

MAJESTIC AUTO LIMITED

Regd. Office: C-48, FOCAL POINT, LUDHIANA - 141010

Ph: ☐ (0161)-2670234 to 2670237, Fax: (0161) 2672790

Email: grievance@majesticauto.in Website: www.majesticauto.in

CIN No.: L35911PB1973PLC003264

POSTAL BALLOT NOTICE

Notice is hereby given pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 (the Act) read with Rule 22 of Companies (Management and Administration) Rules, 2014, including any statutory modification thereof for the time being in force, the resolution appended below is proposed to be passed as a special resolution by way of postal ballot/electronic voting. The Explanatory Statement, pursuant to Section 102 of the Act, pertaining to the said Resolution, setting out the material facts concerning the item and the reasons thereof is annexed hereto along with a Postal Ballot Form (the "Form") for your consideration.

According to Section 180(1)(a) of the Companies Act, 2013, sale, lease or otherwise disposal of the whole or substantially the whole of an undertaking of the Company or where the Company owns more than one undertaking, of the whole or substantially the whole of any such undertaking for a limit not exceeding Rs. 300 Crore (Rupees three hundred Crore only) requires the approval of the shareholders by way of a special resolution.

The Company is therefore seeking your consent for the said proposals as contained in the Special Resolution appended below. An Explanatory Statement pertaining to the Resolution setting out all material facts and the reasons for which such Resolution is proposed is also annexed.

As per Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 ("Rules"), the consent of the Company's shareholders for the above purpose is required to be obtained by means of a postal ballot. Accordingly, the said Special Resolution and the Explanatory Statement is being sent to you along with the Form for your kind consideration. Further, as per the provisions of the Act, read with the Rules, the Company is required to provide to its members facility to exercise their right to vote by electronic means. Accordingly, instructions for e-voting have been provided hereunder.

Rule 22 of the Rules specify that any consent or otherwise received after thirty days from the date of dispatch of this notice shall be treated as if the reply from the member has not been received. You are requested to carefully read the instructions printed on the accompanying Form, record your assent (for) or dissent (against) therein and return the same in original duly completed in the attached self-addressed, pre-paid postage envelope (if posted in India) so as to reach the Scrutinizer not later than 5:00 p.m. on 09th October, 2017 to be eligible for being considered, failing which, it will be considered that no reply has been received from the Member.

The Board of Directors has appointed Mr. Nitin Bhatia & Co., Practicing Company Secretaries, having registered office at H.no 2109, B Block, SGM Nagar NIT Faridabad -121001, Corporate office at 201, Pooja complex, VS Block, Shakarpur, New Delhi -110092, email id : nitinbhatia90@gmail.com, as the Scrutinizer for conducting the Postal Ballot / Electronic Voting process in a fair and transparent manner.

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Members desiring to opt for e-voting as per facilities arranged by the Company are requested to read the instructions in the notes to the Postal Ballot Notice.

Upon completion of the e-voting process and the scrutiny of Forms, the Scrutinizer will submit his report to the Chairman / Managing Director / Director. The result of the Postal Ballot would be announced by a Director or the Company Secretary of the Company on or before 11th October, 2017. The said results would be displayed at the Registered Office of the Company, intimated to the Stock Exchanges where the Company's shares are listed and Registrar & Share Transfer Agent and displayed along with the Scrutinizer's report on the Company's website viz. www.majesticauto.in and also on the website of the agency providing e-voting facility i.e. Central Depository Services (India) Limited ("CDSL"). The date of declaration of the result of the postal ballot shall be the date on which the appended resolution would be deemed to have been passed, if approved by requisite majority. The Members are requested to consider and, if thought fit, pass the following resolution as a Special Resolution. The Resolution will be deemed to have been passed on the date of declaration of the results of the postal ballot, if approved by the requisite majority.

By Order of the Board of Directors
FOR M/S MAJESTIC AUTO LIMITED



Mr. Rahul Tiwari
Company Secretary

PROPOSED SPECIAL RESOLUTION

Special Business: ☐

1. Sell / Transfer / Dispose off its Specified Tangible and Intangible Assets.

To consider and, if thought fit, to give assent or dissent to the following resolution as a SPECIAL RESOLUTION:

"RESOLVED THAT, pursuant to the provisions of Section 180(1)(a) and Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and subject to other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification or re-enactment thereof for the time being in force), the provisions of the Memorandum and Articles of Association of the Company, the provisions of the listing agreement entered into by the Company with the Stock Exchanges where the shares of the Company are listed, and such other approvals, consents and permissions being obtained from

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the appropriate authorities to the extent applicable and necessary, the consent of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred as the "Board" which term shall be deemed to include any Committee which the Board may have constituted or hereinafter constitute from time to time to exercise its powers including the power conferred by this resolution), to sell / transfer / dispose off its specified tangible and intangible assets, including land, personnel, plant and machinery and other assets in relation to the Undertaking but excluding its brand name, as a going concern or on a slump sale basis on an "as is where is" basis or in any other manner as the Board may deem fit in the interest of the Company for a limit not exceeding Rs. 300 Crores (Rupees Three Hundred Crores only) on such terms and conditions as may be deemed fit by the Board.

RESOLVED FURTHER THAT the Board be and is hereby authorised and empowered to finalise and execute necessary documents including but not limited to definitive Agreements, deeds of assignment/conveyance and other ancillary documents, with effect from such date and in such manner as is decided by the Board to do all such other acts, deeds, matters and things as they may deem necessary and/or expedient to give effect to the above Resolution including without limitation, to settle any questions, difficulties or doubts that may arise in regard to sale and transfer of the assets as they may in their absolute discretion deem fit.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred, to any Committee of Directors or any one or more Directors of the Company with power to delegate to any Officers of the Company, with authorities as required, affixing the Common Seal of the Company on agreements/ documents, arranging delivery and execution of contracts, deeds, agreements and instruments."

**For and on behalf of Board of Directors
For MAJESTIC AUTO LIMITED**

Date: 30.08.2017

Place: Ludhiana



**Rahul Tiwari
Company Secretary
45 New Model Town
Ludhiana 141002**

NOTES:

1. The Explanatory Statement to the Special Business is attached in accordance with the provisions of section 102 of the Companies Act, 2013.
2. Pursuant to the provisions of Section 110 of the Act read with the Companies (Management and Administration) Rules, 2014, a company is mandatorily required to, in case of certain prescribed items of special business and has an option to in case of other items of special business, seek the approval of the shareholders through Postal

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Ballot, instead of getting it passed at a General Meeting. Accordingly, your approval is sought for the resolutions contained in this Notice through Postal Ballot.

3. As per Section 110 of the Act, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Notice of the Postal Ballot may be served on the members through electronic means. Members who have registered their e-mail IDs with the depositories or with the Company are being sent this Notice of Postal Ballot by e-mail and the members who have not registered their e-mail IDs will receive Notice of Postal Ballot along with the Postal Ballot Form by post.

4. The Postal Ballot Notice is being sent to all the shareholders whose names appear on the Register of Members/list of Beneficial Owners, as received from Central Depository Services (India) Limited (CDSL) as at close of business hours on September 01, 2017.

5. A Postal Ballot Form and a postage prepaid self-addressed business reply envelope are attached to this Notice. The self-addressed envelope bears the address to which duly completed Postal Ballot Form is to be sent.

6. In compliance with the provisions of Section 110 of the Act read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has also extended e-voting facility as an alternate, for its shareholders to enable them to cast their votes electronically instead of dispatching Postal Ballot Form.

7. The shareholders who do not receive the Postal Ballot Form may apply to the Company at grievance@majesticauto.in or write to " Majestic Auto Limited, C-48, Focal Point, Ludhiana - 141010" for receiving the duplicate thereof.

8. The members desiring to exercise their vote by Postal Ballot are requested to carefully read the instructions printed in the Postal Ballot Form and record their assent (for) or dissent (against) to the items so listed, by returning the same duly completed and signed in the attached postage pre-paid self-addressed envelope. Postal Ballot Form(s), if sent by courier or registered/speed post at the expense of the Shareholder(s) will also be accepted. The Postal Ballot Form(s) may also be deposited personally at the address given thereon.

The duly completed Postal Ballot Form(s) should reach the Scrutinizer on or before the closing of working hours of October 09, 2017, to be eligible for being considered, failing which, it will be strictly treated as if no reply has been received from the Shareholder(s). Unsigned Postal Ballot Form(s) will be rejected.

9. The Scrutinizer will submit his final report to the Chairman as soon as possible after the last date of receipt for Postal Ballot Forms but not later than the close of working hours of October 11, 2017.

10. The results of the voting by Postal Ballot will be declared at the registered office of the Company at C-48, Focal Point, Ludhiana - 141010 at 5.00 P.M. (IST) on October 11, 2017. The shareholders, who wish to be present at the time of declaration of the results, may do so at the said venue. The results will also be posted on the website of the Company www.majesticauto.in and intimated to the Stock Exchanges on which the shares of the Company are listed. The results of the Postal Ballot shall be published in the newspapers. The date of declaration of postal ballot results will be taken as the date of passing the resolutions.

11. The Notice of Postal Ballot is also placed on the website of the Company www.majesticauto.in

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12. According to Companies (Management and Administrative) Rules, 2014, details of dispatch of Notice and Postal Ballot Paper to the members will be published in one (1) English and one (1) Vernacular language newspaper circulating in the state in which the Registered Office of the Company is situated.

13. The Company is pleased to offer the option of e-voting facility to all the members. For the said purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating e-voting. The members who wish to vote by Postal Ballot Form (instead of e-voting) can download Postal Ballot from www.evotingindia.com or www.majesticauto.in

E-Voting Instructions:

- a) The voting period begins on 09th day of September, 2017 at 9.00 A.M and will close on 09th day of October, 2017 at 5.30 P.M. During this period shareholders of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 01st September, 2017, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- b) The shareholders should log on to the e-voting website www.evotingindia.com.
- c) Click on Shareholders.
- d) Now Enter your User ID
 - For CDSL: 16 digits beneficiary ID,
 - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - Members holding shares in Physical Form should enter Folio Number registered with the Company.
- e) Next enter the Image Verification as displayed and Click on Login.
- f) 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.
- g) 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) <ul style="list-style-type: none">• 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.• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Divide	Enter the Dividend Bank Details as recorded in your demat account or in

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nd Bank Details	the company records for the said demat account or folio. • Please enter the DOB or Bank Details in order to login. If 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).
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- h) After entering these details appropriately click on "SUBMIT"
- i) 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 demat holders for voting for resolution 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.
- j) For members holding shares in physical form, the details can be used for e-voting on the resolutions contained in this Notice.
- k) Click on EVSN for the relevant (Company Name) on which you choose to vote.
- l) 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.
- m) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- n) After selecting 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.
- o) Once you "CONFIRM" your vote on resolution, you will not be allowed to modify your vote.
- p) If Demat account holder has forgotten the same password then Enter the Use ID and the image verification code and click on Forget Password & enter the details as promoted by the system.
- q) Note for Non-Individual Shareholders and Custodians.

- Non-Individual Shareholders (i.e other than Individual, HUF, NRI etc.) and custodian are required to log on to www.evotingindia.com and register themselves as Corporates and Custodians respectively.
- 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 they have to create compliance user using the admin login and password. The compliance user would be able to link the depository account (s)/Folio No on which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney 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.

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(xviii) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") and email voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

12. Documents specifically stated in explanatory statement are open for inspection at the Registered office of the Company between 2.00 P.M to 5.00 P.M on all working days (except Saturdays, Sundays & Public holidays) up to the date of announcement of results of Postal Ballot.

Annexure to the Notice

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

ITEM NO. 1

Pursuant to section 180 (1) (a) and other applicable provisions of the Companies Act, 2013, the Company can sell / transfer / dispose off its specified tangible and intangible assets, including land, personnel, plant and machinery and other assets in relation to the Undertaking but excluding its brand name, as a going concern or on a slump sale basis on an "as is where is" basis or in any other manner only with the approval of members accorded by way of Special Resolution.

The Company may sell / transfer / dispose off its specified tangible and intangible assets, including land, personnel, plant and machinery and other assets in relation to the Undertaking but excluding its brand name, as a going concern or on a slump sale basis on an "as is where is" basis or in any other manner as the Board may deem fit in the interest of the Company for a limit not exceeding Rs. 300 Crores (Rupees Three Hundred Crores only)

The Board recommends the resolution set out in the accompanying Notice.

None of the Directors, Key Managerial Personnel and their relative(s), are concerned or interested in the resolution except to the extent of their shareholding in the company, if any.

For and on behalf of Board of Directors
For MAJESTIC AUTO LIMITED

Date: 30.08.2017

Place: Ludhiana



Rahul Tiwari
Company Secretary

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POSTAL BALLOT FORM

SL. No.

1	Name of Shareholder (Sole / First) in block letters	
2	Registered Address of the sole/first named Shareholder	
3	Registered folio No./DP ID No./Client ID No. (Applicable to investors Holding Shares in dematerialized form)	
4	Number of Shares held	
5	Name of joint holders, if any) (in block letters)	
6	I/We hereby exercise my/our vote in respect of the Resolution(s) to be passed through Postal Ballot for the business stated in the Notice dated 30th August, 2017 by sending my/our assent or dissent to the said Resolution by placing the tick (√) mark at the appropriate box below.	

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Item No.	Description	No. of Shares for which Vote cast	Please tick (✓) in the appropriate box below	
			I/We assent to the Resolution	I/We dissent to the Resolution
1.	<p>Special Resolution under Section 180(1)(a) Sell / Transfer / Dispose off its Specified Tangible and Intangible Assets i.e.</p> <p>“RESOLVED THAT, pursuant to the provisions of Section 180(1)(a) and Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and subject to other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification or re-enactment thereof for the time being in force), the provisions of the Memorandum and Articles of Association of the Company, the provisions of the listing agreement entered into by the Company with the Stock Exchanges where the shares of the Company are listed, and such other approvals, consents and permissions being obtained from the appropriate authorities to the extent applicable and necessary, the consent of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred as the “Board” which term shall be deemed to include any Committee which the Board may have constituted or hereinafter constitute from time to time to exercise its powers including the power conferred by this resolution), to sell / transfer / dispose off its specified tangible and intangible assets, including land, personnel, plant and machinery and other assets in relation to the Undertaking but excluding its brand name, as a going concern or on a slump sale basis on an “as is where is” basis or in any other manner as the Board may deem fit in the interest of the Company for a limit not exceeding Rs. 300 Crores (Rupees Three Hundred Crores only) on such terms and conditions as may be deemed fit by the Board.</p> <p>RESOLVED FURTHER THAT the Board be and is hereby authorised and empowered to finalise and execute necessary documents including but not limited to definitive Agreements, deeds of</p>			

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<p>assignment/conveyance and other ancillary documents, with effect from such date and in such manner as is decided by the Board to do all such other acts, deeds, matters and things as they may deem necessary and/or expedient to give effect to the above Resolution including without limitation, to settle any questions, difficulties or doubts that may arise in regard to sale and transfer of the assets as they may in their absolute discretion deem fit.</p> <p>RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred, to any Committee of Directors or any one or more Directors of the Company with power to delegate to any Officers of the Company, with authorities as required, affixing the Common Seal of the Company on agreements/ documents, arranging delivery and execution of contracts, deeds, agreements and instruments.”</p>			
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Place :

Dated :

(Signatures of the Shareholder)

ELECTRONIC VOTING PARTICULARS

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

Note : Please read carefully the instructions printed overleaf before exercising your vote.

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NOTES/INSTRUCTIONS:

1. Pursuant to the provisions of section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014, assent/dissent of the shareholders in respect of the resolution contained in the Notice dated 30th August, 2017 being taken through postal ballot/e-voting.
2. Under the green initiative of Ministry of Corporate Affairs, Postal Ballot is being sent to the members, who have registered their e-mail with the Company/RTA through e-mail and to do all other members by Post along with Postal Ballot Form.
3. The Board of Directors has appointed Mr. Nitin Bhatia, Practicing Company Secretary, having registered office at H.no 2109, B Block, SGM Nagar NIT Faridabad -121001, Corporate office at 201, Pooja complex, VS Block, Shakarpur, New Delhi -110092, email id : nitinbhatia90@gmail.com as Scrutinizer for supervising the entire Postal Ballot process in a fair and transparent manner.
4. The notice of Postal Ballot/e-voting is being sent to the members, whose names appear in the register of member as on 01st September, 2017 and members whose names appear as beneficiaries in the records of depositories. A member holding shares shall have one vote per share as shown against his holding
5. The statement as required under section 102 of the Companies Act, 2013 setting out all material facts concerning the aforesaid business is annexed.
6. The Scrutinizer will submit his final report as soon as possible but not later than seven days of closing of voting to the Managing Director or any Director/officer authorised by the Board.
7. The Notice is also being displayed on the website of the Company **www.majesticauto.in**
8. The members can opt for only one mode of voting i.e through Postal Ballot or e-voting. If the member decides to vote through Postal ballot they are advised not to vote through e-voting and vice-versa. In case of voting by both the modes, voting through a valid e-voting will be considered and counted and through Physical Postal Ballot Form of such member will be treated as invalid.
9. There will be one Postal Ballot Form/E-voting for every folio/client id irrespective of the number of joint holders.
10. Voting rights in the Postal Ballot/E-voting cannot be exercised by a proxy.
11. The scrutinizer's decision on the validity of a Postal Ballot/E-voting will be final.

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Voting in Physical Form:

12. A member desiring to exercise voting rights by Postal ballot may complete the Postal Ballot Forms and send it in the attached self-addressed Envelops, so as to reach the Scrutinizer not later than close of working hours on 09th October, 2017. The Postal Ballot Forms received after this date will be treated as if the reply from member has not been received. However, envelopes containing Postal Ballot Form, if sent by courier or by registered post or by speed post at the expenses of the registered member will also be accepted. The Postal Ballot form(s) may also be deposited personally.

13. The votes should be cast either in favour or against the resolution by putting the tick (√) mark in the column provided for assent or dissent. Postal Ballot Form bearing tick (√) mark in both the column will render the Form invalid.

14. Please convey your assent/dissent in the Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid.

15. The Postal Ballot Form should be completed and signed by the sole/first named member. In the absence of the first named member in a joint holding the Form may be completed and signed by the next named member, however where the Form is sent separately by the first named member and the joint holder(s), the vote of the first named member would be valid.

16. 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 letter with signatures of authorised signatory(ies) duly attested.

17. Incomplete, unsigned or incorrectly filled Postal Ballot Forms will be liable to rejection by the Scrutinizer.

18. Members are requested to fill the Postal Ballot form in indelible link and not in any erasable writing mode.

19. Members are requested not to send any other matter along with the Postal Ballot Form in the enclosed postage pre-paid self-addressed reply envelope. If any extraneous papers are found, the same will be destroyed by the Scrutinizer.

20. A member may request for a duplicate Postal Ballot Form, if so required. However, the duly completed duplicate Postal Ballot Form should reach the Scrutinizer not later than the date and time specified in point no. 12 above.