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DEEPAK NITRITE LIMITED

DNL/140/NSE/372/2016

September 6, 2016

To,
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G,
Bandra Kurla Complex, Bandra - East,
Mumbai - 400 051

Dear Sir,

Sub: Intimation of Postal Ballot

Re.: Stock Code: DEEPAKNTR

We wish to inform you that the Company proposes to pass the following special resolution through Postal Ballot/E-voting:

- Issue of Equity Shares of face value of ₹ 2/- each through Qualified Institutions Placement for an aggregate amount not exceeding ₹ 150 crores.

In this regard, a copy of Notice of Postal Ballot and Postal Ballot form are enclosed herewith for your record.

Thanking you,

Yours Faithfully,

For Deepak Nitrite Limited

Arvind Bajpai
Company Secretary

Encl.: As above.

DEEPAK NITRITE LIMITED

Registered Office : 9/10 Kunj Society, Alkapuri, Vadodara – 390 007
Website : www.deepaknitrite.com **Investor Relation Contact :** investor@deepaknitrite.com
Tel. No. +91-265-2351013/2334481, **Fax No.** +91-265-2330994
Corporate Identity Number : L24110GJ1970PLC001735

POSTAL BALLOT NOTICE

NOTICE PURSUANT TO PROVISIONS OF SECTION 110 OF THE COMPANIES ACT, 2013.

NOTICE is hereby given to the Members of Deepak Nitrite Limited ("Company") pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 ("Rules") including any statutory modifications, amendments or re-enactment thereof for the time being in force, seeking consent of the Members of the Company for the following special business by way of Special Resolution through postal ballot/ e-voting ("Postal Ballot"):

1) Issue of Equity Shares of face value of ₹ 2/- (Rupees Two only) each for an aggregate amount not exceeding ₹ 150 crores (Rupees One Hundred Fifty Crore only) through Qualified Institutions Placement ("QIP") in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 ("SEBI ICDR").

The Company seeks consent of the Members for the aforesaid proposal through Special Resolution as specified herein below. The proposed Resolution and Explanatory Statement pursuant to Section 102 of the Act stating material facts and the reasons for passing the Resolution are enclosed along with a Postal Ballot Form for your consideration. The attached Postal Ballot Form is to be used by the Members for the purpose of exercising his/her vote in respect of the said Resolution.

The Board of Directors has appointed Shri Dinesh Joshi, a Practicing Company Secretary, partner of M/s. KANJ & Associates, Company Secretaries, Pune, as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting by Postal Ballot given in the Notes and in the Postal Ballot Form and return the Postal Ballot Form duly completed in all respects and signed by the Members, in the enclosed self-addressed pre-paid postage envelope so as to reach the Scrutinizer on or before 6.00 pm IST on **Wednesday, October 5, 2016.**

E-Voting Facility

In compliance with the provisions of the Act, Rules and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is pleased to offer E-voting facility also as an alternate to its Members to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. In case the Members desire to exercise their vote by E-voting facility, then they are requested to carefully read and follow the instructions for voting given in the Notes, and cast their votes electronically between **Tuesday, September 6, 2016 (9.00 am IST) and Wednesday, October 5, 2016 (6.00 pm IST).**

The Scrutinizer, after completion of the scrutiny, will submit his report to the Chairman & Managing Director of the Company. The result of the voting by Postal Ballot and E-voting will be declared in accordance with the provisions of Section 110 of the Act read with Rule 22 of the Rules on **Friday, October 7, 2016** at 6.00 pm at the Registered Office of the Company. The results of Postal Ballot will be put up on the Company's website www.deepaknitrite.com and will be communicated to BSE Limited and National Stock Exchange of India Limited, where the equity shares of the Company are listed.

SPECIAL BUSINESS

ITEM NO. 1: Issue of Equity Shares through Qualified Institutions Placement

To consider and, if thought fit, to pass the following Resolution as a **SPECIAL RESOLUTION**:-

"RESOLVED THAT pursuant to Sections 23, 42, 62(1)(c) and all other applicable provisions, if any, of the Companies Act, 2013 and all other applicable rules made thereunder including the Companies (Prospectus and Allotment of Securities), Rules, 2014 (collectively "the Act") (including any statutory modifications, amendments or re-enactments thereof for the time being in force) and provisions of the Memorandum and Articles of Association of the Company, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and subject to provisions of Chapter VIII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 ('SEBI ICDR") as amended from time to time and the provisions of Foreign Exchange Management Act, 1999 ("FEMA") and the Foreign Exchange Management (Transfer or Issue of Security by a Person Resident Outside India) Regulations, 2000, as amended and in accordance with applicable rules, regulations, guidelines or laws and/or any approval, consent, permission or sanction of the Central Government ("GOI"), Reserve Bank of India ("RBI"), Securities and Exchange Board of India ("SEBI"), Ministry of Corporate Affairs ("MCA"), the stock exchanges where the equity shares of the Company ("Equity Shares") are listed ("Stock Exchanges") and any appropriate authorities, institutions or bodies (collectively "appropriate authorities") and subject to such conditions, as may be prescribed by any of them while granting any such approval, consent, permission and/or sanction ("requisite approvals") which may be agreed to by the Board of Directors of the Company ("Board") (which term shall be deemed to include any Committee for the time being exercising the powers conferred on the Board by this Resolution), the consent of the Members be and is hereby accorded to create, issue, offer and allot Equity Shares to Qualified Institutional Buyers ("QIBs"), on a private placement basis through a Qualified Institutions Placement ("QIP") in accordance with Chapter VIII of the SEBI ICDR, whether or not such QIBs are Members of the Company or are residents or non-residents, through a placement document, at such time or times in one or more tranche or tranches, at par or at such price or prices, as may be determined in accordance with the provisions under Chapter VIII of the SEBI ICDR, and on such terms and conditions and in such manner as the Board may in its absolute discretion determine, in consultation with the lead managers, advisors or other intermediates, provided however that the total amount raised through the issuance of such Equity Shares shall not exceed ₹ 150 crores (Rupees One Hundred Fifty Crores only).

RESOLVED FURTHER THAT in terms of Chapter VIII of SEBI ICDR, the allotment of the Equity Shares as may be decided by the Board shall be completed within 12 months from the date of passing of this Resolution or such other time as may be allowed under the SEBI ICDR from time to time, at such price being not less than the price determined in accordance with the provisions of SEBI ICDR and the Equity Shares shall not be eligible to be sold for a period of 12 months from the date of allotment, except on a recognized stock exchange, or except as may be permitted from time to time under the SEBI ICDR.

RESOLVED FURTHER THAT the relevant date ("Relevant Date") for determination of applicable price for the issue of Equity Shares shall be the date of meeting in which the Board decides to open the proposed issue of Equity Shares.

RESOLVED FURTHER THAT in accordance with Regulation 86(1)(a) of SEBI ICDR, a minimum of 10% of the Equity Shares shall be allotted to the mutual funds and if the mutual funds do not subscribe to the said minimum percentage or part thereof, such minimum portion or part thereof, may be allotted to other QIBs, and no allotment shall be made directly or indirectly to any QIB who is a promoter or any person related to promoters of the Company.

RESOLVED FURTHER THAT the Equity Shares so issued shall rank *pari passu* in all respects including entitlement to dividend with the existing Equity Shares of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to the issue, allotment, listing and trading of the Equity Shares as above, the Board, be and is hereby authorized on behalf of the Company to do all such acts, deeds, matters and things as may be necessary, including to obtain any approvals, permissions, sanctions from SEBI, Stock Exchanges, Foreign Investment Promotion Board, Reserve Bank of India, and such other authorities which may be necessary or desirable, and to execute all such arrangements, contracts/agreements, memorandums, documents, etc. and to appoint and remunerate the managers, bankers, lawyers, advisors and all such agencies / intermediaries by way of commission, brokerage, fee and the like that may be involved or connected in such offerings of the Equity Shares, with power on behalf of the Company to settle any questions, difficulties or doubts, that may arise in regard to such issue, offer and allotment of Equity Shares and utilization of issue proceeds, in its absolute discretion.

RESOLVED FURTHER THAT the Board shall have authority and power to accept any modification in the proposal as may be required or imposed by GOI/RBI/SEBI/Stock Exchanges or other appropriate authorities at the time of according / granting the requisite approval to the issue, allotment and listing thereof and as agreed to by the Board.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of its powers herein conferred to any Committee of Directors or any other officer(s) / Authorised Representative(s) of the Company to give effect to the aforesaid Resolution."

Date: August 4, 2016
Place: Vadodara

By order of the Board of Directors
For **DEEPAK NITRITE LIMITED**

Arvind Bajpai
Company Secretary

Registered Office:
9/10 Kunj Society, Alkapuri,
Vadodara – 390 007, Gujarat
Email: investor@deepaknitrite.com,
Website: www.deepaknitrite.com
Phone: +91-265-2351013/2334481

NOTES:

1. The Explanatory Statement setting out all material facts as required under Section 102 of the Companies Act, 2013 in respect of Special Business as mentioned above is appended and forms part of the Notice.
2. The Notice is being sent to all the Members, whose names appear in the Register of Members / Record of Depositories as on August 31, 2016. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the Members as on that date. A person who is not a Member as on the August 31, 2016, should treat this Notice for information purpose only.
3. The Board of Directors have appointed Shri Dinesh Joshi, Practising Company Secretary, partner of M/s. KANJ & Associates, Company Secretaries, Pune as the Scrutinizer to conduct the Postal Ballot process in a fair and transparent manner. The Postal Ballot Form and the self-addressed prepaid postage envelope are enclosed for use of the Members.
4. Members have the option either to vote through the E-voting process or through the Postal Ballot Form. Members who have received the Postal Ballot Notice by email and who wish to vote through Postal Ballot Form or who has not received a Postal Ballot Form, can either download Postal Ballot Form from the Company's website www.deepaknitrite.com or seek duplicate Postal Ballot Form from the Company or from Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, C-13, Pannalal Silk Mills Compound, LBS Marg, Bhandup (W), Mumbai-400 078, fill in the requisite details and send the same to the Scrutinizer at, Shri Dinesh Joshi (Scrutinizer), Unit – Deepak Nitrite Limited, C-13, Pannalal Silk Mills Compound, LBS Marg, Bhandup (W), Mumbai-400 078.
5. You are requested to carefully read the instructions printed in the Postal Ballot Form and return the Postal Ballot Form duly completed with the Assent (for) or Dissent (against) in the enclosed prepaid postage envelope so as to reach the Scrutinizer not later than 6.00 pm IST on **Wednesday, October 5, 2016** to be eligible for being considered, failing which, it will be strictly treated as if no reply has been received from the Member. Hence, the Members are requested to send the duly completed Postal Ballot Forms well before **Wednesday, October 5, 2016** being the last date for receipt of Postal Ballot Form by Scrutinizer, providing sufficient time for postal transit.
6. **Kindly note that the Members can opt only one mode of voting, i.e. either by physical Postal Ballot or by E-voting. If you are opting for E-voting, then do not vote by physical Postal Ballot also and vice versa. However, in case Members cast their vote by both physical Postal Ballot and E-voting, then voting done through E-voting shall prevail and voting through physical Postal Ballot will be treated as invalid.**
7. The results of the Postal Ballot will be announced on **Friday, October 7, 2016** at 6.00 pm at the Registered Office of the Company situated at 9/10, Kunj Society, Alkapuri, Vadodara-390007 by displaying the same on Notice Board and the results will also be informed to BSE Limited and National Stock Exchange of India Limited and shall also be posted on Company's website at the link: http://deepaknitrite.com/postal_ballot.html.

8. Members who are holding shares in electronic form are requested to notify any correction / change in their name / address including PIN Code number immediately to their Depository Participant. In the event of non-availability of Members' latest address either in Company's records or in Depository Participant's records, Members are likely to miss notices and other valuable correspondence sent by the Company.

9. Members who hold shares in physical form are requested to notify any change in their particulars like change in address, bank particulars, etc., to the Share Transfer Agent viz., M/s. Link Intime India Pvt. Ltd., B-102/103, Shangrila Complex, Opp. HDFC Bank, Radhakrishna Char Rasta, Akota, Vadodara-390020.

10. Members are requested to kindly mention their Folio Number / Client ID Number (in case of Demat shares) in all their correspondence with the Company's Share Transfer Agent in order to reply to their queries promptly.

11. Queries/Grievances regarding Postal Ballot may be addressed to the dedicated email address of the Company for Investor Grievances i.e. investor@deepaknitrite.com or at the Registered Office of the Company at 9/10 Kunj Society, Alkapuri, Vadodara–390007 Tel: +91-265-2351013 / 2334481.

INSTRUCTIONS FOR VOTING

Voting in Physical Form:

1. A Member desiring to exercise vote by Postal Ballot may complete the Postal Ballot Form and send it to the Scrutinizer in the enclosed self-addressed envelope. The self-addressed envelope bears the address of the Scrutinizer. Postage will be borne and paid by the Company. However, the envelope containing the Postal Ballot Form, if sent to the Scrutinizer at the address as mentioned above by courier/by hand at the expense of the Member, will also be accepted.

2. Duly completed Postal Ballot Form should reach directly to the Scrutinizer on or before 6.00 pm IST on **Wednesday, October 5, 2016**. Any Postal Ballot Form received thereafter shall be treated as if reply from the Member has not been received.

3. Assent or dissent to the proposed resolution may be recorded by placing a tick mark (✓) in the appropriate column in the Postal Ballot Form.

4. Postal Ballot Form is to be completed and signed by the Member (as per signature registered with the Company). 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 Member. There will be only one Postal Ballot Form for every folio irrespective of the number of joint holder(s).

5. In case the Postal Ballot Form is signed by the Power of Attorney holder for and on behalf of the Member, it must be accompanied by a certified true copy of the Power of Attorney. In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of the Board Resolution/Authority.

6. Unsigned or incomplete Postal Ballot Form shall be liable to be rejected.

7. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed prepaid postage envelope since all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.

8. The attached prepaid postage envelope is only for the limited purpose of this Postal Ballot process and the same should not be used by the Members for sending any other correspondence to the Company.

Voting in Electronic Form (E-voting):

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to offer E-voting facility through E-voting services provided by National Securities Depository Limited ("NSDL") for the Members to enable them to cast their votes electronically. Members have option to vote either through E-voting or through the Postal Ballot Form. If a Member has opted for E-voting, then he/she should not vote by Postal Ballot also and vice- versa. **However, in case Members cast their vote both via physical Postal Ballot and E-voting, then E-voting shall prevail and voting done by physical Postal Ballot shall be treated as invalid.** The E-voting facility is available at the link http://www.evoting.nsdl.com/

The E-voting period commences on Tuesday, September 6, 2016 (9.00 am IST) and ends on Wednesday, October 5, 2016 (6.00 pm IST).

The instructions for Members for voting electronically are as under:-

(A) In case of Members receiving e-mail from NSDL:

1. Open the attached PDF file "**DNL E-voting.pdf**" giving your Client ID (in case you are holding shares in demat mode) or Folio No. (in case you are holding shares in physical mode) as password. The said PDF file contains your "User ID" and "Password" for E-voting. Please note that the password is an initial password.
2. Open your web browser during the voting period and log on to the E-voting website **https://www.evoting.nsdl.com/**
3. Click on "Shareholders" tab to cast your vote.
4. Enter your User ID and password as initial password noted in step (1) above and Click Login.
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. If you are logging in for the first time, please enter your user ID and password as per attached PDF file. Password Change menu appears. Change the initial password with new password of your choice. The new password has to be minimum eight digits / characters or combination thereof. Note new password. Kindly note that this password is to be used by you for voting for resolution of any other company on which you are eligible to vote, provided that company opts for E-voting through NSDL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
7. Home page of "E-voting" opens. Click on "E-voting": Active Voting Cycles.
8. Select "EVEN" of Deepak Nitrite Limited (i.e the Electronic Voting Event Number), from the drop down menu.
9. Now you are ready for "E-voting" as "Cast Vote" page opens.

10. Then cast your vote by selecting appropriate options and click on "SUBMIT" and also "CONFIRM" when prompted. Once you CONFIRM' your vote on the Resolution, you will not be allowed to modify your vote.

11. Institutional shareholders (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 **dinesh.joshi@kanjcs.com** with a copy marked to **evoting@nsdl.co.in**.

(B) In case of Members receiving Postal Ballot Form by Post:

i) User ID and Initial password is provided at the bottom of Postal Ballot Form.

ii) Please follow all steps from Sl no. (2) to Sl no. (11) above, to cast vote.

EXPLANATORY STATEMENT AS REQUIRED BY SECTION 102 OF THE COMPANIES ACT, 2013 AND EXPLANATION ABOUT REASONS FOR THE PASSING OF THE RESOLUTION AS REQUIRED UNDER RULE 22(1) OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014

Item No. 1

The Company is engaged in the business of chemical intermediates under three segments viz. Basic Chemicals, Fine & Speciality Chemicals and Performance Products. With a view to enhance Company's global competitiveness, the Company requires additional funds to invest in growth opportunities and fund the expansion plans of the Company or its subsidiaries.

To meet the requirements for the above purposes and for other general corporate purpose, as may be decided by the Board of Directors (hereinafter called the "Board" which expression shall include any Committee of Directors constituted / to be constituted by the Board) from time to time, it is proposed to seek authorization of the Members of the Company in favour of the Board, without the need for any further approval from the Members, to undertake Qualified Institutions Placement ("QIP") for issuance of Equity Shares of the Company to Qualified Institutional Buyers ("QIBs") in accordance with provisions of Chapter VIII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended from time to time ("SEBI ICDR"), as set out in the Special Resolution at Item No. 1 of the accompanying Notice.

In view of the above, the Board may, in one or more tranches, issue and allot Equity Shares for an aggregate amount not exceeding ₹ 150 Crores (Rupees One Hundred Fifty Crores Only).

The pricing of the Equity Shares that may be issued to QIBs pursuant to SEBI ICDR shall be freely determined subject to such price not being less than the floor price calculated in accordance with Chapter VIII of SEBI ICDR. The price of Equity Shares to be issued, as may be decided by the Board, will be in accordance and compliance with the provisions of SEBI ICDR.

For reasons aforesaid, an enabling Special Resolution is therefore proposed to be passed to give adequate flexibility and discretion to the Board to finalise the terms and conditions of the issue in accordance with SEBI ICDR. The Equity Shares issued pursuant to the offering would be listed on the Stock Exchanges on which the Company's existing Equity Shares are listed. The issue/allotment of Equity Shares would be subject to the receipt by the Company of regulatory approvals, if any.

Section 62(1)(c) of the Companies Act, 2013 ("Act") inter-alia provides that, further securities may be offered to any persons whether or not such persons are existing holders of Equity Shares of the Company as on the date of offer by way of a Special Resolution passed to that effect by the Members of the Company. Accordingly, consent of the Members is being sought, pursuant to the provisions of Section 62(1)(c) and other applicable provisions of the Act, SEBI ICDR and Listing Regulations and such other approvals as may be necessary to issue and allot Equity Shares as stated in the Special Resolution.

In connection with the proposed issue of Equity Shares, the Company is required, *inter alia*, to prepare various documentations and execute various agreements. Accordingly, it is also proposed to authorize the Board (including certain officers of the Company) to negotiate, finalize and execute such documents and agreements as may be required and do all such acts, deeds and things in this regard for and on behalf of the Company.

The detailed terms and conditions of the issue will be determined by the Board in consultation with the lead manager(s) and such other authority or authorities as may be required to be consulted by the Company considering the prevailing market conditions and other relevant factors.

The Directors recommend the Special Resolution mentioned at Item No. 1 of the accompanying Notice for approval by the Members of the Company.

None of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the Special Resolution set out at Item No. 1 of the Notice except to the extent of their equity holdings in the Company, if any.

Date: August 4, 2016
Place: Vadodara

By order of the Board of Directors
For **DEEPAK NITRITE LIMITED**

Arvind Bajpai
Company Secretary

Registered Office:
9/10 Kunj Society, Alkapuri,
Vadodara – 390 007, Gujarat
Email: investor@deepaknitrite.com,
Website: www.deepaknitrite.com
Phone: +91-265-2351013/2334481

www.westernpress.in

DEEPAK NITRITE LIMITED

Registered Office : 9/10 Kunj Society, Alkapuri, Vadodara – 390 007
Website : www.deepaknitrite.com **Investor Relation Contact :** investor@deepaknitrite.com
Tel. No. +91-265-2351013/2334481, **Fax No.** +91-265-2330994
Corporate Identity Number : L24110GJ1970PLC001735

POSTAL BALLOT FORM

(PLEASE READ THE INSTRUCTIONS PRINTED OVERLEAF CAREFULLY BEFORE COMPLETING THIS FORM)

Serial No.:

1. Name(s) of Member(s) :
   (in block letters)
   (including joint holder, if any)

2. Registered Address of the Sole / First named Member :

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

4. Number of Shares held :

I / We hereby exercise my / our vote in respect of the Resolutions to be passed through Postal Ballot for the business as stated in the Notice of the Company dated August 4, 2016, by conveying my / our assent or dissent to the said Resolution by placing the tick (✓) mark at the appropriate box below.

Sl. No.	Description	Type of Resolution	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Issue of Equity Shares of face value of ₹ 2/- each through Qualified Institutions Placement for an aggregate amount not exceeding ₹ 150 crores.	Special			

Place:

Date :

Signature of the Member

ELECTRONIC VOTING PARTICULARS

(Applicable for Individual members only)

EVEN (Electronic Voting Event Number)	User ID	Password / PIN

NOTE: Last Date for receipt of Postal Ballot Form by the Scrutinizer : October 5, 2016

PTO

INSTRUCTIONS

1. A Member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form in all respects and send it to the Scrutinizer in the enclosed self-addressed postage prepaid envelope. However, envelopes containing Postal Ballot Forms, if deposited in person or sent by courier at the expense of the Members, will also be accepted.
2. The self-addressed envelope bears the address of the Scrutinizer.
3. This form should be completed and signed by the Member. In case of joint holding, the Form should be completed and signed by the first named Member and in his absence by the next named Member. The signature of the Member on this Postal Ballot Form should be as per the specimen signature registered with the Company or furnished by National Securities Depository Limited / Central Depository Services (India) Limited to the Company, in respect of shares held in the physical form or dematerialized form, respectively.
4. In case shares are held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by certified copy of the Board Resolution / Authority together with attested specimen signatures of the duly authorized signatory(ies). Postal Ballot Form signed by the holder of Power of Attorney for and on behalf of a Member of the Company must be accompanied by the attested true copy of Power of Attorney. If the same is already registered with the Company or the Registrar, please quote the Registration No. beneath the signature.
5. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelopes as all such envelopes will reach directly to the Scrutinizer and if any extraneous paper is found in such envelope, the same would not be considered and would be destroyed by the Scrutinizer.
6. A tick (✓) mark should be placed in the relevant box signifying assent / dissent for each of the Resolution, as the case may be, before mailing the Postal Ballot Form.
7. There will be only one Postal Ballot Form for every folio irrespective of the number of joint Member(s). The photocopy of the Postal Ballot Form will not be considered valid.
8. Members are entitled to cast their votes differently i.e. all the votes either in favour or against or partly in favour or against.
9. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 6.00 pm IST on Wednesday, October 5, 2016. Postal Ballot Form received after this date will be strictly treated as if the reply from the Member has not been received.
10. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Members as on August 31, 2016.
11. Votes will be considered invalid on the following grounds:
    i) If the Member's signature does not tally.
    ii) If the Member has marked all his shares both in favour and also against the resolutions.
    iii) If the Postal Ballot Form is unsigned.
    iv) If the Postal Ballot Form is filled in pencil or signed in pencil.
    v) If the Postal Ballot Form is received torn or defaced or mutilated to an extent that it is difficult for the Scrutinizer to identify either the Member or the number of votes or as to whether the votes are in favour or against or if the signature could not be checked or one or more of the above grounds.
12. The Scrutinizer's decision on the validity of the Postal Ballot will be final.