

# SNS TEXTILES LIMITED

[CIN: L17119GJ1992PLC017218]

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**Registered Office & Works:** Plot No. 330-A, GIDC, Opp. Atul Products, Ankleshwar – 393 002, Dist: Bharuch (Gujarat)  
**Tel.:** +91-2646-224049, 224050 **Fax:** + 91 – 2646 – 252381 **Email:** snstex@yahoo.co.in

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15<sup>th</sup> November, 2016

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

**Ref: Company Code No. 514240**

Dear Sir,

**Sub: Submission of Postal Ballot Notice**

Further to our letter dated 14<sup>th</sup> November, 2016 intimating therein the details of Postal Ballot process, we are enclosing herewith Notice of Postal Ballot along with Explanatory Statement, Postal Ballot Form etc.

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

**for SNS TEXTILES LIMITED**

**MANSHUKH K. PATEL**  
**WHOLE-TIME DIRECTOR**

Encl: As above.

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# SNS TEXTILES LIMITED

[CIN : L17119GJ1992PLC017218]

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Tel.: +91-2646-224049, 224050 Fax: + 91 – 2646 – 252381 Email: snstex@yahoo.co.in

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## POSTAL BALLOT NOTICE

(Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014)

Dear Member(s),

Notice is hereby given pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, ('the Act') if any, read together with the Companies (Management and Administration) Rules, 2014, including any statutory modification or re-enactment thereof for the time being in force, that the Special Resolutions set out below are proposed to be passed by way of postal ballot / e-voting. The Explanatory Statement pertaining to the said Special Resolutions setting out the material facts and the reasons for proposing the same is annexed hereto along with the Postal Ballot Form ('the Form') for your consideration and approval.

The Board of Directors has appointed (1) Mr. Kashyap R. Mehta, Proprietor, M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad, as Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner and (2) Central Depository Services Limited (CDSL) to provide e-voting facility for the Postal Ballot.

Members desiring to exercise their vote by Postal Ballot are requested to carefully read the instructions printed on the Form. Members may record their assent (For) or dissent (Against) therein and return the same in original duly completed in all respects in the enclosed self-addressed, postage pre-paid Business Reply Envelope i.e. BRE (if posted in India) so as to reach the Scrutinizer at Link Intime India Private Limited, C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Mumbai – 400 078 on or before the close of business hours i.e. 5:00 p.m. on 19<sup>th</sup> December, 2016. Any Form received after this date shall be treated as if the reply from the member of the Company has not been received. No other form or photocopy of the form is permitted.

Members desiring to opt for e-voting as per facilities arranged by the Company are requested to read the instructions in the Notes under the section 'Voting through electronic means'.

Upon completion of the Postal Ballot process (including e-voting process), the Scrutinizer will submit his report to the Whole-time Director of the Company and the result of the Postal Ballot would be announced. The result would be displayed at the Registered Office of the Company, intimated to BSE Limited where the Company's shares are listed and displayed along with the Scrutinizer's report on website of CDSL.

The resolutions for the purpose as stated herein below are proposed to be passed by Postal Ballot:

### ITEM NO. 1.

#### TO ALTER/AMEND EXISTING MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Section 4,13, 15 and all other applicable provisions, if any, of the Companies Act, 2013 read with applicable Rules and Regulations framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and subject to the approvals, consents, sanctions and permissions of the Central Government/appropriate regulatory and statutory authorities as may be necessary and subject to such terms and conditions as may be imposed by them, consent of the members of the Company be and is hereby accorded for alteration of main object of the Memorandum of Association of the Company by addition in the existing Main Object clause the following clause as clause III (A) 3 & III (A) 4 after the present clause III (A) 2;

- '3.** To carry on the business of manufacturing, Producing, Compressing, Trading, Wholesale, Retailing, process, refine, importing, exporting, dealing, refining and prepare ceramic goods, glazed, unglazed accessories of ceramic table wares, earthen wares , hotel wares, glass wares, decorative wares, kitchen wares, crockery, potteries, cups, mugs, glass accessories and bottles jars, which may result in perfecting the quality of ceramics production, based on the continuous market survey and research so as to directly or indirectly benefit the Company.'

4. To engage in any lawful act or activity or business, or any act or activity or business to pursue any specific object or objects, as per the law for the time being in force.”

“**RESOLVED FURTHER THAT** any one of the Directors of the Company be and are hereby severally authorised to do and perform all such acts, deeds, matters and things as may be required or deemed necessary or incidental thereto including signing and filing all the e-forms and other documents with the statutory authorities, and to execute all such deeds, documents, agreements and writings as may be necessary for and on behalf of the Company and to settle and finalize all issues that may arise in this regard in order to give effect to the abovementioned resolution and to delegate all or any of the powers conferred herein as they may deem fit in the best interest of the Company and its members.”

**ITEM NO. 2.**

**TO ACCORD APPROVAL TO CHANGE OF NAME OF THE COMPANY FROM “SNS TEXTILES LIMITED” TO “KUSH INDUSTRIES LIMITED”:**

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 4,13,14,15 and all other applicable provisions, if any, of the Companies Act,2013, read with applicable Rules and Regulations framed thereunder (including any statutory modification(s) or reenactment(s) thereof for the time being in force), any other applicable law(s), regulation(s), guideline(s), the provisions of the Memorandum and Articles of Association of the Company and the uniform listing agreement entered into by the Company with the BSE Limited and subject to the approvals, consents, sanctions and permissions of the Central Government/ Stock exchange(s)/appropriate regulatory and statutory authorities/ departments as may be necessary, consent of the members of the Company be and is hereby accorded for changing the name of the Company from “SNS Textiles Limited” to “Kush Industries Limited.”

“**RESOLVED FURTHER THAT** upon receipt of fresh Certificate of Incorporation consequent upon change of name, the old name, i.e. “ SNS Textiles Limited” be substituted with the new name, i.e. “Kush Industries Limited” in the Memorandum and Articles of Association of the Company, other necessary documents and at all other places wherever appearing.”

“**RESOLVED FURTHER THAT** any one of the Directors of the Company be and are hereby severally authorised to do and perform all such acts, deeds, matters and things as may be required or deemed necessary or incidental thereto including signing and filing all the e-forms and other documents with the statutory authorities, and to execute all such deeds, documents, agreements and writings as may be necessary for and on behalf of the Company including appointing attorneys or authorized representatives under appropriate Letter(s) of Authority to appear before the Office of the Registrar Of Companies (ROC)and to settle and finalize all issues that may arise in this regard in order to give effect to the abovementioned resolution and to delegate all or any of the powers conferred herein as they may deem fit.”

**Registered Office:**

Plot No.330- A, GIDC, Opp. Atul Products,  
Ankleshwar - 393 002, Dist : Bharuch,  
Gujarat.Date: 12<sup>th</sup> November, 2016

**By Order of the Board,**

**Mansukh K. Patel**  
**Whole time Director**

**Notes:**

1. The Explanatory Statements pursuant to Section 102 of the Companies Act, 2013, in respect of Special Business in the Notice is annexed hereto.
2. The Postal Ballot Notice is being sent to all the Members of the Company, whose names appear in the Register of Members/List of Beneficial Owners on 11<sup>th</sup> November, 2016 (cut-off date) and the voting rights shall also be reckoned on the paid-up value of shares registered in the name of the Member(s) as on the said cut-off date.
3. The Postal Ballot Notice is being sent by email to those members who have registered their email addresses with their depository participants (in case of shares held in demat form) or with the Company’s Registrar & Share Transfer Agent (in case of shares held in physical form). For members whose email IDs are not registered, physical copies of Postal Ballot Notice are being sent by permitted mode, along with self-addressed, postage pre-paid Business Reply Envelope (BRE). Members who have received Postal Ballot Notice by email and wish to vote through Physical Form may write to M/s. Link Intime India Private Limited, Unit No. 303, 3<sup>rd</sup> Floor, Shoppers Plaza V, Opp. Municipal Market, Behind Shoppers Plaza II, Off C.G. Road, Ahmedabad-380 009 or send an e-mail to [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in) for printed Form or a duplicate one.
4. Only a Member holding shares as on the cut-off date is entitled to exercise his vote through e-voting/physical Ballot and send it to the Scrutinizer at the address as mentioned in the BRE.

5. In case of shares held by Companies, Trust etc. the duly completed Postal Ballot form should be accompanied by the relevant Board Resolution/ Authority Letter duly certified by Authorised Signatories(ies).
6. Members can cast their vote online from 20<sup>th</sup> November, 2016 (9:00 am onwards) till 19<sup>th</sup> December, 2016 (upto 5:00 pm) as the e-voting module shall be disabled for voting by CDSL thereafter. No voting shall be allowed beyond 19<sup>th</sup> December, 2016.
7. Kindly note that the Members can opt for only one mode of voting i.e., either by Postal Ballot or e-voting. If the Members opt for e-voting, then they shall not vote by post and vice versa. However, in case Members cast their vote by post and e-voting, then voting done through evoting shall prevail and voting done by post will be treated as invalid.
8. Documents related to the above mentioned Special Resolutions are open for inspection at the Registered Office of the Company on all working days (except Saturday& Sunday) from 11:00 am to 1:00 pm till 19<sup>th</sup> December, 2016.
9. VOTING THROUGH ELECTRONIC MEANS:

In compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable provisions, the Company is pleased to offer the facility of voting through electronic means and the business set out in the Notice above may be transacted through such electronic voting. The facility of casting the votes by the Members using an electronic voting system (e-voting) is provided by Central Depository Services (India) Limited.

**The procedure and instructions for e-voting are, as follows:**

- (i) Open your web browser during the voting period and log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- (ii) Now click on "Shareholders" to cast your votes.
- (iii) Now, fill up the following details in the appropriate boxes:

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

- (iv) Next, enter the Image Verification as displayed and Click on Login.
- (v) 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.
- (vi) If you are holding shares in demat form and has forgotten the existing password, then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (vii) 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 Department (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 use the first two letters of their name and the 8 digits of the sequence number in the PAN field.  Members who have not updated their PAN with the Company/Depository Participant are requested to use the ten digit sequence number which is printed on Postal Ballot / Address Slip.
Dividend Bank Details OR Date of Birth (DOB)	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. 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 (ii).

- (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 Electronic Voting Sequence Number (EVSN) of "SNS TEXTILES LIMITED".
- (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 out print of the voting done by you by clicking on 'Click here to print' option on the Voting page.
- (xvii) 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. iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively on or after 30<sup>th</sup> June 2016. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xviii) Note for Non – Individual Members and Custodians:
- Non-Individual Members (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
  - 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, 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.
  - 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.

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).

10. The Board of Directors has appointed the Whole-time Director, as the person responsible for the entire postal ballot process. The Scrutinizer shall within a period not exceeding 7 (seven) days from the last date of receipt of Postal Ballot Forms / conclusion of the e-voting period make a Scrutinizer's Report of the votes cast in favor or against, if any, forthwith to the Chairman of the Company. The resolution will be deemed to be passed on the date of declaration of result subject to receipt of the requisite number of votes in favor of the resolution. The result declared along with the Scrutinizer's report will be available on [www.cdslindia.com](http://www.cdslindia.com) and shall also be communicated to BSE Limited.

**ANNEXURE TO NOTICE**

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

**ITEM NO. 1**

The Board of Directors in their meeting held on 12<sup>th</sup> November, 2016 decided to alter provisions of the Memorandum of Association of the Company relating to Main Object of the Company by adding the new object to the existing Main Object of the Company in order to bring the Object Clause in line with the activities proposed to be carried along with the existing main business activities.

The existing Main Object of the Company is:

1. To carry on the business of processors, texturisers, spinners, weavers, sizers, manufacturers, twistors, crimpers and balers of polyester, polypropylene, silk, artificial silk, rayon, nylon, terine, stretchon, P. O. Y. man made synthetic fibres, staple fibres, wool and fibrous materials and business of manufacturing, texturising, weaving, bleaching, printing and selling cloth of all types, linen and fabric of all types, whether knitted or looped and of buying, selling and/or dealing in silk, stretchon, rayon, nylon, khadi silk and generally to carry on the business of dyers, dealers in flax, hemp, artificial silk, synthetic cotton, staple fibres, wool and cloth merchants, cleaners, combbers, dyers, and transact all and any preparing processes and to give any special treatment to any of the above referred materials at any stage of production such as texturising, testing, crimping on own materials or belonging to others, and/or to get the same done through others.
2. To carry on the business of manufacturing, spinning, weaving, bleaching, finishing, dyeing, processing, mercerising, printing, sizing, importing, exporting, twisting, texturising and/or otherwise dealing in yarns of all types made from silk, art silk, rayon, nylon, man made synthetic fibres, P. O. Y. staple fibres and other suitable materials.

The Company proposes to undertake the following activities now onwards in addition to the existing main object;

3. To carry on the business of manufacturing, Producing, Compressing, Trading, Wholesale, Retailing, process, refine, importing, exporting, dealing, refining and prepare ceramic goods, glazed, unglazed accessories of ceramic table wares, earthen wares , hotel wares, glass wares, decorative wares, kitchen wares, crockery, potteries, cups, mugs, glass accessories and bottles jars, which may result in perfecting the quality of ceramics production, based on the continuous market survey and research so as to directly or indirectly benefit the Company.
4. To engage in any lawful act or activity or business, or any act or activity or business to pursue any specific object or objects, as per the law for the time being in force.

To enable the Company to commence the aforesaid business, it is proposed to amend the Main Object Clause III (A) under the Clauses of the Memorandum of Association of the Company, by the insertion of the above mentioned new objects to the existing Main objects of the Company as stated in the Resolution in the annexed notice. The above amendment would be subject to the approval of the Registrar of Companies and any other Statutory or Regulatory Authority, as may be necessary.

A copy of the Memorandum and Articles of Association of the Company together with the proposed alterations is available for inspection by the Members of the Company at its Registered Office during normal business hours on all working days.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the Special Resolution set out at Item No. 1 of the Notice.

The Directors recommends the Special Resolution No. 1 of this Notice by Postal Ballot, either through Physical Postal Ballot or through e-voting process, as the case may be, pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for consent and approval by the Members.

**ITEM NO: 2**

The Board of Directors in their meeting held on 12<sup>th</sup> November, 2016 decided change the name of the Company from 'SNS Textiles Limited' to 'KUSH INDUSTRIES LIMITED' to reflect the new and wider Business line of the Industry. The Directors believe that the change in the name of the Company which is being undertaken as part of corporate rebranding would make the name of the Company simple, sharp and focused.

The name 'KUSH INDUSTRIES LIMITED' has been duly approved and made available to the Company for change of name by the Registrar of Companies, Ahmedabad, Gujarat vide its approval letter dated 28<sup>th</sup> October, 2016.

The proposed change of name will not affect any of the rights of the Company or of the shareholders/stakeholders of the Company. All existing share certificates bearing the current name of the Company will, after the change of name, continue to be valid for all purposes.

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 Item No. 2 of the Notice.

The Directors recommends the Special Resolution No. 2 of this Notice by Postal Ballot, either through Physical Postal Ballot or through e-voting process, as the case may be, pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for consent and approval by the Members.

**Registered Office:**

Plot No.330- A, GIDC, Opp. Atul Products,  
Ankleshwar - 393 002, Dist : Bharuch,  
Gujarat.Date: 12<sup>th</sup> November, 2016

**By Order of the Board,**

**Mansukh K. Patel**  
**Whole time Director**

# SNS TEXTILES LIMITED

[CIN : L17119GJ1992PLC017218]

Registered Office & Works : Plot No. 330-A, GIDC, Opp. Atul Products, Ankleshwar – 393 002, Dist: Bharuch (Gujarat)  
Tel.: +91-2646-224049, 224050 Fax: + 91 – 2646 – 252381 Email: snstex@yahoo.co.in

## POSTAL BALLOT FORM

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

**(TO BE USED BY SHAREHOLDERS WHO HAVE NOT OPTED FOR E-VOTING)**

1	Name and Address of the Sole/ First named Shareholder				
2	Name(s) of the Joint Holder(s) (if any)				
3	Registered Folio No./ DPID-Client ID				
4	Number of Shares(s) held				
5	I/We hereby exercise my/our vote(s) in respect of the Special Resolutions to be passed through Postal Ballot for the business stated in the Postal Ballot Notice dated 12 <sup>th</sup> November, 2016 and enumerated below by sending my/our assent or dissent to the said Special Resolutions by placing the tick ("") mark at the appropriate box below:				
	<b>Resolution No.</b>	<b>Description of the Special Resolutions</b>	<b>No. of Shares for which votes cast</b>	<b>(FOR) I/We assent to the resolution</b>	<b>(AGAINST) I/We dissent the resolution</b>
	1	Alteration/amendment in existing Main Object Clause of the Memorandum of Association of the Company			
	2	Change in the name of the Company from 'SNS Textiles Limited' to 'Kush Industries Limited'			

Place :

Date :

\_\_\_\_\_  
(Signature of the Shareholder)

- Notes:**(i) Please complete and return this form to the Scrutiniser by using the enclosed self-addressed postage pre-paid Business Reply Envelope.
- (ii) Last date for receipt of this Postal Ballot Form by the Scrutiniser is 19<sup>th</sup> December, 2016 upto 5.00 p.m.
- (iii) Please read overleaf instructions carefully before completing the ballot form.



**Instructions:**

- (1) A Member desirous to exercise vote by Postal Ballot may complete this Postal Ballot Form in all respects and send it to the Scrutinizer in the attached self-addressed postage prepaid Business Reply Envelope (BRE). However, envelopes containing Postal Ballot Form deposited in person or sent by Courier or any other mode at the expenses of the Member will also be accepted. No other Form or Photocopy of the Postal Ballot will be permitted.
  - (2) This Form should be completed and signed by the Member (as per specimen signature registered with the Company or furnished by National Securities Depository Limited / Central Depository Services (India) Limited, in respect of shares held in the physical form or dematerialized form respectively). In case shares are jointly held, this form should be completed and signed by the first named Member and in his / her absence by the next named shareholder.
  - (3) The consent must be accorded by placing a tick (✓) in the appropriate column.
  - (4) The Company has appointed Mr. Kashyap R. Mehta, Proprietor, M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad, as Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.
  - (5) Duly completed and signed Postal Ballot Form should reach the Scrutinizer on or before 5.00 p.m. on 19<sup>th</sup> December, 2016. Postal Ballot Form received after the said date will be treated as if the reply from such Member(s) has not been received and shall not be counted for the purposes of passing of Special Resolutions.
  - (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 the Board Resolution / Authority together with the specimen signature(s) of the duly authorized signatories. Postal Ballot Form signed by the holder of Power of Attorney for and on behalf of the shareholder of the Company must be accompanied by the requisite certified true copy of Power of Attorney. If the same is already registered with the Company, please quote the Registration No. beneath the signature. However proxy cannot sign the Postal Ballot Form on behalf of the shareholder.
  - (7) A member may request for a duplicate Postal Ballot Form, if so required and the same duly completed and signed should reach the scrutinizer not later than the date and time specified at Instruction No. 5 above.
  - (8) Unsigned Postal Ballot Form will be rejected. Incomplete, improperly or incorrectly ticked (✓) Postal Ballot Form will be liable to be rejected. Postal Ballot Form bearing tick (✓) marks in both the columns i.e. in assent and in dissent will render the Postal Ballot Form invalid.
  - (9) The Scrutinizer's decision on the validity of the Postal Ballot form shall be final and binding.
  - (10) Voting rights shall be reckoned on the paid up value of the shares registered in the name of the Member on cut-off date which is 11<sup>th</sup> November, 2016
  - (11) Shareholders are requested not to send any other paper in the enclosed self addressed postage prepaid envelope as all such envelopes will reach to the Scrutinizer and any extraneous paper found in such envelope would be ignored by the Scrutinizer.
  - (12) There will be one postal ballot form for every folio / client ID, irrespective of joint holders.
  - (13) A member need not put all his vote(s) nor does he need to vote all of them in the same way.
  - (14) The result of the voting by Postal Ballot will be announced by the Whole Time Director of the Company by 24<sup>th</sup> December, 2016 at the Registered Office of the Company.
  - (15) Votes will be considered invalid on the following grounds:
    - (a) if the Member's signature does not tally;
    - (b) if the Member has marked both in favour and against;
    - (c) if the ballot paper received is torn or defaced or mutilated to an extent that it is difficult for Scrutiniser to identify either the Member or the number of votes or as to whether the votes are in favour or against or if the signature couldn't be checked or on one or more of the above grounds;
    - (d) on such grounds which in the opinion of the scrutinisher makes the vote invalid.
-