JMC Projects (India) Limited

ENGINEERS & CONSTRUCTORS
(A Kalpataru Group Enterprise)
Corporate Office : 6th Floor, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (East), Mumbai - 400055
Phone : +91-22-3005 1500 • Fax : +91-22-3005 1555 • www.jmcprojects.com

August 17, 2018

Corporate Service Department **BSE Limited** 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	The Listing Department **National Stock Exchange of India Ltd.** Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 522263	**Trading Symbol: JMCPROJECT – EQ**

Sub: Notice of Postal Ballot dated August 06, 2018

Dear Sirs,

Further to our intimation dated August 06, 2018 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable statutory provisions, we are submitting herewith the Postal Ballot Notice dated August 06, 2018 along with Postal Ballot Form for passing Resolutions by way of Postal Ballot (including e-voting) in respect of business as mentioned in the Notice.

The schedule of events for the Postal Ballot is as under:

Cut-off date (for dispatch & voting through Ballot/E-voting)	August 10, 2018
Completion of dispatch of Postal Ballot Notice & Form	August 17, 2018
Voting through Postal Ballot/ E-voting starts	August 20, 2018 (09.00 a.m. IST)
Voting through Postal Ballot/ E-voting ends	September 18, 2018 (05.00 p.m. IST)
Declaration of Results	On or before September 20, 2018 (05.00 p.m. IST)

The Results of Postal Ballot shall be announced at the Corporate Office of the Company. The said Results will be intimated to the Stock Exchanges where the shares of the Company are listed and will be displayed on the website of the Company viz. www.jmcprojects.com as well as on the website of Central Depository Services (India) Limited.

You are requested to take note of the above and acknowledge the receipt.

Thanking You,

Yours faithfully,
For **JMC Projects (India) Limited**

JMC PROJECTS (INDIA) LTD.

Samir Raval
Company Secretary & Compliance Officer

Encl: *as above*

JMC Projects (India) Limited

(A Kalpataru Group Enterprise)

Regd. Office: A-104, Shapath 4, Opp. Karnavati Club, S.G. Road, Ahmedabad - 380015,

Tel: 079 30011500, **Fax:** 079 30011700

Email: cs@jmcprojects.com, **Website:** www.jmcprojects.com, **CIN:** L45200GJ1986PLC008717

POSTAL BALLOT NOTICE SEEKING CONSENT OF MEMBERS OF THE COMPANY

Notice pursuant to Section(s) 110 and 108 of the Companies Act, 2013 read with the Rule(s) 20 and 22 of the Companies (Management and Administration) Rules, 2014.

Dear Member(s),

Notice is hereby given pursuant to Section(s) 110 and 108 of the Companies Act, 2013 ("the Act") read with Rule(s) 20 and 22 of the Companies (Management and Administration) Rules, 2014, including any statutory modification(s) or re-enactment thereof for the time being in force and other applicable provisions, if any, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), seeking approval of the members of the Company to the Resolutions appended herein in respect of sub-division of the face value of Equity Shares from Rs. 10/- each to Rs. 2/- each of the Company and consequently alteration of Capital Clause of the Memorandum of Association of the Company, proposed to be passed by way of the Postal Ballot including voting through electronic mode.

As per the provisions of the Companies Act, 2013 and other applicable statutory provisions, consent of the members is required for the matters as proposed and mentioned in the Resolutions and Statement by way of Postal Ballot. References to Postal Ballot(s) in this notice include votes received electronically.

Requisite Resolutions and an explanatory statement pursuant to Section 102 of the Act setting out the material facts, relevant detail and reason for the resolutions is appended herewith for your consideration. A postal ballot form is also attached herewith, to facilitate assent or dissent of the members to the said resolutions.

The Board of Directors of the Company has appointed Mr. Dharmesh Zaveri (Prop. of D. M. Zaveri & Co.), Practicing Company Secretary, having Membership No. 5418 and CP No. 4363 to act as a Scrutinizer to conduct the Postal Ballot voting process (including e-voting) in a fair and transparent manner.

Please read the instructions carefully mentioned in this notice / printed on the Postal Ballot Form and request you to convey your assent or dissent by returning the Postal Ballot Form duly signed and completed in all respects in the attached self-addressed postage prepaid business reply envelope, so as to reach the Scrutinizer on or before 05.00 p.m. IST on September 18, 2018. Please note that any postal ballot form received after the said date and time shall be treated as if reply / Postal Ballot Form from the member has not been received.

In compliance with the provisions of Section(s) 110 and 108 of the Act, Rule(s) 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is also offering E-voting facility as an alternate, for its members to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. Kindly note that the members can opt for only one mode of voting i.e. either Postal Ballot Form or E-voting. However, in case members cast their vote by Postal Ballot Form and E-voting, then voting done through valid E-voting shall prevail and the voting done by Postal Ballot Form will be treated as invalid.

The Scrutinizer will submit his report to the Chairman of the Company or in his absence any Director of the Company, duly authorised by the Board for the purpose after completion of scrutiny of Postal Ballots in a fair and transparent manner. The Results of Postal Ballot will be announced on or before 05.00 p.m. IST on Thursday, September 20, 2018 at the Corporate Office of the Company at 6th Floor, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (East), Mumbai - 400055 and also be hosted on website of the Company i.e. www.jmcprojects.com and on the website of Central Depository Services (India) Limited (CDSL). The Results will also be communicated to the BSE Limited and National Stock Exchange of India Limited where the Equity Shares of the Company are listed.

The resolutions, if approved by the requisite majority, shall be deemed to have been passed on the last date for receipt of duly completed Postal Ballot forms or E-voting i.e. September 18, 2018.

SPECIAL RESOLUTION:

ITEM NO. 01 - SUB-DIVISION OF FACE VALUE OF EQUITY SHARES OF THE COMPANY FROM RS. 10/- EACH TO RS. 2/- EACH

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

"**RESOLVED THAT** pursuant to the provisions of Sections 61(1)(d), 64 and all other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force) and the provisions of the Memorandum and Articles of Association of the Company and subject to such other approvals, consents, permissions as may be required from concerned authorities or bodies and subject to such other conditions and modifications as may be prescribed or imposed while granting such approvals, the consent of the Members of the Company be and is hereby accorded for sub-dividing the existing face value of equity shares of Rs. 10/- (Rupees Ten only) to Rs. 2/- (Rupees Two only).

RESOLVED FURTHER THAT pursuant to the sub-division of face value of equity shares of the Company, the authorised share capital of the Company i.e. Rs. 50,00,00,000 comprising of 3,50,00,000 equity shares of the face value of Rs.10 /- each and 15,00,000 preference shares of the face value of Rs.100 /- each, shall stand sub-divided as follows:

Particulars	From			To		
	No. of Shares	Face Value (in Rs.)	Total Share Capital (in Rs.)	No. of Shares	Face Value (in Rs.)	Total Share Capital (in Rs.)
Authorised Share Capital	Equity 3,50,00,000	10/-	35,00,00,000	17,50,00,000	2/-	35,00,00,000
	Preference 15,00,000	100/-	15,00,00,000	15,00,000	100/-	15,00,00,000
TOTAL			**50,00,00,000**			**50,00,00,000**

RESOLVED FURTHER THAT pursuant to the sub-division of face value of equity shares of the Company, the existing fully paid-up 3,35,81,034 equity shares of the Company of the Face Value of Rs.10 /- each (Rupees Ten Only) shall stand sub-divided into fully paid-up 16,79,05,170 (after split) equity shares of face value of Rs. 2/- each (Rupees Two Only).

The existing Paid-up Equity Share Capital be sub-divided as follows:

Particulars	From			To		
	No. of Shares	Face Value (in Rs.)	Total Share Capital (in Rs.)	No. of Shares	Face Value (in Rs.)	Total Share Capital (in Rs.)
Paid-up Equity Share Capital	3,35,81,034	10/-	33,58,10,340	16,79,05,170	2/-	33,58,10,340

RESOLVED FURTHER THAT upon sub-division of the Face Value of Equity Shares as aforesaid, the existing share certificate(s) in relation to the existing equity shares of the face value of Rs. 10/- each held in physical form, if any, shall be deemed to have been automatically cancelled and be of no effect on and from the Record date, as determined by the Board and the Company may, without requiring to surrender the existing Share Certificate(s), directly issue and dispatch the new Share Certificate(s) of the Company, in lieu of such existing issued Share Certificate(s) subject to the provisions of the Companies (Share Capital and Debenture) Rules, 2014, as amended from time to time, and in case of the equity shares held in the dematerialized form, the number of sub-divided equity shares shall be credited to the respective beneficiary accounts of the members of the Company with their Depository Participants, in lieu of the existing credits representing the equity shares of the Company before sub-division.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things and give such directions as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard and also to the extent permitted by law, all or any of the powers herein conferred to any Committee of Directors or any Director(s) or any other Key Managerial Personnel or any other Officer(s) of the Company."

ORDINARY RESOLUTION:

ITEM NO. 02 – ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

To consider and, if thought fit to pass the following Resolution as an Ordinary Resolution.

"**RESOLVED THAT** pursuant to the provisions of Sections 13, 61 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Article 45 of the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded for the substitution of the existing Clause V of the Memorandum of Association of the Company with the following new Clause V:

V. The Authorised Share Capital of the Company is Rs. 50,00,00,000/- (Rupees Fifty Crores Only) divided into 17,50,00,000 (Seventeen Crore Fifty Lakh) Equity Shares of Rs. 2/- (Rupees Two only) each and 15,00,000 (Fifteen Lakh) Preference Shares of Rs. 100/- (Rupees One Hundred only) each.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things and give such directions as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard and also to delegate to the extent permitted by law, all or any of the powers herein conferred to any Committee of Directors or any Director(s) or any other Key Managerial Personnel or any other Officer(s) of the Company."

By order of the Board
For **JMC Projects (India) Limited**

August 06, 2018, Mumbai
Registered Office:
A-104, Shapath 4, Opp. Karnavati Club,
S. G. Road, Ahmedabad – 380015.
CIN: L45200GJ1986PLC008717

Samir Raval
Company Secretary

STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 01:

In order to improve the liquidity of your Company's equity shares in the Stock Markets with higher floating stock in absolute numbers and to make it more affordable for the small retail investors to invest in the Company, the Board considered it desirable to sub-divide the face value of the equity shares of the Company from Rs. 10/- each to Rs. 2/- each and consequent sub-division of equity shares thereof. Accordingly, the Board of Directors of the Company at their meeting held on August 06, 2018, recommended the sub-division of 3,50,00,000 equity shares of Rs. 10/- each in the authorized share capital of the Company into 17,50,00,000 equity shares of Rs. 2/- each, subject to approval of members and such other authorities as may be necessary.

None of the Directors, Key Managerial Personnel of the Company and any of their relatives are in any way, concerned or interested, financially or otherwise, in the resolution, except to the extent of shares in the Company that may be held by them or their relatives or any entity in which they may be deemed to be concerned or interested.

The Board recommends the resolution set out at Item No. 01 of the Notice for your approval by way of passing Special Resolution.

Item No. 02:

The proposed sub-division of face value of equity shares of the Company requires alteration to the Capital Clause (Clause V) of the Memorandum of Association of the Company. In view of this, Clause V of Memorandum of Association is proposed to be substituted with a new Clause V to reflect the corresponding changes in the Authorised Share Capital consequent to the said sub-division of face value of equity shares of the Company.

None of the Directors, Key Managerial Personnel of the Company and any of their relatives are in any way, concerned or interested, financially or otherwise, in the resolution, except to the extent of shares in the Company that may be held by them or their relatives or any entity in which they may be deemed to be concerned or interested.

The Board recommends the resolution set out at Item No. 02 of the Notice for your approval by way of passing an Ordinary Resolution.

By order of the Board
For **JMC Projects (India) Limited**

August 06, 2018, Mumbai
Registered Office:
A-104, Shapath 4, Opp. Karnavati Club,
S. G. Road, Ahmedabad – 380015.
CIN: L45200GJ1986PLC008717

Samir Raval
Company Secretary

NOTES / INSTRUCTIONS

1. NOTES:

1.1 The Explanatory Statement pursuant to Section 102 read with Section 110 of the Act setting out relevant details and material facts is given hereto.

1.2 The documents referred to in the notice, if any, are open for inspection by the Members, at the Registered Office and Corporate Office of the Company on all working days between 11.30 a.m. to 01.30 p.m. from the date of dispatch of the Notice upto the date of declaration of Results of the Postal Ballot.

1.3 The Notice is being sent electronically by email to those members whose email id is registered with the Depository(ies) / Company and members who have not registered their email id, physical copy of the Notice is being sent by permitted mode. The Notice is being sent to the members whose names appear in the register of members / records of the Depositories as on August 10, 2018, which would also be the cut-off date to reckon paid-up value of the shares and rights of voting. Any person who is not a member of the Company as on the date specified above shall treat this notice for information purposes only. The Notice is also available on website of the Company i.e. www.jmcprojects.com

1.4 Voting period commences on and from Monday, August 20, 2018 at 09.00 a.m. IST and ends on Tuesday, September 18, 2018 at 05.00 p.m. IST.

1.5 If members need any clarifications or details may contact the Company Secretary.

2. VOTING THROUGH ELECTRONIC MODE (E-voting)

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as its agency for providing E-voting facility to members of the Company. The detailed procedure and instructions for members for E-voting are as under. It may be noted that E-voting is optional. Members can opt for only one mode of voting i.e. either Postal Ballot Form or E-voting. However, in case members cast their vote by Postal Ballot Form and E-voting, then voting done through valid E-voting shall prevail and the voting done by Postal Ballot Form will be treated as invalid.

In case you have any query or issues regarding E-voting, please contact helpdesk.evoting@cdslindia.com or Ms. Alpa Ramani at alpa.ramani@jmcprojects.com

The Members must refer to the detailed procedure on electronic voting provided below.

The instructions for members for voting electronically are as under.

(i) The E-voting period commences on August 20, 2018 (09.00 a.m. IST) and ends on September 18, 2018 (05.00 p.m. IST). During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of August 10, 2018 may cast their vote electronically. The E-voting module shall be disabled by CDSL for voting thereafter.

(ii) The shareholders should log on to the e-voting website www.evotingindia.com

(iii) Click on Shareholders / Members

(iv) Now Enter your User ID

a. For CDSL: 16 digits beneficiary ID,

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

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

(v) Next enter the Image Verification as displayed and Click on Login.

(vi) 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.

(vii) 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 sequence number which is printed on Postal Ballot / Attendance Slip indicated 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).

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

(ix) 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.

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

(xi) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

(xii) 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.

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

(xiv) 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.

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

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

(xvii) If a demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xviii) 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 download the 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.

(xix) 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 Corporates.

- 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.

(xx) 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.

JMC Projects (India) Limited

(A Kalpataru Group Enterprise)
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Tel: 079 30011500, **Fax:** 079 30011700
Email: cs@jmcprojects.com, **Website:** www.jmcprojects.com, **CIN:** L45200GJ1986PLC008717

POSTAL BALLOT FORM

Serial No.:

1. Name & registered address of the sole / first named Shareholder :

2. Name(s) of the Joint Shareholder(s), if any :

3. Registered folio Number or DP ID No. & Client ID No. :

4. Number of Equity Shares held :

5. I / we hereby exercise my/our vote in respect of the Resolutions to be passed through Postal Ballot for the business stated in the notice dated August 06, 2018 of JMC Projects (India) Limited ("**the Company**") by sending my/our assent (**FOR**) or dissent (**AGAINST)** to the said Resolutions by **placing the tick mark (✓) at the appropriate column below**.

Sr. No.	Description of Resolution	No. of shares held	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1.	Sub-division of the face value of equity shares of the Company from Rs. 10/- each to Rs. 2/- each.			
2.	Alteration of Capital Clause of the Memorandum of Association of the Company.			

Date:

Place: Signature of Shareholder

E-VOTING PARTICULARS

The e-voting facility is available at www.evotingindia.com. The e-voting period commences on August 20, 2018 (09.00 a.m. IST) and ends on September 18, 2018 (05.00 p.m. IST). The electronic voting particulars are set out as follows

EVSN (Electronic Voting Sequence Number)	User Id	Password
180809036		

Note: Please read the instructions carefully before filling this Form and for e-voting, please refer to the instructions for voting through electronic mode provided in the Postal Ballot Notice sent herewith.

Instructions for voting by Postal Ballot Form:

1. Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, assent or dissent of the members in respect of the Resolutions contained in the Postal Ballot Notice is being sought through Postal Ballot process.

2. A member desiring to exercise his/her vote by postal ballot, may send duly completed form to the Scrutinizer, Mr. Dharmesh Zaveri (Prop. of D. M. Zaveri & Co.), Practicing Company Secretary, having Membership No. 5418 and CP No. 4363. The envelopes containing the Postal Ballot Form should reach the Scrutinizer not later than 05.00 p.m. IST on September 18, 2018. The Postal Ballot Form received after this date and time will be strictly treated as if reply from the Member has not been received.

3. A Postal Ballot Form and a self-addressed postage prepaid business reply envelope are annexed to this Notice. The self-addressed envelope bears the address to which duly completed Postal Ballot Form is to be sent.

4. A Member has to convey his/her assent/dissent in the Postal Ballot Form only. Assent/Dissent to the proposed Resolution may be recorded by placing tick mark (✓) in the appropriate column. Postal Ballot Form bearing (✓) mark in both the columns will render the form invalid.

5. The Postal Ballot Form should be completed and signed by the Member. The signature on the Ballot Form should be as per the specimen signature registered with the Company or Depository. An unsigned Postal Ballot Form will be rejected. The Scrutinizer's decision on the validity of the Postal Ballot Form shall be final.

6. In case of joint holding, the Postal Ballot Form should be completed and signed (as per the specimen signature registered with the Company/Depository) by the first named Member and in the absence of such Member, by the next named joint holder. A Member may sign the Postal Ballot Form through an attorney; in such case certified true copy of Power of Attorney should be attached to the Postal Ballot Form. There will be only one Postal Ballot Form for every folio irrespective of the number of joint member(s).

7. In case of shares held by Companies, Trust, Societies etc., a duly completed Postal Ballot Form should be signed by its authorised signatories. In such cases, the duly completed Postal Ballot Form should also be accompanied by a certified true copy of the Board Resolution/ Authority together with the specimen signature(s) of the duly authorised signatory(ies).

8. A member neither needs to use all his/her votes nor needs to cast all his/her votes in the same way.

9. An incomplete, unsigned, incorrectly completed, incorrectly ticked, defaced, torn, mutilated, overwritten, wrongly signed Postal Ballot Form will be rejected. The Postal Ballot Form shall not be exercised by a proxy.

10. Voting right shall be reckoned on the paid up value of shares registered in the name of Member(s) as on Friday, August 10, 2018.

11. A member may request for duplicate Postal Ballot Form, if so required. Member may write to the RTA, M/s. Link Intime India Pvt. Ltd., 506 to 508, 5th Floor, Amarnath Business Centre, Nr. St. Xavier's College Corner, Off. C. G. Road, Navrangpura, Ahmedabad-380009, Email: ahmedabad@linkintime.co.in. However, the duly completed duplicate Postal Ballot Form should reach the scrutinizer not later than the date and time specified at serial number 2 above.

12. Members are requested not to send any paper (other than the Resolution/authority as mentioned under instructions above) along with the Postal Ballot Form. Any extraneous paper would be destroyed by the Scrutinizer and the Company would not be able to act on the same.

13. The resolutions, if assented by requisite majority, shall be considered as passed on September 18, 2018.

14. In compliance with the provisions of Section(s) 110 and 108 of the Companies Act, 2013, Rule(s) 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is also offering E-voting facility as an alternate, for its members to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. Kindly note that the members can opt for only one mode of voting i.e. either Postal Ballot Form or E-voting. However, in case the members cast their vote both by Postal Ballot Form and E-voting, then voting done through valid E-voting shall prevail and the voting done by Postal Ballot Form will be treated as invalid.