INDO RAMA

IRSL:STEXCH:2015-16:
30th May 2015

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra - Kurla Complex,
Bandra (E)
Mumbai -400 051.
Fax: 022-2659 8237 / 8238 / 8347 / 8348

BSE Limited
Floor 25,
P. J. Towers,
Dalal Street,
Mumbai - 400 001.
Fax: 022-2272 3121

Sub.: Six Copies of Postal Ballot Notice and Postal Ballot Form

Dear Sir,

As per the requirement of Listing Agreement, we are sending herewith six copies of the following documents are being dispatched to the Shareholders of the Company:

i) Postal Ballot Notice;
ii) Postal Ballot Form; and
iii) Business Reply Envelope.

Hope you will find the same in order.

Thanking you.

Yours faithfully,
for **Indo Rama Synthetics (India) Ltd.**

Jayant K Sood
Head-Corporate & Company Secretary

Encl.: as above

INDO RAMA SYNTHETICS (INDIA) LIMITED

Corp. Office: 20th Floor, DLF Square, DLF Phase-2, NH-8, Gurgaon-122 002, Haryana
Regd. Office: A-31, MIDC Industrial Area, Butibori, Nagpur - 441122, Maharashtra.
Tel.: 0124-4997000 Fax: 0124-4997010, CIN: L17124MH1986PLC166615
Email: investor-relations@indorama-ind.com Website: www.indoramaindia.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]

VOTING STARTS ON: 01.06.2015	VOTING ENDS ON: 30.06.2015

Dear Member(s),

NOTICE is hereby given that, pursuant to Section 110 and all other applicable provisions of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Indo Rama Synthetics (India) Limited ("the Company") is seeking the consent of its Members for the following Resolutions, proposed to be passed through Postal Ballot:

1. Borrowing Limits of the Company.

To consider and, if thought fit, to accord assent/dissent, the following Resolution as **Special Resolution:**

"RESOLVED THAT, in supersession to the Ordinary Resolution passed by the members of the Company at the Annual General Meeting held on 24th September 1996, pursuant to Section 180(1)(c) 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 Articles of Association of the Company, the consent of the Company be and is hereby accorded to the Board of Directors to borrow any sum or sums of money from time to time which together with the monies already borrowed by the Company apart from temporary loans obtained from the Company's Bankers in the ordinary course of business, may exceed at any time, the aggregate of the paid-up share capital of the Company and its Free Reserves, by a sum not exceeding Rs. 1,500 Crores (Rupees One Thousand Five Hundred Crores only) and that the Directors be and are hereby empowered and authorized to arrange or fix the terms and conditions of all such monies to be borrowed from time to time as to interest, repayment, security or otherwise as they may think fit".

2. Creation of Charge/Mortgage on the Assets of the Company.

To consider and, if thought fit, to accord assent/dissent, the following Resolution as **Special Resolution:**

"RESOLVED THAT, in supersession to the Ordinary Resolution passed by the members of the Company at the Annual General Meeting held on 11th September 2009, pursuant to Section 180(1)(a) 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), consent of the Company be and is hereby accorded to the Board of Directors of the Company for mortgaging and/or charging, on such terms and conditions and at such time or times and in such form and manner as the Board of Directors may at its sole discretion think fit, the whole or substantially the whole of the Company's undertakings, including the present and/or future properties, whether movable or immovable (including equipment under delivery contracts for expansion projects) tangible or intangible comprised in any existing or new undertaking or undertakings of the Company as the case may be in favour of the Lenders, Financial Institutions, Banks, Agents and/or Trustees for securing the long term, short term and medium term borrowings of the Company availed/to be availed by way of loan(s) (in foreign currency and/or rupee currency), working capital limits and securities (comprising non-convertible debentures) issued/to be issued by the Company, from time to time, subject to the limits approved/as may be approved by the members under Section 180(1)(c) of the Companies Act, 2013 together with the interest on the principal amounts at the respective agreed rates, additional interest, compound interest in the case of default, accumulated interest, liquidated damages, commitment charges, premia on prepayment, premium (if any) on redemption, remuneration of agent(s)/trustee(s), all other costs, charges and expenses, including any increase as a result of devaluation/revaluation/fluctuations in the rates of exchange and all other monies payable by the Company in terms of loan agreement(s), heads of agreements, debenture trust deed(s) and/or any other deed(s) or document(s) entered into/to be entered into between the Company and the lender(s)/financial institution(s), bank(s), agent(s)/ trustee(s) and/or other agencies, etc., in respect of their respective loans/ borrowings/debentures/securities and containing such specific terms and conditions and covenants in respect of enforcement of security as may be stipulated in that behalf and agreed to between the Board of Directors of the Company (including any Committee thereof) and the lender(s)/financial institution(s)/bank(s)/agent(s)/trustee(s), etc.;

RESOLVED FURTHER THAT the securities to be created by the Company as aforesaid may be exclusive or rank prior/pari-passu/ subservient with the mortgages and/or charges already created or to be created in future by the Company or in such other manner and ranking as may be thought expedient by the Board of Directors or its Committee and as may be agreed to by and between the Company and the lender(s)/ financial institution(s), banks, agents/trustee(s) and/or other agencies;

RESOLVED FURTHER THAT the Board of Director or its Committee or Persons authorized by the Board, be and is/are hereby authorized to finalise, settle and execute any and all agreements, documents, deeds, writings and papers as may be necessary for creating the mortgages and/or charges as aforesaid and to do all such acts, deeds, matters and things as it/they may, in its/ their absolute discretion consider necessary, desirable or expedient for implementing this resolution and to resolve any question, difficulty or doubt relating thereto, or otherwise considered to be in the best interests of the Company."

3. Authorisation for making Investment, Loans, Guarantees and Securities.

To consider and, if thought fit, to accord assent/dissent, the following Resolution as **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 186 of the Companies Act, 2013 ("the Act") and all other applicable provisions, if any, of the Act and the Rules made thereunder (including any statutory modification(s) thereof for the time being in force and as may be enacted from time to time) and the Articles of Association of the Company and all other provisions of applicable laws and subject to such approvals, consents, sanctions and permissions, as may be necessary, the consent of the Company be and is hereby accorded to the Board of Directors (hereinafter referred to as the "Board", which term shall include any Committee constituted by the Board or any person(s) authorized by the Board to exercise the powers conferred on the Board by this Resolution), to give loans to any person or any other body corporate including subsidiary company(ies), joint venture(s) (including overseas subsidiaries, joint venture(s)), whether existing or to be formed and / or give any guarantee or provide security in connection with a loan to any person or any other body corporate, any subsidiary company(ies), joint venture (including overseas subsidiaries, joint venture(s)), whether existing or to be formed and/ or acquire by way of subscription, purchase or otherwise, the securities of any other body corporates upto an aggregate amount not exceeding Rs.1,000 Crores (Rupees One Thousand Crores only) over and above the limits specified in Section 186(2) of the Companies Act, 2013 notwithstanding that the aggregate of the loans or guarantees or securities so far given or to be given and/ or securities so far acquired or to be acquired by the Company may collectively exceed the limits prescribed under Section 186 of the Companies Act, 2013;

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 negotiate and decide from time to time, terms and conditions, execute necessary documents, papers, agreements, etc., for investments to be made, loans/guarantees to be given and securities to be provided to any person and/or any other body corporate, to do all such acts, deeds, matters and things, and to give such directions as may be necessary or expedient as the Board in its absolute discretion, may deem fit and its decision shall be final and binding and to settle any question, difficulty that may arise in this regard and to delegate all or any of these powers to any Committee of Directors or Director or Officer of the Company or any other person."

By Order of the Board of Directors

Registered Office:

A-31, MIDC Industrial Area
Butibori, Nagpur - 441122, Maharashtra
CIN: L17124MH1986PLC166615
E-mail: investor-relations@indorama-ind.com
18th May, 2015

Jayant K Sood
Head-Corporate & Company Secretary

Notes:

1) The Explanatory Statement setting out material facts and reasons for the proposed Special Resolutions pursuant to Section 102 read with Section 110 of the Companies Act, 2013 is annexed hereto.
2) The Postal Ballot Notice along with the Postal Ballot Form is being sent to all 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 22nd May, 2015.
3) The Postal Ballot Notice along with the Postal Ballot Form is being sent to the Members in electronic form to the e-mail addresses registered with their Depository Participants (in case of electronic shareholding)/the Company's Registrar and Transfer Agent (in case of physical shareholding). For members whose e-mail addresses are not registered, physical copies of the Postal Ballot Notice along with the Postal Ballot Form are being sent by permitted mode along with a self addressed pre-paid Business Reply Envelope.
4) The Board of Directors of the Company has appointed Ms. Rachna Aggarwal, Practicing Company Secretary (Membership No. ACS 15959 and CP No. 4819), having office at 1421, 1st Floor, Gali Ustad Hira, Chandni Chowk, Delhi-110 006, as the Scrutinizer for conducting the Postal Ballot process (including Remote e-Voting process) in a fair and transparent manner and to receive and scrutinize the completed ballot papers from the Members. After completion of her scrutiny, the Scrutinizer will submit her report to the Chairman & Managing Director and in his absence to any Director of the Company on 2nd July, 2015.
5) The Postal Ballot Form and self-addressed Business Reply Envelope are enclosed for use of the members. Members are requested to carefully read the instructions before exercising their vote.
6) Members who have received the Notice by e-mail and who wish to vote through physical Form may download the Postal Ballot Form attached to the e-mail or from the "Investor Relations" section on the Company's website: www.indoramaindia.com, where the Postal Ballot Notice is displayed and send the duly completed and signed Postal Ballot Form so as to reach the Scrutinizer on or before 30th June, 2015.
7) Resolutions passed by the members through postal ballot including voting by electronic means shall be deemed to have been passed as if they have been passed at a General Meeting of the members convened in that behalf.
8) In case shares held by Corporate / Institutional Members (i.e., other than Individuals, HUF, NRI, etc.) opting for physical ballot 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) The resolutions will be taken as passed effectively on the date of announcement of the result by the Chairman & Managing Director and in his absence by any Director of the Company, if the result of the Postal Ballot indicates that the requisite majority of the members have assented to the resolutions.
10) A copy of each of the document referred to the accompanying Explanatory Statement is open for inspection at the Corporate Office of the Company during business hours on all its working days till the closure of working hours of 30th June, 2015 (last date for receiving Postal Ballot Form by the Scrutinizer).

11) Members who have not registered their e-mail addresses are requested to register the same with the Company's Registrars and Transfer Agent / Depository Participant(s) for sending future communication(s) in electronic form.
12) Mr. Jayant K Sood, Head-Corporate & Company Secretary of the Company is the officer authorised to ensure smooth conduct of the Postal Ballot process.
13) Pursuant to the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014 and in terms of Clause 35B of the Listing Agreement, the Company has provided facility to members to exercise their votes through electronic means and have engaged the services of National Securities Depository Limited ("NSDL") as the Authorised Agency to provide e-voting facility.
14) **Voting through Electronic Means (e-Voting)**
The instructions for Members for Remote e-Voting are as under:

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; "Indo Rama e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for Remote 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) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
   (v) Password change menu appears. Change the password/PIN 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 Voting Cycles.
   (vii) Select "EVEN" of "Indo Rama Synthetics (India) Limited".
   (viii) Now you are ready for Remote e-Voting as Cast Vote page opens.
   (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "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) Institutional Members (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 **indoramascrutinizer@gmail**.com or **evoting@indorama-ind.com** with a copy marked to **evoting@nsdl.co.in**

B. In case a Member receives physical copy of the Notice of Postal Ballot [for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy] :
   (i) Initial password is provided as below/at the bottom of the Postal Ballot Form:

   EVEN (Remote e-Voting Event Number) USER ID PASSWORD/PIN

   (ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.

15) In case of any query/grievance with respect to voting by postal ballot including Remote e-Voting through electronic means, please refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the "Downloads" section of NSDL's website: **www.evoting.nsdl.com** or call NSDL on toll free No.: 1800-222-990 for any further clarifications.
16) If you are already registered with NSDL for Remote e-Voting, then you can use your existing user ID and Password/PIN for casting your vote. If you forgot your Password/PIN, you can reset your Password by using "Forget User Details/Password" option available on **www.evoting.nsdl.com** or call NSDL on toll free No.: 1800-222-990.
17) You can also update your mobile number and e-mail ID in the user profile details of the Folio, which may be used for sending future communication(s).
18) The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date of 22nd May, 2015.
19) The remote e-voting period commences on 1st June,2015 (9:00 AM) and ends on 30th June, 2015 (5:00 PM). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off Date of 22nd May, 2015, may cast their vote by remote e-Voting. The Remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
20) The result of the Postal Ballot will be declared on 2nd July, 2015 at 3:00 PM at the Corporate Office of the Company. After declaration, the result of the Postal Ballot will be published in the newspaper and also posted on the Company's website, www.indoramaindia.com, besides communicating the same to the BSE Limited and the National Stock Exchange of India Limited, where the shares of the Company are listed.

Kindly note that the members can opt for only one mode of voting, i.e., either by post or Remote e-Voting. If the members opt for Remote e-Voting, then they should not vote by post and vice versa. However, in case the members cast their votes by post and Remote e-Voting, then voting done through Remote e-Voting shall prevail and voting done by post will be treated as invalid.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 ("the Act")

Item No. 1

Section 180(1)(c) of the Companies Act, 2013, requires that the Board of Directors shall not borrow money in excess of the company's paid up share capital and free reserves, apart from temporary loans obtained from the company's bankers in the ordinary course of business, except with the consent of the Company accorded by way of a Special Resolution.

The Company for its day-to-day operations and future expansion will require funds. It is, therefore, proposed that the Board of Directors of the Company be authorized to borrow funds upto a limit of Rs. 1,500 Crores (Rupees One Thousand Five Hundred Crores only).

Accordingly, the Board recommends the Resolution at Item No. 1 of the Notice for approval of the members by a Special Resolution through postal ballot.

None of the Directors, Key Managerial Personnel or their relatives are in any way concerned or interested, financially or otherwise in this resolution except as members.

Item No. 2

Under the erstwhile Section 293(1)(a) of the Companies Act, 1956, the Board of Directors of a Company could, with the consent of the members obtained by an Ordinary Resolution, create charge/ mortgage/ hypothecation on the Company's assets, both present and future, in favour of the lenders/ trustees for the holders of debentures/ bonds, to secure the repayment of monies borrowed by the Company (including temporary loans obtained from the Company's Bankers in the ordinary course of business). The members of the Company, in their 23rd Annual General Meeting held on 11th September 2009, had accorded their consent to the Board of Directors for creation of charges/mortgages/hypothecations for an amount not exceeding, subject to the limits approved/as may be approved by the members under Section 180(1)(c) of the Companies Act, 2013, at any one time together with interest thereon, further interest, if any, remuneration of the trustees for the holders of the said debentures, costs, charges, expenses and all other moneys payable to the trustee for holders of the said debentures / financial institutions / banks/ other lenders and incurred in terms of the issue of the said debentures and / or terms and conditions of the term loans /financial assistance obtained.

Under the provisions of Section 180(1)(a) of the Companies Act, 2013, which were made effective from September 12, 2013, the above power scan be exercised by the Board only with the consent of the members obtained by a Special Resolution. As such, it is necessary to obtain fresh approval of the members by means of a Special Resolution, to enable the Board of Directors of the Company to create charge/ mortgage/ hypothecation on the Company's assets, both present and future, in favour of the lenders/ trustees for the holders of debentures/ bonds, to secure the repayment of monies borrowed by the Company (including temporary loans obtained from the Company's Bankers in the ordinary course of business). It is, therefore, necessary to obtain members' approval by way of a Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for creation of charges/mortgages/hypothecations for an amount not exceeding, subject to the limits approved/as may be approved by the members under Section 180(1)(c) of the Companies Act, 2013 or the aggregate of the paid up share capital and free reserves of the Company, whichever is higher.

Accordingly, the Board recommends the Resolution at Item No. 2 of the Notice for approval of the members by a Special Resolution through postal ballot.

None of the Directors, Key Managerial Personnel or their relatives are in any way concerned or interested, financially or otherwise in this resolution except as members.

Item No. 3

Pursuant to Section 186 (2) of the Companies Act, 2013 and the Companies (Meetings of Board and its Powers) Rules, 2014 the Board of Directors are authorized to give loan, guarantee or provide security in connection with a loan to any other body corporate or person and/or to acquire by way of subscription, purchase or otherwise, the securities including shares, debentures, etc., of any other body corporate, up to an amount aggregate of which should not exceed 60% of the paid up share capital, free reserves and securities premium account or 100% of free reserves and securities premium account of the Company, whichever is higher. In case the Company exceeds the above mentioned limits then, prior approval of members by way of a Special Resolution is required to be obtained.

As a measure of achieving greater financial flexibility and to enable optimal financing structure, this permission is sought pursuant to the provisions of Section 186 of the Companies Act, 2013 to give powers to the Board of Directors or any duly constituted committee thereof, for making further investment, providing loans or give guarantee or provide security in connection with loans to any person or body corporate including subsidiary companies for an amount not exceeding Rs.1,000 Crores (Rupees One Thousand Crores only).The investment(s), loan(s), guarantee(s) and security(ies), as the case may be, will be made in accordance with the applicable provisions of the Companies Act, 2013 and relevant rules made thereunder. These investments are proposed to be made out of own/surplus funds/ internal accruals and or any other sources, if necessary, to achieve long term strategic and business objectives.

Accordingly, the Board recommends the Resolution at Item No. 3 of the Notice for approval of the members by a Special Resolution through postal ballot.

None of the Directors, Key Managerial Personnel or their relatives are in any way concerned or interested, financially or otherwise in this resolution except as members.

By Order of the Board of Directors

Jayant K Sood
Head-Corporate & Company Secretary

Registered Office:
A-31, MIDC Industrial Area
Butibori, Nagpur - 441122, Maharashtra
CIN: L17124MH1986PLC166615
E-mail: investor-relations@indorama-ind.com
18th May, 2015

INDO RAMA
Synthetics (India) Limited

INDO RAMA SYNTHETICS (INDIA) LIMITED

Corp. Office: 20th Floor, DLF Square, DLF Phase-2, NH-8, Gurgaon-122 002, Haryana
Regd. Office: A-31, MIDC Industrial Area, Butibori, Nagpur - 441122, Maharashtra.
Tel.: 0124-4997000 Fax: 0124-4997010, CIN: L17124MH1986PLC166615
Email: investor-relations@indorama-ind.com Website: www.indoramaindia.com

POSTAL BALLOT FORM

(To be returned to the Scrutinizer of the Company)

Serial No.

Name and Registered Address of the sole/first named member

Name(s) of Joint shareholder(s), if any

Registered Folio No. / DP ID No./ Client ID No.*

Number of Shares held

I / We hereby exercise my / our vote(s) in respect of the following Special Resolution to be passed through Postal Ballot for the business stated in the Postal Ballot Notice of the Company by sending my / our assent or dissent to the said resolution(s) by placing the tick (√) mark in the appropriate box below:

Item No.	Description of Resolution	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Special Resolution under Section 180(1)(c) of the Companies Act, 2013 for borrowing limits of the Company.			
2.	Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for creation of charge / mortgage on the assets of the Company.			
3.	Special Resolution under Section 186 of the Companies Act, 2013 authorizing making Investment, Loans, Guarantees and Securities.			

Place :

Date :

Signature of the Sole/First/Joint Member(s)

(must be as per specimen signature registered with the Company)

Particulars for remote e-voting through Electronic means

EVEN (Remote e-Voting Event Number)	USER ID	PASSWORD/PIN
101791		

Note: Please read the instructions given overleaf carefully before exercising your vote.

Last date for receipt of Postal Ballot Forms by the Scrutinizer is 30th June, 2015.

Facility to exercise vote by postal ballot including remote e-voting through electronic means will be available during the following period:

Commencement of remote e-voting : From 9:00 AM on 1st June, 2015

End of remote e-voting : Up to 5:00 PM on 30th June, 2015

The facility for remote e-voting through electronic means will be disabled for voting by NSDL upon expiry of the aforesaid remote e-voting period.

INSTRUCTIONS:

1. A member desiring to exercise his/her vote by postal ballot may complete this Postal Ballot Form in all respects and send it to the Scrutinizer in the enclosed self-addressed postage pre-paid business reply envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form, if deposited in person or sent by courier / registered / speed post at the expense of the member will also be accepted.
2. Alternatively, a member may vote through electronic means as per "Instructions for process to be followed by members opting to vote through electronic means" in the Postal Ballot Notice sent herewith.
3. The Postal Ballot Form should be completed and signed (as per the specimen signature registered with the Company) by the member. In case of joint holding, this form must be completed and signed by the first-named member and in his/ her absence, by the next-named member.
4. Please convey your assent / dissent in this Postal Ballot Form. The assent or dissent received in any other form or on a photo copy of the Postal Ballot Form shall be considered invalid.
5. The votes of a member will be considered invalid on any of the following grounds:
   a) if the member's signature does not tally;
   b) if the member has marked his / her / its vote both for 'Assent' and also for 'Dissent' to the 'Resolution' in such a manner that the aggregate shares voted for 'Assent' and 'Dissent' exceeds the total number of shares held;
   c) if the Postal Ballot Form is unsigned, incomplete or incorrectly filled;
   d) if the Postal Ballot Form is received torn or defaced or mutilated such that it is difficult for the Scrutinizer to identify either the member, or the number of votes, or as to whether the votes are for 'Assent' or 'Dissent', or if the signature could not be verified or one or more of the above grounds.
6. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.
7. The Postal Ballot shall not be exercised by a proxy.
8. Duly completed Postal Ballot Forms should reach the Scrutinizer not later than the close of working hours on 30th June, 2015. All Postal Ballot Forms received after this date will be strictly treated as if the reply from such member has not been received.
9. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member on the date of dispatch of the Notice.
10. In case of shares held by Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of Board Resolution / authorization together with the specimen signature(s) of the duly authorized signatories. (It is required only in case the signatories are other than the signatories whose specimen signatures are registered with the Company / Registrar and Transfer Agent, viz: MCS Share Transfer Agent Limited).
11. Members are requested NOT to send any other paper along with the Postal Ballot Forms in the enclosed self-addressed postage-prepaid business reply envelopes as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
12. There will be one Postal Ballot form for every Folio / DP ID and Client ID, irrespective of the number of joint holders.
13. A member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Forms should reach the Scrutinizer not later than the date specified at Item 8 above.
14. A tick (√) mark should be placed in the relevant box signifying assent / dissent for the resolution, as the case may be, before mailing the Postal Ballot Form.
15. Members are requested to fill in the Postal Ballot Form with indelible ink and not by any erasable writing mode.