

# Bisleri

## ORIENT BEVERAGES LIMITED

Regd. Office: "Aelpe Court", 3rd Floor, 225C, A.J.C. Bose Road, Kolkata- 700 020,WB  
Email: obl\_investors@rediffmail.com, Website: obl.org.in  
Ph-033 3052 7001/7002/7003, Fax No. 033-3052 2001  
**(Corporate Identification No. L15520WB1960PLC024710)**

### NOTICE OF POSTAL BALLOT

(Pursuant to provisions of Section 110 of the Companies Act, 2013 and Rules made there under)

**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 Companies (Management and Administration) Rules, 2014 to the Members of Orient Beverages Limited (hereinafter referred to as "the Company"), that the following resolutions are proposed to be passed by way of Postal Ballot:

#### **SPECIAL BUSINESS:**

##### **1. Borrowing powers of the Board:**

To consider and if thought fit, to pass with or without modification(s), the following resolutions as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), (including any statutory modification or re-enactment thereof for the time being in force), consent of the Members be and is hereby accorded, including confirmation of actions taken hitherto, to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any person(s) authorised and/or any Committee which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this resolution), to borrow money, from time to time, in any form, from any one or more bodies corporate, banks, financial institutions or from other entity by way of advances, cash credit, term loans, housing loans, other loans or otherwise with or without security or guarantee, at their discretion, for the purpose of business of the Company, together with the money already borrowed by the Company, (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business), up to an amount of Rs.35,00,00,000/- (Rupees Thirty five crores only) outstanding at any one time, notwithstanding that such borrowings may exceed the aggregate of the paid-up share capital and free reserves of the Company and that the Board of Directors be and is hereby empowered and authorised to arrange or finalise the terms and conditions of all such monies to be borrowed from time to time as to interest, repayment, security, guarantee or otherwise as it may think fit.

RESOLVED FURTHER THAT the Board be and is hereby authorised to take all actions and steps, including delegation of authority, as may be necessary and to settle all the matters arising there from and incidental thereto and to sign and execute on behalf of the Company such agreements, deeds, applications, documents and writings, as may be required in this regard and generally to do and perform all such acts, deeds and things as may be necessary, desirable or expedient to give effect to this resolution(s)."

##### **2. Creation/ modification of charge/ Hypothecation/other encumbrances on the assets of the Company:**

To consider and if thought fit, to pass with or without modification(s), the following resolutions as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), (including any statutory modification or re-enactment thereof for the time being in force), consent of the Members be and is hereby accorded, including confirmation of actions taken hitherto, to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any person(s) authorised and/or any Committee which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this resolution), to create mortgage(s) and/or charge(s) and/or hypothecation(s) or other encumbrances, in addition to the

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mortgage(s)/ charge(s)/ hypothecation(s) or other encumbrances already created by the Company, in such form and manner and with such ranking as to priority and for such time and on such terms as the Board may determine, on all or any of the movable and/or immovable assets of all kinds, both present and future and/or the whole or any part of the undertaking(s) of the Company together with the power to take over the management of the whole or any part of the business and concern of the Company in certain events of default by the Company, in favour of the lender(s), agent(s), trustee(s) for securing the borrowings of the Company availed/to be availed by way of loan(s) or otherwise, from time to time, up to maximum ceiling the Company is entitled to borrow money under Section 180(1)(c) of the Companies Act, 2013, together with interest at the respective agreed rates, additional interest, compound interest in case of default, accumulated interest, liquidated damages, commitment charges, premia on pre-payment, in terms of loan agreement(s), heads of agreement(s) or any other document entered into/to be entered into between the Company and the lender(s) / agent(s) / trustee(s), in respect of the said loans / borrowings and containing such specific terms and conditions and covenants in respect of enforcement of security as may be stipulated in that behalf and agreed to between the Board of Directors or Committee thereof duly empowered and the lender(s) / agent(s) / trustee(s).

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution(s), the Board be and is hereby authorised to finalise, settle and execute such documents, deeds, writings, papers and agreements as may be required and to do all acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in regard to creating/ modifying any mortgage/charge or other encumbrances as aforesaid.”

### 3. Loans/ Investments/ Corporate Guarantee/ Securities in connection with loans:

To consider and if thought fit, to pass with or without modification(s), the following resolutions as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of provisions of section 186 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force), consent of the Members be and is hereby accorded, including confirmation of actions taken hitherto, to the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall be deemed to include any person(s) authorised and/or any Committee which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this resolution), to :

- (a) give loan to any person or other body corporate,
- (b) give any guarantee or provide security in connection with a loan to any other body corporate or person and
- (c) acquire by way of subscription, purchase or otherwise, the securities of any body corporate, listed or unlisted or group/ associate companies or units of mutual funds or other schemes, in India or outside India, up to the extent of and not exceeding Rs.35,00,00,000/- (Rupees Thirty five crores only) outstanding at any one time, irrespective of the fact that the aggregate of such loan, guarantee, security or investment in securities exceeds sixty percent of the Company's paid up share capital, free reserves and securities premium account or one hundred percent of the free reserves and securities premium account, on such terms and conditions as the Board may think fit in the interest of the Company.”

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution(s), the Board be and is hereby authorised to finalise, settle and execute such documents, deeds, writings, papers and agreements as may be required and to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in regard to such loan, guarantee, security or investment as aforesaid.”

By Order of the Board,  
For **ORIENT BEVERAGES LTD.**

JIYUT PRASAD  
Company Secretary

Place: Kolkata  
Date: 28th July, 2014

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### Notes:

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 setting out all the material facts and reasons thereof in respect of the above businesses are appended herewith.
2. The Notice of the Postal Ballot is being sent to all the Members, whose names appear on the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) on Friday, 1st August 2014 as on Cut-Off Date (Record Date) fixed by the Company.
3. As per Companies (Management and Administration) Rules, 2014, Notice of Postal Ballot may be served on the Members through electronic transmission. Members who have registered their e-mail IDs with depositories or with the Company are being sent Notice of Postal Ballot by e-mail and Members who have not registered their e-mail IDs will receive Notice of Postal Ballot along with Postal Ballot Form & instruction through permitted mode. Members who have not received notice of Postal Ballot may download the Postal Ballot Form from the 'Investors' section from Company's website [www.obl.org.in](http://www.obl.org.in) or seek duplicate Postal Ballot Form from the registered office of the Company.
4. The Board of Directors of the Company has appointed Sri Manoj Prasad Shaw of M/s Manoj Shaw & Co., Practising Company Secretaries, (Membership No.5517 Certificate of Practice No.4194) Commerce House, Room No. 8C, 8th Floor, 2A, Ganesh Chandra Avenue, Kolkata- 700013, W.B. as the Scrutinizer for conducting Postal Ballot process in a fair and transparent manner.
5. Members are requested to read the instructions printed on the reverse of the Postal Ballot Form and return duly filled up in the attached self-addressed and postage prepaid envelope so as to reach the Scrutinizer on or before Saturday, 13th September 2014 up to 6 P.M.
6. The Scrutinizer will submit his report to the Chairman or in his absence to any other person authorised by him, within seven days from last date for receipt of postal ballot i.e. on or before 20th September, 2014. The result of Postal Ballot along with Scrutinizer's report shall be displayed on the Notice Board at the registered office of the Company and on its website at [www.obl.org.in](http://www.obl.org.in), besides being communicated to the BSE Limited and The Calcutta Stock Exchange Ltd.
7. **Voting through Electronic means (E-Voting):**
  - I. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to offer E- Voting facility as an alternative mode of voting which will enable members to cast their votes electronically on the resolutions mentioned in the notice of the Postal Ballot and the business may be transacted through E-voting services provided by the Central Depository Services (India) Ltd. (CDSL).
  - II. Kindly note that the Shareholders can opt only one mode of voting, i.e. either by Postal Ballot or E-voting. If you are opting for E-voting, then do not vote by Postal Ballot and also vice versa. However, in case Shareholders cast their vote both by Postal Ballot and E-voting, then voting done through E-voting shall prevail and voting done by E-voting will be treated as invalid.
  - III. The instructions for shareholders voting electronically are as under:
    - (i) **The voting period begins on Friday, the 15th August, 2014 at 9 A.M. and ends on Saturday, the 13th September, 2014 at 6 P.M.** During this period members of the Company, holding shares either in physical form or in dematerialized form, **as on the cut-off date (record date) of Friday, the 1st August, 2014, 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](http://www.evotingindia.com) during the voting period.
    - (iii) Click on "Shareholders" tab.
    - (iv) Now, select the Company Name "**ORIENT BEVERAGES LIMITED**" from the drop down menu and click on "SUBMIT"
    - (v) 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, excluding the special characters.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below.

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Dept. (Applicable for both demat shareholders as well as physical shareholders) Members who have not updated their PAN with the Company / Depository Participant are requested to enter in capital letters the PAN field of 10 characters as First 2 Characters of the First Holder Name followed by 8 characters consisting of Folio Number prefix by "0" (or 8 characters from right of BO-ID). No special characters or space will be taken from the name and folio number and name shall be excluded of titles like Mr / Mrs / Smt / Miss / Ms / M/s etc. <b>Example:</b> (1) Mr. V. N. Swami and Folio Number is S/0245, the PAN will be VN000S0245 (2) M/s. 4-square Company Ltd. and Folio Number is C-0052 the PAN will be 4S000C0052
DOB	Enter the Date of Birth as recorded in your demat account with the depository or in the company records for your folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Bank Account Number as recorded in your demat account with the depository or in the company records for your folio. <ul style="list-style-type: none"> <li>● Please enter the DOB or Bank Account Number in order to login.</li> <li>● If both the details are not recorded with the depository or company then please enter in the Dividend Bank Details field the Number of Shares held by you as on Cut-Off Date (Record Date) of 1st August, 2014.</li> </ul>

- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) 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.
- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for the relevant "ORIENT BEVERAGES LIMITED" on which you choose to vote.
- (xiii) 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.
- (xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolutions details.
- (xv) 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.
- (xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

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(xviii) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xix) **Note for Institutional Shareholders :**

- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.com> and register themselves as Corporate.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cDSLindia.com](mailto:helpdesk.evoting@cDSLindia.com).
- After receiving the login details 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.
- The list of accounts should be mailed to [helpdesk.evoting@cDSLindia.com](mailto:helpdesk.evoting@cDSLindia.com) and on approval of the accounts they would be able to cast their vote.
- 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](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cDSLindia.com](mailto:helpdesk.evoting@cDSLindia.com).

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 (record date) of 1st August, 2014.
9. The shareholders shall have one vote per equity share held by them as on the "Cut off date" (Record date) of Friday, the 1st August, 2014, the facility of e-voting would be provided once for every folio / client id, irrespective of the number of joint holders.
10. The Company has appointed Sri Manoj Prasad Shaw of M/s Manoj Shaw & Co., Practising Company Secretaries, as the scrutinizer for conducting the e-voting process in the fair and transparent manner.
11. The Scrutinizer will submit his final report to the Chairman of the Company or in his absence to any other person authorised by him, within three working days from the date of conclusion of e-voting period.
12. The results of e-voting will also be placed at the website of the Central Depository Services (India) Limited and on the website of Company at [www.obl.org.in](http://www.obl.org.in)
13. The scrutinizer's decision on the validity of e-voting will be final.

### **Annexure to Notice:**

#### **Explanatory Statement pursuant to Section 102 of the Companies Act, 2013**

##### **Item No.1:**

M/s Bisleri International Pvt. Ltd., our principal, is going to start soft drinks business by launching some new products/ brands. Your Company also had soft drinks business in the past as franchisee of M/s Parle (Exports) Ltd. which was also owned by Mr. Ramesh J. Chauhan, the promoter of M/s Bisleri International Pvt. Ltd. Considering our relations with Mr. Chauhan, the Company has got an opportunity to become franchisee of M/s Bisleri International Pvt. Ltd. for its soft drinks business in the Eastern India region/ State of West Bengal. The Company has decided to enter in to business of soft drinks as diversification and expansion programmes. The Company has also decided to acquire some properties.

The Company may need to borrow money from time to time for its proposed diversification/ expansion plans as well as for day to day requirements of existing business. In terms of provisions of section 180(1)(c) of the Companies Act, 2013, the Board of Directors of the Company cannot, except with the consent of the members by way of special resolution, borrow monies apart from temporary loans obtained from the Company's Bankers in the ordinary course of business, in excess of the aggregate of the paid-up share capital and its free reserves. Hence it is necessary to obtain approval for the same from the members by passing a special resolution.

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Your approval is sought for borrowings up Rs. 35,00,00,000/- (Rupees Thirty five crores only) outstanding at any one time notwithstanding the limit available under the said section. In terms of section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the resolution(s) set out at item No. 1 may be passed through Postal Ballot; hence your approval is sought for through postal ballot.

Your Directors recommend the resolutions for your approval.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned and/ or interested, financially or otherwise, in the said resolution(s).

### **Item No.2:**

The Company cannot sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company or where the Company owns more than one undertaking, of the whole or substantially whole of any such undertakings without consent of the members by a special resolution in terms of provisions of section 180(1)(a) of the Companies Act, 2013.

The Company may require, from time to time, creating or modifying any charge / hypothecation or other encumbrance on its assets, present and future, to borrow money(s) for the business of the Company as explained in the item No.1. Creating or modifying mortgage/charge/ hypothecation or other encumbrances may be deemed to be a "otherwise disposal of the undertaking of the Company" in terms of provisions of section 180(1)(a) of the Companies Act, 2013.

Your approval is sought for creating or modifying mortgages/ charges or hypothecation or other encumbrances to make borrowings required for the business of the Company. In terms of section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the resolution(s) set out at item No. 2 is mandatorily required to be passed through Postal Ballot only; hence your approval is sought for through postal ballot.

Your Directors recommend the resolutions for your approval.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned and/ or interested, financially or otherwise, in the said resolution(s).

### **Item No. 3:**

The Company may be required to grant loans or make investments in securities of other companies out of the surplus fund available with the Company. Similarly the Company may be required to give guarantee or provide security in connection with a loan to any other body corporate or person in the day to day business affairs.

The Company cannot give loan to any person or other body corporate, give any guarantee or provide security in connection with a loan to any other body corporate or person and make investment by subscribing or purchasing securities of without prior consent of the members by a special resolution in terms of provisions of section 186 of the Companies Act, 2013, where aggregate of such loan, guarantee, security or investment in securities exceeds sixty percent of the Company's paid up share capital, free reserves and securities premium account or one hundred percent of the free reserves and securities premium account. In terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014, the resolution(s) set out in item no. 3 is mandatorily required to be passed through Postal Ballot only; hence your approval is sought for making or giving such loan, guarantee, security or investment up to Rs. 35,00,00,000/- (Rupees Thirty five crores only) outstanding at any one time.

Your Directors recommend the resolutions for your approval.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned and/ or interested, financially or otherwise, in the said resolution(s).

By Order of the Board,  
For **ORIENT BEVERAGES LTD.**

Place: Kolkata  
Date: 28th July, 2014

JIYUT PRASAD  
Company Secretary



Regd. Office: "Aelpe Court", 3<sup>rd</sup> Floor, 225C, A.J.C. Bose Road, Kolkata- 700 020, WB  
 Email: obl\_investors@rediffmail.com, Website: obl.org.in  
 Ph-033 3052 7001/7002/7003, Fax No. 033-3052 2001  
 (Corporate Identification No. L15520WB1960PLC024710)

**POSTAL BALLOT FORM**

(Please read the instructions printed overleaf carefully before completing this form)

Ballot No. :

1. Name and Registered Address of the Sole/First named Member	
2. Name(s) of the Joint Member(s), if any	
3. DP ID No./ Client ID No./ Registered Folio No.* (*applicable to investors holding shares in physical form)	
4. Number of Share(s) held	

I/We hereby exercise my/our vote in respect of the following resolutions to be passed through postal ballot for the businesses stated in the Postal Ballot Notice dated 28<sup>th</sup> July, 2014 of ORIENT BEVERAGES LIMITED (the Company) by conveying my/our assent or dissent to the said Resolutions by placing the tick mark (✓) in the appropriate box below:

Resolution No.	Description	Type of Resolution	No. of Shares held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Consent of the members under Section 180(1)(c) of the Companies Act, 2013 to the Board of Directors to borrow money	Special Resolution			
2.	Consent of the members under Section 180(1)(a) of the Companies Act, 2013 to the Board of Directors for Creation/ modification of charge/ hypothecation/other encumbrances on the assets of the Company	Special Resolution			
3.	Consent of the members under Section 186 of the Companies Act, 2013 to the Board of Directors for giving Loan or Guarantee or providing Security in connection with loan or making investment in the securities of other bodies corporate etc.	Special Resolution			

**ELECTRONIC VOTING PARTICULARS**

EVSN (E-Voting Sequence Number)	USER ID	PASSWORD
140801013	Please refer Note No.7-III of the Notice of Postal Ballot.	

Place:

Date:

\_\_\_\_\_  
Signature of the member

**INSTRUCTIONS:**

1. If Shareholders opted for e-voting, then he/she should not vote by Postal Ballot or Vice Versa. However, in case Shareholders cast their vote through both Postal Ballot and e-voting, then e-voting shall be considered.
2. A Member desirous of exercising vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached "Self-addressed postage prepaid envelopes". Envelopes containing Postal Ballot Form, if deposited in person or sent by courier / registered post or any other mode at the expense of the Member will also be accepted.
3. A tick (✓) mark should be placed in the relevant box signifying your assent / dissent for the resolutions, as the case may be. The assent or dissent received in any other mode shall not be considered valid.
4. The self-addressed postage prepaid envelopes bears the postal address of the Scrutinizer appointed by the Company. Sri Manoj Prasad Shaw, Practising Company Secretary of Commerce House, Room No. 8C, 8<sup>th</sup> Floor, 2A, Ganesh Chandra Avenue, Kolkata- 700 013, W.B., has been appointed as Scrutinizer of the Company for the Postal Ballot Process.
5. The Postal Ballot Form should be completed and signed by the Member (as per specimen signature registered with the Company/RTA or Depository Participants) in respect of the shares held in physical or dematerialized form respectively. In case of joint holding, this form must be completed and signed by the first named member and in his/her absence, by the next named member.
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/authorization giving requisite authority to the person voting on the Postal Ballot form, together with the duly attested specimen signatures of the authorised signatories.
7. **The Postal Ballot Form duly completed and signed should be forwarded to the Scrutinizer appointed by the Company, so as to reach the Scrutinizer not later than the close of business hours on or before Saturday, the 13<sup>th</sup> September, 2014 up to 6.00 P.M. Postal Ballot Forms received after this date will be strictly treated as if the reply from such members has not been received.**
8. A member can apply for duplicate Postal Ballot Form through an e-mail at [obl\\_investors@rediffmail.com](mailto:obl_investors@rediffmail.com) or by sending a request at the registered office of the Company, if required. 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](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
9. The right of voting by Postal Ballot shall not be exercised by proxy.
10. Members are requested to fill the Postal Ballot Form in indelible ink and avoid filing it by using erasable writing mediums like pencil.
11. Voting rights shall be reckoned with on the paid up value of the shares registered in the name(s) of Member(s) on the cut-off date i.e. Friday, 1<sup>st</sup> August, 2014.
12. Unsigned, incomplete and incorrectly ticked Postal Ballot Forms shall be rejected.



13. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed envelope. If any extraneous paper is found, the same will be destroyed by the Scrutinizer.
14. There will be one Postal Ballot Form for every Folio/Client ID, irrespective of the number of Joint holders.
15. The Scrutinizer's decision on the validity of Postal Ballot shall be final.
16. The Company is pleased to offer e-voting facility as an alternative, for all the Members of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional. The detailed procedure of e-voting is enumerated in the Notes to the Postal Ballot Notice.
17. The Result along with Scrutinizer's Report of the Postal Ballot shall be placed on the website of the Company.