

6th August 2014

BSE Ltd.
Corporate Relationship Dept
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Fort,
Mumbai – 400 001

✓ National Stock Exchange of India Ltd.
5th floor, Exchange Plaza, Plot No.C-1
Block "G" Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Fax No.(022)22723121/2041

Fax No.2659 8237/38

BSE : 504112

NSE: Nelco EQ

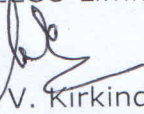
Dear Sirs,

Sub: Newspaper advertisement about completion of dispatch of Postal Ballot Notice & Form

In terms of Clause 31 of the Listing Agreement, please find enclosed the copy of Newspaper advertisement for completion of dispatch of Postal Ballot Notice and Form.

Also enclosed three copies of Postal Ballot Notice & Form dispatched to the Members.

Yours faithfully,
For NELCO Limited


Girish V. Kirkinde
Company Secretary



NELCO LIMITED
A TATA Enterprise

Registered Office: EL-6, Electronics Zone, MIDC, Mahape, Navi Mumbai - 400 710
Tel No: +91 22 67399100 Fax No: +91 22 67918787
Email address: services@nelco.in Website: www.nelco.in
Corporate Identity Number: L32200MH1940PLC003164

POSTAL BALLOT NOTICE

Members of the Company are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, the Company has completed the dispatch of Postal Ballot Notice and the Postal Ballot Form, through electronic mail and also by physical mode along with a self-addressed postage prepaid Business Reply Envelope to all the Members, on 4th August 2014 for seeking the consent of the Members by way of two Special Resolutions for the matters as set out in the Postal Ballot Notice dated 14th July 2014. The aforesaid has been dispatched to all the Members whose name appeared in the register of Members/list of Beneficial Owner as received from NSDL/CDSL on Friday, 18th July 2014.

The Company has provided to the Members, e-Voting facility through the e-Voting platform of NSDL to cast their votes at the following link <https://www.evoting.nsdl.com>. The Postal Ballot Notice, instructions and manner of e-Voting process and the Postal Ballot Form can also be downloaded from the said link or <http://www.nelco.in/postal-ballot-2014.html>.

A Member requiring a duplicate Ballot Form or having any grievance pertaining to the Ballot Process can write to the Company's registrars - TSR Darashaw Pvt. Ltd. at nelcoballot2014@tsrdarashaw.com. In case of any queries on e-Voting, the Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the "downloads" section of NSDL's E-Voting website: www.evoting.nsdl.com and can also send queries/grievances relating to e-voting and physical voting at girish.kirkinde@nelco.in.

Mr. P. N. Parikh of M/s. Parikh & Associates, Practicing Company Secretaries has been appointed as Scrutinizer for conducting the Postal Ballot process in fair and transparent manner.

The voting process of Postal Ballot through physical as well as e-Voting has commenced at 9.00 a.m. on 4th August 2014 and will remain open upto 5.00 p.m. on 3rd September 2014. Members may please return the physical Postal Ballot form duly completed in all respects to the Scrutinizer on or before 5.00 pm on 3rd September 2014. E-voting shall be disabled by NSDL at 5.00 pm on 3rd September, 2014. Any Postal Ballot received from the Member beyond the said date will not be valid and voting whether by post or electronic means shall not be allowed beyond the said date. A Member can opt for only one mode of voting, i.e. either by Post or through e-Voting. If a Member cast votes by both the modes, then voting done through a valid physical ballot form shall prevail and e-voting of that Member shall be treated as invalid.

The Scrutinizer will submit his report of the Postal Ballot to the Company and the results will be announced on 9th September 2014. The results will also be posted on the Company's website www.nelco.in.

for Nelco Limited

sd/-

Place: Navi Mumbai
Date : 5th August 2014

Girish V. Kirkinde
Company Secretary

नेल्को लिमिटेड

टाटा एंटरप्राइज

नोंदणीकृत कार्यालय : ईएल - ६, इलेक्ट्रॉनिक्स झोन, एमआयडीसी, महापे, नवी मुंबई - ४००७१०

दूरध्वनी क्रमांक : +९१२२ ६७३९९१००, फॅक्स क्रमांक +९१२२ ६७९९८७८७

ईमेल पत्ता : services@nelco.in

Website : www.nelco.in

Corporate identity number : L32200MH1940PLC003164

टपाली मतदान सूचना

कंपनीच्या सदस्यांना याद्वारे सूचित करण्यात येते की, कंपनी कायदा २०१३ च्या ११० कलमाअंतर्गत कंपनीच्या (व्यवस्थापन आणि प्रशासन) कायदा २०१४, नुसार कंपनीने टपाली मतदान नोटीस पूर्ण केली आहे आणि पोस्टल बॅलट फॉर्म, हे इलेक्ट्रॉनिक मेल आणि प्रत्यक्षरित्या स्वतःच्या पोस्टल पत्त्यावरून सदस्यांनी एका पाकिटातून पाठविणे अपेक्षित असल्याची सूचना ४ ऑगस्ट २०१४ पर्यंत सर्व सदस्यांच्या परवानगीने दोन विशेष संकल्पानुसार १४ जुलै, २०१४ च्या पोस्टल बॅलट नोटीसद्वारे दिले होते.

वर दिल्याप्रमाणे ज्या सदस्यांची नोंद रजिस्टरमध्ये तसेच लाभधारक मालकांच्या यादीत केली आहे त्याची स्विकृती शुक्रवार १८ जुलै, २०१४ पासून एनएसडीएल/सीडीएसएलकडे प्राप्त झाले आहेत.

कंपनीने सदस्यांसाठी एनएसडीएलच्या ई व्होटिंग व्यासपीठाच्या माध्यमातून ई व्होटिंग सुविधा उपलब्ध केली असून खाली दिलेल्या लिंकवरही <https://www.evoting.nsdl.com> येथे उपलब्ध आहे. पोस्टल बॅलट नोटीस, संदर्भाती माहिती, सूचना आणि ई व्होटिंग प्रक्रिया आणि पोस्टल बॅलट फॉर्म याबाबतची माहिती <http://www.nelco.in/postal-ballot-2014.html> येथे उपलब्ध आहे.

जर कोणत्याही सदस्याला बॅलट फॉर्मची नक्कल प्रत हवी असेल अथवा तक्रारी व बॅलट प्रक्रियेसंबंधी लिहावयाचे असल्यास कंपनी उपनिबंधक टीएसआर दाराशॉ प्रायव्हेट लिमिटेड nelcoballot2014@tsrdarashaw.com येथे कळवावे. ई व्होटिंगबाबत कोणत्याही प्रकारचे प्रश्न उद्भवल्यास, सदस्य फ्रिक्वेंटली आस्कड क्वेश्चन्स (फ्रॅक्टी) या सुविधेचा वापर करू शकतात. तसेच शेअरहोल्डर्स तसेच ई व्होटिंग वापरणाऱ्यांसाठी एनएसडीएलच्या ई व्होटिंग थशलीझीश : www.evoting.nsdl.com च्या डाऊनलोड विभागातूनही घेता येणार आहे आणि ई व्होटिंगसंबंधित आपल्या तक्रारी / सूचना / प्रश्न आणि प्रत्यक्ष मतदानासाठी girish.kirkinde@nelco.in येथे संपर्क साधावा.

मेसर्स पारीख अॅण्ड असोसिएट्सचे श्री. पी.एन. पारीख कंपनीचे सचिव यांना पोस्टल बॅलट प्रक्रिया पारदर्शक व योग्य पद्धतीने पार पडण्यासाठी छाननीसाठी नियुक्त करण्यात आले आहे. पोस्टल बॅलटच्या माध्यमातून व्होटिंगची प्रक्रिया प्रत्यक्ष तसेच ई व्होटिंगसाठी ४ ऑगस्ट, २०१४ रोजी सकाळी ९ ते ३ सप्टेंबर, २०१४ रोजी सायंकाळी ५ वाजेपर्यंत पार पडणार आहे. सदस्यांनी कृपया प्रत्यक्ष पोस्टल बॅलट अर्ज पूर्ण भरून दिलेल्या कालावधीत छानणी करणाऱ्याकडे ३ सप्टेंबर, २०१४ रोजी सायं. ५ पर्यंत परत करावेत. एनएसडीएलची ई व्होटिंग प्रक्रिया ३ सप्टेंबर २०१४ सायंकाळी ५ नंतर पाहता येणार नाही. जर कोणत्याही अर्जदारांचे पोस्टल बॅलट दिलेल्या कालावधीनंतर प्राप्त झाले तर ते अधिकृत समजले जाणार नाही आणि इलेक्ट्रॉनिक पद्धतीचे व्होटिंगही दिलेल्या वेळेनंतर स्विकारण्यात येणार नाही. सदस्यांना पोस्टाने अथवा ई व्होटिंग केवळ एकदाच मतदान करता येणार आहे. जर कोणत्याही सदस्याने प्रत्यक्ष बॅलट अर्ज किंवा ई व्होटिंगच्या माध्यमातून दोनदा मतदान केले तर ते ग्राह्य धरले जाणार नाही. छानणी करणाऱ्याकडून कंपनीला पोस्टल बॅलटचा अहवाल सादर आणि निकाल ९ सप्टेंबर, २०१४ रोजी घोषित करणे आवश्यक आहे. या प्रक्रियेचा निकालही कंपनीच्या www.nelco.in संकेतस्थळावर उपलब्ध होईल.

नेल्को लिमिटेडकरिता

सही / -

गिरीश व्ही. किरकिंदे

कंपनी सचिव

ठिकाण : नवी मुंबई

दिनांक : ५ ऑगस्ट, २०१४



NELCO LIMITED

A TATA Enterprise

Registered office: EL-6, Electronics Zone, MIDC, Mahape, Navi Mumbai – 400 710.
Tel: +91 22 67399100 Fax: +91 22 67916787
Email: services@nelco.in, Website: www.nelco.in, CIN-L32200MH1940PLC003164

To
The Members,

Notice of Postal Ballot pursuant to Section 110 of the Companies Act, 2013 and Companies (Management & Administration) Rules, 2014.

NOTICE is hereby given pursuant to Section 110 and other applicable provisions, if any of the Companies Act, 2013 ("the Act") read together with the Companies (Management & Administration) Rules, 2014 ("the Rules") that the Resolutions given below are proposed to be passed as Special resolutions by way of Postal Ballot/e-voting for approving the borrowing limits upto Rs.250 Crores and creation of charge on Company's properties for securing the borrowing availed or to be availed within the said limits.

The Company is, therefore, seeking your consent for the said proposals by Special Resolutions in compliance with the provisions of Sections 180(1)(a) and 180(1)(c) and other applicable provisions, if any, of the Act. Explanatory Statement pursuant to Section 102 and other applicable provisions of the Act pertaining to the said resolutions setting out the material facts and reasons thereof is annexed hereto alongwith a Postal Ballot form ("the Form") for your consideration. The Board of Directors has appointed Mr. P.N. Parikh of M/s. Parikh & Associates, Practising Company Secretaries as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

You are requested to carefully read the instructions printed on the Form, record your assent (for) or dissent (against) therein and return the same in original duly completed in the attached self-addressed, postage pre-paid envelope (if posted in India) so as to reach the Scrutinizer not later than the close of working hours i.e. 5:00 p.m. on Wednesday, September 3, 2014.

Members desiring to opt for e-voting as per facilities arranged by the Company are requested to read the notes to the Notice and instructions overleaf the Form.

It may be noted that e-voting is optional. In case a Member has voted through e-voting facility, he is not required to send the physical Postal Ballot Form. In case a Member votes through e-voting facility as well as sends his vote through physical vote, the vote cast through valid physical ballot form shall be considered and the voting through e-voting shall not be considered by the Scrutinizer.

Upon completion of the scrutiny of the Forms, the Scrutinizer will submit his report to the Company. The result of the Postal Ballot would be announced by a Director or the Company Secretary of the Company on Tuesday, September 9, 2014 at 5:00 p.m. at the Registered Office of the Company. The said result would be displayed at the Registered Office of the Company, intimated to the Stock Exchanges where the Company's shares are listed, published in the newspapers and displayed alongwith the Scrutinizer's report on the Company's website viz. www.nelco.in.

The e-voting facility is available at the link <https://www.evoting.nsdl.com>. Please refer the instructions for e-voting given at the back of the Postal Ballot Form for the process and manner in which e-voting is to be carried.

Item no. 1: Creation of charges on the Company's properties

To consider and, if thought fit, to pass, the following resolution as a **Special Resolution**:

"RESOLVED THAT in supersession of all the Ordinary Resolutions passed earlier in that behalf, and pursuant to the provisions of Section 180(1)(a) and all other applicable provisions, if any, of the Companies Act, 2013, (including any amendment thereto or re-enactment thereof), the consent of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee thereof) to create such charges, mortgages and hypothecations in addition to the existing charges, mortgages and hypothecations created by the Company, on such movable and immovable properties, both present and future, and in such manner as the Board may deem fit, together with power to take over the management and concern of the Company in certain events, to or in favour of the Banks/Financial Institutions, other investing agencies, bodies corporate and Trustees for the holders of debentures/bonds and/or other instruments to secure the loans and/or the issue of debentures/bonds, whether partly/fully convertible or non-convertible (hereinafter collectively referred to as "Loans") provided that the total amount of Loans together with interest thereon, additional interest, compound interest, liquidated damages, commitment charges, premium on pre-payment or on redemption, costs, charges, expenses and all other moneys payable by the Company in respect of the said Loans, shall not, at any time exceed the limit of Rs. 250 crores.

RESOLVED FURTHER THAT the Board be and is hereby authorized on behalf of the Company to do all such acts, deeds and things, to execute all such documents, instruments and writings as may be required in its absolute discretion to give effect to this Resolution."

Item no. 2: Borrowing powers of the Board

To consider and, if thought fit, to pass, the following resolution as a **Special Resolution**:

"RESOLVED THAT in supersession of the Ordinary Resolution passed at the 58th Annual General Meeting held on 11th August, 2000 and pursuant to Section 180(1)(c) and all other applicable provisions, if any of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof), the consent of the Members be and is hereby accorded to the Board of Directors (hereinafter referred to as "the Board" which term shall be deemed to include any Committee thereof) for borrowing from time to time any sum or sums of monies which, together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business), may exceed the aggregate of the paid up capital of the Company and its free reserves, provided that the total amount so borrowed by the Board shall not at any time exceed the limit of Rs. 250 Crores.

RESOLVED FURTHER THAT the Board be and is hereby authorized on behalf of the Company to do all such acts, deeds and things, to execute all such documents, instruments and writings as may be required in its absolute discretion to give effect to this Resolution."

By Order of Board of Directors

Girish Kirkinde
Company Secretary

Registered office
EL-6, Electronics Zone,
MIDC, Mahape,
Navi Mumbai - 400 710.

14th July, 2014.

Notes:

1. The Explanatory Statement and reasons for the proposed Special Resolutions pursuant to Section 102 of the Companies Act, 2013 setting out material facts are appended to the Notice.
2. The Postal Ballot Notice is being sent to all the Members, whose names appear in the Register of Members / List of Beneficial Owners, received from the National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on Friday, July 18, 2014.

Explanatory Statement pursuant to Section 102(1) of the Companies Act 2013

Item Nos. 1 and 2: The Members had earlier passed Ordinary Resolutions for Nos. 1 and 2 according to their consent to the Board of Directors borrowing upto Rs. 250 crores for the purpose of meeting the working capital requirements and any other corporate purposes, as also for creation of charges on Company's properties in aggregate upto Rs. 171.03 crores, as required under Section 293(1)(d) and 293(1)(a) respectively of the Companies Act, 1956. On implementation of the Companies Act, 2013 ("the Act"), Section 180(1)(c) and Section 180(1)(a) of the Act were made effective from September 12, 2013, which provide for approval by the Shareholders by way of Special Resolutions as against Ordinary Resolutions under the Companies Act, 1956. The Ministry of Corporate Affairs has vide General Circular No. 04/2014 dated March 25, 2014 clarified that pursuant to the said Sections of the Act, companies would be required to pass a fresh Resolution by September 11, 2014. As such, it is necessary to obtain fresh approval of the Members by means of Special Resolutions, to enable the Board of Directors of the Company to: a) borrow moneys, apart from temporary loans obtained from the Company's Bankers in the ordinary course of business, in excess of the aggregate of paid-up share capital and free reserves of the Company; and b) create charge/ mortgage/ hypothecation on the Company's assets, both present and future, in favour of the Banks/Financial Institutions, other investing agencies/ trustees for the holders of debentures/ bonds, to secure the repayment of moneys borrowed by the Company (including temporary loans obtained from the Company's Bankers in the ordinary course of business).

No increase in the borrowing limit is currently being proposed. The limit for creation of charge is being proposed to increase from Rs. 171.03 crores to Rs. 250 crores to bring in line with the limit u/s. 180(1)(c).

The approval of the Members is being sought pursuant to Section 180 of the Act by way of Special Resolutions.

The above proposals as set out in the Special Resolutions, at Item Nos. 1 and 2 of the Notice are in the interest of the Company and your Directors commend the same for approval by the Members by way of Postal Ballot. None of the Directors, Key Managerial Personnel of the Company and/or their respective relatives are in any way concerned or interested in the said Resolutions.

By Order of Board of Directors

Girish Kirkinde
Company Secretary

Registered office
EL-6, Electronics Zone,
MIDC, Mahape,
Navi Mumbai - 400 710.

14th July, 2014



NELCO LIMITED

A TATA Enterprise

CIN : L32200MH1940PLC003164

Registered Office : EL-6, Electronics Zone, MIDC, Mahape, Navi Mumbai- 400 710

Telephone Number : 022-67399100 / 67918728 Fax Number : 022-67918787

Email ID : services@nelco.in Website : www.nelco.in

POSTAL BALLOT FORM

1. Name & Registered Address :
of the sole/first named
shareholder,

2. Name(s) of the
joint holder(s)
(if any)

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

4. Numbers of share(s) held :

5. E-voting Event Number (EVEN) :

6. User ID :

7. Password :

8. I/We hereby exercise my/our vote in respect of the Special Resolutions to be passed through Postal ballot for the Businesses stated in the Notice of Postal Ballot dated 18th July, 2014 of the Company by sending my/our assent to the said Resolutions by placing the tick (✓) mark at the appropriate box below:

Resolution No.	Resolution	No. of Shares held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Special Resolution for Creation of charge on Company's properties.			
2.	Special Resolution for Borrowing powers of the Board.			

Place:

Date:

Signature of the Shareholder(s)

INSTRUCTIONS FOR VOTING BY PHYSICAL MODE

1. Please complete and sign the Ballot Form (no other form or photocopy thereof is permitted) and send it so as to reach the Scrutinizer appointed by the Board of Directors of the Company, Mr. P. N. Parikh, Practicing Company Secretary, not later than the close of working hours 5.00 p.m. on 3rd September, 2014. For this purpose, a self-addressed prepaid envelope is enclosed and postage will be paid by the Company, if posted in India. The envelope bears the name and address of the Registrar and Transfer Agents of the Company i.e. TSR Darashaw Private Limited, and is to the attention of the Scrutinizer. However, envelopes containing the Ballot Form(s), if deposited in person or sent by courier or registered/ speed post at the expense of the Member, will also be accepted.
2. The Form should be signed by the Member as per the specimen signature registered with the Company/ Depository Participants. In case of joint holding, the Form should be completed and signed by the first named Member and in his/her absence, by the next named joint holder. There will be one Postal Ballot Form for every Folio/ Client ID irrespective of the number of joint holders. A Power of Attorney (POA) holder may vote on behalf of a Member, mentioning the registration number of the POA or enclosing an attested copy of the POA. Exercise of vote is not permitted through proxy.
3. For shares held by companies, bodies corporate, trusts, societies, etc. the duly completed Form should be accompanied by a certified true copy of the Board Resolution/ Authorization together with attested specimen signature(s) of the duly authorized signatory(ies).
4. Votes should be cast in case of each resolution, either in favour or against by putting the tick (✓) mark in the column provided for assent/ dissent. Members may partially enter any number in "FOR" and partially in "AGAINST" but the total number in "FOR/AGAINST" taken together should not exceed the member's total shareholding. If the shareholder does not indicate either "FOR" or "AGAINST" in case of any resolution, it will be treated as "ABSTAIN" for that resolution and the shares held will not be counted under either head.
5. The voting rights of the shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on 18th July, 2014 ("Cut Off Date") as per the Register of Members of the Company and as informed to the Company by the Depositories in case of Beneficial Owners.
6. Duly completed Forms should reach the Scrutinizer not later than the close of working hours 5.00 p.m. on 3rd September, 2014. Ballot Forms received after 3rd September, 2014 will be strictly treated as if the reply from the Members has not been received.
7. A member seeking duplicate Ballot Form or having any grievance pertaining to the Ballot process can write to the Company's Registrars - TSR Darashaw Private Limited, 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Mahalaxmi, Mumbai - 400 011. However, the duly filled in and signed duplicate Forms should reach the scrutinizer not later than the date specified at Sr. No. 6 above.
8. Unsigned, incomplete, improperly or incorrectly tick marked Ballot Forms will be rejected. A Form will also be rejected if it is received torn, defaced or mutilated to an extent which makes it difficult for the Scrutinizer to identify either the Member or the number of votes or as to whether the votes are in favour or against or if the signature cannot be verified.
9. The Scrutinizer's decision on the validity of a Postal Ballot Form will be final.
10. Members are requested not to send any other paper along with the Ballot Form in the enclosed self-addressed envelope as all such envelopes will be sent to the Scrutinizer and any other paper found in such envelope would be destroyed by him. They are also requested not to write anything on the Ballot Form except giving their assent or dissent and putting their signature.
11. The results of the voting shall be declared on 9th September, 2014. The Results declared, along with the results of the Postal Ballot will be declared at the Registered Office of the Company on website www.nelco.in and communicated to the Stock Exchanges where the Company is listed, viz. BSE Ltd. and National Stock Exchange of India Ltd.
12. Members may address any query to Mr. Girish Kirkinde-Company Secretary, at the Registered Office of the Company, Tel. No. 022-67399100, Fax No. 022-67918787 or by e-mail to girish.kirkinde@nelco.in.

Notes:

1. A Member can opt for only one mode of voting, i.e. either by post or through e-voting. If a Member casts votes by both modes, then voting done through a valid physical ballot form shall prevail and e-voting of that Member shall be treated as invalid.
2. The Scrutinizer will collate the votes downloaded from the e-voting system and votes received through post to declare the final result for each of the Resolutions.

PROCESS FOR MEMBERS OPTING FOR E-VOTING

- (A) In case of Members receiving the Postal Ballot Form by E-mail:
 - (i) Open e-mail and open PDF file viz: NELCO e-Voting.pdf with your 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 internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
 - (iii) Click on "Shareholder - Login".
 - (iv) Insert user ID and password as initial password noted in step 3 (A) (i) above. Click "Login"
 - (v) "Password change" menu appears. Change the password with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - (vi) Home page of "e-Voting" opens. Click on "e-Voting: Active E-voting Cycles".
 - (vii) Select "EVEN" (Electronic Voting Event Number) of Nelco Limited.
 - (viii) Now you are ready for e-Voting as "Cast Vote" page opens.
 - (ix) Cast your vote by selecting appropriate option and click on "Submit" and also click on "Confirm" when prompted.
 - (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
 - (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
 - (xii) For the votes to be considered valid, the corporate and institutional shareholders (companies, trusts, societies, etc.) are required to send a scanned copy (PDF/JPG format) of the relevant Board Resolution/ Appropriate Authorization etc. together with attested specimen signature of the duly authorized signatory(ies), to the Scrutinizer through e-mail at nelcoballot2014@tsrdarashaw.com with a copy marked to evoting@nsdl.co.in.
- (B) In case of Members receiving Postal Ballot Form by Post:
 - (i) User ID and initial password is provided at Sr. No. (6) (7) of the Postal Ballot Form.
 - (ii) Please follow all steps from Sr. No. A (ii) to A (xii) above, to cast your vote.
- (C) If you are already registered with NSDL for e-voting then you can use your existing user ID and password for Login to cast your vote.
- (D) In case of any queries, you may refer to the 'Frequently Asked Questions' (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of NSDL's E-Voting website: www.evoting.nsdl.com. You can also send your queries / grievances relating to e-voting to the e-mail ID :- girish.kirkinde@nelco.in
- (E) Members can cast their vote online from 9.00 am of 4th August, 2014 till 5.00 pm of 3rd September, 2014.
E-voting shall be disabled by NSDL at 5:00 pm on Wednesday, 3rd September, 2014.