

May 23, 2017

To,
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

To,
Corporate Relation Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G- Block, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Re. : **Scrip Code : 523648**

Re. : **Stock Code : PLASTIBLEN**

Sub : Postal Ballot Notice

Dear Sir/ Madam,

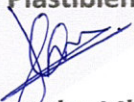
Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('LODR/Listing Regulations'), we are enclosing a copy of the Postal Ballot Notice along with Ballot Form, circulated to members for seeking their approval for increase in authorised share capital of the company and consequential amendment to the Memorandum of Association of the Company and issue of Bonus shares.

We have completed dispatch of Postal Ballot Notice on May 22, 2017 to the members whose names appear on the Register of Members/List of Beneficial Owners as on May 19, 2017.

The Company has engaged the services of Central Depository Service (India) Limited ("CDSL") for providing e-voting facility to the members. The e-voting facility is available from 9:00 a.m. on Thursday, May 25, 2017 to 5:00 p.m. on Friday, June 23, 2017. The result of postal ballot will be declared on or before Monday, June 26, 2017.

Thanking you,

Yours faithfully,
For Plastiblends India Limited



Himanshu Mhatre
Company Secretary

Encl : as above



Merging Ideas



PLASTIBLENDS INDIA LIMITED

CIN : L25200MH1991PLC059943

Fortune Terraces, A-Wing, 10th Floor, Opp. Citi Mall, New Link Road,
Andheri (West), Mumbai-400 053, Maharashtra, India

Tel : +91-22-67205200 Fax No. : +91-22-26736808

Email : pbi_sd@kolsitegroup.com Website : www.plastiblends.com

NOTICE OF POSTAL BALLOT

Dear Members,

Notice is hereby given pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) and pursuant to other applicable laws and regulations, that the resolutions appended below for increase in Authorised Share Capital and consequential amendments to the Memorandum of Association of the Company and issue of bonus shares are proposed to be passed by the Members through Postal Ballot and electronic voting (e-voting).

The explanatory statement pursuant to Sections 102 and 110 of the Act pertaining to the aforesaid resolutions setting out the material facts concerning each item and the reasons thereof is annexed hereto with a Postal Ballot Form for consideration of shareholders.

The Board of Directors of the Company, at its meeting held on May 11, 2017, has appointed Mr. S.N. Bhandari (C.P. 366), or failing him Ms. Manisha Maheshwari (C.P. 11031), Practicing Company Secretaries from Bhandari & Associates, Company Secretaries, as the Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner. Members have the option to vote either by Postal Ballot or through e-voting. Members desiring to exercise their vote by Postal Ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the same duly completed in the enclosed self-addressed Business Reply Envelope.

The duly completed Postal Ballot Form should reach the Scrutinizer not later than 5:00 p.m. on Friday, June 23, 2017 to be eligible for being considered, failing which it will be strictly considered that no reply has been received from the Member. Member desiring to opt for e-voting as per the facilities arranged by the Company are requested to read the instructions detailed in the Notes under the section "E-voting instructions". Reference to postal ballot(s) in this Postal Ballot Notice include votes received electronically. The Scrutinizer will submit his report to the Chairman of the Company after completion of scrutiny of the Postal Ballots (including e-voting). The results shall be declared on or before Monday, June 26, 2017 and communicated to the Stock Exchanges, Depositories, Registrar and Share Transfer Agents and would also be displayed on the Company's website.

PROPOSED RESOLUTIONS

1. Increase in Authorised Share Capital and Alteration of Memorandum of Association:

To consider and, if thought fit, to pass the following as an **ORDINARY RESOLUTION**:

Resolved That in accordance with Section 13, 61 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder including any statutory modification(s) or re-enactment(s) thereof for the time being in force and subject to such permissions, sanctions and approvals as may be required in this regard, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to include any Committees of the Board), to increase the existing Authorised Share Capital from Rs. 10,00,00,000 (Rupees Ten Crore) [divided into 2,00,00,000 Equity Shares of Rs. 5/- each] to Rs. 25,00,00,000 (Rupees Twenty Five Crore) [divided into 5,00,00,000 Equity Shares of Rs. 5/- each] and consequently the Clause V of the Memorandum of Association of the Company be altered by substituting the following new Clause V in place of the existing clause thereof:

V. The Authorised Share Capital of the Company is Rs. 25,00,00,000 (Rupees Twenty Five Crores Only) divided into 5,00,00,000 (Five Crore) Equity Shares of Rs. 5/-(Rupees Five Only) each with rights, privileges and condition attached thereto as may be provided by the regulations of the Company for the time being in force with power to increase or reduce the capital and to divide the shares in the Capital for the time being into several classes (being those specified in the Companies Act, 2013) and to attach thereto respectively such preferential, qualified, deferred or special rights, privileges or conditions as may be determined in accordance with the regulations of the Company and to modify or abrogate such rights, privileges or conditions in such manner as may be lawfully permitted by the said Act or provided by the Articles of Association of the Company for the time being in force.

Resolved Further That the Board be and is hereby authorised to do all such acts, things, matters and deeds and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

2. To Capitalise Reserves of the Company and to issue Bonus Shares:

To consider and, if thought fit, to pass the following as an **ORDINARY RESOLUTION** :

Resolved That pursuant to Section 63 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Foreign Exchange

Management Act, 1999 including the rules, regulations, circulars, etc. made/issued thereunder, the relevant provisions of the Memorandum and Articles of Association of the Company and the recommendation of the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to include any Committees of the Board), and subject to the regulations and guidelines issued by the Securities and Exchange Board of India (SEBI) including the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 (as amended from time to time) and such permissions, sanctions and approvals as may be required in this regard, consent of the members of the Company be and is hereby accorded to the Board for capitalisation of a sum not exceeding Rs. 6,49,73,000/- standing to the credit of free reserves of the Company and/or any of the Company's reserves accounts or to the credit of the profit and loss account or otherwise set free for distribution as may be considered necessary by the Board, for the purpose of issuance of bonus equity shares of Rs. 5/- each, credited as fully paid-up equity shares to the holders of existing equity share(s) of the Company, whose names appear in the Register of Members maintained by the Company and the List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) on such Record Date as fixed by the Board in the proportion of 1 (One) fully paid-up bonus equity share of Rs. 5/- each for every 1 (One) existing equity share of Rs. 5/- each held by the Members/Beneficial Owners.

Resolved Further That:

- a) no allotment letters shall be issued to the allottees of the bonus shares and that the certificate(s) in respect of bonus shares shall be completed and thereafter be dispatched to the allottees thereof within the period prescribed or that may be prescribed in this behalf, from time to time, or the new equity bonus share shall be credited to the demat account of the allottees, who are holding the existing equity shares in demat form;
- b) the issue and allotment of the bonus shares to the extent they relate to Non-Resident Indians, Persons of Indian Origin, Foreign Nationals, Overseas Corporate Bodies and other foreign investors of the Company will be subject to the approval of the Reserve Bank of India or any other regulatory authority, if required;
- c) the bonus shares so allotted shall rank pari-passu in all respects with the fully paid-up equity shares of the Company, save and except that they shall not be entitled to any dividend in respect of any financial year up to and including 31st March, 2017;
- d) the Board be and is hereby authorised to do all such acts, things, matters and deeds and execute all such deeds, documents, instruments and writings as may be required and as they deem fit, with regard to the issue and allotment of bonus shares including but not limited to filings of any documents with SEBI, Stock Exchanges where the specified securities of the Company are listed, Depositories, Ministry of Corporate Affairs, the Reserve Bank of India and/or any other concerned authorities, applying and seeking necessary listing approvals from the Stock Exchanges and to settle any question, query, or doubt that may arise in this regard."

**By Order of the Board
For Plastiblends India Limited**
sd/-
**Himanshu Mhatre
Company Secretary**

Mumbai, May 11, 2017

Notes :

1. The relative Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 setting out material facts is annexed herewith.
2. The Notice is being sent to all the members, whose names appear in the Register of Members / Record of Depositories as on Friday, May 19, 2017.
3. Voting rights shall be reckoned on the paid-up value of equity shares registered in the names(s) of members(s) on the cut-off date i.e. Friday, May 19, 2017. A person who is not a member on the cut-off date should treat this notice for information purpose only.
4. Duly completed postal ballot form should reach the Scrutiniser not later than **5:00 p.m. on Friday, June 23, 2017**. Postal ballot form received after that date will be strictly treated as if reply from such member has not been received. The members are requested to send the duly completed postal ballot form well before the last date providing sufficient time for the postal transit.
5. The Resolutions, if passed by requisite majority, shall be deemed to have been passed on Friday, June 23, 2017 i.e. the last date specified for receipt of duly completed postal ballot forms or e-voting.
6. In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and rules made there under, and the secretarial standards on General Meetings, the Company is pleased to provide its members the facility to exercise their right to vote on the postal ballot through the Electronic Voting (e-voting) Services provided by Central Depository Services (India) Limited. E-voting is available from 9:00 a.m. on Thursday, May 25, 2017 to 5:00 p.m. on Friday, June 23, 2017. Members are requested to refer to instructions for e-voting, appended to this Notice.
7. The members can opt for only one mode of voting, i.e. either by postal ballot form or e-voting. In case members cast their vote by postal ballot form and e-voting, the voting done through e-voting shall prevail and voting done by postal ballot form will be treated as invalid.
8. Members who have received this Notice by email and who wish to vote through postal ballot form can seek duplicate postal ballot form from Registrar & Share Transfer Agents M/s. Sharex Dynamic (India) Pvt. Ltd., Unit 1, Luthra Ind. Premises, Safed Pool, Andheri-Kurla Road, Andheri (East), Mumbai – 400 072, fill in the requisite details and send the same to the Scrutiniser.

9. Members are requested to exercise their voting rights by using the enclosed Postal Ballot Form only. No other form or photocopy of the form (except duplicate form issued by the Company) shall be accepted.
10. All documents referred to in this Postal Ballot Notice and explanatory statement thereto are open for inspection by the Members at the Registered Office of the Company between 11:00 a.m. and 1:00 p.m. on all working days except Saturdays, Sundays and National Holidays, from the date hereof up to Friday, June 23, 2017.
11. The result of voting on the resolutions will be declared on or before Monday, June 26, 2017, at the Registered Office and will also be displayed on the website of the Company (www.plastiblends.com) besides being communicated to the Stock Exchanges.

12. E-voting Instructions :

The instructions for shareholders voting electronically are as under :

- (i) The e-voting facility is available from **9:00 a.m. on Thursday, May 25, 2017 to 5:00 p.m. on Friday, June 23, 2017**. The e-voting module shall be disabled by CDSL for voting thereafter. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, Friday, May 19, 2017, may cast their vote electronically.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID
 - a. For CDSL : 16 digits beneficiary ID,
 - b. For NSDL : 8 Character DP ID followed by 8 Digits Client ID,
 - b. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any Company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below :

| | For Members holding shares in Demat Form and Physical Form |
|---|--|
| PAN | 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 password provided on the postal ballot form/ email. |
| 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 (iv). |

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for PLASTIBLENDS INDIA LIMITED to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

- (xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xvii) If a demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xix) Note for Non – Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to 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 linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - 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 and arrange to send a copy to secretarial@anbglobal.com for the scrutiniser to verify the same.
- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

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

Resolutions 1 and 2

Present Authorised Share Capital of the Company is Rs. 10,00,00,000 (Rupees Ten Crore) [divided into 2,00,00,000 Equity Shares of Rs. 5/- each]. It is proposed to increase the Authorised Share Capital of the Company to Rs. 25,00,00,000 (Rupees Twenty Five Crore) [divided into 5,00,00,000 Equity Shares of Rs. 5/- each] and this would require alteration of the Capital Clause of the Memorandum of Association of the Company.

The equity shares of the Company are listed and being traded on the National Stock Exchange of India Limited and BSE Limited. Considering the strong financial position of the Company, the outstanding reserves and with a view to increase the liquidity of the equity shares, encourage participation of small investors by making equity shares of the Company affordable and thus expand the retail shareholder base, the Board of Directors at its meeting held on Thursday, May 11, 2017 proposed to reward the members of the Company by way of bonus equity shares after capitalizing a sum not exceeding Rs. 6,49,73,000 (Rupees Six Crore Fourty Nine Lacs Seventy Three Thousand Only) standing to the credit of free reserves of the Company and/or any of the Company’s reserves accounts or to the credit of the profit and loss account or otherwise set free for distribution, in the proportion of 1(One) bonus equity share for every 1 (One) existing equity share held. The Record Date for the issue of bonus shares (“Record Date”) upon finalisation will be intimated to the Stock Exchanges.

Members’ approval is sought to these proposals, in compliance of Sections 13, 61 and 63 of the Companies Act, 2013 and any other applicable provisions.

Accordingly, the Board recommends these resolutions for approval of the members.

No Director, Key Managerial Personnel (KMPs) or their relatives is concerned or interested, financially or otherwise, in each of these resolutions except to the extent of their entitlement to bonus shares in respect of their shareholding held on record date to be fixed for the purpose.

By Order of the Board
For Plastiblends India Limited
sd/-
Himanshu Mhatre
Company Secretary

Mumbai, May 11, 2017

PLASTIBLENDS INDIA LIMITED

CIN : L25200MH1991PLC059943

Fortune Terraces, A-Wing, 10th Floor, Opp. Citi Mall, New Link Road,
Andheri (West), Mumbai – 400 053, Maharashtra, India

Tel : +91-22-67205200 Fax No.: +91-22-26736808

Email : pbi_sd@kolsitegroup.com Website : www.plastiblends.com

POSTAL BALLOT FORM

Sr. No.:

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

2. Name of Joint Holders :
(If any)

3. Folio No./DP ID No.*/Client ID No. :
(*Applicable to Members holding
shares in dematerialize form)

4. Number of Shares held :

5. I hereby exercise my vote in respect of the Ordinary Resolutions numerated below by recording my assent or dissent to the said Resolutions by placing the tick mark (√) at the appropriate column below :

| Sr. No. | Description of the Resolution | No. of Shares | I/We assent to the Resolution (FOR) | I/We dissent to the Resolution (AGAINST) |
|---------|--|---------------|--|---|
| 1. | Increase in Authorised Capital and consequent amendment to the Memorandum of Association of the Company (Ordinary Resolution) | | | |
| 2. | Issue of Bonus Shares in the proportion of 1(One) Bonus equity share of Rs. 5/- each for every 1(One) existing equity share of Rs. 5/- each. (Ordinary Resolution) | | | |

Place :

Date :

(Signature of the Shareholder)

ELECTRONIC VOTING PARTICULARS

| EVENT (e-voting Event Number) | USER ID | PASSWORD |
|----------------------------------|---------|----------|
| | | |

Notes:

- Voting rights shall be reckoned on the paid up shares registered in the name of the member as on **Friday, May 19, 2017.**
- Last Date for receipt of postal ballot form by the Scrutinizer :
Close of working hours (5:00 p.m.) on Friday, June 23, 2017. Please see instructions below for filling the postal ballot form.
- For e-voting, please refer the instructions under "E-Voting Facility" in the Notice attached herewith.

Important Instructions :

1. The voting rights for Equity Shares are one vote per Equity Share, registered in the name of the Members. Voting period commences at 9:00 AM on Thursday, May 25, 2017 (start date) and ends at 5:00 PM on Friday, June 23, 2017 (end date).
2. Voting rights shall be reckoned on the paid-up value of equity shares registered in the names(s) of Members(s) on the cut-off date i.e. Friday, May 19, 2017. A person who is not a Member on the cut-off date should treat this notice for information purpose only.
3. A Member desirous of exercising vote by physical Postal Ballot should complete the Postal Ballot Form in all respects and send it after signature to the Scrutinizer in the attached postage pre-paid self-addressed Business Reply Envelope which shall be properly sealed with adhesive or adhesive tape. However, envelopes containing Postal Ballot Form, if sent by courier, registered post or speed post at the expense of the Member will also be accepted.
4. Alternatively, a Member may vote through electronic mode as per the instructions for e-voting provided in the Postal Ballot Notice sent herewith.
5. The Members can opt for only one mode of voting, i.e., either by Physical Ballot or e-voting. In case Members cast their vote by Physical Ballot and e-Voting, the voting done through e-voting shall prevail and voting done by Physical Ballot will be treated as invalid.
6. The Self-addressed Business Reply Envelope is addressed to the Scrutinizer for Postal Ballot.
7. The Postal Ballot Form should be completed and signed by the Member (as per the specimen signature registered with the Company). Voting rights in a Postal Ballot cannot be exercised by a Proxy. In case of joint holding, this Form should be completed and signed (as per the specimen signature registered with the Company) 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 and enclosing an attested copy of the POA.
8. In case of Equity Shares held by companies, trusts, societies etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of Board Resolution/authority and attested specimen signature(s) of the duly authorized signatories giving requisite authorities to the person voting on the Postal Ballot Form.
9. The consent must be accorded by recording the assent in the column 'FOR' and dissent in the column 'AGAINST' by placing a tick mark (✓) in the appropriate column. The assent or dissent received in any other form shall not be considered valid. A Member need not use all his/her votes nor does he/she need to cast his/her votes in the same way.
10. The votes of a Member will be considered invalid on any of the following grounds :
 - a) If a form other than the Postal Ballot Form issued by the Company is used.
 - b) If the Postal Ballot Form has not been signed by or on behalf of the Member.
 - c) If the Member's signature does not tally with the specimen signature with the Company.
 - d) If the Member has marked his/her/its vote both for 'Assent' and also for 'Dissent' to the Resolution in such manner that the aggregate Equity Shares voted for 'Assent' and 'Dissent' exceeded total number of Shares held.
 - e) If the Member has made any amendment to the Resolution or imposed any condition while exercising his vote.
 - f) If the Postal Ballot Form is incomplete and incorrectly filled.
 - g) If the Postal Ballot Form is received torn or defaced or mutilated or in a manner 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 neither assent or dissent is mentioned or if the signature could not be verified or one or more of the above grounds.
 - h) Any competent authority has given directions in writing to the Company to freeze the voting rights of the Member.
11. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 5:00 p.m. on Friday, June 23, 2017. Postal Ballot Form received after that date will be strictly treated as if reply from such Member has not been received. The Members are requested to send the duly completed Postal Ballot Form well before the last date providing sufficient time for the postal transit.
12. A Member may request for a duplicate Postal Ballot Form from Registrar and Share Transfer Agent Viz. Sharex Dynamic (India) Pvt. Ltd., Unit 1, Luthra Ind. Premises, Safed Pool, Andheri-Kurla Road, Andheri (East), Mumbai – 400 072 or from the Company at its Registered Office or download the same from the Company's website (www.plastiblends.com)
13. Members are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed postage prepaid self-addressed Business Reply 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.
14. The scrutinizer's decision on the validity of Postal Ballot Form shall be final.
15. Any query in relation to the Resolutions proposed to be passed by Postal Ballot may be sent to pbi_sd@kolsitegroup.com
16. The result of voting on the resolutions will be declared on or before Monday, June 26, 2017, at the registered office and will also be displayed on the website of the Company (www.plastiblends.com) besides being communicated to the Stock Exchanges.