INDO- NATIONAL LIMITED

(CIN: L31909TN1972PLC006196)
Regd.office: No. 609, Mount Road, Lakshmi Bhawan
IVth Floor, Chennai-600006
Tele : 044 – 28272711 **Website: www.nippobatteries.com**
E-Mail: jsrinivasan@nippobatteries.com

Dear Members,

NOTICE OF POSTAL BALLOT

(Pursuant to Section 110 of the Companies Act, 2013 read with

the Companies (Management and Administration) Rules, 2014)

NOTICE is hereby given that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) to the Members of **INDO- NATIONAL LIMITED** (hereinafter referred to as 'the Company') to seek their approval by way of Postal Ballot for to sell / lease / dispose of the whole of the company's windmill units which consist of two units under section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013.

The proposal is appended in the proposed resolution below.

The Board of Directors of the Company at its meeting held on **Friday**, **07th August 2015**, has appointed **Mr. M.Damodaran, Practising Company Secretary**, as **Scrutinizer** for conducting the Postal Ballot (physical & e-voting) process in accordance with law in a fair and transparent manner.

The business of the Postal Ballot shall, in addition to physical voting, also be transacted through Electronic Voting System. Accordingly, the Company, in compliance with Clause 35B of the Listing Agreement and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, is pleased to provide the Members with the facility to exercise their right to vote on the matter set out in the Postal Ballot by electronic means i.e. through E-voting services provided by **M/s. Cameo Corporate Services Limited,** Registrar and Share Transfer Agent (RTA).

While the Postal Ballot will be open from Saturday, 22nd August 2015 (09.00 a.m.) to Tuesday, 22nd September 2015 (05.00 p.m.), the e-voting will remain open from Saturday, 22nd August 2015 (09.00 a.m.) till Tuesday, 22nd September 2015 (05.00 p.m.).

Please read carefully and follow the instructions as printed in this Notice for e-voting.

However, those Members, who do not have access to e-voting facility can send their assent or dissent in writing on the Postal Ballot Form attached herewith. It is pertinent to note that the Shareholder(s) can opt for only one mode of voting, i.e. either by e-voting or voting by physical mode. If you are opting for e-voting, then do not vote by physical Postal Ballot also and vice versa. However, in case Shareholders cast their vote by physical ballot and e-voting, then voting done through e-voting will prevail and voting done through physical ballot will be treated as invalid. After you vote, the vote cannot be changed subsequently.

Members are requested to carefully read the instructions printed on the Postal Ballot Form and return the Form duly completed and signed in the attached self-addressed business reply envelope, so as to reach the Scrutinizer before the close of working hours (5.00 p.m.) on Tuesday, 22nd September 2015. Please note that any Postal Ballot Form(s) received after the said date will be treated as if reply from the Member has not been received. Members who have not received Postal Ballot forms may apply to the Company / RTA and obtain a duplicate thereof.

The Scrutinizer will submit his report to the Chairman or in his absence, any person authorised by him, after the completion of the scrutiny of the Postal Ballots (physical and e-voting). The results of the voting by Postal Ballot will be announced by the Chairman of the Company or in his absence, any person authorized by him, on **Wednesday 23rd September 2015** at 05.00 p.m. at the Registered Office of the Company.

The results of the Postal Ballot, along with the Scrutinizer's report, will on such announcement date, be posted on the Company's **Website: www.nippobatteries.com** and CDSL e-voting Website: **helpdesk.e-voting@cdslindia.com** besides communicating to the Stock Exchanges where the Company's shares are listed. The date of declaration of the results of the Postal Ballot by the Company shall be deemed to be the date of passing of the said Resolution.

Members requiring any clarifications on e-voting may contact RTA on 044 - 2846 0390 or by e-mail cameo@cameoindia.com.

Proposed Resolution

ITEM NO.1:

To sell /lease or otherwise dispose of whole or substantially whole of the undertaking of the company as per section 180(1)(a) of the Companies Act 2013.

To consider and if thought fit, to pass with or without modifications the following resolution as a **Special Resolution:**

RESOLVED THAT pursuant to Section 180 (1) (a) and other applicable provisions, if any, of the Companies Act, 2013 including any statutory modification or re-enactment thereof, for the time being in force, consent of the members be and is hereby accorded authorizing the board of directors (hereinafter referred as "Board" which term shall be deemed to include any committee which the Board may constitute for this purpose) to sell / lease / dispose of the whole of the company's windmill units which consist of two units as provided below together with assets, equipments, infrastructure, auxiliaries, facilities and utilities attached thereto including rights, permits, power purchase and other agreements and approvals whatsoever respectively as separate undertaking or one undertaking as going concern(s) on 'as is where is' basis by way of slump-sale or otherwise, for a lump sum consideration, to any suitable party/ parties on such terms and conditions and in such form and manner with effect from such date as the Board may decide in the best interest of the Company with power and authority to the Board to do all such acts, deeds and things as may be necessary to implement the same.

1.Unit No.1: W.T.G. Project of 1.50 MW location No.R.349 (SC.No 2674) at Kasthurirangapuram, Radhapuram Taluk Tirunalveli district in Tamil Nadu.

2.Unit No.2: W.T.G. Project of 1.50 MW location No.TP114 (SC.No 2938) at Thottapalli Village, Radhapuram Taluk Tirunalveli district in Tamil Nadu.

Resolved further that the Board be and is hereby authorized to complete the transaction with such modification(s) as may be required by any of the concerned authority(ies) or which the Board may deem appropriate to be in the best interest of the Company and to do all such acts, matters, deeds and things, as may be necessary, without further referring to the Members of the Company, including finalising the terms and conditions, sale consideration, methods, timings and modes in respect thereof and executing necessary documents, schemes, agreements, deeds of assignment/conveyance and such other documents, deeds, writings and papers as may be necessary or expedient in its own discretion and in the best interest of the Company including the power to sub-delegate to any committee of Directors or any executive of the Company, to give effect to this resolution.

By Order of the Board of Directors

For **Indo National Ltd**

Place : Chennai

Date : 07.08.2015

Company Secretary

NOTES:

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 read with Section 110 of the Companies Act, 2013 in respect of proposed Special Business along with the Postal Ballot Form setting out material facts is appended below.
2. The Postal Ballot Notice has been sent to all the Members of the Company whose names appear on the Register of Members / Beneficial owners from Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL) as on Friday, 07th August 2015. Only a member who is entitled to vote is entitled to exercise his / her vote through Postal Ballot.
3. The Postal Ballot Notice also has been placed on Company's Website: www.nippobatteries.com and will remain on such website until the last date of receipt of the Postal Ballot from Members.
4. The date of completion of dispatch of Notice will be announced through advertisement in Newspapers.
5. The Company's shares are presently held in Physical Form as well as demat form and voting rights of Members shall be in proportion to their share of the paid up equity share capital of the Company as on Friday, 07th August 2015.
6. The postage will be borne and paid by the Company. However envelopes containing Postal Ballots, if sent by Courier or by Registered Post at the expense of the Members will also be accepted. It is, however, clarified that Members desiring to exercise their vote from outside of India will have to arrange for postage from the country where the ballot papers are dispatched, to the Scrutinizer.
7. The date of declaration of result of the Postal Ballot shall be deemed to be the date of the General Meeting and the date of passing of the proposed Resolution.
8. The Shareholders are requested to exercise their voting rights by using the attached Postal Ballot Form only. No other form or photocopy of the form is permitted. Also attached is a self-addressed, business reply envelope

9. As per Section 110 of the Act, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Notice of Postal Ballot may be served on the Members through electronic means. Members who have registered their e-mail IDs with depositories or with the Company are being sent this Notice of Postal Ballot by e-mail and Members who have not registered their e-mail IDs will receive Notice of Postal Ballot along with physical Form through post / courier. Members who have received Postal Ballot Notice by e-mail and who wish to vote through physical Form may indicate their option to receive the physical Form from the Company by clicking on the box provided in the e-mail or alternatively download the Form the Company's website.

10. Voting through electronic means

Pursuant to the provisions of Sections 107 and 108, read with the Companies (Management and Administration) Rules, 2014, the Company is pleased to offer the option of E-Voting facility to all the members of the Company. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating e-voting. The Members who wish to attend Annual General Meeting can vote at the Meeting. The Company has appointed Mr. M. Damodaran of M.Damodaran & Associates, Practicing Company Secretaries, Chennai as Scrutinizer.

The procedure and instructions for e-voting are as under:

i) Open your web browser during the voting period and log on to the e-voting website www.evotingindia.com.

ii) Now click on "Shareholders" to cast your votes.

iii) Now, select the "Company Name" from the drop down menu and click on "SUBMIT".

iv) Now, fill up the following details in the appropriate boxes:

User ID	For Members holding shares in Demat Form:- a) For NSDL:- 8 Character DP ID followed by 8 digits Client ID b) For CDSL:- 16 digits beneficiary ID For Members holding shares in Physical Form:- Folio Number registered with the Company
PAN*	Enter your 10 digit alpha-numeric PAN issued by the Income Tax Department
DOB#	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details#	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.

*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 sequence number (Sequence number has been provided as Serial number in the address label and / or in the e-mail sent to Members) 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.

Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.

Please enter any one of the details in order to login. Incase both the details are not recorded with the depository and company please enter the Member id / folio number in the Dividend Bank details field.

v) After entering these details appropriately, click on "SUBMIT" tab.

vi) Members holding shares in Physical form will then reach directly to the voting screen.

vii) Members holding shares in Demat form will now reach Password Change menu wherein they are required to mandatorily change their login password in the new password field. The new password has to be minimum eight characters consisting of at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character. Kindly note that this password is also to be used by the Demat holders for voting for resolution of any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

viii) You can also update your mobile number and e-mail ID in the user profile details of the folio which may be used for sending communication(s) regarding CDSL e-voting system in future. The same may be used in case the Member forgets the password and the same needs to be reset.

ix) If you are holding shares in Demat form and had logged on to www.evotingindia.com and casted your vote earlier for EVSN of any company, then your existing login id and password are to be used.

x) For Members holding shares in physical form, the password and default number can be used only for e-voting on the resolutions contained in this Notice.

xi) On the voting page, you will see Resolution Description and against the same the option "YES/NO" for voting. Enter the number of shares (which represents number of votes) under YES/NO or alternatively you may partially

enter any number in YES and partially in NO, but the total number in YES and NO taken together should not exceed your total shareholding.

xii) 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.

xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

xiv) Institutional members (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail at:secretarial@mdassociates.co.in with a copy marked to:helpdesk.e-voting@cdslindia.com.

xv) In case you have any queries or issues regarding e-voting, please contact:helpdesk.e-voting@cdslindia.com.

xvi) The e-voting period commences on Saturday, 22nd August 2015 (09.00 a.m) to Tuesday, 22nd September 2015 (05.00 p.m).

(xvii) During this period members holding shares in physical or dematerialized form as on 7th August, 2015 may cast their vote electronically. The e-voting module shall be displayed by CDSL for voting thereafter.

(xviii) The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on 7th August 2015 by Postal Ballot.

STATEMENT OF MATERIAL FACTS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Meaning, Scope & Implication of the items of the business:

ITEM NO:1

The Company is mainly engaged in the business of Manufacturing Dry batteries and trading in lighting products. It also engaged in certain other power businesses including generation of power through wind-turbine generator based power plants with installed capacities of 3.0 MW (two machines of 1.50 MW each). The company also has arrangement to sell the power generated from these plants with Tamil Nadu Electricity Board (TNEB) by executing respective power purchase agreement.

To enable the Company to further strengthen its core business, as a strategic option, the Board of Directors at its meeting held on 07th August 2015 has, subject to the approval of the Members, approved sale of two wind mill units on "as is where is' basis, by way of slump-sale or otherwise, for a lump sum consideration, to any suitable party/parties, with effect from such date and in such form and manner, as the Board may deem fit and appropriate in the best interest of the Company.

As per section 180 (1)(a) of the Companies Act, 2013 the Board of directors of the Company shall exercise power to sell/lease /otherwise dispose of the whole or substantially whole of the undertaking of the company only with the consent of the company by special resolution if such sale/ lease/ dispose of substantially whole of the undertaking of the company in any financial year exceeds twenty percent or more of the value of the undertaking as per the audited balance sheet of the preceding financial year.

Hence the sale of two wind mill units exceeds twenty percent of the value of the undertaking as per the audited balance sheet of the preceding financial year the Board recommends the resolution for approval of members.

None of the Directors and/or Key Managerial Personnel of the Company and their relatives is concerned or interested in the resolution set out at Item No.1.

By Order of the Board of Directors

For **Indo National Ltd,**

Place : **Chennai**

Date : **07.08.2015**

Company Secretary

INDO- NATIONAL LIMITED

(CIN: L31909TN1972PLC006196)
Regd.office: No. 609, Mount Road, Lakshmi Bhawan,IVth Floor, Chennai-600006
Tele : 044 – 28272711 **Website: www.nippobatteries.com**
E-Mail: jsrinivasan@nippobatteries.com

POSTAL BALLOT FORM

Serial No. :

1. Name(s) of Member(s)/ Beneficial Owner(s) Including Joint holders if any (IN BLOCK LETTERS) :

2. Registered Address of the Sole/ First named Member(s) / Beneficial Owner(s) :

3. Registered Folio No. / DP ID No./Client Id No. (Applicable to investors holding shares in demat form) :

4. Number of Shares held :

I / We hereby exercise my / our vote in respect of the Resolution(s) to be passed through postal ballot for the business stated in the Notice of Postal Ballot issued by the Company dated Friday, 07th August 2015 by sending my / our assent / dissent to the said resolution by placing the tick (✓) mark at the appropriate box below: -

Re-solution No.	Description	No. of Equity Shares	I / We assent to the Resolution (FOR)	I / We dissent to the Resolution (AGAINST)
1.	Under section 180(1)(a) and other applicable provisions, if any, of the Companies Act,2013, to sell / lease / dispose of the whole of the company's windmill units which consist of two units 1.**Unit No.1**:W.T.G. Project of 1.50 MW location No.R.349 (SC.No 2674) at Kasthurirangapuram, Radhapuram Taluk, Tirunalveli district in Tamil Nadu. 2.**Unit No.2**:W.T.G. Project of 1.50 MW location No.TP114 (SC.No 2938) at Thottapalli Village, Radhapuram Taluk ,Tirunalveli district in Tamil Nadu. together with assets, equipments, infrastructure, auxiliaries, facilities and utilities attached thereto including rights, permits, power purchase and other agreements and approvals whatsoever respectively as separate undertaking or one undertaking as going concern(s) on 'as is where is' basis by way of slump-sale or otherwise, for a lump sum consideration, to any suitable party/ parties			

Date: Chennai

Place: 07th August, 2015

Please sign here

Signature of the shareholder

(Following particulars to be used only in case shareholder opts for e-voting)

Details of e-voting

EVSN (Electronic Voting Sequence Number)	USER ID	PASSWORD / PIN

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

INSTRUCTIONS

Pursuant to provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), assent or dissent of the Shareholders in respect of the Resolutions contained in the Postal Ballot Notice is being sought through postal ballot process.

All the Equity Shares of the Company are presently held in physical form as well as demat form. The shareholder(s) can opt only one mode of voting, i.e. either by e-voting or physical mode. If you are opting for e-voting, then do not vote by physical postal ballot also and vice versa. However, in case shareholders cast their vote by physical ballot and e-voting, then voting done through e-voting will prevail and voting done through physical ballot will be treated as invalid.

Voting in Physical form:

1. A member / beneficial owner desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the company in the attached self-addressed business reply envelope. Postage will be borne and paid by the company. However, envelopes containing postal ballots, if sent by courier at the expenses of the registered member/ beneficial owner will also be accepted.
2. The self-addressed envelope bears the address of the scrutinizer appointed by the Board of Directors of the company.
3. This form should be completed and signed by the member/ beneficial owner. 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/ beneficial owner and in his absence, by the next named member/ beneficial owner. There will be one Postal Ballot Form for every Folio / Client ID irrespective of the number of joint holders.
4. Please note that Postal Ballot shall not be signed by the proxy.
5. Assent or dissent to the proposed resolution may be recorded by placing a tick mark (v) in the appropriate column. The assent or dissent received in any other Form shall not be considered valid.
6. The voting rights of Shareholders shall be in proportion to their shares of the paid up Equity Share Capital of the Company as on Friday, 07th August 2015.
7. Incomplete, Unsigned or incorrectly ticked Postal Ballot Form will be rejected.
8. Duly completed Postal Ballot Form should reach the Company or the Scrutinizer not later than the close of working hours on Tuesday, 22nd September 2015. All Postal Ballot Forms received after this date will be strictly treated as if the reply from the member/ beneficial owner has not been received.
9. The results of the Voting by Postal Ballot will be announced by the Chairman of the Company or in his absence, any person authorized by him, on 23rd September 2015 at the Registered Office of the Company.
10. In case of shares held by Companies, Trusts, Societies etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution / Authority, authorizing the signatory to execute and sign the Postal Ballot Form. Further, where the form has been signed by a representative of the President of India or Governor of State, certified copy of the nomination should accompany the Postal Ballot Form.
11. Members / beneficial owners are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed envelope as the envelope will be sent to the Scrutinizer and any extraneous paper found in the envelope would be destroyed by the Scrutinizer. Members / beneficial owners are also requested not to write anything on the Postal Ballot Form except giving their assent or dissent and affixing their signatures.
12. A member may request for duplicate postal ballot form, if so required. However, the duly filled in and signed duplicate postal ballot form should reach the Scrutinizer not later than the date specified in point no (8) above.
13. Postal Ballot form received by fax will be rejected as if reply from the shareholder has not been received unless the original postal ballot form is received within prescribed time period.
14. The Scrutinizer's decision on the validity of a Postal Ballot will be final.
15. Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten Postal Ballot Forms will be rejected.
16. There will be one Postal Ballot for every Folio/Client ID.
17. Members are requested to fill in the postal ballot form in indelible ink and not in any erasable writing mode.

Voting through electronic means

Pursuant to the provisions of Sections 107 and 108, read with the Companies (Management and Administraiton) Rules, 2014, the Company is pleased to offer the option of E-Voting facility to all the members of the Company. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating e-voting. The Members who wish to attend Annual General Meeting can vote at the Meeting. The Company has appointed Mr. M.Damodaran of M.Damodaran & Associates, Practicing Company Secretaries, Chennai as Scrutinizer.

The procedure and instructions for e-voting are as under:

i) Open your web browser during the voting period and log on to the e-voting website www.evotingindia.com.

ii) Now click on "Shareholders" to cast your votes.

iii) Now, select the "Company Name" from the drop down menu and click on "SUBMIT".

iv) Now, fill up the following details in the appropriate boxes:

User ID	For Members holding shares in Demat Form:- a) For NSDL:- 8 Character DP ID followed by 8 digits Client ID b) For CDSL:- 16 digits beneficiary ID For Members holding shares in Physical Form:- Folio Number registered with the Company
PAN*	Enter your 10 digit alpha-numeric PAN issued by the Income Tax Department
DOB#	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details#	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.

*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 sequence number (Sequence number has been provided as Serial number in the address label and / or in the e-mail sent to Members) 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.

Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.

Please enter any one of the details in order to login. Incase both the details are not recorded with the depository and company please enter the Member id / folio number in the Dividend Bank details field.

v) After entering these details appropriately, click on "SUBMIT" tab.

vi) Members holding shares in Physical form will then reach directly to the voting screen.

vii) Members holding shares in Demat form will now reach Password Change menu wherein they are required to mandatorily change their login password in the new password field. The new password has to be minimum eight characters consisting of at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character. Kindly note that this password is also to be used by the Demat holders for voting for resolution of any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

viii) You can also update your mobile number and e-mail ID in the user profile details of the folio which may be used for sending communication(s) regarding CDSL e-voting system in future. The same may be used in case the Member forgets the password and the same needs to be reset.

ix) If you are holding shares in Demat form and had logged on to www.evotingindia.com and casted your vote earlier for EVSN of any company, then your existing login id and password are to be used.

x) For Members holding shares in physical form, the password and default number can be used only for e-voting on the resolutions contained in this Notice.

xi) On the voting page, you will see Resolution Description and against the same the option "YES/NO" for voting. Enter the number of shares (which represents number of votes) under YES/NO or alternatively you may partially enter any number in YES and partially in NO, but the total number in YES and NO taken together should not exceed your total shareholding.

xii) 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.

xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

xiv) Institutional members (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail at:secretarial@mdassociates.co.in with a copy marked to:helpdesk.e-voting@cdslindia.com

xv) In case you have any queries or issues regarding e-voting, please contact: helpdesk.e-voting@cdslindia.com.

xvi) The e-voting period commences on Saturday, 22nd August 2015 (09.00 a.m.) to Tuesday, 22nd September 2015 (05.00 p.m).

xvii) During this period members holding shares in physical or dematerialized form as on 7thAugust 2015 may cast their vote electronically. The e-voting module shall be displayed by CDSL for voting thereafter.

xviii) The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on Friday, 7th August 2015 by postal ballot.