



AIROLAM LIMITED
Dalpur Village, Nananpur Approach Road, Ta.: Prantij, Dist.: S.k. - 383120, Gujarat, India.
P: +91 2770 240572/73, F: +91 2770 240574, e-mail: marketing@airolam.com
CIN - U20211GJ2007PLC052019

AIROLAM
DECORATIVE LAMINATES

www.airolam.com

Date: 05th March, 2019

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051.

Subject – Intimation of Notice of Postal Ballot under Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Scrip Code: AIROLAM

Dear Sir/Madam,

This is to inform you that pursuant to Section 110 of Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Company proposes to conduct Postal ballot (including e-voting) for obtaining the approval of members of the Company by Special resolution or Ordinary resolution for Change in Object Clause of the Company and Appointment of Mr. Mehulkumar Jayantilal Patel as a Non Executive Independent Director.

The Board of Directors has also appointed M/s. Ashish Sheth & Associates, Practising Chartered Accountant, to act as the Scrutinizer, for conducting the postal ballot process (including e-voting).

Kuchi Sheth

In connection with the above please find below mentioned attachments for your reference:

1. Notice of Postal Ballot pursuant to Section 110 of the Companies Act, 2013.
2. Blank Postal Ballot Form

Request you to kindly take the aforesaid information on your records and acknowledge the receipt of same.

Yours faithfully,

For Airo Lam Limited

Ruchi Shah

Ruchi Shah

Company Secretary and Compliance Officer

M. No. A41427



**AIROLAM LIMITED**

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AIROLAM

DECORATIVE LAMINATES

NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To**The Members of Airo Lam Limited**


Notice is hereby given, pursuant to Section 110 of the Companies Act, 2013 (the 'Act'), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Companies Rules") as amended from time to time including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR / Listing Regulations") and other applicable laws and regulations, if any, that the Company is seeking consent / approval of the Members of the Company through Special Resolution or Ordinary Resolution for the proposals to be passed through Postal Ballot and voting by electronic means.

The proposed resolution along with the explanatory statement setting out the material facts thereto is given hereunder. A Postal Ballot Form also annexed hereto for your action.

The Board of Directors of the Company (the "Board") at its meeting held on February 27, 2019 has appointed M/s. Ashish Sheth & Associates, Practising Chartered Accountants, having M. No. 179662 FRN: 146184W, as Scrutinizer for conducting the postal ballot (including e-Voting) process in a fair and transparent manner.

The Members are requested to carefully read the instructions printed in the Postal Ballot Form and return the Form duly completed in the attached self-addressed postage pre-paid envelope so as to reach the Scrutinizer at 504-B, Shikhar Building, Nr. Vadilal House, Mithakhali Six Road, Navrangpura, Ahmedabad – 380009, Gujarat, India, on or before 17:00 hours on Wednesday, April 03, 2019.

The Company has also extended e-voting facility as an alternate, for its members holding shares either in physical form or in dematerialized form, as on the cutoff date, Friday, March 01, 2019, to enable them to cast their votes electronically instead of dispatching Postal Ballot form(s). Members desiring to opt for e-voting as per facilities arranged by the Company are requested to read the notes to the notice and instructions overleaf the Form. References to Postal Ballot(s) in this notice include votes received electronically.

AIRO LAM LIMITED
Managing Director

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The Scrutinizer will submit his report to the Chairman of the Company after completion of the Scrutiny of Postal Ballots and e-voting. The Chairman of the Company will announce the results of the Postal Ballot not later than Friday, April 05, 2019 at the Registered Office of the Company. The said results will be intimated to the National Stock Exchange of India Limited where the Company's securities are listed and displayed on the website of the Company i.e. www.airolam.com.

Item of Business requiring consent of Shareholders through Postal Ballot:

Special Business:**Item No. 1: Alteration of the Main Objects of Memorandum of Associations**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to provisions of Sections 4, 13, 15 read with the Companies (Management & Administration) Rules, 2014 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), including any statutory modification or re-enactment thereof for the time being in force, and subject to necessary approvals as may be required in this regard from appropriate authorities and subject to such terms and conditions as may be imposed by them, the consent of the members be and is hereby accorded to alter and amend object clause III (A) of the Memorandum of Association of the company by inserting below mentioned new object clause:

Clause III A (2): "To carry on in India or elsewhere in the world the business of manufacture, produce, process, develop, purchase, sell, trade, market distribute display, import, export job work mix, modify, cut, cure, clean, crush, blend, mix treat, design, build, convert, compound, extract, excavate, finish, formulate, grind, fabricate, exchange, handle, operate, prepare and otherwise to act as manufacturers, Traders, representatives, brokers, agents, stockists, consignors, collaborators, distributors, suppliers, promoters, adatias, concessionaires, consultants, C & F agents, wholesalers, retailers and sale organizers of all shapes, sizes, varieties, specifications, descriptions, applications and uses of ceramic wares, earthenwares, tableware, hotel wares, pressed wares, decorative wares, garden wares, kitchen wares, crokeries, potteries, insulators, terracotta, porcelain ware, ceramic product, Building materials, Natural and Artificial Stone, Cement, Lime Plaster and Gravel Pipes of Earthenware cement, Road making materials, Asphalt, Pitch and Bitumen, Portable Buildings, Stone Monuments, Chimney Pots, Tiles, including bathroom accessories, wall tiles, floor tiles, glaze tiles, ceramic tiles, mosaic tiles, vitrified tiles, marble tiles, cement tiles,

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granite tiles, skirtings china tiles, roofing tiles, porcelain tiles, other components and by products thereof whether made of gypsum, lime, stone, porcelain, sand, ores, cement, concrete, asbestos, chinaclay, chemical, stone, powder, canvas, glass, fibre and other man made synthetic or natural material, any combination and any raw materials and machinery thereof.

“RESOLVED FURTHER THAT for the purpose of giving full effect to this resolution, the Board be and is hereby authorised on behalf of the Company to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient, proper or desirable and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.”


“RESOLVED FURTHER THAT the board of directors of the Company, be and are authorized to do all the acts, deeds and things which are necessary and also authorized to file requisite e-forms with appropriate authority within such time period as may be prescribed.”

Item No. 2: Appointment of Mr. Mehulkumar Jayantilal Patel (DIN: 08375958) as a Non-Executive Independent Director of the Company

To consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (Act) and the Rules framed thereunder, Mr. Mehulkumar Jayantilal Patel (DIN: 08375958), a non-executive Director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed as a Non Executive Independent Director of the Company whose office is not liable to retire by rotation.”

AIROLAM LIMITED


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“RESOLVED FURTHER THAT the board of directors of the Company, be and are authorized to do all the acts, deeds and things which are necessary and also authorized to file requisite e-forms with appropriate authority within such time period as may be prescribed.”

Place: Prantij

Date: 27th February, 2019

Registered office:

Survey No. 355, Nananpur Road,
N.H. No. 8, Village- Dalpur, Ta. Prantij
Gujarat 383120, India.

By Order of Board of Directors
For, Airo Lam Limited

CIN: L20211GJ2007PLC052019


Mr. Pravinbhai N. Patel
Chairman & Managing Director

DIN: 01840244



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NOTES:

1. The explanatory statement and reasons for the proposed resolutions pursuant to Section 102 of the Companies Act, 2013, is appended herein below.
2. The Board of Directors has, at their meeting held on February 27, 2019, appointed M/s. Ashish Sheth & Associates, Chartered Accountants, having M. No. 179662 FRN: 146184W, to act as the Scrutinizer, for conducting the postal ballot (including e-voting) process in a fair and transparent manner.
3. The Notice is being sent to all the members, whose names appear in the Register of Members/List of Beneficial Owners, received from Registrar and Transfer Agent (RTA) as on Friday, March 01, 2019. The Postal Ballot Notice is being sent to Members in electronic form to the email addresses registered with their Depository Participants (in case of electronic shareholding) / the Company's Registrar and Share Transfer Agents (in case of physical shareholding). For the members whose email IDs are not registered, physical copies of the Postal Ballot notice are being sent by permitted mode along with postage prepaid self addressed envelope. A person who is not a member as on cut-off date should accordingly treat the postal ballot notice for information purpose only.
4. A copy of this notice has been placed on the website of the Company www.airolam.com and shall remain on the website until the last date for receipt of postal ballots from the shareholders.
5. The postal ballot form for voting by shareholders is enclosed.
6. In accordance with the rule 22(3) of the Rules, after the postal ballot is dispatched, an advertisement will be published in at least one English language and one vernacular language newspaper.
7. Members whose names appear on the Register of Members/ List of Beneficial Owners as on Friday, March 01, 2019 will be considered for the purpose of voting.
8. The Members can opt for only one mode of voting, i.e. either by physical ballot or by e-voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through Postal Ballot Forms will be treated as invalid.

AIRO LAM LIMITED

[Handwritten Signature]

Managing Director

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9. Resolution passed by the Members through postal ballot is deemed to have been passed as if they have been passed at a General Meeting of the Members.
10. Voting rights shall be reckoned on the paid up value of shares registered in the names of the Members as on Friday, March 01, 2019.
11. Members who have received Postal Ballot notice by email and who wish to vote through physical Postal Ballot Form or in case a member is desirous of obtaining a duplicate Postal Ballot Form, he or she may send an e-mail cs1@airolam.com Company shall forward the same along with postage prepaid self-addressed Business Reply Envelope to the Member.
12. A Member cannot exercise his/her vote by proxy on postal ballot.
13. Members exercising their vote are requested to read carefully the instructions printed in the postal ballot form and either (a) return the form duly completed and signed, in the enclosed self-addressed pre-paid postage business reply envelope or (b) vote by electronic means in the manner set out herein, in each case, so as to ensure that votes reach the Scrutinizer not later than 17:00 hours, Wednesday, April 03, 2019 ("Last Date"). Postal Ballot Forms, received after the Last date will be treated as if reply from the Shareholder has not been received and the same shall not be considered for the purpose of Postal Ballot and after the Last Date the portal where e-votes can be casted will be blocked.
14. The Scrutinizer will submit his report to the Chairman as soon as possible after the last date of receipt of all postal ballots but not later than 48 hours thereof. Upon completion of the Scrutiny of the postal ballot votes, the result of the voting by postal ballot will be announced by the Chairman or Managing Director or any Director of the Company duly authorised, by Friday, April 05, 2019 at the Registered Office of the Company at Survey No. 355, Nanapur Road, N.H. No. 8, Village- Dalpur, Ta. Prantij Gujarat 383120, India and by placing it alongwith the Scrutinizers Report on the Company website www.airolam.com and will also be communicated to the Stock Exchange where the securities of the Company is listed, Depository, Registrar and Transfer Agents on the said date.
15. All the documents referred to in this notice and in the explanatory statement shall be available for inspection at the Registered Office of the Company during working hours on all working days from the date of dispatch of notice till 17:00 hours, Wednesday, April 03, 2019.

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16. In accordance with Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 22 of the Rules, the Company is pleased to offer e-voting facility to the shareholders through such e-voting system. Notice of this meeting has been sent to all the shareholders who have registered their email id's with the Company or the Registrar and Transfer Agent/ Depository Participants. Necessary arrangements have been made by the Company with Link In-time India Private Limited to facilitate e-voting as an alternate to the dispatch of postal ballot forms.
17. The Scrutinizers decision on the validity of the postal ballot shall be final and binding.
18. Please note that any postal ballot form(s) received after the last date (April 03, 2019) will be treated as not having been received.
19. The last date of receipt of postal ballot i.e. April 03, 2019 shall be the date on which the resolution would be deemed to have been passed, if approved by requisite majority.
20. **Voting through electronic means:**
 - I. Pursuant to the provisions of Section 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company is pleased to provide e-voting facility to all its members to enable them to cast their vote electronically.
 - II. The e-voting period commences on Tuesday, March 05, 2019 [9.00 a.m. onwards] and ends on Wednesday, April 03, 2019 [Till 5.00 p.m.]. During this period Members' of the Company, holding shares either in physical form or in dematerialized form, as on Friday, March 01, 2019, may cast their vote by e-voting. The e-voting module shall be disabled by LIPL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

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**III. Instructions for shareholders to vote electronically:****Event Number: 190035****Log-in to e-Voting website of Link In-time India Private Limited (LIPL)**

1. Visit the e-voting system of LIPL. Open web browser by typing the following URL:
<https://instavote.linkintime.co.in>.
2. Click on "Login" tab, available under 'Shareholders' section.
3. Enter your User ID, password and image verification code (CAPTCHA) as shown on the screen and click on "SUBMIT".
4. Your User ID details are given below:
 - a. Shareholders holding shares in demat account with NSDL: Your User ID is 8 Character DP ID followed by 8 Digit Client ID
 - b. Shareholders holding shares in demat account with CDSL: Your User ID is 16 Digit Beneficiary ID
 - c. Shareholders holding shares in Physical Form (i.e. Share Certificate): Your User ID is Event No + Folio Number registered with the Company
5. Your Password details are given below:

If you are using e-Voting system of LIPL: <https://instavote.linkintime.co.in> for the first time or if you are holding shares in physical form, you need to follow the steps given below:

Click on "Sign Up" tab available under 'Shareholders' section register your details and set the password of your choice and confirm (The password should contain minimum 8 characters, at least one special character, at least one numeral, at least one alphabet and at least one capital letter).

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For Shareholders holding shares in Demat Form or 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 depository Participant or in the company record are requested to use the sequence number which is printed on Ballot Form / Attendance Slip indicated in the PAN Field.
DOB/ DOI	Enter the DOB (Date of Birth)/ DOI as recorded with depository participant or in the company record for the said demat account or folio number in dd/mm/yyyy format.

If you are holding shares in demat form and had registered on to e-Voting system of LIPL: <https://instavote.linkintime.co.in>, and/or voted on an earlier voting of any company then you can use your existing password to login.

If Shareholders holding shares in Demat Form or Physical Form have forgotten password:

Enter User ID, select Mode and Enter Image Verification code (CAPTCHA). Click on "SUBMIT".

In case shareholder is having valid email address, Password will be sent to the shareholders registered e-mail address. Else, shareholder can set the password of his/her choice by providing the information about the particulars of the Security Question & Answer, PAN, DOB/ DOI, Dividend Bank Details etc. and confirm. (The password should contain minimum 8 characters, at least one special character, at least one numeral, at least one alphabet and at least one capital letter).

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NOTE: The password is to be used by demat shareholders for voting on the resolutions placed by the company in which they are a shareholder and eligible to vote, provided that the company opts for e-voting platform of LIPL.

For shareholders holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.

It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

Cast your vote electronically

6. After successful login, you will be able to see the notification for e-voting on the home page of INSTA Vote. Select/ View "Event No" of the company, you choose to vote.
7. On the voting page, you will see "Resolution Description" and against the same the option "Favour/ Against" for voting.
 - Cast your vote by selecting appropriate option i.e. Favour/Against as desired.
 - Enter the number of shares (which represents no. of votes) as on the cut-off date under 'Favour/Against'. You may also choose the option 'Abstain' and the shares held will not be counted under 'Favour/Against'.
8. If you wish to view the entire Resolution details, click on the 'View Resolutions' File Link.

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9. After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "YES", else to change your vote, click on "NO" and accordingly modify your vote.
10. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.
11. You can also take the printout of the votes cast by you by clicking on "Print" option on the Voting page.

General Guidelines for shareholders:

- a. Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to e-Voting system of LIPL: <https://instavote.linkintime.co.in> and register themselves as 'Custodian / Mutual Fund / Corporate Body'.

They are also required to upload a scanned certified true copy of the board resolution /authority letter/power of attorney etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the 'Custodian / Mutual Fund / Corporate Body' login for the Scrutinizer to verify the same.

- b. During the voting period, shareholders can login any number of time till they have voted on the resolution(s) for a particular "Event".
- c. Shareholders holding multiple folios/demat account shall choose the voting process separately for each of the folios/demat account.

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12. In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or Call us :- Tel : 022 - 49186000.

Place: Prantij

Date: 27th February, 2019

Registered office:

Survey No. 355, Nanapur Road,
N.H. No. 8, Village- Dalpur, Ta. Prantij
Gujarat 383120, India.

By Order of Board of Directors

For, Airo Lam Limited

CIN: L20211GJ2007PLC052019



Mr. Pravinbhai N. Patel
Chairman & Managing Director
DIN: 01840244

10TH
ANNIVERSARY

**AIROLAM LIMITED**

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

Special Business:

Item No. 1: Alteration of the Main Objects of Memorandum of Associations

At present, the Company is engaged in the business of Manufacturing and Trading of Laminate Products and Plywood. Now, The company has various plans for expansion of its business operations from the present level and accordingly, it is proposed to start the business of manufacture, produce, process, develop, purchase, sell, trade, market distribute display, import, export job work mix, modify, cut, cure, clean, crush, blend, mix treat, design, build, convert, compound, extract, excavate, finish, formulate, grind, fabricate, exchange, handle, operate, prepare and otherwise to act as manufacturers, Traders, representatives, brokers, agents, stockists, consignors, collaborators, distributors, suppliers, promoters, adatis, concessionaires, consultants, C & F agents, wholesalers, retailers and sale organizers of all shapes, sizes, varieties, specifications, descriptions, applications and uses of ceramic wares, earthenwares, tableware, hotel wares, pressed wares, decorative wares, garden wares, kitchen wares, crokeries, potteries, insulators, terracotta, porcelain ware, ceramic product, Building materials, Natural and Artificial Stone, Cement, Lime Plaster and Gravel Pipes of Earthenware cement, Road making materials, Asphalt, Pitch and Bitumen, Portable Buildings, Stone Monuments, Chimney Pots, Tiles, including bathroom accessories, wall tiles, floor tiles, glaze tiles, ceramic tiles, mosaic tiles, vitrified tiles, marble tiles, cement tiles, granite tiles, skirtings china tiles, roofing tiles, porcelain tiles, other components and by products thereof whether made of gypsum, lime, stone, porcelain, sand, ores, cement, concrete, asbestos, chinaclay, chemical, stone, powder, canvas, glass, fibre and other man made synthetic or natural material, any combination and any raw materials and machinery thereof. Accordingly, the existing objects clause III (A) of the Memorandum of Association of the Company, needs to be suitably altered/amended. Further, new activity is added to the main object clause. The amendment to the existing clauses are done mainly to cover entire gamut of activities within the existing business activities of the Company to cover new horizons/avenues and therefore to define clearly all kind of activities and having explicit authorization in main object clause.

The Board of Directors of the Company on February 27, 2019, approved the above mentioned alteration in the Main Objects Clause of the Memorandum of Association of the Company, Alteration in main object of MOA by alteration of Main Object Clause

AIROLAM LIMITED


Managing Director

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requires approval of the Shareholders by passing the special resolution through Postal Ballot. Therefore Item No. 1 of this notice is circulated to the shareholders for their approval.

A copy of the Memorandum and Articles of Association of the Company together with the proposed alterations is available for inspection by the Members of the Company at its Registered Office during normal business hours on all working days up to the last date of receipt of postal ballot form by Scrutinizer.

None of the Director(s), any key managerial person(s) of the Company and their relative(s) is/are concerned or considered to be interested in this resolution except their shareholding in the Company.

The Board recommends the resolution as a Special Resolution for the approval of members.

Item No. 2: Appointment of Mr. Mehulkumar Jayantilal Patel as a Non Executive Independent Director:

The Board of Directors, at its meeting held on February 27, 2019 appointed Mr. Mehulkumar Jayantilal Patel as an Additional Director of the Company with effect from February 27, 2019 pursuant to provisions of Section 161 and other applicable provisions of the Companies Act, 2013 and the rules framed thereunder, as may be applicable.

The resolution seeks the approval of the members for the appointment of Mr. Mehulkumar Jayantilal Patel as a Non Executive Independent Director to be designated as Director of the Company whose office is not liable to retire by rotation.

None of the Director(s), any key managerial person(s) of the Company and their relative(s) is/are concerned or considered to be interested in this resolution except their shareholding in the Company.

Place: Prantij

Date: 27th February, 2019

Registered office:

Survey No. 355, Nanapur Road,
N.H. No. 8, Village- Dalpur, Ta. Prantij
Gujarat 383120, India.

By Order of Board of Directors

For, Airo Lam Limited

CIN: L20211GJ2007PLC052019


Mr. Pravinbhai N. Patel

Chairman & Managing Director

DIN: 01840244





AIRO LAM LIMITED

Regd. Office: Survey No. 355, Nananpur Road, N.H. No. 8, Village- Dalpur,
Ta. Prantij Himatnagar 383120, Gujarat, India.
Tel.: +91 2770-240572 Email: cs1@airolam.com
Web Site: www.airolam.com CIN: L20211GJ2007PLC052019

Postal Ballot Form

(To be returned to Scrutinizer appointed)

Name of the Company: Airo Lam Limited
Registered Office: Survey No. 355, Nananpur Road, N.H. No. 8, Village- Dalpur, Ta. Prantij Gujarat 383120, India.
CIN: L20211GJ2007PLC052019

Sr. No.	Particulars	Details
1	Name of the Shareholders (in Block Letters) (including joint holders, if any)	
2	Registered Address of the sole/first named Shareholder	
3	DP ID and Client ID No. (applicable to investors holding shares in dematerialized form)	
4	Number of Equity Shares held	

I/We hereby exercise my/our vote in respect of Special Resolution/Ordinary Resolution to be passed through postal ballot for the business stated in the Notice of the Company by sending my/our assent or dissent to the said resolution by placing the tick (✓) mark at the appropriate box below:

Sr. No.	Item	No. of share	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	Special Resolution for alteration of the Main Objects of Memorandum of Associations			
2	Ordinary Resolution for appointment of Mr. Mehulkumar Jayantilal Patel as a Non Executive Independent Director			
Place:				
Date :				
(Signature of the Shareholder)				

PARTICULARS FOR ELECTRONIC VOTING

Members opting to vote through e-voting, instead of voting through the physical Postal Ballot, may access the e-voting facility through the web link: <https://instavote.linkintime.co.in>. Particulars of e-voting are as under:

Event No.	User ID	Password
190035		

Facility to exercise vote(s) by means of Postal Ballot, including voting through e-voting will be available during the following period:

Commencement of voting	End of voting
Tuesday, March 05, 2019 [9.00 a.m. onwards]	Wednesday, April 03, 2019 [Till 5.00 p.m.]

Note:

1. Kindly read the instructions printed overleaf before exercising the vote through this form or e-voting.
2. Last date for receipt of Postal Ballot form by the scrutinizer is 03rd April, 2019 at M/s. Ashish Sheth & Associates, 504-B, Shikhar Building, Nr. Vadilal House, Mithakhali Six Road, Navrangpura, Ahmedabad – 380009, Gujarat, India.
3. Postal ballot forms received after that date will be treated as if the reply from such Member/(s) has not been received.

INSTRUCTIONS

1. GENERAL INFORMATION

- a) There will be one Postal Ballot Form for every Client ID No. / Folio No., irrespective of the number of joint holders.
- b) Members cast their votes by Postal Ballot within 30 days from the date of issue of notice.
- c) Voting rights in the Postal Ballot cannot be exercised by a proxy.

2. PROCESS OF VOTING BY POSTAL BALLOT

- a) Members desiring to cast their vote by Postal Ballot should complete and sign this Postal Ballot Form and send it to the Scrutinizer, Mr. Ashish J. Sheth (CP No.- 179662) of M/s Ashish Sheth & Associates, Practising Chartered Accountants, 504-B, Shikhar Building, Nr. Vadilal House, Mithakhali Six Road, Navrangpura, Ahmedabad – 380009, Gujarat, India, in the enclosed postage prepaid self-addressed envelope. Postal Ballot Forms deposited in person will also be accepted.
- b) In case of joint holding, this Postal Ballot Form should be completed and signed by the first named Member and in his absence by the next named Member.
- c) In respect of shares held by corporate and institutional shareholders (companies, trusts, societies, etc.), the completed Postal Ballot Form should be accompanied by a certified copy of the relevant board resolution / appropriate authorization, with the specimen signature(s) of the authorized signatory (ies) duly attested.
- d) Voting Rights shall be reckoned on the paid up value of shares registered in the name of shareholders as on cut-off date that is Friday, March 01, 2019.
- e) The signature of the Member on this Postal Ballot Form should be as per the specimen signature furnished by National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) or registered with the Company, in respect of shares held in dematerialized form.
- f) A tick () mark should be placed in the relevant box signifying assent / dissent / abstain for the resolution, as the case may be, before mailing the Postal Ballot Form.
- g) There will be only one Postal Ballot Form for every folio irrespective of the number of joint Member(s).
- h) Members are entitled to cast their votes differently i.e. all the votes either in favour or against or abstain or partly in favour or against or abstain.

- i) Completed Postal Ballot Forms should reach the Scrutinizer not later than 17:00 p.m. on Wednesday, April 03, 2019 Postal Ballot Forms received after this date will be considered invalid.
- j) Postal Ballot Forms which are incomplete or unsigned or defective in any manner are liable to be rejected. The Scrutinizer's decision in this regard shall be final and binding.
- k) Members are requested to fill the Postal Ballot Form in indelible ink and not in any erasable writing mode.
- l) 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 (i) above.
- m) Members are requested not to send any paper (other than the resolution/authority as mentioned under "Process for Members opting for voting by Postal Ballot" point 2c above) along with the Postal Ballot Form in the enclosed self-addressed postage pre-paid envelope as all such envelopes will be sent to the Scrutinizer and if any extraneous paper is found in such envelope the same would not be considered and would be destroyed by the Scrutinizer.
- n) The Result of the Postal Ballot shall be announced within Seven days of close of voting period at the registered office of the company and the same will be posted on the website of the Company along with the scrutinizer's report.
- o) The Scrutinizer's decision on the validity of the postal ballot will be final.