THE ANANDAM RUBBER COMPANY LIMITED

41/298-D2,2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road,
Near KSRTC Bus Stand, Ernakulam, Kerala, Cochin - 682 035
Phone: 0484-4032952, 6596725
CIN: L25191KL1942PLC000045

July 10, 2017

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

Stock Code: **ANANDAMRUB**

Sub: **Postal Ballot Notice.**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, further to our letter dated July 06, 2017, we are forwarding herewith a copy of Postal Ballot Notice dated July 06, 2017 and Postal Ballot Form seeking approval of Members through postal ballot for items as set out in the Notice.

The posting of the Notice and Ballot Paper has been completed on July 08, 2017 to the shareholders of the Company whose names appear in the Register of Members/ List of Beneficial Owners as on July 06, 2017 (cut-off date). The aforementioned Postal Ballot Notice and the form have been uploaded on the Company's website.

Please take this on record as in compliance with the relevant SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
Thanking you,

Yours Faithfully,
For, **The Anandam Rubber Company Limited**

Nidhin Jose
Company Secretary

THE ANANDAM RUBBER CO. LTD. COCHIN 682 035 ERNAKULAM

THE ANANDAM RUBBER COMPANY LIMITED

CIN: L25191KL1942PLC000045
Registered Office: 41/298 - D2, 2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road, Near KSRTC Bus Stand, Cochin, Kerala -682035
Corporate Office: Plot no.409, 3rd Floor Maps Towers, Jubilee Hills, Road No:81, Hyderabad, Telangana-500096
Website: www.anandamrubberco.com email:secretarial@anandamrubberco.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 ("Rules") (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(s) as set out in this notice, are proposed to be passed by the Members through postal ballot / electronic voting (e-voting).

The Board of Directors ("the Board") of the Company have appointed BVR & Associates, Practicing Company Secretaries LLP, as the Scrutinizer in accordance with the provisions of the Act & Rules, for conducting the postal ballot / e-voting process in a fair and transparent manner. Members desire to exercise their vote by postal ballot are requested to carefully read the instructions printed on the Postal Ballot Form and return the same duly completed in the enclosed Postage prepaid self-addressed Business Reply Envelope. Postal Ballot Form(s), if sent by courier or by registered post / speed post at the expense of the Member(s) shall 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 5:00 PM (IST) on Tuesday, August 08, 2017 to be eligible for being considered, failing which, it will be treated as if no reply has been received from the Member.

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of Section 108, 110 of the Act, read with the Companies (Management and Administration) Rules, 2014, the Company is also providing e-voting facility to its members to enable them to cast their votes electronically instead of depositing/dispatching Postal Ballot Form(s). Members desiring to opt for e- voting are requested to read the instructions in the Notes under the section 'Voting through electronic means'. 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 have the option to vote either through e-voting or through Postal Ballot Form. Reference to postal ballot(s) in this Postal Ballot Notice also includes, votes received electronically and reference to Postal Ballot Notice also includes, postal ballot form along with postage prepaid self-addressed Business Reply Envelope.

The Scrutinizer shall submit his report to the Managing Director or in his absence to any of the Directors of the Company after the completion of the scrutiny of the postal ballots. The results of postal ballot shall be declared at 4:00 P.M. (IST) on Wednesday, August 09, 2017 and shall be communicated to the Stock Exchanges where the shares of the Company are listed. The results shall also be displayed on the Company's website at www.anandamrubberco.com & on CDSL's website at www.evotingindia.com. The Resolution(s), if passed by requisite majority, shall be

deemed to have been passed on the last date for receipt of duly completed postal ballot forms/e-voting i.e. Tuesday, August 08, 2017

RESOLUTIONS:

ITEM NO: 1
CHANGE IN PROMOTERS OF THE COMPANY

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

"**RESOLVED THAT** consequent to the substantial acquisition of shares and takeover of the sole control and management of the Company in terms of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and other applicable provisions of law, Balaxi Overseas Private Limited and/or its holding/subsidiary companies/other affiliates/associates stand to be the sole Promoters/ Promoter Group of the Company, in place and instead of the erstwhile promoters/promoter group namely Mr. V M Paulose, Mr. Nirej V Paul, Mrs. Jaya Paul and Mrs. Leelamma.

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and things and deal with all such matters and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

ITEM NO: 2
TO CHANGE THE NAME OF THE COMPANY

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

"**RESOLVED THAT** pursuant to the provisions of Section 13 and all other applicable provisions of the Companies Act, 2013 and the Rules and Regulations made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force) and subject to the approvals, consents, sanctions and permissions of the Central Government/Stock Exchange/appropriate authorities/departments or bodies as may be necessary, consent of the members be and is hereby granted for changing the name of the Company from '**The Anandam Rubber Company Limited'** to **"Balaxi Ventures Limited"** or any other name as may be approved by the Regulatory Authorities, whether under the Companies Act, 2013 or any other rules, laws, acts, statutes or regulations as may be applicable to the Company.

"FURTHER RESOLVED THAT the Name Clause being Clause I in the Memorandum of Association of the Company be altered accordingly."

"RESOLVED FURTHER THAT the Board of the Company be and is hereby authorised to do and perform all such acts, deeds, matters and things as may be required or deemed necessary or incidental thereto including signing and filing all the e-forms and other documents with the statutory authorities, and to execute all such deeds, documents, agreements and writings as may be necessary for and on behalf of the Company including appointing attorneys or authorized representatives under appropriate Letter(s) of Authority to appear before the Office of the Registrar of Companies (ROC)and to settle and finalise all issues that may arise in this regard in order to give effect to the above mentioned resolution and to delegate all or any of the powers conferred herein as they may deem fit."

ITEM NO:3
TO ADOPT NEW MEMORANDUM OF ASSOCIATION OF THE COMPANY IN CONFORMITY WITH THE COMPANIES ACT, 2013;

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

"**RESOLVED THAT** pursuant to the provisions of Section 13 and all other applicable provisions of the Companies Act, 2013 and the Rules and Regulations made thereunder (including any statutory modification(s)or re-enactment thereof, for the time being in force), the modifications to the Memorandum of Association of the company, a copy of which is available for inspection at the Registered office and Corporate office of the company and also available on website of the company at http://www.anandamrubberco.com/index.php?r=site/investors, be and is hereby approved and adopted in total exclusion, substitution and superseding the existing Memorandum of Association of the Company including additions and deletions made in the Main and Other objects (ie Clause III (A) & III (B) of the Memorandum of Association."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and things and deal with all such matters and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

ITEM NO: 4
TO ADOPT NEW ARTICLES OF ASSOCIATION OF THE COMPANY

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

"**RESOLVED THAT** pursuant to the provisions of Section 14 and all other applicable provisions of the Companies Act, 2013 and the Rules and Regulations made thereunder (including any statutory modification(s)or re-enactment thereof, for the time being in force),the modification in the Articles of Association of the Company, a copy of which is available for inspection at the registered office and Corporate office of the company and also available on website of the company at http://www.anandamrubberco.com/index.php?r=site/investors, be and is hereby approved and adopted in total exclusion, substitution and superseding the existing Article of Association of the Company."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and things and deal with all such matters and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

ITEM NO: 5
INCREASE IN THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

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

"**RESOLVED THAT** pursuant to the provisions of Sections 13 and 61 and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the members of the Company be and is hereby granted for increase in the Authorized Share Capital of the Company from `Rs. 4,00,00,000 (Rupees Four Crores only) divided into 40,00,000 (Forty Lakhs) Equity shares of `Rs. 10 (Rupees Ten only) each to `Rs. 40,00,00,000 (Rupees Forty Crores only) divided into 4,00,00,000 (Four Crores) Equity shares of ` Rs.10 (Rupees Ten only) each and that the existing Clause V of the Memorandum of Association of the Company be replaced with the following new Clause V;

V. "The Authorised Share Capital of the company is Rs. 40,00,00,000/-(Rupees Forty Crores only) divided into 4,00,00,000(Four Crore) Equity Shares of Rs.10/-(Rupees Ten only) each"

"**RESOLVED FURTHER THAT** for the purpose of giving effect to the above resolution, the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall be deemed to include any committee constituted by the Board or any person(s) authorized by the Board in this regard) be and is hereby authorised to do all such acts, deeds, matters and things including but not limited to filing of necessary forms/documents with the appropriate authorities and to execute all such deeds, documents, instruments and writings as it may in its sole and absolute discretion deem necessary or expedient and to settle any question, difficulty or doubt that may arise in regard thereto."

ITEM NO: 6
TO APPROVE SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF KERALA TO THE STATE OF TELANGANA AND CONSEQUENTIAL AMENDMENT IN MEMORANDUM OF ASSOCIATION;

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

"**RESOLVED THAT** pursuant to the provisions of the Section 12, 13 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment for the time being in force) and Rules made thereunder and subject to confirmation by the Central Government in this regard and such permissions, sanctions or approvals as may be required under the provisions of the said Act or under any other law for the time being in force, consent and approval of the members be and is hereby accorded for shifting of registered office of the Company from the State of Kerala to the State of Telangana and that the Clause II of the Memorandum of Association of the Company be substituted by the following clause:

II. The registered office of the Company will be situated in the State of Telangana."

"RESOLVED FURTHER THAT upon the aforesaid resolution becoming effective, the registered office of the Company be shifted from 41/298 - D2, 2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road, Near KSRTC Bus Stand, Cochin, Kerala -682035, situated under the jurisdiction of the Registrar of Companies, Kerala to 'Plot no.409, 3rd Floor Maps Towers, Jubilee Hills, Road No:81, Hyderabad, Telangana-500096' under the jurisdiction of the Registrar of Companies, Telangana"

"**RESOLVED FURTHER THAT** the Board of Directors of the Company, (which term shall be deemed to include any Committee of the Board which may have been constituted or hereafter be constituted for the time being exercising the powers conferred on the Board by this resolution), be and is hereby authorized to take such steps as may be necessary and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid resolution."

ITEM NO: 7
APPOINTMENT OF MR. ASHISH MAHESHWARI AS THE MANAGING DIRECTOR:

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

"**RESOLVED THAT** pursuant to the recommendation of the Nomination and Remuneration Committee, the approval of the Board of Directors and pursuant to the provisions of Sections 196, 197 and other applicable provisions of the Companies Act, 2013 (the "Act") and the Rules

made there under, as amended, read with Schedule V to the Act, Mr. Ashish Maheshwari (DIN - 01575984), who was appointed as an Additional Managing Director of the Company by the Board of Directors on May 04, 2017 in terms of Section 161 of the Act, and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act, signifying his intention to propose Mr. Ashish Maheshwari as a candidate for the office of Managing Director of the Company, be and is hereby appointed as a Managing Director of the Company with effect from May 04, 2017, for five years and whose office shall not be liable to retirement by rotation"

"**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorised to give, enhance, alter or vary from time to time the scope and quantum of remuneration, perquisites, benefits and amenities payable during the tenure of appointment of Mr. Ashish Maheshwari, provided that any revision in the quantum of remuneration payable to him shall not exceed the statutory limits specified under Section 197 read with Schedule V of the Act, as amended, and shall be subject to such approvals, sanctions or permissions, as may be required for such revision in the remuneration. "

"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."

ITEM NO: 8
TO APPOINT MRS. MINOSHI MAHESHWARI AS EXECUTIVE DIRECTOR;

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

"**RESOLVED THAT** pursuant to the provisions of Section 152 and all other applicable provisions of the Companies Act, 2013 ("the Act") and the Rules and Regulations made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force) and other applicable provisions of law, Mrs. Minoshi Maheshwari (DIN: 01575975) who was appointed by the Board as an additional director of the Company pursuant to the provisions of Section 161 of the Act and Articles of Association of the Company and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act proposing her candidature for the office of Director, be and is hereby appointed as an Executive Director of the Company, liable to retire by rotation".

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and things and deal with all such matters and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

ITEM NO: 9
TO APPOINT MR. KUNAL MAHENDRA BHAKTA AS AN INDEPENDENT DIRECTOR;

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

"**RESOLVED THAT** pursuant to the provisions of Sections 149 and 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 ("the Act") and the Rules and Regulations made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendments thereto, Mr. Kunal Mahendra Bhakta (DIN : 01710557), who qualifies to be an Independent Director of the Company and was so appointed by the Board pursuant to the

provisions of Section 161 of the Act and the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for appointment as an Independent Director, be and is hereby appointed as an Independent Director of the Company to hold office for 5 (five) consecutive years".

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and things and deal with all such matters and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

ITEM NO: 10
TO APPOINT MR. GANDHI GAMJI AS AN INDEPENDENT DIRECTOR;

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

"**RESOLVED THAT** pursuant to the provisions of Sections 149 and 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 ("the Act") and the Rules and Regulations made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendments thereto, Mr. Gandhi Gamji (DIN:01944694), who qualifies to be an Independent Director of the Company and was so appointed by the Board pursuant to the provisions of Section 161 of the Act and the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for appointment as an Independent Director, be and is hereby appointed as an Independent Director of the Company to hold office for 5 (five) consecutive years".

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and things and deal with all such matters and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Dated: 06.07.2017
Place: Hyderabad

By Order of the Board,
for, **The Anandam Rubber Company Limited**

Nidhin Jose
Company Secretary

Notes:

1. The explanatory statement(s) pursuant to Section 102 of the Act stating all material facts and the reasons for the proposed resolution are annexed herewith the Notice.

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 the cut-off date i.e on Thursday, July 06, 2017. A person who is not a member as on cut-off date shall treat this notice for information purpose only. The Postal Ballot Notice is being sent to Members in electronic form on the e-mail 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 e-mail IDs are not registered, physical copies of the Postal Ballot Notice are being sent by permitted mode along with postage prepaid self-addressed Business Reply Envelope.

3. Members whose names appear on the Register of Members / List of Beneficial Owners as on Thursday, July 06, 2017will be considered for the purpose of voting (including e-voting/ Postal ballot).

4. Resolutions passed by the Members through postal ballot are deemed to have been duly 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 Company Secretary at secretarial@anandamrubberco.com . The 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 Thursday, July 06, 2017.

8. Corporate / Institutional Members (i.e. other than Individuals, HUF, NRI, etc.) opting for Postal ballot instead of e-voting are also required to send certified true copy of the Board Resolution / Power of Attorney/ Authority Letter, etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer along with the Postal Ballot Form.

9. A Member cannot exercise his vote by proxy on postal ballot form.

<u>The instructions for shareholders voting electronically are as under:</u>

10. The voting period begins on 9.00 AM on Monday, July 10, 2017 and ends on 5.00 PM Tuesday, August 08, 2017. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Thursday, July 06, 2017 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

11. The shareholders should log on to the e-voting website www.evotingindia.com.
    i. Click on Shareholders.
    ii. Now Enter your User ID
    iii. For CDSL: 16 digits beneficiary ID,

iv. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

v. Members holding shares in Physical Form should enter Folio Number registered with the Company.

vi. Next enter the Image Verification as displayed and Click on Login.

vii. 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.

viii. 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.
Dividend 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).

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

x. 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.

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

xii. Click on the EVSN relevant for 'The Anandam Rubber Company Ltd'

xiii. 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.

xiv. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

xv. 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.

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

xvii. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

xviii. 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.

(i) 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. Apple and Windows phone users can also download the said app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

(ii) **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 Corporate.
- 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 mailed 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.

(iii) 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.

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 ("ACT")

ITEM NO: 1:
PROMOTERS OF THE COMPANY

The erstwhile Promoters Mr. V M Paulose, Mr. Nirej V Paul, Mrs. Leelamma TJ and Mrs. Jaya Paul, of the company had entered into a Share Purchase Agreement dated March 15, 2017 (the "Purchase Agreement") with Balaxi Overseas Private Limited (BOPL), providing, inter alia, for takeover of sole control and management of the Company by BOPL. Acquirer had also made an Open Offer under Regulation 3 and 4 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (''SAST Regulations, 2011''), the process whereof has since been fully completed and BOPL became the largest shareholder in the Company.

On May 04, 2017, the BOPL has deposited 100% of the consideration payable in cash under the open offer in terms of Regulation 22(2) of SEBI (SAST) Regulations, 2011 and had executed

Share Purchase Agreement entered on March 15, 2017 between the BOPL and erstwhile promoters of the Company. Pursuant to which BOPL has acquired control by appointing its promoters Mr. Ashish Maheshwari and Mrs. Minoshi Maheshwari on the Board of the Company.

Consequent to the above and in terms of 'SAST Regulations, 2011' and other applicable provisions of law, BOPL and/or its holding/subsidiary companies/other affiliates/associates have become the sole Promoters/Promoter Group of the Company and erstwhile promoters Mr. V M Paulose, Mr. Nirej V Paul, Mrs. Leelamma TJ and Mrs. Jaya Paul have ceased to be Promoters of the Company.

The Board of Directors of the Company accordingly recommend the Ordinary Resolution set out at Item No.1 of the accompanying notice for the approval of the Members.

Mr. Ashish Maheshwari and Mrs. Minoshi Maheshwari, being nominees of the Promoter, may be deemed to be concerned or interested in the resolution. Save and except the above, none of the Directors and Key Managerial Personnel of the Company and their relatives is, in any way, concerned or interested, financially or otherwise, in the Ordinary Resolution set out at Item No. 1 except to the extent of their shareholding, if any.

ITEM NO: 2
TO CHANGE THE NAME OF THE COMPANY:

In terms of provisions of Section 13 and all other applicable provisions, of the Companies Act, 2013 read with the rules made there under, change in the name of the Company requires approval of members by way of special resolution.

The present name of the company is not reflecting the business of the company, as the Company already sold its last Rubber Plantation in the year 1989 and temporally existed from Plantation and Rubber business. Since then Company was planning to restart the Plantation & Rubber Business and hence the name was not changed.

Along with that as stated in Item No. 1, and in order to ensure that the new name of the Company adequately reflects its association with the Balaxi Group which will not only enhance its brand equity but will also reflect its ventures in diversified areas of its operations and its thrust on investments, trading, pharmaceutical and hardware Businesses. It is proposed to change the name of the Company to "**Balaxi Ventures Limited**".

To give effect to the said proposal, the Company had filed an application with the Registrar of Companies (ROC) in Form INC-1 for availing the name of the Company as "**Balaxi Ventures Limited**." The ROC vide its letter dated June 27, 2017 had indicated the availability of the said name. The Company is thus authorized to proceed with the Resolution for change of name of the Company. The Board accordingly recommends the Special Resolution set out at Item No.2 of the accompanying notice for the approval of the Members.

For changing the name of the company, it is necessary to amend the Name clause I of the Memorandum of Association of the company to reflect the new name. The proposed new draft alteration done in Memorandum of Association is being uploaded on the company's website at http://www.anandamrubberco.com/index.php?r=site/investors, for perusal by the members.

A copy of the same shall be given to the shareholders upon receipt of a request for the same, in writing, during the postal ballot period and shall also be available for inspection at the Registered Office and the Corporate Office of the Company during business hours on any working day, excluding Saturday between 11.00 a.m. and 1.00 p.m. up to Tuesday, August 08, 2017.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the Special Resolution set out at Item No. 2 except to the extent of their shareholding, if any.

ITEM NO:3
TO ADOPT NEW MEMORANDUM OF ASSOCIATION OF THE COMPANY IN CONFORMITY WITH THE COMPANIES ACT, 2013;

In terms of provisions of Section 13 and all other applicable provisions, of the Companies Act, 2013("the Act") read with the rules made there under, adoption of new Memorandum of Association (MoA) requires approval of members by way of **special resolution**.

The MoA of the Company as presently in force is based on the 'Travancore Companies Act IX of 1114' and some regulations in the existing MoA are no longer in conformity with the Companies Act, 2013 and requires an urgent alignment with the Companies Act, 2013.

Accordingly, it is deemed appropriate that the existing MoA be instead replaced in its entirety by new set of MoA in conformity with Table A of Schedule I of Companies Act, 2013 which sets out the model MoA for a company limited by shares and also by adding additional main objects as sub clause III (A)2, III (A)3, & III (A)4 in line with new proposed activity and to give effect to the above.

The proposed new draft MoA is being uploaded on the company's website at http://www.anandamrubberco.com/index.php?r=site/investors, for perusal by the members.

A copy of the same shall be given to the shareholders upon receipt of a request for the same, in writing, during the postal ballot period and shall also be available for inspection at Registered Office and Corporate Office of the Company during business hours on any working day, excluding Saturday between 11.00 a.m. and 1.00 p.m. up to Tuesday, August 08, 2017.

The Board recommends the Special resolution as set out at Item No. 3 of this notice for the approval by the members. None of the Directors, Key Managerial Personnel and their relatives are concerned or interested financially or otherwise in the said resolution except to the extent of their shareholding, if any.

ITEM NO:4
TO ADOPT NEW ARTICLES OF ASSOCIATION OF THE COMPANY;

In terms of provisions of Section 14 and all other applicable provisions, of the Companies Act, 2013("the Act") read with the rules made there under, adoption of new Articles of Association ("AoA") requires approval of members by way of special resolution.

In order to bring the existing AoA of the Company in line with the new business requirements, the Company will have to make numerous changes in the existing AoA. Also the existing AoA is not covering the business, management and administration in its entirety and many areas of the administration of the Company are left unspecified. It is therefore considered desirable to adopt a comprehensive new set of Articles of Association of the Company, in substitution of and to the exclusion of the existing Articles of Association.

The proposed new draft Articles of Association is being uploaded on the company's website at http://www.anandamrubberco.com/index.php?r=site/investors, for perusal by the members.

A copy of the same shall be given to the shareholders upon receipt of a request for the same, in writing, during the postal ballot period and shall also be available for inspection at the Registered Office and the Corporate Office of the Company during business hours on any

working day, excluding Saturday between 11.00 a.m. and 1.00 p.m. up to Tuesday, August 08, 2017.

The Board recommends the Special resolution as set out at Item No. 4 of this notice for the approval by the members. None of the Directors, Key Managerial Personnel and their relatives are concerned or interested financially or otherwise in the said resolution except to the extent of their shareholding, if any.

ITEM NO: 5
INCREASE IN THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY;

In terms of provisions of Sections 13, 61 and all other applicable provisions, of the Companies Act, 2013("the Act") read with the rules made there under, for increasing the Authorized Capital of the company, approval of shareholders is required by way of special resolution.

The Board intend to strengthen the Net worth and Capital of the company by infusing more funds into the company. Hence the Board have decided to increase the Authorized Capital of the Company from `Rs. 4,00,00,000 (Rupees Four Crores only) divided into 40,00,000 (Forty Lakhs) equity shares of ` Rs. 10 (Rupees Ten only) each to ` 40,00,00,000 (Rupees Forty Crores only) divided into 4,00,00,000 (Four Crores) equity shares of ` Rs.10 (Rupees Ten only) each.

Pursuant to increase in the Authorized Capital of the company, it is necessary to amend the capital clause V of the Memorandum of Association of the company to reflect the increase in the Authorized Capital of the Company.

The proposed new draft alteration done in Memorandum of Association is being uploaded on the company's website at http://www.anandamrubberco.com/index.php?r=site/investors, for perusal by the members.

A copy of the same shall be given to the shareholders upon receipt of a request for the same, in writing, during the postal ballot period and shall also be available for inspection at the Registered Office and the Corporate Office of the Company during business hours on any working day, excluding Saturday between 11.00 a.m. and 1.00 p.m. up to Tuesday, August 08, 2017.

Hence the Board recommends the Special resolution as set out at Item No. 5 of this notice for the approval by the members. None of the Directors, Key Managerial Personnel and their relatives are concerned or interested financially or otherwise in the said resolution except to the extent of their shareholding, if any.

ITEM NO: 6
TO APPROVE SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF KERALA TO THE STATE OF TELANGANA AND CONSEQUENTIAL AMENDMENT IN MEMORANDUM OF ASSOCIATION;

Pursuant to the provisions of Section 13 of the Companies Act, 2013, the shifting of registered office of a company from one State to another and consequent alteration of the clause of Memorandum of Association pertaining to place of registered office of the Company requires approval of shareholders by Special Resolution. Further, the alteration of Memorandum of Association relating to the place of registered office from one State to another shall not have effect unless approved by the Central Government.

The Company's registered office is situated at Cochin, Kerala. In order to exercise better administrative and economic control which will reduce overheads, eliminate duplication of

records and enable the Company to rationalise and streamline its operations as well as management of affairs of its business, the Board of Directors of the Company at its meeting held on July 06, 2017, proposed to shift the registered office of the Company from Cochin, Kerala to the Group headquarters of the Company at Hyderabad, Telangana. The Corporate Office of the Company is also situated in Hyderabad.

The shifting of the Registered Office as aforesaid is in the best interests of the Company, its shareholders and all other stakeholders concerned. The proposed shifting of the office is not prejudicial to the interests of any party

Therefore your Board of Directors recommends for passing the resolution(s) set out in item No.6 as Special Resolution for shifting the registered office from the state of Kerala to the State of Telangana and altering Clause II of the Memorandum of Association of Company.

The proposed new draft alteration done in Memorandum of Association is being uploaded on the company's website at http://www.anandamrubberco.com/index.php?r=site/investors, for perusal by the members.

A copy of the same shall be given to the shareholders upon receipt of a request for the same, in writing, during the postal ballot period and shall also be available for inspection at the Registered Office and the Corporate Office of the Company during business hours on any working day, excluding Saturday between 11.00 a.m. and 1.00 p.m. up to Tuesday, August 08, 2017.

None of the Directors, Key Managerial Personnel and their relatives are concerned or interested financially or otherwise in the said resolution except to the extent of their shareholding, if any.

ITEM NO: 7
APPOINTMENT OF MR. ASHISH MAHESHWARI AS THE MANAGING DIRECTOR:

Consequent to change in control and management of the Company as stated in Item No. 1 above, Balaxi Overseas Private Limited had nominated Mr. Ashish Maheshwari as Managing Director on the Board of the Company for a period of five years.

Pursuant to recommendation by the Nomination and Remuneration Committee, provisions of Section 161 of the Companies Act, 2013 ("the Act") and the Articles of Association of the Company, the Board at its meeting held on May 04, 2017 appointed Mr. Ashish Maheshwari as Managing Director of the Company, for a period of 5 years with effect from May 04, 2017, subject to the approval of the members.

The Company has received a notice in writing from a member along with deposit of requisite amount for proposing the candidature of Mr. Ashish Maheshwari for the office of the Managing Director of the Company under Section 160 of the Act. He is not disqualified from being appointed as Director in terms of Section 164 of the Act and has given his consent to act as a Director.

Since the Company does not have profits based on last audited financial statement for the financial year ended 31.03.2017 and in view of the financial position of the company, Mr. Ashish Maheshwari is appointed on a non remuneration basis for the time being.

Broad particulars of the terms of appointment of and remuneration payable to Mr. Ashish Maheshwari are as under:

(a) Salary, Perquisites and Allowances: NIL
(b) Exempt Perquisites: NIL

(c) Reimbursement of Expenses: NIL

The above may be treated as a written memorandum setting out the terms of appointment of Mr. Ashish Maheshwari under Section 190 of the Act. He also satisfies all the conditions set out in Part-I of Schedule V to the Act as also conditions set out under sub-section (3) of Section 196 of the Act for being eligible for his appointment.

The disclosure under Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations is included in explanation to item No 9 & 10.

Save and except the above, Mr. Ashish Maheshwari and Mrs. Minoshi Maheshwari to the extent of their shareholding Interest, if any in the Company, none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise in this resolution set out at Item no. 7 of the Notice except to the extent of their shareholding, if any.

ITEM NO: 8
TO APPOINT MRS. MINOSHI MAHESHWARI AS EXECUTIVE DIRECTOR

Consequent to change in control and management of the Company as stated in Item No. 1 above, Balaxi Overseas Private Limited has nominated Mrs. Minoshi Maheshwari on the Board of the Company.

Pursuant to recommendation by the Nomination and Remuneration Committee, provisions of Section 161 of the Companies Act, 2013 ("the Act") and the Articles of Association of the Company, the Board at its meeting held on May 04, 2017, appointed, Mrs. Minoshi Maheshwari as Additional Director of the Company.

The Company has received a notice in writing from a member along with the deposit of requisite amount under Section 160 of the Act proposing the candidature of Mrs. Minoshi Maheshwari for the office of Director of the Company. She is not disqualified from being appointed as Director in terms of Section 164 of the Act and had given her consent to act as a Director.

In terms of provisions of Section 152 and other applicable provisions, if any, of the Act read with rules made there under, the appointment of director would require approval of members by way of ordinary resolution.

The Board accordingly recommends the Ordinary Resolutions set out at Item No. 8 of the accompanying notice for the approval of the Members.

Save and except Mrs. Minoshi Maheshwari and Mr. Ashish Maheshwari to the extent of their shareholding Interest, if any in the Company, none of the other Directors and Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No.8 of the Notice except to the extent of their shareholding, if any.

The disclosure under Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations is included in explanation to item No 9 & 10.

ITEM NO: 9 & 10
TO APPOINT MR. KUNAL MAHENDRA BHAKTA AND MR. GANDHI GAMJI AS AN INDEPENDENT DIRECTORS

Pursuant to recommendation by the Nomination and Remuneration Committee, provisions of Section 161 Companies Act, 2013 ("the Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and the Articles of Association of the Company and subject to approval by the Members, the Board at its meeting held on May 04, 2017 appointed Mr. Kunal Mahendra Bhakta and Mr. Gandhi Gamji as Independent Directors of the Company for 5 (five) consecutive years.

Mr. Kunal Mahendra Bhakta and Mr. Gandhi Gamji are not disqualified from being appointed as Directors in terms of section 164 of the Act and have given their consent to act as Independent Directors and have given declaration to the Board that they meet the criteria of independence as provided under Section 149(6) of the Act and Regulation 16 of the Listing Regulations.

As required under Section 160 of the Act, the Company has received notices in writing from a member along with the requisite amounts of deposit proposing the candidature Mr. Kunal Mahendra Bhakta and Mr. Gandhi Gamji for the office of the Independent Directors of the Company.

Section 149 of the Act inter alia stipulates the criteria of independence, and as per the said Section 149, an independent director can hold office for a term up to 5 (five) consecutive years on the Board of a company and he shall not be included in the total number of directors for retirement by rotation. The above Directors are Independent Directors within the meaning of Section 149 of the Act and Regulation 16 of the Listing Regulations.

In the opinion of the Board, each of these Directors fulfil the conditions specified in the Act and the Rules framed there under and the Listing Regulations for their respective appointment as Independent Directors and that they are independent of management.

Accordingly, it is proposed to seek approval of the Members to appoint Mr. Kunal Mahendra Bhakta and Mr. Gandhi Gamji as Independent Directors of the Company under Section 149 of the Act and Regulation 25 of the Listing Regulations for a term up to five consecutive years.

None of the aforesaid Directors hold any share in the Company. Further none of the aforesaid director is related to each other or with any other director of the Company. Keeping in view the vast experience and knowledge of the aforesaid Directors, it will be in the interest of the Company that the aforesaid Directors are appointed as Independent Directors.

Copy of draft letter of appointment containing the terms and conditions of appointment of the above Directors shall be open for inspection by the Members at the Registered Office and Corporate office of the Company during normal business hours on any working day, excluding Saturday between 11.00 a.m. and 1.00 p.m. up to Tuesday, August 08, 2017.

Mr. Kunal Mahendra Bhakta and Mr. Gandhi Gamji are interested in the resolutions set out respectively at Item Nos. 9 & 10 of the Notice in regard to their respective appointments.

The Board accordingly recommends the Ordinary Resolutions set out at Item Nos. 9 & 10 of the accompanying notice for the approval of the Members. Save and except the above, none of the other Directors and Key Managerial Personnel of the Company and their relatives is, in any way, concerned or interested, financially or otherwise, in these resolutions except to the extent of their shareholding, if any.

Additional information on Directors recommended for appointment as required under Regulation 36 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 and Secretarial Standards (SS-2) in respect of Appointment/ Re-appointment of Directors:

Name of Director	Ashish Maheshwari	Minoshi Maheshwari	Kunal M Bhakta	Gandhi Gamji
Category	Managing Director	Executive Director	Independent Director	Independent Director
DIN	01575984	01575975	01710557	01944694
Date of Birth and Age	20.04.1970, 47 years	08.07.1972 44 Years	10.01.1982 35 Years	12.10.1969 48 years
Qualifications	Chartered Accountant	B.Com (Hons)	Chartered Accountant	BE, MBA
Brief Resume along with nature of expertise	Mr. Ashish Maheshwari is the Chairman of Balaxi Group. , which is mainly a privately held, conglomerate, with operations that spans into 4 continents. He has been an entrepreneur right from his initial days after becoming a Chartered Accountant in 1993. After dabbling with manufacturing in the initial days, he finally found his calling in Global Trade. Starting from supplying to variousimporters.	Mrs. Minoshi Maheshwari is a Business woman. She is a Commerce Graduate and is having more than 10 years business experience. She also holds Directorship in other Companies of Balaxi Group. She is having a vast experience in administration, trading, Pharma Sector and other allied business fields. She is one among the Co-founder of Balaxi Group	Mr. Kunal M Bhakta is a Chartered Accountant with more than 11 years of post qualification experience in various capital market related roles. Since 2009, he serves as a Partner with Lastaki Advisors, a mid-market focused investment bank and also heads the Pharma Practice for them. He also has successfully executed multiple M&A, Capital Raising and Investor Relations Strategy engagements across sectors.	Mr. Gandhi Gamji is a Business Man having almost 10 years of experience. He is a having Maters Degree in Business Administration and a Degree of B.E from a renounced college. He is having expertise in International Trade and runs business in Africa and other countries. He is also having experiences in Chemical & other allied business sectors.
First Appointment on the Board	04/05/2017	04/05/2017	04/05/2017	04/05/2017
Terms & Conditions of Appointment	Appointment for a period of five years	Appointment under Director liable to retire by rotation	Appointment for a period of five years	Appointment for a period of five years
Remuneration Details	NIL	NIL	NIL	NIL
Relationship with other Directors/ Manager/KMP	Spouse of Mrs. Minoshi Maheshwari	Spouse of Mr. Ashish Maheshwari	None	None
Shareholding in the Company	3.97%	3.47%	NIL	NIL
Other Directorships	Balaxi Overseas Private Limited	Balaxi Overseas Private Limited	1. Lastaki Advisors Pvt Ltd	Green Chemical Technologies

			2. K&I Consulting Pvt Ltd.	(India) Pvt Ltd
Committee Positions in the Company	Member of Audit Committee	Member of Stakeholders Relationship Committee	Member of Audit Committee, Stakeholders Relationship Committee, Nomination & Remuneration Committee	Member of Audit Committee, Stakeholders Relationship Committee, Nomination & Remuneration Committee

Dated: 06.07.2017
Place: Hyderabad

By Order of the Board,
For, The Anandam Rubber Company Limited

Nidhin Jose
Company Secretary

THE ANANDAM RUBBER COMPANY LIMITED

CIN: L25191KL1942PLC000045
Registered Office: 41/298 - D2, 2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road,
Near KSRTC Bus Stand, Cochin, Kerala -682035
Corporate Office: Plot no.409, 3rd Floor Maps Towers, Jubilee Hills, Road No:81, Hyderabad, Telangana-500096
Website: www.anandamrubberco.com email:secretarial@anandamrubberco.com

POSTAL BALLOT FORM

1. Registered Folio No./ DP ID No. & Client ID No. * *(Applicable to investors holding shares in dematerialized form)
2. Name(s) and Registered Address of the sole/first named Shareholder / Beneficial owner, including Joint holer(s), if any (in block letters)
3. Number of shares held

I / We hereby exercise my / our vote(s) in respect of the Special Resolution to be passed by way of postal ballot as specified in the Notice of Postal Ballot dated July 06, 2017 by conveying my / our assent / dissent to the said Resolution by placing a tick mark in the appropriate box below:

Sl. No.	Description	No. of Shares	I/We assent the resolution (FOR)	I/We dissent the resolution (AGAINST)
1.	OrdinaryResolution for Change of Promoters of the Company			
2.	Special Resolution for Change of Name of the Company			
3.	Special Resolution for Adopting new Memorandum of Association			
4.	Special Resolution for Adopting new Articles of Association			
5.	Special Resolution for Increase in the Authorized Share Capital of the Company.			
6.	Special Resolution for shifting of Registered office of the Company			
7.	Ordinary Resolution for Appointment of Mr. Ashish Maheshwari as the Managing Director			
8.	Ordinary Resolution for Appointment of Mrs. Minoshi Maheshwari as Executive Director			
9.	Ordinary Resolution for Appointment of Mr. Kunal M Bhakta as an Independent Director			
10.	Ordinary Resolution for Appointment of Mr. Gandhi Gamji as an Independent Director			

Place :

Date :

Signature of share holder
(Refer instruction No.5 over leaf)

(PTO)

ELECTRONIC VOTING PARTICULARS	
EVSN (Electronic Voting Sequence Number)	* Default PAN / Sequence No
170704011	

* Those who have not registered their PAN may use Default PAN

Notes:

i. Please read the instructions printed overleaf carefully before filling this Postal Ballot Form and exercising your vote by post or electronic means. Please refer to the instructions for voting through electronic means provided in the Notice of Postal Ballot annexed herewith.

ii. The last date for the receipt of Postal Ballot Forms by the Scrutinizer is Tuesday, August 08, 2017 up to 5:00 P.M.

iii. If the voting rights are exercised electronically, there is no need to use this Postal Ballot Form.

iv. Members are requested to send only this Postal Ballot Form in the enclosed postage prepaid self-addressed envelope

INSTRUCTIONS

1. A member desiring to exercise his / her vote by postal ballot may complete the enclosed Postal Ballot Form and send it to the Scrutinizer in the attached postage prepaid self-addressed envelope. Postage will be borne and paid by the Company. Envelopes containing Postal Ballot Forms, if deposited in person or sent by courier, at the expenses of the member, will also be accepted.
2. A member may opt to vote by electronic means as per the instructions for voting through electronic means provided in the Notice of Postal Ballot annexed herewith.
3. Instructions provided in the Notice of Postal Ballot annexed herewith on voting by means of postal ballot and voting through electronic means shall be followed.
4. There shall be one postal ballot for every Folio/Client ID irrespective of the number of joint holders. A proxy shall not exercise the postal ballot. Voting rights shall be reckoned on the paid-up value of the shares registered in the name(s) of the member(s)/beneficial owner(s) as on Thursday, July 6, 2017.
5. The Postal Ballot Form should be completed and signed by the member. In case of joint holding, this Postal Ballot Form should be completed and signed (as per specimen signature registered with the Company) by the first named member and failing him, by the next named member and so on. Postal Ballot Forms which have not been signed by or on behalf of a member or Postal Ballot Forms containing signatures which do not match the specimen signatures with the Company shall be considered invalid.
6. In case of shares held by companies, trusts, societies or other bodies corporate, the duly completed Postal Ballot Form should be signed by the authorized signatory whose signature is already registered with the Company. In such cases, a certified true copy of the Board Resolution/Authority should also accompany the duly completed Postal Ballot Form. Postal Ballot Forms, signed in a representative capacity, unaccompanied by a certified copy of the relevant specific authority shall be considered invalid.
7. A member may sign the Postal Ballot Form through an attorney appointed specifically for the purpose, in which case an attested true copy of Power of Attorney should be attached to the Postal Ballot Form.
8. The votes should be cast either in favour of or against the resolution by putting a tick mark in the column provided for "assent" or "dissent". Postal Ballot Forms in which neither "assent" nor "dissent" is mentioned or Postal Ballot Forms bearing tick marks in both the columns of "assent" and "dissent", making it impossible to determine without any doubt the assent or dissent of the member, shall be considered invalid.
9. Duly completed Postal Ballot Forms should be received by the Scrutinizer not later than 5.00 p.m. on Tuesday, August 08, 2017 Postal Ballot Forms received after this date shall be considered invalid and treated as if no reply from the member has been received.
10. A member may request for a duplicate Postal Ballot Form, if required, by writing to the Company at the registered office address or by mail to Company Secretary at secretarial@anandamrubberco.com . Duly filled in and signed duplicate Postal Ballot Forms should reach the Scrutinizer not later than the date and time specified in serial no.9 above.
11. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of the vote(s) exercised by means of postal ballot, including voting through electronic means shall be final and binding.
12. Members are requested not to send any paper along with the Postal Ballot Form in the enclosed postage prepaid self-addressed envelope as all such envelopes will be sent to the Scrutinizer and if any extraneous paper is found in such envelope, the same would not be considered and would be destroyed by the Scrutinizer.