



November 29, 2017

The Manager DCS-CRD BSE Limited Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai-4000001 Fax No: 22722037/39/41/61/3121/3719 BSE Scrip Code: 539056	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400051 Fax No: 26598237/38 NSE Scrip Code: ADLABS
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Dear Sirs,

Sub: Submission of Postal Ballot Notice

Pursuant to Regulation 30 read with part A of schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Postal Ballot Notice dated November 7, 2017 along with the Postal Ballot Form.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For **Adlabs Entertainment Limited**

Mayuresh Kore
Chief Financial Officer

Encl: a/a

Adlabs Entertainment Ltd.



ADLABS ENTERTAINMENT LIMITED

CIN: L92490MH2010PLC199925

Registered Office : 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad 410 203, Maharashtra, India

Corporate Office : 9th Floor, Lotus Business Park, New Link Road, Andheri (West), Mumbai - 400 053, Maharashtra, India

Tel : +91 22 4068 0000, **Fax :** +91 22 4068 0088

Email : compliance@adlabsentertainment.com, **Website :** www.adlabsimagica.com

Notice pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014

Notice is hereby given pursuant to Section 110 and all other applicable provisions of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for transacting the following special business by the Members of Adlabs Entertainment Limited ("the Company") by passing resolutions through Postal Ballot:

Special Business:

Item No. 1: Sale of the hotel business undertaking of the Company:

To consider and, if thought fit, to give your assent or dissent to the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 180(1)(a) and other applicable provisions of the Companies Act, 2013 and Rules made thereunder (including any statutory amendment(s) or modification(s) or re-enactment(s) thereof, for the time being in force), the provisions of the Memorandum and Articles of Association of the Company, the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) and subject to the necessary approvals, consents, permissions and/or sanctions from the appropriate authorities to the extent applicable, consent of the Members of the Company be and is hereby accorded to Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to include any Committee which the Board may have constituted or may hereinafter constitute to exercise its powers including the powers conferred hereunder) to sell, transfer or otherwise dispose of its hotel business undertaking 'Novotel Imagica Khopoli' with underlying land of 6.1 acres and additional surplus land of 8.9 acres together with all specified tangible and intangible assets, to Bright Star Investments Private Limited ("Buyer") for an overall consideration of ₹ 212.50 Crore, on such terms and conditions and with such modifications as may be required by any of the concerned authorities or as the Board may deem fit and appropriate in the interest of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred to any Committee of the Board or any Director(s) or Officer(s) of the Company and to generally do and perform all such acts, deeds, matters and things as it may, in their absolute discretion, deem fit, necessary, proper or desirable, including finalizing, varying and settling the terms and conditions of such sale and to finalize, execute, deliver and perform the Business Transfer Agreement, contracts, deeds, undertakings, and other documents in respect thereof and seek the requisite approvals, consents and permissions as may be applicable."

Item No. 2: Sale of investments or shareholding of the Company in Walkwater Properties Private Limited, wholly owned subsidiary company and Surplus Land of 67 acres of the Company:

To consider and, if thought fit, to give your assent or dissent to the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder (including any statutory amendment(s) or modification(s) or re-enactment(s) thereof, for the time being in force), the provisions of the Memorandum and Articles of Association of the Company, the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) and subject to the necessary approvals, consents, permissions and/or sanctions from the appropriate authorities and consent of the Members of the Company be and is hereby accorded to Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to include any Committee which the Board may have constituted or may hereinafter constitute to exercise its powers including the powers conferred hereunder) to sell or transfer or otherwise dispose of its 100% investments/shareholding in Walkwater Properties Private Limited ("WPPL"), which is a wholly owned subsidiary company and Surplus Land of 67 acres of the Company to another wholly owned subsidiary company of the Company, Blue Haven Entertainment Private Limited ("BHEPL"), for a consideration by way of take-over of the debt of the Company aggregating to ₹ 150 Crore (Rupees One Hundred and Fifty Crore Only) and on such terms and conditions as may be agreed between the Board and BHEPL.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred to any Committee of the Board or any Director(s) or Officer(s) of the Company and to generally do and perform all such acts, deeds, matters and things as it may, in their absolute discretion, deem fit, necessary, proper or desirable, including finalizing, varying and settling the terms and conditions of such sale and to finalize, execute, deliver and perform the agreement, contracts, deeds, undertakings, and other documents in respect thereof and seek the requisite approvals, consents and permissions as may be applicable."

Item No. 3: Sale of investments or shareholding of the Company in Blue Haven Entertainment Private Limited, wholly owned subsidiary company:

To consider and, if thought fit, to give your assent or dissent to the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder (including any statutory amendment(s) or modification(s) or re-enactment(s) thereof, for the time being in force), the provisions of the Memorandum and Articles of Association of the Company, the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) and subject to the necessary approvals, consents, permissions and/or sanctions from the appropriate authorities and consent of the Members of the Company be and is hereby accorded to Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be

deemed to include any Committee which the Board may have constituted or may hereinafter constitute to exercise its powers including the powers conferred hereunder) to sell or transfer or otherwise dispose of its 100% investments and/or shareholding in Blue Haven Entertainment Private Limited ("BHEPL"), a wholly owned subsidiary company of the Company to Shaan Agro and Realty India Private Limited (formerly Shaan Agro Private Limited) for a minimum consideration of ₹ 1,00,000/- (Rupees One Lakh) or such higher value to be determined by an independent valuer/chartered accountant, to be discharged in the form of cash, on such terms and conditions and with such modifications as may be required by any of the concerned authorities or as the Board may deem fit and appropriate in the interest of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred to any Committee of the Board or any Director(s) or Officer(s) of the Company and to generally do and perform all such acts, deeds, matters and things as it may, in their absolute discretion, deem fit, necessary, proper or desirable, including finalizing, varying and settling the terms and conditions of such sale and to finalize, execute, deliver and perform the Agreement, contracts, deeds, undertakings, and other documents in respect thereof and seek the requisite approvals, consents and permissions as may be applicable."

By Order of the Board of Directors
For Adlabs Entertainment Limited

Manmohan Shetty
Chairman

Registered Office:

30/31, Sangdewadi, Khopoli-Pali Road,
Taluka Khalapur,
District Raigad 410 203

Place : Mumbai

Date : November 7, 2017

Notes:

1. A Statement pursuant to Section 102(1) of the Act setting out the material facts concerning each item of business to be transacted is annexed hereto.
2. The Notice along with the Postal Ballot Form is being sent to the Members whose names appear on the register of members / list of beneficial owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, November 17, 2017.
3. The Notice along with the Postal Ballot Form is being sent to the members in electronic form to the e-mail addresses registered with their Depository Participants (in case of electronic shareholding) / the Company's Registrars and Transfer Agents (in case of physical shareholding). For members whose e-mail addresses are not registered, physical copies of the Notice are being sent by permitted mode along with a self-addressed postage pre-paid envelope.
4. Members who have received the Notice by e-mail and who wish to vote through physical form may download the Postal Ballot Form attached to the e-mail or from the web link: https://www.adlabsimagica.com/investor_docs/Postal%20Ballot%20notice%20&%20form%20-%202007-11-2017.pdf or from the "Investor Relations" section on the Company's website: www.adlabsimagica.com where the Postal Ballot Notice is displayed and send the duly completed and signed Postal Ballot Form so as to reach the Scrutinizer on or before Thursday, December 28, 2017.
5. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member / beneficial owner (in case of electronic shareholding) as on Friday, November 17, 2017.
6. In compliance with Sections 108 and 110 of the Companies Act, 2013 and 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 NSDL. The instructions for e-voting are annexed to the Notice.
8. A member cannot exercise his vote by proxy on postal ballot.
9. Corporate / Institutional Members (i.e. other than Individuals, HUF, NRI, etc.) opting for physical ballot are also required to send certified true copy 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 along with the Postal Ballot Form.
10. The Board of Directors has appointed Mr. Mohammed Aabid, a Practicing Company Secretary, Mumbai as a Scrutinizer to conduct the postal ballot voting process in a fair and transparent manner.
11. The Scrutinizer will submit his report to the Chairman after the completion of scrutiny, and the results of voting by postal ballot (including voting through electronic means) will be declared on or before Saturday, December 30, 2017 by placing it along with the Scrutinizer's report on the Company's website www.adlabsimagica.com and communicated to the Stock Exchanges.
12. The resolutions, if approved, shall be deemed to have been passed on the last date of receipt of duly completed postal ballot forms or e-voting i.e. Thursday, December 28, 2017.
13. Relevant documents referred to in the Notice and the Statement are available for inspection by the members at Company's registered office during business hours on all its working days from the date of dispatch of the Notice till Thursday, December 28, 2017.
14. The e-voting period commences on Wednesday, November 29, 2017 (9:00 am) and ends on Thursday, December 28, 2017 (5:00 pm). During this period Members' of the Company, holding shares either in physical form or in dematerialized form, as on Friday, November 17, 2017, may cast their vote by e-voting. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
15. **Voting through electronic means**
In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Sections 108, 110 and other applicable provisions of the Companies Act, 2013, read with the related Rules, the Company is pleased to provide e-voting facility to all its Members, to enable them to cast their voted electronically instead of dispatching the physical postal ballot form by post. The Company has engaged the services of NSDL for the purpose of providing e-voting facility to all its Members.

The instructions for Shareholders for e-voting are as under:

(a) In case of Shareholders' receiving e-mail from NSDL

- (i) Open e-mail and open PDF file viz; "remote e-Voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password for e-voting. Please note that the password is an initial password.

NOTE: Shareholders already registered with NSDL for e-voting will not receive the PDF file "Remote evoting.pdf".

- (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com>.
- (iii) Click on Shareholder - Login.
- (iv) Put your user ID and password & Click - Login.
- (v) Password change menu appears. Change the password with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vi) Home page of e-Voting opens. Click on e-Voting: Active Voting Cycles.
- (vii) Select "EVEN" of Adlabs Entertainment Limited.
- (viii) Now you are ready for e-Voting as Cast Vote page opens.
- (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
- (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
- (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to aabid@aac.in with a copy marked to evoting@nsdl.co.in.

(b) In case of Shareholders' receiving Postal Ballot Form by Post

- (i) Initial password is provided as below/at the bottom of the Postal Ballot Form.

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

- (ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.
- (c) 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 Downloads section of www.evoting.nsdl.com.
- (d) If you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote.
In case Shareholders are holding shares in demat mode, USER-ID is the combination of (DPID+ClientID).
In case Shareholders are holding shares in physical mode, USER-ID is the combination of (Even No+Folio No).
- (e) Shareholders who forgot the User Details/Password can use "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com.

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 ("the Act")

Item No. 1

The Company is engaged in the business of establishment and operations of themed outdoor destinations in India. The Company also owns a hotel operated under the brand *Novotel Imagica* ("Hotel").

The Company believes that its core strength lies in operating and managing theme parks while the Hotel is the non-core business of the Company and it should focus in the parks business towards providing a differentiated experience to the target population, which is unmatched in India and as per world standards. The current cash flows of the company are stretched and sustenance of the present debt levels is difficult. It is therefore, desirable and inevitable at this juncture that the Company divests the non-core assets of the Hotel and reduce a substantial part of its debt. The Company also believes considering the seasonal nature of business and other macro- economic factors, a lower quantum of debt would be in the best interest of all stakeholders.

Accordingly, the Board of Directors of the Company, at its meeting held on November 7, 2017, has resolved, subject to the approval of Members and other requisite approval to sell, transfer or otherwise dispose of its hotel business undertaking 'Novotel Imagica Khopoli' with underlying land of 6.1 acres and additional surplus land of 8.9 acres together with all specified tangible and intangible assets, to Bright Star Investments Private Limited ("Buyer") vide an appropriate sale agreement as recommended by financial / legal advisors.

In terms of the provisions of Section 180(1)(a) of the Companies Act, 2013 (the "Act"), consent of the Shareholders would be required by way of a special resolution to transfer the said hotel business undertaking to the said Buyer.

In terms of the provisions of Section 110 of the Act read with the Companies (Management and Administration) Rules, 2014 the approval of the Members has to be obtained, mandatorily through Postal Ballot process.

None of the Directors, Key Managerial Personnel and their relatives are concerned or interested, financially or otherwise, in this resolution.

The Board accordingly recommends the Special Resolution set out at Item No. 1 of the accompanying Notice for the approval of the Members.

Item No. 2

The Company is engaged in the business of establishment and operations of themed outdoor destinations in India. The Company also owns several parcels of surplus land which are neither presently used in the park business nor proposed to be used in future for the core business activities. Such land, aggregating around 204 acres (earlier 170 acres of land were identified as surplus) are in the vicinity of the park. The Company had transferred part of such land aggregating 137 acres to its wholly owned subsidiary company, Walkwater Properties Private Limited ("WPPL") and the balance land was yet to be transferred.

The Company had taken steps for monetizing the surplus land and had applied for a township approval on part of such surplus land; already 88 acres of which had received locational clearance in the year 2016. The Company had also subsequently inked an MOU with Keystone Realtors (Rustomjee) & Axis Spaces for development of Township on a Joint Development basis. The Company had also initiated discussions with other smaller developers. However the overall real estate industry has been subdued for a while and projects on outskirts of city limits had seen little traction in the recent past. As such there has not been any material progress on the said MOU.

Considering the overall debt position, the Company is of the opinion it may not possess the holding power to realize the revenues from such joint development in the long run.

It is therefore desirable and inevitable at this juncture that the Company should divest the non-core assets of the Surplus Land and reduce a substantial part of its debt, in addition to the sale of the hotel property as stated in Item no. 1 above. In pursuance of the said objective and as advised by financial and legal advisors, the following steps are proposed:

- 1) Consolidate the real estate assets of the Company i.e. shareholding in WPPL (WPPL holds 137 acres of surplus land) and the balance surplus land of 67 acres (includes 33 acres of land which was pending to be transferred to WPPL and 34 acres of additional unused land in the Company) into a another wholly owned subsidiary company, Blue Haven Entertainment Private Limited ("BHEPL"), along with debt of ₹ 150 crore.
- 2) The identified buyer shall take over the another wholly owned subsidiary, BHEPL (along with the said debt). The details given in Item no. 3 below, such that the entire surplus land along with the debt of ₹ 150 crore shall be acquired by the identified buyer.

Accordingly, the Board of Directors of the Company at its meeting held on November 7, 2017, has resolved, subject to the approval of Members and other requisite approvals, to sell or transfer of 100% investments/ shareholdings of the Company in Walkwater Properties Private Limited, a wholly owned subsidiary of the Company and Surplus Land of 67 acres to another wholly owned subsidiary of the Company, BHEPL for a consideration by way of take-over of the debt of the Company aggregating to ₹ 150 crore.

Regulation 24 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 provides that no company shall dispose of shares in its material subsidiary which would reduce its shareholding (either on its own or together with other subsidiaries) to less than 50% or cease the exercise of control over the subsidiary without passing a special resolution in its General Meeting, except in certain cases. WPPL being a material subsidiary of the Company, shall require approval of the Members of the Company through a special resolution.

As per the provisions of Section 188 of the Companies Act, 2013, the Company can enter into transactions mentioned under aforesaid resolution, which are not in the ordinary course of business and / or are not on an arm's length basis, with the approval of the shareholders accorded by passing a resolution. Accordingly, even though the proposed transaction with the wholly owned subsidiary of the Company is being done at arm's length basis and may not be considered to be in the ordinary course of business, approval of the Members of the Company is sought.

Save and except Mr. Kapil Bagla and his relatives, to the extent of their shareholding interest, if any, of the Company, none of the Directors, Key Managerial Personnel and their relatives are concerned or interested, financially or otherwise, in this resolution.

The Board accordingly recommends the Special Resolution set out at Item No. 2 of the accompanying Notice for the approval of the Members.

Item no. 3

Further to explanatory statement given in Item no. 2 above, the current debt reduction exercise would be concluded upon acquisition of the new wholly owned subsidiary company of the Company viz., Blue Haven Entertainment Private Limited ("BHEPL") by the identified buyer, Shaan Agro and Realty India Private Limited (formerly Shaan Agro Private Limited). The name of Shaan Agro and Realty India Private Limited has been changed from Shaan Agro Private Limited w.e.f. November 21, 2017.

The Board of Directors of the Company at its meeting held on November 7, 2017, has resolved, subject to the approval of Members and other requisite approvals, to sell or transfer of 100% investments/ equity shares held in BHEPL, to Shaan Agro and Realty India Private Limited (formerly Shaan Agro Private Limited) at a minimum consideration of ₹ 1,00,000/- (Rupees One Lakh) or such higher value to be determined by an independent valuer/ chartered accountant.

The above sale or transfer would be subject to completion of sale/transfer of 100% Investments/shareholding of the Company in Walkwater Properties Private Limited and land of 67 acres to BHEPL, stated at item no. 2 of the accompanying Notice.

The Board accordingly recommends the Special Resolution set out at Item No. 3 of the accompanying Notice for the approval of the Members.

None of the Directors, Key Managerial Personnel and their relatives are concerned or interested, financially or otherwise, in this resolution.

By Order of the Board of Directors
For Adlabs Entertainment Limited

Manmohan Shetty
Chairman

Registered Office:

30/31, Sangdewadi, Khopoli-Pali Road,
Taluka Khalapur,
District Raigad 410 203

Place : Mumbai

Date : November 7, 2017



ADLABS ENTERTAINMENT LIMITED

Registered Office : 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad 410 203
Tel : +91 2192 669 900 | **Fax :** +91 22 4068 0088 | **Website :** www.adlabsimagica.com
Email : compliance@adlabsentertainment.com | **CIN:** L92490MH2010PLC199925

Serial No. _____

POSTAL BALLOT FORM

- 1. Name and registered address of the sole / first named Member (IN BLOCK LETTERS)

- 2. Name(s) of the joint Member(s), if any (IN BLOCK LETTERS)

- 3. Registered Folio Number / DP ID No. / Client ID No.*

- 4. Number of shares held

(*Applicable to investors holding shares in dematerialised form)

I / We, hereby exercise my / our vote in respect of the 'Special Resolutions' to be passed through Postal Ballot for the Special Business stated in the Notice dated November 7, 2017 of the Company by sending my / our assent (FOR) or dissent (AGAINST) to the said resolutions by placing the tick mark (✓) at the appropriate column below:

Brief particulars of the item	No. of equity share(s) held	I/we assent to the resolution Please tick (✓)	I/we dissent to the resolution Please tick (✓)
Special Resolution for Sale of the hotel business undertaking of the Company			
Special Resolution for Sale of investments or shareholding of the Company in Walkwater Properties Private Limited, wholly owned subsidiary company and Surplus Land of 67 acres of the Company			
Special Resolution for Sale of investments or shareholding of the Company in Blue Haven Entertainment Private Limited, wholly owned subsidiary company			

Place:

Date:

(Signature of the Member)

Electronic Voting Particulars

EVEN (E Voting Event Number)	User ID	Password/Pin
108044		

The e-voting facility will be available during the following voting period:

Commencement of e-voting:	Wednesday, November 29, 2017 (9:00 am)
End of e-voting:	Thursday, December 28, 2017 (5:00 pm)

Notes:

1. Please read the instructions printed below carefully before filling up this form and 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 receipt of postal ballot forms by the Scrutinizer is Thursday, December 28, 2017 upto 5:30 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 Scrutinizer in the attached self-addressed envelope. Postage will be borne and paid by the Company. However, any envelope containing Postal Ballot, if sent by courier at the expense of the Registered Member will also be accepted.
2. Please convey your assent/ dissent in this Postal Ballot Form. The assent or dissent received in any other form or on a photo copy of the Postal Ballot Form shall be considered invalid.
3. The self-addressed postage pre-paid envelope bears the name and address of the Scrutinizer appointed by the Board of Directors of the Company.
4. This Form must be completed and signed (as per specimen signature registered with the Company) by the Member. 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.
5. Unsigned, incomplete or incorrectly ticked Postal Ballot Forms shall be rejected.
6. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.
7. The Postal Ballot shall not be exercised by a proxy.
8. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours on Thursday, December 28, 2017. All Postal Ballot Forms received after this date will be strictly treated as if the reply from such shareholder has not been received.
9. In case of shares held by Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of board resolution/ authorization together with the specimen signature(s) of the duly authorised signatories. (It is required only, in case the signatories are other than the signatories whose specimen signatures are registered with the Company / R&T viz. – Link Intime India Private Limited, C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400 083).
10. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member on the date of dispatch of the Notice.
11. Members are requested not to send any other paper along with the Postal Ballot Forms in the enclosed self-addressed Postage Pre-paid Envelope as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
12. There will be one Postal Ballot Form for every Folio / Client ID, irrespective of the number of joint holders.
13. A Member may request a duplicate Form, if so required. However, the duly filled in duplicate Form should reach the Scrutinizer not later than the date specified at item No. 8 above.
14. The Shareholders can opt for any one mode of voting. In case, shareholder(s) cast vote by sending physical form as well as voting through e-voting, then voting done through e-voting shall prevail and voting done through physical form shall be treated as invalid.