

September 2, 2015

The Listing Department,
Bombay Stock Exchange,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001.

The Listing Department,
National Stock Exchange of India Limited,
“Exchange Plaza”
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra East,
Mumbai 400 051.

Dear Sir,

Sub : Regarding intimation on completion of dispatch of postal ballot notice

We wish to inform you that the company on 1st September, 2015 has completed the dispatch of the physical copies of Postal Ballot Notice along with the Postal Ballot Form and a self-addressed Business Reply Envelope to the members who have not registered their e-mail addresses and also sent the same through electronic means to the members whose e-mail ids are registered with the Company / depositories.

We herewith enclose Postal Ballot Notice for your records please.

Thanking You,

Yours faithfully,
For HINDUJA FOUNDRIES LIMITED



S Venkatasubramanian
Company Secretary

Encl : As above

HINDUJA FOUNDRIES LIMITED

Corporate Office : 477-482, Anna Salai, Khivraj Complex II, 7th Floor, Nandanam, Chennai-600 035.

Phone : 044-42016742, 42013548, Fax : 044-42021443 Website : www.hindujafoundries.com

Regd. Office : Kathivakkam High Road, Ennore, Chennai – 600 057.

CIN: L27104TN1959PLC003849





Hinduja Foundries Limited

Registered Office : Kathivakkam High Road, Ennore, Chennai - 600 057

T: +91 44 2575 2103, F: +91 44 2575 0390

CIN : L27104TN1959PLC003849

Website address: www.hindujafoundries.com E-mail: secretarial@hindujafoundries.com

Postal Ballot Notice

[Notice Pursuant to Section 110 of the Companies Act, 2013, read with rule 22 of the Companies (Management and Administration) Rules, 2014]

Dear Member(s),

Notice is hereby given pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read together with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) and pursuant to other applicable laws and regulations, that the resolution appended below be passed by the Members through postal ballot / electronic voting (e-voting). The explanatory statement pertaining to the aforesaid resolution setting out the material facts and the reasons thereof is annexed hereto with a Postal Ballot Form for your consideration.

The Board of Directors of the Company has appointed Ms. B Chitra of M/s. B Chitra & Co., Practising Company Secretary, as the Scrutinizer for conducting the postal ballot / e-voting process in a fair and transparent manner.

Members desiring to exercise their vote by postal ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the same duly completed in the enclosed self-addressed Business Reply Envelope. Postage will be borne and paid by the Company. Postal Ballot Form(s), if sent by courier or by registered post / speed post at the expense of the Member(s) will also be accepted. The Postal Ballot Form(s) may also be deposited personally at the address given on the self-addressed Business Reply Envelope. The duly completed Postal Ballot Form(s) should reach the Scrutinizer not later than 17:30 Hours IST on October 5, 2015 to be eligible for being considered, failing which, it will be strictly considered that no reply has been received from the Member.

Members desiring to opt for e-voting as per the facilities arranged by the Company are requested to read the instructions in the Notes under the section 'Voting through Electronic Means'. References to Postal Ballot(s) in this Postal Ballot Notice include votes received electronically.

The Scrutinizer will submit her report to the Chairman of the Company after the completion of the scrutiny of the postal ballots (including e-voting). The result of postal ballot shall be declared on or before October 10, 2015 and communicated to the Stock Exchanges, Depository, Registrar and Share Transfer Agent and shall also be displayed on the Company's website at www.hindujafoundries.com

RESOLUTION

Appointment of Mr. Markus Wermers as the Managing Director w.e.f. August 13, 2015 for a period upto three years and remuneration payable to him

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

RESOLVED THAT, pursuant to Section 196, 197 and other applicable provisions of the Companies Act, 2013, and the Rules made thereunder, read with Schedule V to the Companies Act, 2013, Mr. Markus Wermers (DIN - 07120551), who was appointed as an Additional Director of the Company by the Board of Directors on August 13, 2015 in terms of Section 161 of the Companies Act, 2013, and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013, signifying his intention to propose Mr. Markus Wermers as a candidate for the office of Director of the Company, be and is hereby appointed as a Managing Director and Chief Executive Officer (CEO) of the Company with effect from August 13, 2015 for a period upto three years and whose office shall not be liable to retirement by rotation.

A. Remuneration

- I. Annual compensation will be € 280,000 (approximately Rs.19,600,000 at current exchange rate of 1 Euro = Rs.70) on a cost to company basis. This is the same as currently drawn by him as CEO.
- II. This amount will be apportioned as follows: (1 Euro = Rs.70 at current exchange rates)

Components	Euro	INR
Fixed component	€ 130,000	Rs. 9,100,000
Benefits	€ 50,000	Rs. 3,500,000
Performance linked component	€ 100,000	Rs. 7,000,000

- III. The fixed component will include basic salary, retiral etc.
- IV. Performance linked component will be based on Company performance on pre-agreed critical parameters as well as individual contribution and will be decided by the Board's Nomination and Remuneration Committee. This amount will be payable annually.
- V. He will also be eligible to participate in any Long Term Incentive Plan that the Board and its shareholders may approve for management in future.
- VI. The amount payable will be Rupee equivalent of Euros at the exchange rate effective on the date when the payment is due. The said remuneration will be the minimum payable in the event of inadequacy of profits.

B. Perquisites and allowances

- I. The benefits amount mentioned in A (II) will constitute the upper limit of all perquisites and allowances.
- II. Perquisites and allowances will include special allowance, use of Company car for official local travel, leave travel concessions for self and family, medical and term insurance, etc., as per Company Policy as applicable from time to time, to the senior management personnel of the Company, or/and any other item as agreed between the employee and the Company.
- III. Unused portion of benefits, if any at the end of the year, will be added to the annual performance linked payout as mentioned in Clause A (IV).

RESOLVED FURTHER THAT Mr. Markus Wermers shall not be entitled to any sitting fee for attending the meeting of the Board or any Committee thereof.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors and/or the Nomination and Remuneration Committee be and is hereby authorised to do all such acts, deeds, matters and things as they may in their absolute discretion deem necessary, expedient, usual and proper in the best interest of the Company.

By order of the Board
For Hinduja Foundries Limited

Chennai
Date : August 13, 2015

S.Venkatasubramanian
Company Secretary

Notes

1. The explanatory statement pursuant to Section 102 of the Act 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 the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on August 21, 2015. 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 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 August 21, 2015 will be considered for the purpose of voting.
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 Members can opt for only one mode of voting, i.e., either by physical ballot or e-voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical Postal Ballot Forms will be treated as invalid.
6. In case a Member is desirous of obtaining a printed Postal Ballot Form or a duplicate, he or she may send an e-mail to corpserv@integratedindia.in / secretarial@hindujafoundries.com. The Registrar and Share Transfer Agent / Company shall forward the same along with postage-prepaid self-addressed Business Reply Envelope to the Member.
7. Voting rights shall be reckoned on the paid-up value of shares registered in the names of the Members as on August 21, 2015.

8. In compliance with Sections 108 and 110 of the Companies Act, 2013 and the Rules made thereunder, the Company has provided the facility to the Members to exercise their votes electronically and vote on all resolutions through the e-voting service facility arranged by NSDL. The instructions for electronic voting are given below.
9. A Member cannot exercise his vote by proxy on postal ballot.
10. Members desiring to exercise their vote by physical postal ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the Form duly completed and signed, in the enclosed self-addressed Business Reply Envelope to the Scrutinizer, so that it reaches the Scrutinizer not later than close of working hours (i.e. 17:30 Hours IST) on October 5, 2015. 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. If any postal ballot is received after 17:30 Hours IST on October 5, 2015, it will be considered that no reply from the Member has been received.
11. The Scrutinizer will submit her report to the Chairman after the completion of scrutiny, and the result of the voting by postal ballot will be announced by the Chairman or any Director of the Company duly authorized, on or before October 10, 2015 at the Corporate Office at No.477-482, Anna Salai, Khivraj Complex II, 7th Floor, Nandanam, Chennai – 600 035 and will also be displayed on the Company website (www.hindujafoundries.com), besides being communicated to the Stock Exchanges, Depository, Registrar and Share Transfer Agent on the said date.
12. The date of declaration of results of the postal ballot i.e. on or before October 10, 2015 shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.
13. All the material documents referred to in the explanatory statement will be available for inspection at the Company's office in Chennai during office hours on all working days from the date of dispatch of the Notice till October 5, 2015.

Voting through electronic means

In compliance with Clause 35B of the Listing Agreement and Sections 108, 110 and other applicable provisions of the Companies Act, 2013, read with the related Rules, 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 physical Postal Ballot Form by post. The Company has engaged the services of NSDL for the purpose of providing e-voting facility to all its Members.

The instructions for e-voting are as follows :

1. Members whose email addresses are registered with the Company / Depository Participant(s) will receive an email from NSDL informing them of their User-ID and Password. Once the Member receives the email, he or she will need to go through the following steps to complete the e-voting process :
 - a. Open email and open the PDF file titled 'Hinduja Foundries e-Voting.pdf' using your Client ID or Folio No. as password. The said PDF file contains your user ID and password for e-voting. Please note that this password is an initial password.
 - b. Launch your internet browser and type the following URL : <https://www.evoting.nsdl.com>.
 - c. Click on Shareholder – Login.
 - d. Enter the user ID and password (the initial password noted in step (a) above). Click on Login.
 - e. The Password change menu will appear. Change the password to a password of your choice. The new password should have a minimum of 8 digits / characters or a combination thereof. It is strongly recommended that you do not share your password with any other person and take utmost care to keep your password confidential.
 - f. The homepage of e-voting will open. Click on e-voting: Active Voting Cycles.
 - g. Select 'EVEN' (E Voting Event Number) of Hinduja Foundries Limited.
 - h. Now you are ready for e-voting as the Cast Vote page opens.
 - i. Cast your vote by selecting the option of your choice and click on 'Submit'. Remember to 'Confirm' when prompted.
 - j. On confirmation, the message 'Vote cast successfully' will be displayed.
 - k. Once you have voted on a resolution, you will not be allowed to modify your vote.
 - l. Institutional Members (i.e. other than individuals, HUF, NRI etc.) are required to send a scanned copy (PDF / JPG Format) of the relevant Board resolution / authorization letter etc., together with attested specimen signature of the authorized signatory(ies) who is/are authorized to vote, to the Scrutinizer via e-mail to chitraandco@gmail.com, with a copy marked to evoting@nsdl.co.in.

2. For Members whose email IDs are not registered with the Company / Depository Participant(s) and who receive the physical Postal Ballot Forms, the following instructions may be noted :
 - a. The initial password is provided at the bottom of the Postal Ballot Form.
 - b. Please follow all the steps from a. to l. mentioned above, in order to successfully cast your vote.
3. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available in the 'Downloads' section of www.evoting.nsdl.com.
4. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the 'Forgot Password' option available on the site to reset the password.
5. If you are already registered with NSDL for e-voting, then you can use your existing user ID and password for casting your vote.
6. The e-voting period commences on September 4, 2015 (9:00 Hours IST) and ends on October 5, 2015 (17:30 Hours IST). During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on August 21, 2015, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by a Member, he or she will not be allowed to change it.
7. The voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on August 21, 2015.

Explanatory Statement pursuant to Sections 102(1) and 110 of the Companies Act, 2013

Mr. Markus Wermers was appointed as the Chief Executive Officer (CEO) of the Company w.e.f. 1st February, 2015 and also as a Key Managerial Personnel.

A brief profile of Mr. Markus Wermers is given below:

Mr. Markus Wermers, an expatriate, is a techno commercial person, having completed his Graduation in Engineering in 1990 from the Faculty of Vehicle Engineering at Fachhochschule, Koeln in Germany with the academic degree of Diplom Ingenieur. In 2014, he completed The Ross Executive Program of Stephen M Ross School of Business of the University of Michigan.

Mr. Markus Wermers has completed 24 years of distinguished career with Federal Mogul, having held global leadership positions in Purchasing, Sales & Marketing, Application Engineering and Quality in Europe, the US and China across various divisions of the company. Besides hands-on experience in these areas, he comes with strong business acumen.

Mr. Markus Wermers was a Senior Vice President, Chief Procurement Officer and Member of the CEO Staff of Federal Mogul Corporation, having served as Senior Vice President OE Sales, Engineering, Purchasing and Quality of the Federal Mogul Motorparts Division from 2012 until 2014. He was also a Board Member at Insight Portfolio Sourcing LLC, USA and a Director at KB Autosys Company Limited, South Korea. He also served as Managing Director of Federal Mogul Holdings Germany from 2012 until 2014 and as member of the Supervisory Board of Federal Mogul Holdings Germany from 2008 until 2012.

Mr. Markus Wermers was appointed as an Additional Director of the Company by the Board of Directors on August 13, 2015 in terms of Section 161 of the Companies Act, 2013, and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013, signifying his intention to propose Mr. Markus Wermers as a candidate for the office of Director of the Company. In the opinion of the Board of Directors, Mr. Markus Wermers, has the credentials and potential to get appointed as Managing Director for turning around the Company.

The Company is incurring loss and having inadequacy of profit and hence the remuneration proposed may be taken as the minimum remuneration. The Remuneration proposed is the same that Mr. Markus Wermers was drawing as CEO of the Company.

No director, key managerial personnel or their relatives, except Mr. Markus Wermers, to whom the resolution relates, is interested or concerned in the resolution.

The Board recommends the resolution set forth for the approval of the members.

The following information pertaining to Mr. Markus Wermers is furnished pursuant to the provisions of Schedule V to the Companies Act, 2013:

I. GENERAL INFORMATION:

(i) Nature of Industry

Engineering - Foundry manufacturing ferrous and non-ferrous castings

(ii) Date or expected date of commencement of commercial production

1961

(iii) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus

Not applicable

(iv) Financial performance based on given indicators

Rs. (in lakhs)		
Year	Sales	PAT
2011-12 (18 months)	1,02,936	(29,134)
2012-13 (6 months)	30,422	(10,378)
2013-14 (18 months)	99,679	(26,244)

(v) Foreign investments or collaborators, if any

Hinduja Automotive Limited (formerly LRLIH Limited) UK holds 1,48,14,609 Equity Shares of the Company, representing 20.39% of the paid-up equity share capital of the Company.

Hinduja Foundries Holding Limited, Mauritius holds 1,78,18,448 Equity shares representing 24.52% of the paid-up equity share capital of the Company.

II. INFORMATION ABOUT THE APPOINTEE:

(a) Background Details

Mr. Markus Wermers, aged 50 years, completed his graduation in engineering in 1990 from the Faculty of Vehicle Engineering at Fachhochschule, Koeln in Germany with the academic degree of Diplom Ingenieur. In 2014, he completed The Ross Executive Program of Stephen M Ross School of Business of the University of Michigan.

Prior to joining Hinduja Foundries, Mr. Wermers was a Senior Vice President, Chief Procurement Officer and Member of the CEO Staff of Federal Mogul Corporation. He served as Senior Vice President OE Sales, Engineering, Purchasing and Quality of the Federal Mogul Motorparts Division from 2012 until 2014. During that time, he was also a Board Member at Insight Portfolio Sourcing LLC, USA and a Director at KB Autosys Company Limited, South Korea. He also served as Managing Director of Federal Mogul Holdings Germany from 2012 until 2014 and as member of the Supervisory Board of Federal Mogul Holdings Germany from 2008 until 2012. From 2008 until 2012, he was Senior Vice President Global Purchasing, Member of the Federal Mogul Strategy Board and an Officer of the Company.

During his 24 years of distinguished career with Federal Mogul, Mr. Wermers has held global leadership positions in Purchasing, Sales & Marketing, Application Engineering and Quality in Europe, the US and China across various divisions of the company. Besides hands-on experience in these areas, he comes with strong business acumen.

(b) Past Remuneration

At present Mr. Markus Wermers as Chief Executive Officer of the Company is drawing a remuneration of € 280,000 (approximately Rs.19,600,000 at current exchange rate of 1 Euro = Rs.70) on a cost to company basis.

(c) Recognition or Awards

Nil

(d) Job Profile and his Suitability

As Managing Director and CEO of the Company he will be responsible for the management of the Company, subject to the superintendence, guidance and control of the Board of Directors of the Company. Taking into account his previous experience, educational background, knowledge about the industry and the nature and

size of operations of the Company, he is a fit and proper person to be appointed as the Managing Director and CEO of the Company. Being appointed as MD and CEO of a listed company in foundry industry, he has tasks ahead to turn around the Company.

(e) Remuneration Proposed

The remuneration proposed is detailed in the resolution.

(f) Comparative remuneration Profile with respect to Industry, size of the Company, profile of the position and person

Taking into consideration the size of the Company, the profile of the appointee, the responsibilities shouldered on him and the industry bench marks, the proposed remuneration is reasonable and commensurate with the remuneration packages paid in the comparable companies.

However, the above details with reference to his country of origin not available

(g) Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personal, if any

Mr. Markus Wermers has no pecuniary relationship directly or indirectly with the Company or its managerial personnel other than his remuneration in the capacity of a Managing Director.

III. OTHER INFORMATION:

(a) Reasons for loss or inadequate profits.

- High inputs cost including power.
- Unable to pass on the incremental costs to the customer.
- Lower capacity utilization on account of market demand.
- Debt to equity ratio is high on account of more borrowings and high interest cost.
- Irregular power availability which affected production and quality and loss lead to more rejections of customers' orders.
- The impact of the global recession on the Indian automobile industry especially the commercial vehicles segment and the recovery in the foundry segment in particular has been slow.

(b) Steps taken or proposed to be taken for improvement.

Improved productivity and cost control measures have been put in place. The Company has initiated various steps to improve its operational performance/ liquidity, removing bottlenecks relating to its projects, improving the net worth including raising capital through preferential and qualified institutional placement issue.

(c) Expected increase in productivity and profit in measurable terms.

Considering the prevalent volatile conditions in the automobile industry, the turnover and profitability are not precisely predictable.

However, based on the current business plans, strict cost control measures, availability of banking limits and continued support from the Promoters, the Company believes that it would be able to sustain the volatile market conditions and emerge successfully in terms of good turnover and profits in the days to come.

By order of the Board
For Hinduja Foundries Limited

Chennai
Date : August 13, 2015

S.Venkatasubramanian
Company Secretary



**HINDUJA FOUNDRIES
HINDUJA FOUNDRIES LIMITED**

CIN: L27104TN1959PLC003849

Registered Office: Kathivakkam High Road, Ennore, Chennai - 600 057, India

Ph: +91 - 44-25752103 Fax: +91-44-25750390 e-mail: secretarial@hindujafoundries.com, website: www.hindujafoundries.com

POSTAL BALLOT FORM

1.	Name of the Member(s) (including joint holders, in any)	
2.	Registered address of the Sole / first named member	
3.	Registered Folio No. / DP Id No. / Client ID No.	
4.	Number of Shares held	

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

Item No.	Resolution summary	No. of shares held by me / us.	I assent to the Resolution Please tick (✓)	I dissent to the Resolution Please tick (✓)
1.	Special Resolution for appointment of Mr. Markus Wermers as the Managing Director with effect from August 13, 2015 for a period upto three years and remuneration payable to him.			

Place:

Date:

(Signature of the Shareholder)

ELECTRONIC VOTING PARTICULARS

The e—voting facility is available at the link <https://www.evoting.nsdl.com>. The electronic voting particulars are set out as follows :

EVEN (E-Voting Event Number)	USER ID	PASSWORD

The e-voting facility will be available during the following voting period :

Commencement of e-voting	End of e-voting
September 4, 2015 at 9.00 Hours IST	October 5, 2015 at 17.30 Hours IST

- Notes:**
1. Please read the instructions printed overleaf carefully 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.
 2. The last date for the receipt of Postal Ballot Forms by the Scrutinizer is October 5, 2015 up to 17:30 Hours IST.
 3. As per the green initiative taken by the Ministry of Corporate Affairs, the shareholders are advised to register their e-mail address with the Company by sending an email to corpserv@integratedindia.in / secretarial@hindujafoundries.com in respect of shares held in physical form and with the concerned Depository Participant in respect of shares held in Demat form to enable the Company to serve Annual Reports, Notices and other correspondence in electronic form.

Instructions

1. A Member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached postage-prepaid self-addressed Business Reply Envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if deposited in person or sent by courier / speed post at the expense of the Member, will also be accepted.
2. Alternatively, a Member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
3. The self-addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.
4. This form should be completed and signed by the Member. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first-named Member and in his / her absence, by the next-named Member.
5. Consent must be accorded by placing a tick mark (✓) in the column 'I assent to the resolution' or dissent must be accorded by placing a tick mark (✓) in the column 'I dissent to the resolution'.
6. The votes of a Member will be considered invalid on any of the following grounds:
 - a. if the Postal Ballot Forms are unsigned, incomplete or incorrectly filled;
 - b. if the Member's signature does not tally;
 - c. if the Member has marked his / her / its vote both for 'Assent' and also for 'Dissent' to the 'Resolution' in such a manner that the aggregate shares voted for 'Assent' and 'Dissent' exceed the total number of shares held;
 - d. if the Postal Ballot Form is received torn or defaced or mutilated such that it is difficult for the Scrutinizer to identify either the Member, or the number of votes, or whether the votes are for 'Assent' or 'Dissent', or it is difficult to verify the signature, or one or more of the above grounds.
7. Duly completed Postal Ballot Forms should reach the Scrutinizer on or before October 5, 2015. If any Postal Ballot Form is received after this date, it will be considered that no reply from the concerned Member has been received.
8. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled -in duplicate Postal Ballot Forms should reach the Scrutinizer not later than the date specified in Item (7) above.
9. In case of shares held by Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution / Power of Attorney / attested specimen signatures etc. In case of electronic voting, documents such as the certified true copy of Board Resolution / Power of Attorney, along with attested specimen signatures, should be mailed to the Scrutinizer at chitraandco@gmail.com, with a copy marked to evoting@nsdl.co.in, or deposited at the registered office / corporate office of the Company.
10. Members are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage-prepaid envelopes in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
11. A Member need not use all his / her votes nor does he / she need to cast his / her votes in the same way.
12. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Shareholders as on August 21, 2015.
13. The Scrutinizer's decision on the validity of the postal ballot shall be final.
14. Only a Member entitled to vote is entitled to fill in the Postal Ballot Form and send it to the Scrutinizer, and any recipient of the Notice who has no voting right should treat the Notice as an intimation only.