after completion of the scrutiny and the results of the postal ballot will be announced by the Chairman or any one of the Directors of the Company on 07.12.2019 at the Registered office of the Company. The results along with the Report will be posted on the website of the Company: www.powermechprojects.in. The last date of receipt of the postal ballot forms / e-voting, i.e. December 05th, 2019, shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.
7. In compliance with the provisions of Section 108 of the Companies Act 2013, read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014, and regulation 44 of SEBI (LODR) Regulations, 2015, the Company has also extended e-voting facility as an alternate, for its Members to enable them to cast their votes electronically instead of dispatching Postal Ballot Form.
8. The Notice is being sent electronically by e-mail, to those shareholders who have registered their e-mail addresses with the Depositories, Company or Registrars and Transfer Agents, Karvy Fintech Private Limited and by post to all the remaining Shareholders, whose names appear in the Company's Register of Members as at the close of business hours on 25.10.2019.
9. Please see the instructions for voting by postal ballot (including e-voting) which have been printed herein.
10. Voting will commence on and from 9.00 a.m. on Wednesday, 06.11.2019 and end at 5.00 p.m. on Thursday, 05.12.2019.
11. The Notice is also placed on the website of the Company: www.powermechprojects.in and also intimated to the National Stock Exchange of India Limited and BSE Limited.

12. Members can opt for only one mode of voting i.e. either by Postal Ballot or through remote e-voting. In case you are opting for voting by Postal Ballot, then please do not cast your vote by e-voting and vice versa. In case Members cast their votes both by Postal Ballot and e-voting, the votes cast through e-voting shall prevail and the votes cast through postal ballot form shall be considered invalid.
13. Voting rights in the Postal Ballot / e-voting cannot be exercised by a Proxy.

Instructions for Voting:

VOTING IN PHYSICAL FORM:

- A. A Member, who is entitled to vote, is entitled to fill in the Postal Ballot Form and send it to the Scrutinizer. Unsigned Postal Ballot Forms will be rejected. Any recipient of this Notice who has no voting rights should treat the Notice as intimation only. The serially numbered postal ballot form together with self-addressed business reply envelope is enclosed.
- B. The Assent (FOR) or Dissent (AGAINST) relating to item mentioned in the notice, should reach the address specified on the envelope not later than the close of working hours on 05.12.2019. Envelopes reaching after the date referred to above will be strictly treated as if the reply from the Member has not been received.
- C. The Postal Ballot Form should be completed and signed by the sole / first named shareholder. In the absence of the first named shareholder in a joint holding the Form may be completed and signed by the next named shareholder. (However, where the Form is sent separately by the first named shareholder and the joint holder(s), the vote of the first named shareholder would be valid).
- D. 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 the board resolution / authority letter, with signature's of authorised signatory(ies), duly attested.
- E. Incomplete, unsigned or incorrectly filled Postal Ballot Forms will be subject to rejection by the Scrutinizer. Shareholders are requested to fill the Postal Ballot Form in indelible ink and not in any erasable writing mode.
- F. A Member seeking duplicate Postal Ballot Form or having any grievance pertaining to the Postal Ballot process can write to the Registrar and Share Transfer Agent of the Company at Karvy Fintech Pvt. Ltd. Karvy Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad 500 032 or to the Company Secretary at Plot No. 77, Jubilee Enclave, Opposite Hitex, Madhapur, Hyderabad – 500081 or email at cs@powermech.net, however signed duplicate Postal Ballot Form should reach the Scrutinizer not later 06.00 pm on Thursday, December 05th, 2019.

VOTING THROUGH ELECTRONIC MODE

G. The instructions for shareholders for e-voting are as under:

- I. To use the following URL for e-voting:
<https://evoting.karvy.com>
- ii. Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date, may cast their vote electronically.
- iii. Enter the login credentials. The E-Voting Event Number + Folio No. or DP ID Client ID will be your User ID. However, if you are already registered with Karvy for e-voting, you can use your existing User ID and password for casting your vote. If required, please visit <https://evoting.karvy.com> or contact toll free number 1-800-3454-001 for your existing password.
- iv. After entering the details appropriately, click on LOGIN.
- v. You will reach the Password change menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (e-z), one numeric value (0-9) and a special character. The system will prompt you to change your password and update any contact details like mobile, email etc. on first login. You may also enter the secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- vi. You need to login again with the new credentials.
- vii. On successful login, the system will prompt you to select the EVENT i.e., Power Mech Projects Limited.
- viii. On the voting page, enter the number of shares as on the cut-off date under FOR/AGAINST or alternately you may enter partially any number in FOR and partially in AGAINST but the total number in FOR/AGAINST taken together should not exceed the total shareholding. You may also choose the option ABSTAIN.
- ix. Shareholders holding multiple folios / demat account shall choose the voting process separately for each folios / demat account.
- x. Cast your vote by selecting an appropriate option and click on SUBMIT. A confirmation box will be displayed. Click OK to confirm else CANCEL to modify. Once you confirm, you will not be allowed to modify your vote. During the voting period, shareholders can login any number of times till they have voted on the resolution.
- xi. Once the vote on the resolution is cast by the shareholder, he shall not be allowed to change it subsequently.
- xii. The Portal will be open for voting from 9.00 a.m. on 06th November, 2019 to 5.00 p.m. on 05th December, 2019.
- xiii. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of <http://evoting.karvy.com> or contact Toll Free No. 18003454001.

- xiv. Corporate / Institutional Members (i.e. other than Individuals, HUF, NRI, etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution / Power of Attorney / Authority Letter, etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer at e-mail ID: rao_ds7@yahoo.co.in. They may also upload the same in the e-voting module in their login. The scanned image of the above mentioned documents should be in the naming format “Corporate Name_EVENT NO.”
- xv. If the member is already registered with Karvy e-voting platform then he can use his existing User ID and password for casting the vote through remote e-voting.

EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013 IN RESPECT OF SPECIAL BUSINESS SET OUT IN THE NOTICE.

1. To amend the object clause of the Memorandum of Association of the Company and to align it as per the Companies Act, 2013:

The main business of the Company is erection, testing, commissioning and providing technical consultancy services and undertake maintenance, overhauling of all types of power plants and to undertake all kinds of construction, electrical and mechanical works and also designing, building, constructing, erecting, demolishing, re-erecting/reconstructing/re-building buildings, roads, sewers, bridges, embankments, dams, ports, water, electric, sanitary supply systems or any other structural civil construction or architectural work.

The Company has decided to explore the opportunities into the business of prospecting, exploring, design & engineering, developing, operating and working on mines including mine's infrastructure, quarries etc. with synergetic strength and experience.

Hence, to enable the Company to capitalize on these business opportunities, the Board of Directors of the Company in its meeting held on 19th of October, 2019 has approved, subject to the consent of the shareholders, amendment in Clause III (Object Clause) of the MOA of the Company in the manner as set out in the Special Resolution at Item no. 1 of this Notice.

The Board has also approved to streamline and align the existing Object Clause of the MOA of the Company as per the provisions of the Companies Act, 2013.

The alteration in the Object Clause of the MOA, as set out in the resolution, is to facilitate the Company to explore the opportunities the area of business as defined therein.

Pursuant to the provisions of Section 4, 13, 110 and all other applicable provisions, if any, of the Act, read with applicable Rules and Regulations made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), alteration of the Object Clause of the MOA of the Company requires the approval of the members by means of a Special Resolution through Postal Ballot.

Copy of the existing MOA, indicating the proposed amendments and other allied documents, if any, being referred in this resolution would be available for inspection by the members, free of cost, at the Registered office of the Company during 11.00 a.m. to 1.00 p.m. on all working days (Monday to Saturday), up to and including the last date of voting through Postal Ballot/e-voting.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives are concerned or interested, financially or otherwise in the said resolution except to the extent of their shareholding, if any.

The Board recommends the resolution under Item No. 1 for approval of the members as a Special Resolution.

**By order of the Board of Directors
For Power Mech Projects Limited**

**Sd/-
Rohit Tibrewal
Company Secretary**

Place: Hyderabad

Date: 19th October, 2019



Power Mech Projects Limited

Plot No 77, Jubilee Enclave, Opposite Hitex, Madhapur, Hyderabad- 500 081

Phone: 040 - 30444418 Fax: 040 - 30444400

CIN: L74140TG1999PLC032156

www.powermechprojects.in

POSTAL BALLOT FORM

Serial No. :

1. Name and Registered Address of the Sole / First named Shareholder :

2. Name(s) of the Joint Shareholder(s), if any :

3. Registered Folio No. / DP ID No./ Client ID No.* :
(*Applicable to investors holding shares in dematerialized form)

4. Number of Equity Shares held :

I / we hereby exercise my/our vote in respect of the Special Resolutions to be passed through Postal Ballot for business stated in the Postal Ballot Notice of the Company dated 19th October, 2019 by conveying my / our Assent (For) or Dissent (Against) to the said Resolution, by placing tick (✓) mark at the appropriate box below:

Sr. No.	Particulars	No. of Shares held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	To amend the object clause of the memorandum of association of the Company and to align it as per the provisions of the Companies Act, 2013			

Place :

Date :

Signature of the Member

ELECTRONIC VOTING PARTICULARS

The e-voting facility is available at the link <https://evoting.karvy.com>. The electronic voting particulars are as follows:

EVEN (E- Voting Event Number)	USER ID	PASSWORD/PIN

Note:

1. Please read the instructions printed overleaf carefully before filling this form. For e-voting, please refer to the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
2. The last date for the receipt of Postal Ballot Forms by the Scrutinizer is Thursday, 05th December, 2019 up to 6.00 P.M. IST.

GENERAL INSTRUCTIONS

1. A member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached postage prepaid self-addressed Business Reply Envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if deposited in person or sent by courier / speed post at the expense of the member, will also be accepted.
2. Alternatively, a member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
3. The self-addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company and the address to which the same needs to be dispatched.
4. The Postal Ballot Form should be signed by the Members as per specimen signature registered with the Registrar/ Depository. In case the Equity Shares are jointly held, this Form should be completed and signed (as per specimen signature registered with Registrar/Depository) by the first named Member and in his/her absence, by the next named Member. Holders of Power of Attorney (POA) on behalf of the Members may vote on the Postal Ballot mentioning the registration number of the POA or enclosing an attested copy of the POA.
5. 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 to the resolution'
6. The votes of a member will be considered invalid on any of the following grounds:
 - a) if the Postal Ballot form has not been signed by or on behalf of the member;
 - b) if the member's signature does not tally;
 - c) if the member has marked his / her / its vote both for 'Assent' and 'Dissent' to the Resolution in such a manner that the aggregate shares voted for 'Assent' and 'Dissent' exceeds total number of shares held;
 - d) if the member has made any amendment to the resolution or imposed any condition while exercising his vote.
 - e) if the Postal Ballot Form is incomplete or incorrectly filled;
 - f) if the Postal Ballot Form is received torn or defaced or mutilated such that it is difficult for the Scrutinizer to identify either the member or the number of votes, or whether the votes are for 'Assent' or 'Dissent', or if the signature could not be verified, or one or more of the above grounds;
 - g) if the form other than the one issued by the Company is used;
7. Duly completed Postal Ballot Forms should reach the Scrutinizer on or before Thursday, 05th December, 2019. If any Postal Ballot Form is received after this date, it will be considered that no reply from such member has been received.
8. A member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Forms should reach the Scrutinizer not later than the date specified in Item (7) above.
9. 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 / Power of Attorney / attested specimen signatures etc. In case of electronic voting, documents such as the certified true copy of Board Resolution / Power of Attorney, along with attested specimen signatures, should be mailed to the Scrutinizer at rao_ds7@yahoo.co.in or deposited at the registered office of the Company.
10. Members are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelopes as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
11. A member need not use all the votes or cast all the votes in the same manner.
12. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the member on the relevant date, i.e. Friday, 25th October, 2019 (cut-off date).
13. The Scrutinizer's decision on the validity of the postal ballot shall be final. Any query in relation to the Resolutions proposed to be passed through Postal Ballot may be sent to: The Company Secretary, Power Mech Projects Ltd., Plot No 77, Jublee Enclave, OPP Hitex, Madhapur, Hyderabad-500081 and email at cs@powermech.net
14. Only a member entitled to vote is entitled to fill in the Postal Ballot Form and send it to the Scrutinizer, and any recipient of the Notice who has no voting right should treat the Notice as an intimation only.