

Tel. : 91-22-4043 6666
Fax : 91-22-4043 6662
Email : info@bhageriagroup.com
Website : www.bhageriagroup.com



BHAGERIA INDUSTRIES LIMITED

(FORMELY KNOWN AS BHAGERIA DYE CHEM LTD.)

REGD. OFFICE.: 1002,10th FLOOR, TOPIWALA CENTRE, OFF S. V. ROAD,
GOREGAON (WEST), MUMBAI - 400 062. CIN NO.:L40300MH1989PLC052574.

September 14, 2016.

The Executive Director
Listing Department
BSE Limited,
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

The Executive Director
Listing Department
National Stock Exchange India Limited,
"Exchange Plaza",
Bandra Kurla Complex, Bandra (East).
Mumbai - 400051.

Reg: Security Code No. 530803

Script Name - BHAGERIA

Sub : Intimation of Postal Ballot

Dear Sir,

This is to inform you that pursuant to Section 110 of the Companies Act, 2013, read together with the Companies (Management and Administration) Rules, 2014, we are conducting Postal Ballot for obtaining the approval of Shareholders for the Special Business appended below:

Item No.	Description of the Resolution
1	Ordinary Resolution for Sub-division of Equity Shares of the Company from one share of face value of Rs.10/- per share into 2 Equity Shares of Rs.5/- per share.
2	Special Resolution for Alteration of Capital Clause in the Memorandum of Association of the Company

Mr. Mahesh Kumar Soni, Partner of GMJ & Associates, Practicing Company Secretaries has been appointed as a Scrutinizer for conducting the postal ballot/e-voting process.

In this connection, we are enclosing herewith a copy of the Postal Ballot Notice and blank Postal Ballot form sent to the Shareholders of the company.

Kindly take the same in your record and acknowledge.

Yours Faithfully,

FOR BHAGERIA INDUSTRIES LIMITED


SURESH BHAGERIA
CHAIRPERSON

Encl.: as above





BHAGERIA INDUSTRIES LIMITED

(Formerly known as Bhageria Dye Chem Ltd.)

CIN : L40300MH1989PLC052574

Registered Office: 1002, 10th Floor, Topiwala Centre, Off S. V. Road, Goregaon [West], Mumbai - 400 062

Tel.: +022 4043666 / Fax : +022 29271323 • Web: www.bhageriagroup.com

POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014]

Dear Member(s),

Notice is hereby given pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 ("Act"), read together 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 resolutions appended below are proposed to be passed by the Members through postal ballot/electronic voting (e voting).

The explanatory statement pertaining to the aforesaid resolutions setting out the material facts concerning each item and the reasons thereof is annexed hereto with a Postal Ballot Form for your consideration.

The Board of Directors of the Company has appointed Mr. Mahesh Kumar Soni, Partner of GMJ & Associates, Practicing Company Secretaries (Membership No. FCS : 3706), as the Scrutinizer for conducting the postal ballot/e-voting process in a fair and transparent manner.

In compliance with Section 108 and other applicable provisions of the Act read with the related Rules (including any statutory modification thereof, for the time being in force), the Company is pleased to provide e-voting facility to all its Members to enable them to cast their votes electronically, instead of dispatching the Postal Ballot Form by post. E-voting is optional and all Members (whether holding shares in demat form or in physical form) may vote either by completing and dispatching the Postal Ballot Form by post, or by e-voting. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose of providing e-voting facility to all its Members.

Members desiring to exercise their vote by Postal Ballot are requested to carefully read the instructions printed in the enclosed Postal Ballot Form and return the same duly completed in the attached self-addressed, postage pre-paid envelope, so as to reach the Scrutinizer not later than 5:00 p.m. on October 14, 2016. If any postal ballot is received after the said date, it will be considered that no reply from such Member has been received and such postal ballot would not be considered.

Members desiring to exercise their vote by using e-voting facility are requested to carefully follow the instructions in the Notes under the Section 'Voting through electronic means' in this Notice.

The Scrutinizer will submit his report to the Chairman of the Company after the completion of the scrutiny of the postal ballots (including e voting). The result of the Postal Ballot shall be declared on or before Monday, October 17, 2016 at 5.00 p.m. at the registered office of the company and communicated to the stock exchanges, depository registrar and share transfer agent and shall also be displayed on the Company's website, www.bhageriagroup.com

RESOLUTIONS:

Item no. 1 - Sub-division of equity shares

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 61 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modifications or re-enactment(s) thereof for the time being in force), relevant provisions of Memorandum and Articles of Association of the Company and subject to the approval(s), consent(s), permission(s), sanction(s), if any, as may be necessary from the appropriate statutory authority(ies), the consent of the members be and is hereby accorded for sub-dividing each equity share of the Company having face value of Rs. 10/- into 2 (Two) Equity Shares having face value of Rs 5/- each fully paid-up on such date as may be fixed by the Board of Directors (hereinafter referred to as the "Board", which expression shall be deemed to include a committee of directors duly constituted by the Board) for this purpose ('record date').

RESOLVED FURTHER THAT the sub-divided equity shares shall be subject to the terms and conditions contained in Memorandum of Association and Articles of Association of the Company and shall rank pari passu in all respects with and carry the same rights as the existing fully paid-up Equity shares of Rs 10/- each of the Company.

RESOLVED FURTHER THAT upon sub-division of equity shares, the existing share certificates of the equity shares of the face value of Rs 10/- each held in physical form shall be deemed to have been automatically cancelled and be of no effect on and from the record date and the Company may without requiring the surrender of the existing share certificates, directly issue and dispatch the new share certificates of the Company, in lieu of such existing share certificates within the prescribed time period and in case of equity shares held in dematerialised form, the sub-divided equity shares shall be credited to the beneficiary accounts of the members with their respective Depository Participants, in lieu of the existing credits representing the equity shares of the Company before sub-division.

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things as the Board may, in its absolute discretion, deem necessary, expedient or desirable including to settle any questions, doubts or difficulties that may arise in this respect without requiring to obtain any further approval of the members of the Company to the end and intent that they shall be deemed to have given their approval thereto and for matters connected therewith or incidental thereto expressly by the authority of this resolution."

Item no. 2 - Alteration of Capital Clause in the Memorandum of Association of the Company

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 13, 61 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modifications or re-enactment(s) thereof for the time being in force), the consent of the members be and is hereby accorded for substituting clause V of the Memorandum of Association with the following:

“The Authorized Share Capital of the Company is Rs. 8,00,00,000/- (Rupees Eight Crores only) divided into 1,60,00,000 (One Crore Sixty Lakhs) Equity Shares of Rs 5/- (Rupees Five Only) each. The Company has power from time to time to increase or reduce its capital and to divided the shares in the capital for the time being into other classes and to attach thereto respectively such preferential, deferred, qualified or other special rights, privileges, conditions or restrictions, as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify or abrogate any such right, privilege or conditions or restrictions in such manner as may for the time being be permitted by the Articles of Association of the Company or the legislative provisions for the time being in force in that behalf.”

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things as the Board may, in its absolute discretion, deem necessary, expedient or desirable including to settle any questions, doubts or difficulties that may arise in this respect without requiring to obtain any further approval of the members of the Company to the end and intent that they shall be deemed to have given their approval thereto and for matters connected therewith or incidental thereto expressly by the authority of the this resolution.”

Registered Office:
1002, 10th Floor,
Tapiwala Centre,
Off S. V. Road,
Goregaon [West],
Mumbai - 400 062.

For and on behalf of the Board
BHAGERIA INDUSTRIES LIMITED

SURESH BHAGERIA
(DIN: 00540285)
CHAIRPERSON

Mumbai
August 13, 2016.

Notes

1. The explanatory statement pursuant to Section 102 of the Companies Act, 2013, stating all material facts and the reasons for the proposal is annexed herewith.
2. The Postal Ballot Notice is being sent to the Members whose names appear on 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 September 02, 2016 (End of Day), being the ‘cut-off’ date. The Postal Ballot Notice is being sent to Members in electronic form to the email address registered with their Depository Participant / the Company’s Registrar and Share Transfer Agents. For Members whose email IDs are not registered, physical copies of the Postal Ballot Notice are being sent by permitted mode along with a postage-prepaid self-addressed Business Reply Envelope.
3. Members whose names appear on the Register of Members/List of Beneficial Owners as on the cut-off date i.e, September 02, 2016 (End of Day) will be considered for the purpose of voting. A person whose is not a Member as on the cut-off date should treat this notice for information purpose only.
4. Resolutions passed by the Members through postal ballot are deemed to have been passed as if they have been passed at a General Meeting of the Members.
5. The Board of Directors has appointed Mr. Mahesh Kumar Soni, Partner of GMJ & Associates, Practicing Company Secretaries (Membership No. FCS : 3706), as the Scrutinizer to conduct the Postal Ballot process including e-voting process in a fair and transparent manner.
6. In compliance with provisions of Section 108 and 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer e-voting facility to its Members holding equity shares as on the cut-off date i.e. September 02, 2016 (End of Day), to exercise votes through electronic voting system (‘remote e-voting’) on the e-voting platform provided by Central Depository Services (India) Limited (CDSL).
7. The Members can opt only one mode for voting i.e. either by physical ballot or e-voting. If you are opting for e-voting, then do not vote by physical ballot and vice versa. However, in case Member(s) cast their vote both via physical ballot and e-voting, then voting validly done through e-voting shall prevail and voting done by physical ballot shall be treated as invalid.
8. In case a Member wishes to obtain a printed Postal Ballot Form or duplicate, he or she may send an email to info@bhageriagroup.com. The registrar and transfer agent / Company shall forward the same along with postage-prepaid self-addressed Business Reply Envelope to the Member.
9. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Members as on the cut-off date i.e., September 02, 2016 (End of Day).
10. The material documents referred to in the accompanying Explanatory Statement are open for inspection at the Registered Office of the Company during office hours on all working days from the date of dispatch of the notice until the last date for receipt of votes by postal ballot/e-voting.

11. The postal ballot/ e-voting period commences on September 15, 2016 (9:00 a.m. IST) and ends on October 14, 2016 (5:00 p.m. IST). During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e., September 02, 2016, (End of Day), may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting on October 14, 2016 at 5.00 p.m. IST. Once the vote on a resolution is cast by a Member, he or she will not be allowed to change it subsequently.
12. The vote on postal ballot cannot be exercised through proxy.
13. Members voting in physical form are requested to carefully read the instructions printed in the postal ballot form and send the duly completed and signed postal ballot form in the enclosed self-addressed postage pre-paid envelope to the Scrutinizer so as to reach the Scrutinizer before 5:00 p.m. on or before October 14, 2016. The postage will be borne by the Company. However, envelopes containing postal ballots, if sent by courier or registered/speed post at the expense of the Members will also be accepted. Any postal ballot form received after the said date and time period shall be treated as if the reply from the Member has not been received.
14. The Scrutinizer will submit his report to the Chairman or any other director after the completion of scrutiny of the postal ballots including e-votes submitted. The results of the postal ballot including e-voting will be announced on or before Monday, October 17, 2016 at 5.00 p.m. at the registered office of the Company and will also be displayed on the website of Company (www.bhageriagroup.com), and communicated to the stock exchanges, depository, registrar and share transfer agent on the said date.
15. The last date for the receipt of duly completed Postal Ballot Forms or e-voting shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.

16. Voting through Electronic means:

In compliance with provisions of Section 108 and 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer e-voting facility to all its Members, to enable them to cast their votes electronically instead of dispatching the physical Postal Ballot Form by post. The Company has engaged the services of CDSL for the purpose of providing e-voting facility to all its members.

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on 9.00 a.m. (IST) on September 15, 2016 and ends on 5.00 p.m.(IST) on October 14, 2016. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., September 2, 2016 (End of Day) may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) - Members who have not updated their PAN with the Company/Depository Participant are requested to use the 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.
Dividen Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

- (xi) Click on the EVSN for the relevant 'BHAGERIA INDUSTRIES LIMITED' on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively on or after 30th June 2016. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xix) Note for Non – Individual Shareholders and Custodians
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be emailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

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

Item nos. 1 & 2

With intent to improve the liquidity of the Company's shares on the stock market and to encourage the participation of small investors in the equity shares of the Company, it is proposed to sub-divide equity shares of the Company of face value of Rs. 10/- each into equity shares of face value of Rs. 5/- each.

The proposed sub-division of equity shares of the Company requires alteration of Authorised share Capital of the Company from Rs. 8,00,00,000 (Rupees Eight Crores Only) divided into 80,00,000 (Eighty Lakhs) equity shares of Rs. 10/- each of the Company to Rs. 8,00,00,000 (Rupees Eight Crores Only) divided into 1,60,00,000 (One Crore Sixty Lakhs) equity shares of Rs. 5/- (Rupees Five Only) each of the Company, with the consequential alterations in the Capital Clause of the Memorandum of Association (MOA).

The aforesaid proposals are subject to approval of the members.

The Board of Directors recommends the passing of the proposed resolutions stated in item no. 1 as an Ordinary Resolution and item no. 2 as a Special Resolution.

A copy of the MOA incorporating the proposed amendments will be kept open for inspection at the Registered Office of the Company during office hours on all working days from the date of dispatch of the notice until the last date for receipt of votes by postal ballot/e-voting.

None of the Directors, Key Managerial Personnel of the Company and their relatives are, concerned or interested, in the above resolutions, except to the extent of their respective shareholding, if any, in the Company.

Registered Office:
1002, 10th Floor,
Topiwala Centre,
Off S. V. Road,
Goregaon [West],
Mumbai - 400 062.

Mumbai
August 13, 2016.

For and on behalf of the Board
BHAGERIA INDUSTRIES LIMITED

SURESH BHAGERIA
(DIN: 00540285)
CHAIRPERSON



BHAGERIA INDUSTRIES LIMITED

(Formerly known as Bhageria Dye Chem Ltd.)

CIN : L40300MH1989PLC052574

OFFICE NO -1002, 10TH FLOOR, TOPIWALA CENTRE, OFF. S.V.ROAD, NEAR RAILWAY STATION,
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Tel: +022 40436666 / Fax: +022 29271323 • Web: www.bhageriagroup.com

POSTAL BALLOT FORM

Sr. No.:

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

2. Name of Joint Holders :
If any (in block letters)

3. Folio No./DP ID No. & Client ID No.* :
(*Applicable to members holding
shares in dematerialized form)

4. Number of Shares held :

5. I/We hereby exercise my /our vote in respect of the following **Ordinary/ Special Resolutions** to be passed through Postal Ballot for the business stated in the Notice dated August 13, 2016 of the Company by sending my/our assent (For)or dissent(Against) to the said Resolutions by placing the tick (✓) mark in the appropriate column below.

Item No.	Description	No. of equity shares held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Ordinary resolution for Sub – division of Equity Shares from Rs.10 face value to Rs.5 face value			
2.	Special Resolution for alteration of Capital Clause in the Memorandum of Association of the Company			

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	User ID	PAN/Sequence Number

Place :

Date : (Signature of the Shareholder)

Notes:

- Please read the instructions printed overleaf before filling this Form and for e-voting please refer to the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
- The Last date for the receipt of Postal Ballot Forms by the Scrutinizer is October 14, 2016 up to 5.00PM IST.



BHAGERIA INDUSTRIES LIMITED

(Formerly known as Bhageria Dye Chem Ltd.)

CIN : L40300MH1989PLC052574

OFFICE NO -1002, 10TH FLOOR, TOPIWALA CENTRE, OFF. S.V.ROAD, NEAR RAILWAY STATION,
GOREGAON -W, MUMBAI 400 062.

Tel: +022 40436666 / Fax: +022 29271323 • Web: www.bhageriagroup.com

POSTAL BALLOT FORM

Sr. No.:

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

2. Name of Joint Holders :
If any (in block letters)

3. Folio No./DP ID No. & Client ID No.* :
(*Applicable to members holding
shares in dematerialized form)

4. Number of Shares held :

5. I/We hereby exercise my /our vote in respect of the following **Ordinary/ Special Resolutions** to be passed through Postal Ballot for the business stated in the Notice dated August 13, 2016 of the Company by sending my/our assent (For)or dissent(Against) to the said Resolutions by placing the tick (✓) mark in the appropriate column below.

Item No.	Description	No. of equity shares held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Ordinary resolution for Sub – division of Equity Shares from Rs.10 face value to Rs.5 face value			
2.	Special Resolution for alteration of Capital Clause in the Memorandum of Association of the Company			

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	User ID	PAN/Sequence Number

Place :

Date : (Signature of the Shareholder)

Notes:

- Please read the instructions printed overleaf before filling this Form and for e-voting please refer to the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
- The Last date for the receipt of Postal Ballot Forms by the Scrutinizer is October 14, 2016 up to 5.00PM IST.

INSTRUCTIONS

1. Member(s) who do not have access to E-voting facility, can exercise their votes by filling this Postal Ballot Form.
2. Members may fill up the Postal Ballot Form printed overleaf (no other form or photocopy of the form will be permitted) and submit the same in the attached self-addressed business reply envelope to Mr. Mahesh Soni, Practicing Company Secretary, M/s. SHAREX DYNAMIC [INDIA] PRIVATE LIMITED, Unit No.1, Luthra Ind. Premises, Andheri Kurla Road, Safed Pool, Andheri (East), MUMBAI - 400 072 so as to reach by 5.00 PM on October 14, 2016. Postage will be borne and paid by the Company. However, envelopes containing postal ballot, if sent by courier / registered post at the expense of the shareholder, will also be accepted. If any postal ballot is received after the said date, it will be considered that no reply from such Member has been received and such postal ballot would not be considered.
3. In case a Member wishes to obtain a duplicate Postal Ballot Form, he or she may send an email to info@bhageriagroup.com. The registrar and transfer agent / Company shall forward the same along with postage-prepaid self-addressed Business Reply Envelope to the Member.
4. This Form should be completed and signed by the Members (as per the specimen signature registered with the Company / Depositories.) In case of joint holding, this Form should be completed and signed by the first named Member and in his/her absence, by the next named joint holder.
5. The right of voting by Postal Ballot Form /e-voting shall not be exercised by a Proxy.
6. In case the shares are held by companies, trusts, societies, etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of the relevant Board Resolution / Authorization.
7. A Member can opt for only one mode of voting i.e. either through E-voting or by Postal Ballot. The voting, boththrough postal ballot and through electronic mode shall commence from September 15, 2016 (9.00 A.M.IST) and shall end on October 14, 2016 (5.00 P.M. IST). If a Member casts votes by both modes, then voting done through E-voting shall prevail and Postal Ballot shall be treated as invalid.
8. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on September 2, 2016.
9. Members are requested not to send any other paper along with the Postal Ballot Form and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
10. There will be only one Postal Ballot Form for every Folio / DP-Client ID irrespective of number of joint shareholder(s).
11. Unsigned, incomplete, improperly or incorrectly tick marked Postal Ballot Forms will be rejected. The decision of the Scrutinizer on the validity of the Postal Ballot Form will be final.
12. The decision of the Scrutinizer on the validity of the Postal Ballot Form will be final.
13. The Scrutinizer will submit his report to the Company after completion of scrutiny of the Postal Ballot Forms. The result of the Postal Ballot shall be declared on or before Monday, October 17, 2016 at 5:00 p.m. at the registered office of the Company and communicated to the stock exchanges, depository, registrar and share transfer agent and shall also be displayed on the Company's website, www.bhageriagroup.com

INSTRUCTIONS

1. Member(s) who do not have access to E-voting facility, can exercise their votes by filling this Postal Ballot Form.
2. Members may fill up the Postal Ballot Form printed overleaf (no other form or photocopy of the form will be permitted) and submit the same in the attached self-addressed business reply envelope to Mr. Mahesh Soni, Practicing Company Secretary, M/s. SHAREX DYNAMIC [INDIA] PRIVATE LIMITED, Unit No.1, Luthra Ind. Premises, Andheri Kurla Road, Safed Pool, Andheri (East), MUMBAI - 400 072 so as to reach by 5.00 PM on October 14, 2016. Postage will be borne and paid by the Company. However, envelopes containing postal ballot, if sent by courier / registered post at the expense of the shareholder, will also be accepted. If any postal ballot is received after the said date, it will be considered that no reply from such Member has been received and such postal ballot would not be considered.
3. In case a Member wishes to obtain a duplicate Postal Ballot Form, he or she may send an email to info@bhageriagroup.com. The registrar and transfer agent / Company shall forward the same along with postage-prepaid self-addressed Business Reply Envelope to the Member.
4. This Form should be completed and signed by the Members (as per the specimen signature registered with the Company / Depositories.) In case of joint holding, this Form should be completed and signed by the first named Member and in his/her absence, by the next named joint holder.
5. The right of voting by Postal Ballot Form /e-voting shall not be exercised by a Proxy.
6. In case the shares are held by companies, trusts, societies, etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of the relevant Board Resolution / Authorization.
7. A Member can opt for only one mode of voting i.e. either through E-voting or by Postal Ballot. The voting, boththrough postal ballot and through electronic mode shall commence from September 15, 2016 (9.00 A.M.IST) and shall end on October 14, 2016 (5.00 P.M. IST). If a Member casts votes by both modes, then voting done through E-voting shall prevail and Postal Ballot shall be treated as invalid.
8. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on September 2, 2016.
9. Members are requested not to send any other paper along with the Postal Ballot Form and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
10. There will be only one Postal Ballot Form for every Folio / DP-Client ID irrespective of number of joint shareholder(s).
11. Unsigned, incomplete, improperly or incorrectly tick marked Postal Ballot Forms will be rejected. The decision of the Scrutinizer on the validity of the Postal Ballot Form will be final.
12. The decision of the Scrutinizer on the validity of the Postal Ballot Form will be final.
13. The Scrutinizer will submit his report to the Company after completion of scrutiny of the Postal Ballot Forms. The result of the Postal Ballot shall be declared on or before Monday, October 17, 2016 at 5:00 p.m. at the registered office of the Company and communicated to the stock exchanges, depository, registrar and share transfer agent and shall also be displayed on the Company's website, www.bhageriagroup.com