ORIENT REFRACTORIES LTD.

August 14, 2014

Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001.

STOCK CODE: 534076

Department of Corporate Services
National Stock Exchange of India Ltd.
Exchange Plaza
BandraKurla Complex
Bandra (East), Mumbai

STOCK CODE:ORIENTREF

Dear Sir(s)

Sub. : Intimation of Postal Ballot

This is to inform you that pursuant to Section 108 and 110 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013, the Company will conduct postal ballot for obtaining the approval of members for the resolutions as mentioned in the notice enclosed.

The Company has appointed Mr. Naresh Verma, Company Secretary in Practice (Membership No. FCS-5403), as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

FURTHER the Company provides its members facility to exercise their right to vote for the Postal Ballot by electronic means through e-Voting Services provided by National Securities Depository Limited (NSDL).

In this connection, we attach herewith the following:

1. Consent letter of the scrutinizer
2. Calendar of events for the Postal Ballot process,
3. Notice of Postal Ballot and
4. Blank Postal Ballot Form

Thanking you
For **Orient Refractories Limited**

Sanjay Kumar
Company Secretary

ORIENT REFRACTORIES LTD.

Works :
SP-148 A & B, RIICO Industrial Area,
Bhiwadi - 301019
Dist. Alwar, Rajasthan, India
Phone : +91-1493-222266, 67, 68
Fax : +91-1493-222269, 220048

Registered Office :
804-A, Chiranjiv Tower,
43 Nehru Place,
New Delhi-110019 (India)
Web. : www.orientrefractories.com
E-mail : ho@orlindia.com

NARESH VERMA
416/7 & 8, First Floor
Karkarduma Village
Near Barat Ghar, Delhi 110092
011-22371093, 011-65767682

To

The Board of Directors,
Orient Refractories Limited
804A, Chiranjiv Tower
43, Nehru Place,
New Delhi

Dear Sir,

Sub.: Consent to act as a Scrutinizer for the Postal Ballot of the Company

I, Naresh Verma, FCS, Company Secretary in practice, do hereby confirm my eligibility and willingness for appointment as scrutinizer for the proposed postal ballot of the company and I do hereby give my consent for the same.

Thanking You,

Yours truly,

Naresh Verma
FCS, LLB

Date : 30.07.2014

Place: Delhi

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Calendar of Events for Postal Ballot Process

Calendar of Events for Postal Ballot approved by the Board of Directors at their meeting held on July 30, 2014, pursuant to Section 110 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013

Events	Date of Event	Day
Consent given by Scrutinizer to act as such	July 30,2014	Wednesday
Date of Board Resolution for Postal Ballot	July 30,2014	Wednesday
Date of Appointment of Scrutinizer	July 30,2014	Wednesday
Authorising one functional Director and Company Secretary to be responsible for the entire Postal Ballot process	July 30,2014	Wednesday
Filing of Intimation and Calendar of Events to Stock Exchange	August 14,2014	Thursday
Record Date for sending Notices to Registered Shareholders / Beneficial Owners / providing e-voting rights	August 15,2014	Friday
Date of completion of dispatch of notice to the members of the Company	August 21,2014	Thursday
Date of publication of Notice in the newspaper	August 23,2014	Saturday
E-voting Start Date	August 21,2014	Thursday
E-voting End Date	September 17,2014	Wednesday
Last date for receiving Postal Ballot papers by Scrutiniser	September 20,2014	Saturday
Preparation and Submission of Scrutiniser's Report to the Chairman or any person authorised by him	September 22,2014	Monday
Date of declaration of result by Chairman and to:	September 22,2014	Monday
i) Inform the BSE & NSE; and		
ii) Display on the website of the Company		
Date of signing of the Minutes Book by the Chairman in which the results of the Ballot is recorded	September 23,2014	Tuesday
Date of returning the Ballot papers, register and other related papers to the Managing Director by the Scrutiniser	September 23,2014	Tuesday
Date of publication of results in the newspaper	September 23,2014	Tuesday

Yours faithfully,
For **Orient Refractories Limited**

Sanjay Kumar
Company Secretary

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CIN No.: L28113DL2010PLC210819

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E-mail : info@orlindia.com / Web-site : www.orientrefractories.com

NOTICE OF THE POSTAL BALLOT

PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013

To

The Members of

Orient Refractories Limited

NOTICE is hereby given pursuant to Section 110 of the Companies Act, 2013 (the "**Act**") read with the Companies (Management and Administration) Rules, 2014 (the "**Rules**"), the Company is seeking the consent of its members for the special business to be transacted, by passing Special Resolution(s) through Postal Ballot.

The Explanatory Statement pertaining to the said special business setting out material facts and reasons thereby is annexed to this Notice. The draft of proposed Special Resolution(s) and the Explanatory Statement is being sent to you along with a Postal Ballot Form for your consideration.

The Company has appointed Mr. Naresh Verma, Company Secretary in Practice (Membership No. FCS-5403), having his office at 416/7 & 8, First Floor, Karkarduma Village, Near Barat Ghar, Delhi 110092, as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

You are requested to carefully read the instructions printed on the Postal Ballot Form and return the same duly completed, in the enclosed Self - Addressed Business Reply Envelope so as to reach the Scrutinizer not later than the close of working hours i.e. 18:00 hours on September 20, 2014. Upon completion of the scrutiny of the Postal Ballot Forms, the Scrutinizer will submit his report to the Chairman of the Company or any person authorised by him. The detailed procedure is enumerated in the Instructions to the Postal Ballot Form.

I. LIMITS OF BORROWINGS U/S 180(1)(C) OF THE COMPANIES ACT, 2013

To consider and if thought fit, to pass through Postal Ballot, with or without modification(s), the following resolution as "**Special Resolution**":

"RESOLVED THAT pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force)and in supersession of all earlier Resolutions passed in this regard under the Companies Act (earlier in force), the consent of the Company be and is hereby accorded to the Board of Directors of the Company and / or any Committee thereof to borrow at its discretion, either from the Company's Bank or any other Indian or Foreign Bank(s), Financial Institution(s) and / or any other Lending Institutions or persons from time to time such sum(s) of money(s) and the sum(s) to be borrowed together with the money(s) already borrowed by the Company (apart from temporary loans obtained from the Company's bankers / FIs in the ordinary course of business) with or without security on such terms and conditions as they may think fit shall exceed the aggregate of the paid-up capital and free reserves of the Company that is to say, reserves not set apart for any specific purpose provided that the total amount together with the money(s) already borrowed by the Board of Directors but shall not exceed the sum of ₹ 150 Crores (Rupees One Hundred Fifty Crores only) at any one time."

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board or any Committee or person(s) authorized by the Board be and is/are hereby authorised to finalise, settle and execute such documents/ deeds/ writings/ papers/ agreements and to do all acts, deeds, matters and things, as may be required."

II. PROVIDING SECURITY U/S 180(1)(A) OF THE COMPANIES ACT, 2013 IN CONNECTION WITH THE BORROWINGS OF THE COMPANY

To consider and if thought fit, to pass through Postal Ballot, with or without modification(s), the following resolution as "**Special Resolution**":

"RESOLVED THAT pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 (including any

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statutory modification or re-enactment thereof for the time being in force) and subject to other approvals, if applicable or required under any statute(s) / rule(s)/ regulation(s) or any law for the time being in force or required from any other concerned authorities and in supersession of all earlier Resolutions passed in this regard under the Companies Act (earlier in force), the Board of Directors of the Company and / or any Committee thereof be and are hereby authorised and shall be deemed to have always been so authorised to create such mortgages/ charges/ hypothecation and / or other encumbrances, in addition to the existing mortgages, charges, hypothecation and other encumbrances, if any created by the Company on all or any part of the immovable and / or movable properties, current and / or fixed assets, tangible or intangible assets, book debts and / or claims of the Company where so ever situated, both present and future, such charge to rank either pari-passu with or second, subsequent, subservient and subordinate to all mortgages, charges, hypothecation and other encumbrances created / to be created by the Company as the Board may deem fit, together with the power to take over the management of the business and concern of the Company in certain events of default, in favour of Indian or Foreign Financial Institutions, Banks and other Lending Institution, and / or to such other persons, if any, from whom the Company has / or proposed / proposes to borrow money / sums of moneys by way of term loans, cash credits, overdrafts, discounting of bills, inter corporate deposits, commercial papers or such other financial instruments permitted to be used by the appropriate authorities from time to time together with interest, cost, charges and other incidental expenses in terms of agreement(s) entered / to be entered into by the Board of Directors/ any Committee thereof of the Company within the overall borrowing limits fixed pursuant to Section 180(1)(c) of the Companies Act, 2013."

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board or any Committee of the Board or person(s) authorized by the Board be and is/are hereby authorised to finalise, settle and execute such documents/ deeds/ writings/ papers/ agreements and to do all acts, deeds, matters and things, as may be required."

III. VARIATION IN THE TERMS OF REMUNERATION OF MR. PARMOD SAGAR,MANAGING DIRECTOR

To consider and if thought fit, to pass through Postal Ballot, with or without modification(s), the following resolution as "**Special Resolution**":

"RESOLVED THAT in continuation of earlier resolution passed by the members of the Company in the last Annual General Meeting held on September 26,2013 and in accordance with the provisions of Section 196, 197, 198 and 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 (hereinafter referred to as "the Act") and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (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 accorded for alteration in the terms and conditions of remuneration being paid to Mr. Parmod Sagar, Managing Director of the Company *w.e.f.* April 1,2014, as enumerated herein below:

Provision of Car

In addition to the remuneration, the Company shall provide a car with chauffer to Mr. Parmod Sagar, Managing Director of the Company for his official and personal use and the use of car for official purpose will not be considered as a perquisite. The personal use of car will however be billed by the Company."

FURTHER RESOLVED THAT apart from above all existing terms and condition of appointment of Mr. Parmod Sagar, Managing Director of the Company remains unchanged.

FURTHER RESOLVED THAT for the purpose of giving effect to the foregoing resolution, the Board of Directors of the Company and/or any committee be and is hereby authorised to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable in the said regards."

IV. VARIATION IN THE TERMS OF REMUNERATION OF MR. S C SARIN,EXECUTIVE DIRECTOR-TECHNICAL ADVISOR

To consider and if thought fit, to pass through Postal Ballot, with or without modification(s), the following resolution as "**Special Resolution**":

"RESOLVED THAT in continuation of earlier resolution passed by the members of the Company in the last Annual

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General Meeting held on September 26,2013 and in accordance with the provisions of Section 196, 197, 198 and 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 (hereinafter referred to as "the Act") and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (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 accorded for alteration in the terms and conditions of remuneration being paid to Mr. S C Sarin, Executive Director-Technical Advisor of the Company *w.e.f.* April 1,2014, as enumerated herein below:

Provision of Car

In addition to the remuneration, the Company shall provide a car with chauffer to Mr. S C Sarin, Executive Director-Technical Advisor of the Company for his official and personal use and the use of car for official purpose will not be considered as a perquisite. The personal use of car will however be billed by the Company."

FURTHER RESOLVED THAT apart from above all existing terms and condition of appointment of Mr. S C Sarin, Executive Director-Technical Advisor, of the Company remains unchanged.

FURTHER RESOLVED THAT for the purpose of giving effect to the foregoing resolution, the Board of Directors of the Company and/or any committee be and is hereby authorised to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable in the said regards."

By order of the Board of Directors
For **Orient Refractories Limited**

Place : New Delhi
Date : July 30, 2014

Sanjay Kumar
Company Secretary

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item Nos. I & II

Limits of Borrowings u/s 180(1)(c) of the Companies Act, 2013 and Providing Security u/s 180(1)(a) of the Companies Act, 2013 in connection with the borrowings of the Company

The members may kindly be informed that in the 1st Annual General Meeting of your Company held on November 11,2011, the members had authorized the Board of Directors to borrow monies up to ₹ 150 Crores under Section 293(1)(d) of the Companies Act, 1956 and had also approved to secure the same by suitable mortgage/ charge on all or any of the moveable and/ or immovable properties, regarded as disposal of the Company's undertakings under Section 293 (1)(a) of the Companies Act, 1956 upto a maximum limit of ₹ 150 Crores. However, as per the corresponding provisions of Section 180(1)(c) and 180(1)(a) of the Companies Act, 2013 which were notified on September 12, 2013 and based on the clarification thereof issued by GOI, MCA vide General Circular no. 04/2014 dated March 25, 2014, the Resolution(s) passed u/s 293 of the Companies Act, 1956 prior to September 12,2013 with reference to borrowings (subject to the limits prescribed) and/ or creation of security on assets of the company will be regarded as sufficient compliance of the requirements of Section 180 of the new Act, for a period of 1 year from the date of notification of Section 180.

Further, the provisions of the Companies Act, 1956 required consent of the members as an ordinary resolution for both borrowing and creation of security; however, the provisions of the Companies Act, 2013 stipulate consent of members by way of a Special Resolution.

Hence, in order to remain compliant with the relevant provisions on borrowings and creation of security under the Companies Act, 2013 consent of the members is hereby requested by way of proposed Special Resolution(s).

The borrowings of the Company may, if necessary, be secured by way of charge/ mortgage/ pledge/ hypothecation on the Company's assets comprising of the movable and/or immovable, tangible/intangible properties of the Company, present or future, in favour of the lender(s)/agent(s)/trustee(s) from time to time, in such form, manner and ranking as mentioned in the Resolution at Item No. II. The documents relating to charge and/or mortgage and/or pledge and/ or hypothecation in favour

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of the lender(s)/agent (s)/trustees may contain the provisions to take over substantial assets of the Company in certain events with a power to take over the management of the business and concern of the Company, which may be regarded as disposal of the Company's undertaking(s) within the meaning of Section 180(1)(a) of the Companies Act, 2013.

The Board of Directors of your Company has approved this item in the Board Meeting held on July 30, 2014 and recommends the Resolutions as set out in the accompanying Notice for the approval of members of the Company as Special Resolutions.

The Board of Directors accordingly recommends these resolutions for approval of the members.

None of the Directors, Key Managerial Personnel and their relatives are, in any way, concerned or interested in the said resolution, except to the extent of their equity holdings in the Company.

Item Nos. III & IV

VARIATION IN THE TERMS OF REMUNERATION OF MR. PARMOD SAGAR, MANAGING DIRECTOR AND MR. S C SARIN, EXECUTIVE DIRECTOR- TECHNICAL ADVISOR

The appointment and payment of remuneration to Mr. Parmod Sagar, Managing Director and Mr. S C Sarin, Executive Director- Technical Advisor were approved by the members of the Company in their last annual general meeting held on September 26, 2013. The Board in their meeting held on May 28, 2014 decided to provide the facility of car with a chauffer to both Mr. Parmod Sagar and Mr S C Sarin for their official use *w.e.f.* April 1, 2014 subject to the approval of members of the Company. Any private use of such car shall be billed by the Company. Accordingly the present resolutions at Item Nos. III and IV are being placed before the members for seeking their consent to make alteration to the present terms and conditions of appointment and payment of remuneration to these gentlemen to the extent stated hereinabove. All other terms and conditions relating to appointment and payment of remuneration to these gentlemen shall remain unchanged.

None of the Directors (except Mr. Parmod Sagar and Mr. S C Sarin in their respective resolution) or Key Managerial Personnel and their relatives are, in any way, concerned or interested in the said resolution, except to the extent of their equity holdings in the Company, as set out at Item Nos. III & IV.

By order of the Board of Directors
For **Orient Refractories Limited**

Place : New Delhi
Date : July 30, 2014

Sanjay Kumar
Company Secretary



ORIENT REFRACTORIES LIMITED

Registered Office :
804-A, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019
CIN : L28113DL2010PLC210819
Tel. : 01493-222266, 67, 68. / Fax : 01493-222269, 220048
E-mail : info@orlindia.com / Web-site : www.orientrefractories.com

POSTAL BALLOT FORM

Serial No. .....

(Please read the instructions carefully before completing this Form)

1. Name of the Member including joint-holder(s), if any, registered with the Company (in block letters) :
2. Registered Address of The Sole / First Named Member :
3. Folio No. / DP ID – Client ID* (*Applicable to members holding shares in Dematerialised Form) :
4. Number of Shares held :
5. I / We hereby exercise my / our vote in respect of the Special Resolutions to be passed through Postal Ballot for the business stated in the Notice of the Company dated July 30, 2014 by conveying my / our assent or dissent to the said resolutions by placing a tick mark (✓) in the appropriate box below:

Description	No. of Shares	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
i. Special Resolution for limits of borrowings u/s 180(1)(c) of the Companies Act, 2013			
ii. Special Resolution for providing security u/s 180(1)(a) of the Companies Act, 2013 in connection with the borrowings of the Company			
iii. Special Resolution for variation in the terms of remuneration of Mr. Parmod Sagar, Managing Director			
iv. Special Resolution for variation in the terms of remuneration of Mr. S C Sarin, Executive Director-Technical Advisor			

Place :
Date :

(Signature of the Member)

ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	User ID	Password

Note: Please see instructions printed overleaf.

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NOTES & INSTRUCTIONS

1. Only a member entitled to vote is entitled to fill in the postal ballot form and send it to the Scrutinizer, and that any recipient of the Notice who has no voting rights should treat the Notice as an intimation only.
2. Voting Period commences on Thursday, August 21, 2014 and ends on Saturday, September 20, 2014 for the members exercising their Voting by Postal Ballot Form. For e-voting the voting period ends on Wednesday, September 17, 2014.
3. The Statement pursuant to Section 102 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules 2014 in respect of the Item Nos. i, ii, iii & iv are annexed hereto.
4. The Notice is being sent to all the members by the prescribed mode under the Rules (and also electronically by email to those members who have registered their Email Ids with the Company), whose names appear in the Register of Members / Record of Depositories (Specified Date) as on Friday, August 15, 2014.
5. The members whose names appear in the Register of Members / Record of Depositories as on Friday, August 15, 2014 will only be considered for voting.
6. The Postal Ballot Notice, Postal Ballot Form and the Self - Addressed Business Reply Envelope are enclosed for the use of the Members.
7. 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 can download Postal Ballot Form from the Company's website www.orientrefractories.com.
8. Resolutions passed by the members through this Postal Ballot are deemed to have been passed on Monday, September 22, 2014 at 3.30 P.M at the Registered Office of the Company as per the Report submitted by the Scrutiniser to the Chairman of the Company or any other person authorised by him. The results will be informed to the BSE Limited & NSE Limited and will also be posted on the Company's website www.orientrefractories.com. The result of Postal Ballot shall be announced through newspaper advertisement as well on Tuesday, September 23, 2014.

VOTING IN PHYSICAL FORM

1. A member desiring to exercise voting right by postal ballot may complete the Postal Ballot Form and return the Form duly completed with the Assent (For) or Dissent (Against) in the attached Business Reply envelope so as to reach the Scrutiniser by Saturday, September 20, 2014 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 Form well before Saturday, September 20, 2014, being the last date for receipt of Postal Ballot Form by Scrutiniser, providing sufficient time for postal transit. The Postal Ballot Form(s) may be deposited personally at the Registered Office of the Company. The same should be sent in the name of 'Mr. Naresh Verma, Scrutiniser, Orient Refractories Limited, 804-A,Chiranjiv Tower,43,Nehru Place, New Delhi-110019'.
2. The Postal Ballot Form should be completed and signed by the member (as per the specimen registered with the RTA or furnished by the NSDL / CDSL, in respect of shares held in physical form or dematerialised form, respectively.
3. The votes should be cast either in favour or against the resolution by putting a tick mark (✓) in the column provided for assent or dissent. Postal Ballot Form bearing tick mark in both the columns will render the Form invalid.
4. The Postal Ballot Form should be completed and signed by the Sole / First named member. In the absence of the first named member in a joint holding, the Form may be completed and signed by the next named member. However, where the Form is sent separately by the first named member and the joint holder(s), the vote of the first named member will be valid.
5. 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 Letter, with signatures of the Authorised Signatory (ies), duly attested. Holders of Power of Attorney ("**POA**") on behalf of the member may vote on the Postal Ballot mentioning the Registration No. of the POA and enclosing an attested copy of the POA.
6. Incomplete, unsigned or incorrectly filed Postal Ballot Forms will be subject to rejection by the Scrutiniser.
7. Members are requested to fill the Postal Ballot Form in indelible ink and not in erasable writing mode like a pencil.
8. Members are requested not to send any other matter along with the Postal Ballot Form in the enclosed self- addressed business reply envelope. If any extraneous papers are found, the same will be destroyed by the Scrutinizer.
9. A member neither necessarily needs to use all the votes nor needs to necessarily cast all the votes in the same manner.
10. A member seeking Duplicate Postal Ballot Form or having any grievance process can write to investor@orlindia.com or write to the Company at its Registered Office: Orient Refractories Limited, 804-A, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019.

VOTING IN ELECTRONIC FORM

The procedure and instructions for the voting through electronics means are as follows:

A. In case a member, receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participants(s)]:
   - i. Open email and open PDF file viz "ORL E-Voting.pdf" with your DP ID & Client ID or Folio No. as Password. The said PDF file contains your User ID and Password for e-voting. Please note that the Password is an initial password.
   - ii. Launch the internet browser by typing the following URL: https://www.evoting.nsdl.com. Click on "Shareholder Login".
   - iii. Put User ID and Password as initial Password noted in step (i) above. Click Login. If you are already registered with NSDL for e-voting then you can use your existing User ID and Password for Login.
   - iv. If you are logging in for the first time, Password change menu appears. Change the Password with new Password of your choice with minimum 8 digits/characters or combination thereof. Please note the new Password for all the future e-voting cycles offered on NSDL e-voting platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
   - v. Home page of "e-voting" opens. Click on "e-Voting": Active Voting Cycles.
   - vi. Select "EVEN (E-Voting Event Number)" of Orient Refractories Limited. For an EVEN, you can login any number of times on e-voting platform of NSDL till you have voted on the resolution or till the end of voting period i.e. upto close of Wednesday, September 17, 2014 whichever is earlier.
   - vii. Now you are ready for "e-voting" as "Cast Vote" page opens.
   - viii. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted. Kindly note that vote once cast cannot be modified.
   - ix. Upon confirmation, the message "Vote cast successfully" will be displayed
   - x. 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 to scrutinizer.orl@gmail.com with a copy marked to evoting@nsdl.co.in.

B. In case a Member receiving the Postal Ballot Form by Post [for members whose email IDs are not registered with the Company/ Depository Participants(s) or requesting physical copy] may also vote electronically through the following procedure:
   - (i) Initial password will be provided separately EVEN (E Voting Event Number) USER ID and PASSWORD
   - (ii) Please follow all steps from Sl. No. A(ii) to Sl. No. A(x) above, to cast your vote.

C. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com/

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