



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Date : 05.10.2018

To
BSE Limited
Listing Department
P.J Tower, Dalal Street
Mumbai – 400001

To
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
BandraKurla Complex,
Bandra (E), Mumbai – 400051

Stock Symbol -540047

Stock Symbol –DBL

Sub : Notice of Postal Ballot along with explanatory statement and Postal Ballot Forms

Dear sir/madam,

With reference to the subject cited above, Please find enclose herewith the notice of Postal Ballot seeking approval of the shareholders on the following matters :

1. **Special Resolution:** To alter main object clause of Memorandum of Association of the Company to start new business activity.

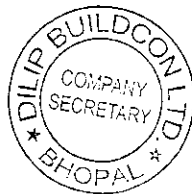
Further, please find below the schedule of events for the Postal ballot:

S. No	Activity	Date
1	Cut off date/Benpos date	Thursday October 4, 2018
2	Voting commence and end date	Thursday, October 11, 2018 (9.00 a.m. IST) to Friday, November 9, 2018 (5.00 p.m. IST)
3	Scrutiniser Report and declaration of results	On or before Wednesday, November 14, 2018

This is for your information and records.

Yours Sincerely
For DilipBuildcon Limited


Abhishek Singh Vastava
Company Secretary



Encl:

- Postal Ballot Notice
- Postal Ballot Form

Regd. Office :

Plot No. 5, Inside Govind Narayan Singh Gate,
Chuna Bhatti, Kolar Road, Bhopal - 462 016 (M.P.)
Ph. : 0755-4029999, Fax : 0755-4029998

E-mail : db@dilipbuildcon.co.in, Website : www.dilipbuildcon.com

DILIP BUILDCON LIMITED

CIN: L45201MP2006PLC018689

Regd. Office: Plot No. 5, Inside Govind Narayan Singh Gate,
Chuna Bhatti, Kolar Road, Bhopal 462 016, Madhya Pradesh

Email :db@dilipbuildcon.co.in; Website: www.dilipbuildcon.com

Tel: +91 755 4029999; Fax: +91 755 4029998

Postal Ballot Notice

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 the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment(s) thereof for the time being in force), that the special resolutions appended below are proposed to be passed by the Members through postal ballot/electronic voting (e-voting). The explanatory statement pursuant to Section 102 of the Companies Act, 2013 pertaining to the said special resolutions setting out the material facts concerning each item and the reasons thereof, is annexed hereto with a Postal Ballot Form for your consideration.

The Board of Directors of the Company ("Board") in its meeting held on September 28, 2018 has appointed CS Piyush Bindal, Proprietor of "M/s Piyush Bindal & Associates", Practicing Company Secretaries, Bhopal (Membership No. FCS 6749; CP No. 7442), to act as the Scrutiniser ("Scrutiniser") for conducting the postal ballot process in a fair and transparent manner.

The Members are requested to carefully read the instructions printed in the Postal Ballot Form, record their assent (for) or dissent (against) therein and return the same duly completed in all aspects in the enclosed Self-addressed Business Reply Envelope. Postage will be borne and paid by the Company. Postal Ballot Form(s), if sent by courier/registered post/speed post at the expense of the Member(s) will also be accepted. The Postal Ballot Forms may also be deposited personally at the address mentioned on the Business Reply Envelope. The duly completed Postal Ballot Form(s) should reach the Scrutiniser not later than 5.00 p.m. IST on Friday, November 9, 2018. If Postal Ballot Form is received after the said time, it shall be considered as invalid.

In cases, where the Postal Ballot Form has been signed by an authorised representative of a body corporate, a certified true copy of the relevant authorization to vote on the postal ballot, should also accompany the postal ballot form.

In Compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to the provisions of Section 108 of the Act, read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide e-voting facility to all its members, to enable them to cast their votes electronically. The Company has engaged the services of National Security Depository Limited ("NSDL") for the purpose of providing e-voting facility to all its members. Members desiring to opt for e-voting as per the facilities arranged by the Company are requested to read the instructions in the Notes under the section 'Voting through Electronic Means'. References to postal ballot(s) in this Postal Ballot Notice also include votes received electronically.

In case members cast their votes through both the modes i.e. e-voting and Physical Postal Ballots, the vote cast through e-voting shall be treated as valid and the Postal Ballot Form shall be ignored.

The Scrutiniser shall submit his report to the Chairman or any other authorised person of the Company after the completion of the scrutiny of the postal ballots including e-Voting. The result of the postal ballot shall be announced by the Chairman or any other authorized person of the Company on or before Wednesday, November 14, 2018 and communicated on the same day to the stock exchanges, depository and registrar and share transfer agent. The result of the postal ballot along with the Scrutiniser's Report shall also be displayed on the Company's website, www.dilipbuildcon.com for the information to the Members. The date of declaration of the results by the Company is deemed to be the date of passing of the resolutions.

RESOLUTION:-

Item No. 1

ALTERATION IN THE MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY TO START NEW BUSINESS ACTIVITY

"RESOLVED THAT pursuant to the provisions of section 4, 13 read with Schedule I of the Companies Act, 2013, rules and regulations made thereunder and other applicable provisions of Companies Act, 2013, including any amendment, re-enactment or statutory modification thereof, approval of the members be and is hereby accorded to altered the Memorandum of Association by way of:

- (a) inserting additional new sub clause 4 after the sub clause 3 of clause III(A) of the Main Object; and
- (b) combining all the sub clauses mentioned in the clause III(B) and clause III(C) given under the heading "THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS" and "OTHER OBJECTS OF THE COMPANY" respectively, under the new heading "MATTER WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A)" and all the sub clauses of the clause III(B) to be renumbered accordingly from the Clause (B) 1 to 84 and such other amendments as may be required to align the Memorandum of Association of the Company in conformity with the provisions of the Companies Act, 2013.

The new sub clause 4 shall be inserted after sub Clause 3 of the Clause III(A) of the Main Object Clause :

"4. To carry on the business of purchase and sale petroleum and petroleum products to act as dealers in and distributors for petroleum companies, to run service station for repair and servicing of automobiles and to manufacture or deal in fuel oils, cutting oils and greases and to explore, develop, produce, purchase or otherwise acquire petroleum crude oil, natural gas, all kinds of hydrocarbons and mineral substances, both onshore, within the territorial jurisdiction of the Indian Union and anywhere in the World and to manufacture, refine, extract, treat, reduce, distill, blend, purify and pump, store, hold, transport, use, experiment with, dispose of, import, export and trade and generally deal in any and all kinds of petroleum crude oil, natural gas, associated gas, petroleum products, oil, gas and other volatile substances, asphalt, bitumen, bituminous substances, carbon, carbon black, hydro carbon and mineral substances and the products or the by-products which may be derived, produced, prepared, developed, compounded, made or manufactured therefrom the substances obtained by mixing any of the foregoing with other substances and to enter into agreements and contracts with Indian or foreign individuals, companies or other organisations for technical, financial or any other assistance for carrying out all or any of the objects of the Company and also to provide the facility of restaurant, refreshment rooms and lodge-house keepers, auto courts, restaurants, rest rooms, canteens, food courts, mineral and artificial waters and other drinks, shops, stores, mobile food counters, eating houses, dine in facility, take away and/or delivery based services, refreshment rooms and lodging or apartments, baths, dressing rooms, caterers of public amusement generally, a shared parking arrangement, and all business incidental thereto, whether as owners, co-owners, joint ventures, operators, franchisees, franchisors and/or any other business model, leisure parks, convention centers and development of other infrastructural facilities and to act as technical consultants and advisors in all matters relating to rural and urban infrastructural developments."

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

By order of the Board of Directors

Place: Bhopal
Date : September 28, 2018

Sd/-
Abhishek Shrivastava
Company Secretary

NOTES:

1. The statement pursuant to Section 102 of the Companies Act, 2013, (“the Act”) stating all material facts and the reasons for the proposals set out above is annexed herewith.
2. The Postal Ballot Notice is being sent to all the Members, whose names appear in the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) as on Thursday, October 4, 2018.
3. In accordance with the provisions of Section 110 of the Companies Act, 2013 read with Rules 18 and 22 of the Companies (Management and Administration) Rules, 2014, the postal ballot notice will be sent to the members at their addresses registered with the Company/Depository Participant/Registrar and Transfer Agent and also in electronic form to the email addresses registered with their Depository Participants.
4. Members, whose names appear in the Register of Members/List of beneficial owners as Thursday, October 4, 2018 will be considered for the purpose of voting. A person who is not a member as on the relevant date should treat this notice for information purpose only.
5. Resolution passed by the members with requisite majority through postal ballot process including e-voting for the aforesaid purposes shall be deemed to have been passed as if it has been passed at a General Meeting of the Members convened in that regard.
6. Members can opt for only one mode of voting either by physical ballot or by e-voting. If the Members opt for e-voting, then they should not vote by physical ballot and vice versa. However, in case members cast their votes through both the modes i.e. e-voting and physical postal ballots, the votecast through e-voting shall be treated as valid and the Postal Ballot Form shall be ignored.
7. In case a Member is desirous of obtaining Postal Ballot in printed form or a duplicate one, the Member may write to the Company or send an e-mail to esabhishek@dilipbuildcon.co.in. The Company shall forward the same along with self addressed Business Reply Envelope to the Member.
8. Voting rights shall be reckoned on the paid up value of shares registered in the name of members as on the cut off date, Thursday, October 4, 2018. The Postal ballot period commences on Thursday, October 11, 2018 (9.00 a.m. IST) and ends on Friday, November 9, 2018 (5.00 p.m. IST).
9. A Member cannot exercise his/her vote by proxy on Postal Ballot.
10. In case of joint-holding, the Postal Ballot Form must 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.
11. Unsigned, incomplete, improperly or incorrectly ticked Postal Ballot Forms shall be treated as invalid.
12. In compliance with Section 108 and 110 of the Companies Act, 2013 and the rules made thereunder, the Company has provided the facility to members to exercise their votes on all resolutions through e-voting facility arranged by the Company through NSDL. The Instructions for e-voting are annexed to this notice.
13. Members wishing to exercise their vote by physical postal ballot are requested to carefully read the instructions printed on the postal ballot form and return the duly completed and signed form, in the enclosed self addressed business reply envelope to the Scrutiniser, so that it reaches the Scrutiniser not later than the close of working hours (i.e. 5.00 p.m. IST) on Friday, November 9, 2018.

The postage will be borne and paid by the Company. However, the envelopes containing postal ballot form(s), if sent by courier / registered post / speed post at the expense of the Member(s) will also be accepted. Postal Ballot Forms received after 5.00 p.m. IST on Friday, November 9, 2018 shall be deemed invalid.

14. The Scrutiniser will submit his report to the Chairman or any other authorised person of the Company after the completion of the scrutiny of the postal ballots including e-voting. The result of the postal ballot shall be announced by the Chairman or any other authorised person of the Company on or before Wednesday, November 14, 2018 and communicated on the same day to the stock exchanges, depository and registrar and share transfer agent. The result of the postal ballot along with the Scrutiniser's Report shall also be displayed on the Company's website, www.dilipbuildcon.com for the information to the members. The date of declaration of the results by the Company is deemed to be the date of passing of the resolutions.
15. All documents referred in this Postal Ballot Notice and Explanatory Statement setting out the material facts are open for inspection by the members at the Registered Office of the Company during normal business hours between 10.00 a.m. IST to 01.00 p.m. IST on all working days (except Sundays and Public Holidays) from the date of dispatch until the last date for receipt of votes by postal ballot/e-voting.

VOTING THROUGH ELECTRONIC MEANS:-

The procedure and instructions for voting through electronic means are as follows:

Step 1: Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>

Step 2: Cast your vote electronically on NSDL e-Voting system.

Details on Step 1 are mentioned below:

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Your password details are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, your 'initial password' is communicated to you on your postal address.

6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:

- a) Click on "[Forgot User Details/Password?](#)"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) [Physical User Reset Password?](#)" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN,your name and your registered address.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
 8. Now, you will have to click on "Login" button.
 9. After you click on the "Login" button, Home page of e-Voting will open.

Details on Step 2 is given below:

How to cast your vote electronically on NSDL e-voting system ?

1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
2. After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
3. Select "EVEN" of company "110093" for which you wish to cast your vote.

4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
6. Upon confirmation, the message “Vote cast successfully” will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. 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. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to piyush@dpaandassociates.com with a copy marked to evoting@nsdl.co.in
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

SECTION B:- OTHER INSTRUCTIONS RELATED TO REMOTE E-VOTING :-

- (i) In Compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and pursuant to the provisions of Section 108 of the Act, read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is pleased to provide evoting facility to all its members, to enable them to cast their votes electronically. The Company has engaged the services of National Security Depository Limited (“NSDL”) for the purpose of providing e-voting facility to all its members.
- (ii) Voting rights shall be reckoned on the paid up value of shares registered in the name of members as on Thursday, October 4, 2018. The e-voting period for Postal ballot commences on Thursday, October 11, 2018 (9.00 a.m. IST) and ends on Friday, November 9, 2018 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast vote again.
- (iii) CS Piyush Bindal, Practicing Company Secretary, Proprietor of M/s Piyush Bindal & Associates, Company Secretaries, Bhopal (Membership No. FCS 6749; CP No.7442) S-12, 2nd Floor, Gurukripa Plaza, Zone –II, M.P. Nagar, Bhopal - 462011 has been appointed as the Scrutiniser to scrutinise the postal ballot voting and remote e-voting process in a fair and transparent manner.
- (iv) You can also update your mobile number and e-mail ID in the user profile details of the folio which may be used for sending communication(s) regarding NSDL e-Voting system in future. The same may be used in case the Member forgets the password and the same needs to be reset.

(v) In case members have any queries or issues regarding e-Voting, they may refer to the Frequently Asked Questions (“FAQs”) and e-Voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013
AND SECTION 110 OF THE COMPANIES ACT, 2013**

Item No. 1

Your Board of Directors proposes to amend the Object Clause of the Memorandum of Association of the Company under the provisions of Section 13 of the Companies Act, 2013. The amendment is proposed by inserting new objects sub Clause 4 under the existing main object clause. The said proposal is made by your Board to carry on some businesses like purchase and sale petroleum products or act as dealers /distributors for petroleum companies, also to provide the facility of restaurant, refreshment rooms and lodge-house keepers, parking facilities and other related activities which under existing circumstances may conveniently or advantageously be combined with the business of the Company. The new objects would allow the Company to explore opportunities in different fields.

Your directors’ in its meeting held on September 28, 2018 has approved (subject to the approval of members through Postal ballot) to altered the Memorandum of Association by way of inserting additional new clause after sub clause 3 of clause III (A) of the main object clause and such other amendments as may be required to align the Memorandum of Association with the provisions of the Companies Act, 2013.

The draft of the altered Memorandum of Association proposed for approval, are available at the website of the company and also available for inspection by the shareholders of the Company during normal business hours at the registered office.

In terms of Section 4 and 13 of the Companies Act, 2013, the consent of the Members by way of Special Resolution is required for proposed amendments in the Memorandum of Association of the Company.

Your Directors commend passing of this resolution by way of a special resolution.

None of the directors, KMPs, or their relatives are interested or concerned, financially or otherwise, in the resolution set out at item no. 1 except being the shareholders, to the extent of their shareholding in the company.

By order of the Board of Directors

**Place: Bhopal
Date : September 28, 2018**

**Sd/-
Abhishek Shrivastava
Company Secretary**

Encl:

1. Postal Ballot Form
2. Postage pre-paid self-addressed Envelope

DILIP BUILDCON LIMITED

CIN: L45201MP2006PLC018689

Registered Office: Plot No. 5, Inside Govind Narayan Singh Gate, Chuna Bhatti, Kolar Road, Bhopal 462 016,
Madhya Pradesh

Tel: +91 755 4029999; Fax: +91 755 4029998

Website: www.dilipbuildcon.com, Email: db@dilipbuildcon.co.in

POSTAL BALLOT FORM

Name of the Shareholder (s) (in block :
letters)

Name of the Joint holder (s), if any :

Postal address :

Class of shares : Equity

Number of shares held :

Registered Folio No/Client Id :

DP ID :

EVEN (e-Voting Event Number) : 110093

I/We hereby exercise my/our vote in respect of the Special Resolutions to be passed through Postal Ballot for the business stated in the Postal Ballot Notice by sending my/our assent or dissent to the said Resolutions by placing a tick (√) mark at the appropriate box below:

Item No.	Item Details	No. of shares held by me	I assent to the Resolution	I dissent from the Resolution
1	Special Resolution:- To alter Memorandum of Association of the company by inserting the new sub clause 4 after the sub clause 3 of Clause III (A) of the Main Object, to authorize to carry on business activities as prescribed in the resolution relating to Petroleum, etc. and to combined the Clause III (B) and (C) and renumber it from the Clause 1 to 84 to align with the requirement of the Law.			

Date:

Place:.....

(Signature of the shareholders)

First/Sole holder

Second Holder

Third Holder

Note:

1. Please read the instructions printed overleaf carefully before exercising your vote.
2. Last date for receipt of Postal Ballot Form by the Scrutiniser: Friday, November 9, 2018 (5.00 P.M. IST)

INSTRUCTIONS FOR VOTING

1. A Member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Scrutiniser, in the enclosed self addressed Business Reply Envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if deposited in person or sent by courier/speed post/ Registered post at the expense of the Member will also be accepted.
2. Alternatively, a Member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
3. The self addressed envelope bears the name of the Scrutiniser appointed by the Board of Directors of the Company.
4. A Member need not cast all the votes in the same way.
5. The Right of voting by postal ballot form shall not be exercised by proxy.
6. This form should be completed and signed by the Member. 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.
7. Consent must be accorded by placing a tick mark (√) in the column, 'I assent to the resolution', or dissent must be accorded by placing a tick mark (√) in the column, 'I dissent to the resolution'.
8. The votes of a Member will be considered invalid on any of the following grounds:-
 - a) if the Postal Ballot form has not been signed by or on behalf of the Member;
 - b) if the Member's signature does not tally;
 - c) if the Member has marked his / her / its vote both for 'Assent' and also for 'Dissent' to the 'Resolution' in such a manner that the aggregate Shares voted for 'Assent' and 'Dissent' exceeds total number of Shares held;
 - d) if the Member has made any amendment to the Resolution or imposed any condition while exercising his vote;
 - e) if the Postal Ballot Form is incomplete or incorrectly filled;
 - f) if the Postal Ballot Form is received torn or defaced or mutilated such that it is difficult for the Scrutiniser to identify either the Member or the number of votes, or whether the votes are for 'Assent' or 'Dissent', or if the signature could not be verified, or one or more of the above grounds.
9. Duly completed Postal Ballot Forms should reach the Scrutiniser by Friday, November 9, 2018 (5.00 P.M. IST). If any postal ballot form is received after this date, it will be considered that no reply from such Member has been received.
10. In case of shares held by Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution/Power of Attorney/attested specimen signatures etc. In case of electronic voting, documents such as the certified true copy of Board Resolution/Power of Attorney, along with attested specimen signatures, should be mailed to the Scrutiniser at piyush@dpaandassociates.com with a copy marked to evoting@nsdl.co.in, or deposited at the registered office of the Company.
11. A member may request for a duplicate postal ballot form, if so required. However, duly filled in and signed duplicate form should reach the Scrutiniser not later than the date and time specified above.
12. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the Member on the relevant date, i.e. Thursday, October 4, 2018.
13. The Scrutiniser's decision on the validity of the postal ballot shall be final.