ClubMahindra

May 26, 2017

MHRIL/SE/17-18/300

Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Scrip Code: MHRIL

Department of Corporate Services
BSE Limited
Floor 25, PJ Towers,
Dalal Street
Mumbai – 400 001
Scrip Code: 533088

Dear Sir,

Subject: Postal Ballot Notice to Shareholders

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Further to our letter no. MHRIL/SE/2017-18/291 dated May 19, 2017, please find enclosed a copy of Postal Ballot Notice dated May 19, 2017, seeking approval of the members for the following Ordinary Resolutions:

1. Increase in the Authorised Share Capital of the Company and consequent amendment to the Capital Clause of the Memorandum of Association.
2. Issue of Bonus Shares in the proportion of 1 (One) Equity Share of Rs. 10/- each for every 2 (Two) fully paid up Equity Shares of Rs. 10/- each.

The Postal Ballot Notice, together with Explanatory Statement and Postal Ballot Form, is being sent to the members whose names appear on the Register of Member / List of Beneficial Owners as on May 19, 2017.

The Company has engaged the services of Karvy Computershare Private Limited for providing e-Voting facility to all its Members. The voting through Postal Ballot and e-Voting will commence on Thursday, June 1, 2017 at 9:00 a.m. (IST) and shall end on Friday, June 30, 2017 at 5:00 p.m. (IST). The results of the Postal Ballot will be declared on or before July 3, 2017.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Mahindra Holidays & Resorts India Limited**

Mahindra Holidays & Resorts India Limited ★ Mumbai

Dinesh Shetty
General Counsel & Company Secretary

Encl: as above

MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED

Registered Office: No 17/18, 2nd Floor, Mahindra Towers, Patullos Road, Chennai–600 002.

CIN: L55101TN1996PLC036595

TEL: +91 44 3988 1000 • **FAX:** +91 44 3027 7778

W: www.clubmahindra.com; **E:** investors@mahindraholidays.com

POSTAL BALLOT NOTICE

(Pursuant to Section 110 of the Companies Act, 2013 and Rules made thereunder)

Dear Member(s),

Notice is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, (the "Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and such other applicable laws and regulations, if any (including any statutory modification(s) or re-enactment thereof for the time being in force) the following Resolutions are proposed to be passed by the Members as Ordinary Resolutions by way of Postal Ballot including e-Voting.

The Explanatory Statement pursuant to Section 102 and Section 100 of the Act, pertaining to the aforesaid Resolutions setting out the material facts concerning the items and the reasons thereof is annexed hereto along with a Postal Ballot Form (the "Form") for your consideration.

The Board of Directors has appointed Mr. M Damodaran, Practicing Company Secretary, (C.P. No.5081), as the Scrutinizer for conducting the Postal Ballot and e-Voting process in a fair and transparent manner.

Members 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 Business Reply Envelope so as to reach the Scrutinizer on or before June 30, 2017.

Members desiring to opt for e-Voting as per facilities arranged by the Company are requested to read the notes to the Postal Ballot Notice under the section "Procedure and Instructions for e-Voting".

Upon completion of the scrutiny of the Postal Ballot (including e-Voting), the Scrutinizer will submit his report to the Chairman or any Director of the Company. The results of the Postal Ballot shall be declared on or before Monday, July 3, 2017 and displayed at the Registered Office of the Company, intimated to the Stock Exchanges where the Company's shares are listed, Registrar and Transfer Agent and shall also be displayed along with the Scrutinizer's report on the Company's website viz. www.clubmahindra.com.

DRAFT RESOLUTIONS:

Item No. 1: Increase in the Authorised Share Capital of the Company and consequent alteration in 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 Section 13, 61, 64 and other applicable provisions, if any, of the Companies Act, 2013 and Rules framed thereunder (including any statutory modifications or re-enactment thereof for the time being in force), and in accordance with the provisions of the Memorandum and Articles of Association, consent of the Members of the Company be and is hereby accorded to increase the Authorised Share Capital of the Company from Rs.100,00,00,000 (Rupees One Hundred Crore only) divided into 10,00,00,000 (Ten Crore) Equity Shares of Rs.10/- each (Rupees Ten only) to Rs.150,00,00,000/- (Rupees One Hundred and Fifty Crore only) divided into 15,00,00,000 (Fifteen Crore only) Equity Shares of Rs.10/- each (Rupees Ten Only) *ranking pari-passu* in all respect with the existing Equity Shares of the Company

RESOLVED FURTHER THAT the existing Clause V of the Memorandum of Association of the Company be and is hereby substituted as follows:

V. "The Authorised Share Capital of the Company is Rs.150,00,00,000/- (Rupees One Hundred and Fifty Crore only) divided into 15,00,00,000 (Fifteen Crore) Equity Shares of Rs.10/- (Rupees Ten Only) each". The shares forming the capital (original, increased or reduced) may be sub divided, consolidated or divided into such classes, with any preferential, deferred, qualified, special or other rights, privileges or conditions attached thereto and be held upon such terms as may be determined by the Articles of Association and Regulations of the Company for the time being or otherwise.

RESOLVED FURTHER THAT the Board of Directors of the Company ("Board") and / or the Company Secretary and / or any other person authorised by the Board be and is hereby authorised to do all such acts, deeds, matters and things, including but not limited to filing of necessary forms / documents with appropriate authorities and to execute all such documents, instruments in writing as may be deemed necessary and/or expedient to give effect to this resolution."

Item No. 2: Issue of Bonus Shares

To consider and, if thought fit, to pass the following Resolution as an ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Sections 63 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 14 of the Companies (Share Capital and Debentures) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force), the provisions of the Securities and Exchange Board of India ("SEBI") (Issue of Capital and Disclosure Requirements) Regulations, 2009, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Foreign Exchange Management Act, 1999, including any other applicable regulations and guidelines issued by SEBI and Reserve Bank of India in this regard and in accordance with the provisions of the Articles of Association of the Company and subject to such approvals, consents, permissions and sanctions as may be necessary and subject to such conditions and modifications as may be prescribed or imposed while granting such approvals, consents, permissions and sanctions which may be agreed to by the Board of Directors of the Company, consent of the Members of the Company be and is hereby accorded for capitalization of such sum from the Securities Premium account of the Company or such other account as may be considered necessary by the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall be deemed to include any committee constituted by the Board or any person(s) authorized by the Board in this regard) for the purpose of issuance of Bonus Equity Shares of Rs.10/- each (Rupees Ten only), credited as fully paid-up Equity Shares to the holders of the existing fully paid-up Equity Shares of the Company, whose names appear in the Register of Members maintained by the Company's Registrar and Transfer Agents / List of Beneficial Owners, as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), on the Record Date in the proportion of 1 (One) Equity Share of Rs.10/- each for every 2 (Two) fully paid-up Equity Shares held by the Members of the Company.

RESOLVED FURTHER THAT the Bonus Equity Shares will be allotted to those Members holding shares in electronic form as per the beneficiary position downloaded from the Depositories i.e. NSDL and CDSL and to those Members holding shares in physical form on July 11, 2017 ("Record Date").

RESOLVED FURTHER THAT no fractions arising out of the issue and allotment of Bonus Equity Shares shall be allotted by the Company and the Company shall not issue any certificate or coupon in respect thereof but all such fractional entitlements shall be consolidated and the Bonus Equity Shares, in lieu thereof, shall be allotted by the Board to the Nominees appointed by the Board, who shall hold the same as Trustees for the Members entitled thereto, and sell the said Equity Shares so arising at the then prevailing market rate and distribute net sale proceeds thereof, after adjusting therefrom the cost and expenses in respect of such sale, for distribution to Members in proportion to their fractional entitlement.

RESOLVED FURTHER THAT subject to the provisions of Memorandum and Articles of Association of the Company, the Bonus Shares so allotted shall rank *pari passu* in all respects with the Equity Shares of the Company existing on the Record Date, save and except that they shall not be entitled to any dividend in respect of any financial year upto and including March 31, 2017.

RESOLVED FURTHER THAT no letter of allotment shall be issued in respect of the Bonus Shares to the allottees and Share certificate(s) in respect of the new Equity Bonus Shares shall be issued and dispatched to the allottees thereof within the period prescribed or that may be prescribed in this behalf, from time to time, or the new Equity Bonus Shares shall be credited to the demat account of the allottees, as the case may be.

RESOLVED FURTHER THAT the allotment of new Equity Bonus Shares to the extent that they relate to non-resident members of the Company, shall be subject to the approval, if any, of the Reserve Bank of India under the Foreign Exchange Management Act, 1999 as may be deemed necessary.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions, the Board be and is hereby authorized to do all such acts, deeds, matters and things and execute all such documents, instruments and writings as may be required and as it may in its sole and absolute discretion deem necessary, expedient or incidental in regard to issue of Bonus Shares, including but not limited to making appropriate adjustments to the stock options (whether vested or unvested, yet to be granted, including lapsed and forfeited options available for re-issuance) under the Employee Stock Option Schemes of the Company, filing of any documents with the SEBI, Stock Exchanges where the shares of the Company are listed, Depositories, Ministry of Corporate Affairs and/ or any concerned authorities, applying and seeking necessary listing approvals from the Stock Exchanges, and to settle any question, difficulty or doubt that may arise in regard thereto."

By order of the Board of Directors
For Mahindra Holidays & Resorts India Limited

DINESH SHETTY
General Counsel & Company Secretary

Mumbai, May 19, 2017

Registered Office:
Mahindra Towers, 2nd Floor, No. 17/18,
Patullos Road, Chennai – 600 002.
T: 044 39881000 F: 044 30277778
CIN: L55101TN1996PLC036595
E-mail: investors@mahindraholidays.com
Website: www.clubmahindra.com

Notes:

1. The Explanatory Statement and reasons for the proposed aforesaid Resolutions under Item No. 1 and Item No. 2 pursuant to Section 102 of the Companies Act, 2013 read with Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 setting out all material facts and the reasons of the proposed Ordinary Resolutions is annexed herewith along with the Form for your consideration.
2. Notice is being sent to all the Members, whose names appear on the Register of Members / List of Beneficial Owners as on May 19, 2017.

3. 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 e-mail and who wish to vote through Postal Ballot Form can seek duplicate Postal Ballot Form from M/s. Karvy Computershare Private Limited, Unit: Mahindra Holidays & Resorts India Limited, Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or can download Postal Ballot Form from the https://www.evoting.karvy.com or http://www.clubmahindra.com, fill in the requisite details and send the same to the Scrutinizer.
4. Resolutions passed by the Members by means of Postal Ballot including e-Voting is deemed to have been passed at a general meeting of the Members.
5. Voting in the Postal Ballot/e-Voting cannot be exercised by a proxy. However, corporate and institutional Members shall be entitled to vote through their authorized representatives. If the Corporate and institutional members vote through their authorised representatives, certified copies of relevant authorization may also be submitted to the Scrutinizer.
6. **PROCEDURE AND INSTRUCTIONS FOR E-VOTING**

   In compliance of the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Members the facility to exercise their right to vote on the Postal Ballot through the Remote Electronic Voting (e-Voting) Services provided by Karvy.

   The procedure and instructions for e-Voting are as under:

   (a) Date and time of commencement of voting through electronic means: Thursday, June 1, 2017 at 9:00 a.m.

   (b) Date and time of end of voting through electronic means beyond which voting will not be allowed: Friday, June 30, 2017 till 5:00 p.m.

   (c) Details of Scrutinizer: Mr. M Damodaran, Practicing Company Secretary.

   The instructions for e-Voting are as follows:

   I. Remote e-Voting :

      A. In case a Member receives an e-mail from Karvy [for Members whose e-mail IDs are registered with the Company/ Depository Participant(s)]:

         i. Launch internet browser by typing the URL: https://evoting.karvy.com.

         ii. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (e-Voting Event Number) xxxx followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with Karvy for e-Voting, you can use your existing User ID and password for casting your vote.

         iii. After entering these details appropriately, click on “LOGIN”.

         iv. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,$, etc.,). The system will prompt you to change your password and update your contact details like mobile number, e-mail ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.

         v. You need to login again with the new credentials.

         vi. On successful login, the system will prompt you to select the “EVENT” i.e., Mahindra Holidays & Resorts India Limited.

         vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date i.e. May 19, 2017 under “FOR/AGAINST” or alternatively, you may partially enter any number in “FOR” and partially “AGAINST” but the total number in “FOR/AGAINST” taken together shall not exceed your total shareholding as mentioned herein above. If the Member does not indicate either “FOR” or “AGAINST” it will be treated as “ABSTAIN” / “INVALID” and the shares held will not be counted under either head.

         viii. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/demat accounts.

         ix. Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.

         x. You may then cast your vote by selecting an appropriate option and click on “Submit”.

         xi. A confirmation box will be displayed. Click “OK” to confirm else “CANCEL” to modify. Once you have voted on the resolution(s), you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution(s).

         xii. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/Authority Letter etc., together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer at e-mail id kjr@mdassociates.co.in with a copy marked to evoting@karvy.com. The scanned image of the above mentioned documents should be in the naming format “**Corporate Name_Event No.**”

      B. In case of Members receiving physical copy of Postal Ballot Notice & Form [for Members whose e-mail IDs are not registered with the Company/Depository Participants(s)]:

         i. E-Voting Event Number – XXXX (EVEN), User ID and Password is provided in the Postal Ballot Form.

         ii. Please follow all steps from Sl. No. (i) to (xii) above to cast your vote by electronic means.

II. Other Instructions:

a. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-Voting user manual available at the download section of https://evoting.karvy.com (Karvy Website) or contact Ms. Rajitha Cholleti, (Unit: Mahindra Holidays & Resorts India Limited) of Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at evoting@karvy.com or phone no. 040 – 6716 1500 or call Karvy's toll free No. 1-800-34-54-001 for any further clarifications.

b. 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).

c. The voting rights of Members shall be in proportion to their share of the paid up equity share capital of the Company as on the cut-off date i.e. May 19, 2017.

d. The Results declared along with the consolidated Scrutinizer's Report shall be hosted on the website of the Company (www.clubmahindra.com) and on the website of karvy (https://evoting.karvy.com). The Results shall simultaneously be communicated to BSE Limited and the National Stock Exchange of India Limited.

e. Kindly note that the Members can opt only one mode of voting, i.e. either by Physical Ballot or e-Voting. If you are opting for e-Voting, then do not vote by Physical Ballot also and vice versa. However, in case Members cast their vote by Physical Ballot and e-Voting, then voting done through valid e-Voting shall prevail and voting done by Physical Ballot will be treated as invalid.

ANNEXURE TO NOTICE

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

Item No. 1 & 2

The Equity Shares of your Company are listed and actively traded on National Stock Exchange of India Limited (NSE) and BSE Limited (BSE). The Board of Directors at their meeting held on May 19, 2017 considered and approved (subject to approval of the Members and any other statutory and regulatory approvals as may be applicable) a Bonus Issue of 1 (One) Equity Share of Rs.10/- each for every 2 (Two) fully paid-up Equity Shares held as on the "Record Date" (as indicated in the resolution) by capitalizing a part of the amount standing to the credit of Securities Premium account or such other account as may be considered appropriate by the Board of Directors of the Company.

Presently, the Authorised Share Capital of your Company is Rs.100,00,00,000/- (Rupees One Hundred Crore only) divided into 10,00,00,000 (Ten Crore) Equity Shares of Rs.10/- (Rupees Ten only) each. Accordingly, it is necessary to increase the Authorised Share Capital to facilitate issuance of Bonus Shares and for future requirements, if any. Hence, it is proposed to increase the Authorised Share Capital to Rs.150,00,00,000/- (Rupees One Hundred and Fifty Crore only) divided into 15,00,00,000 (Fifteen Crore) Equity Shares of Rs.10/- each by creation of additional 5,00,00,000 (Five Crore) Equity Shares of Rs.10/- each.

The increase in Authorised Share Capital as aforesaid would require consequential amendments to the existing capital clause in the Memorandum of Association of the Company.

Pursuant to the provisions of Sections 13, 61, 63 and other applicable provisions of the Companies Act, 2013, capitalisation of the reserves for the purpose of issue of Bonus Shares of the Company requires approval of the Members. Further, in terms of the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the approval of the Members is sought through Postal Ballot instead of transacting such businesses at a General Meeting.

The Bonus Issue of Equity Shares would, inter alia, require appropriate adjustments with respect to all the stock options of the Company under the Employees' Stock Option Schemes of the Company, pursuant to the SEBI (Share Based Employee Benefits) Regulations, 2014 and any amendments thereto from time to time, such that all stock options which are available for grant and those already granted but not exercised as on Record Date shall be proportionately adjusted.

Accordingly, the Board recommends the resolutions set forth in Item No. 1 and Item No. 2 to be passed as Ordinary Resolutions by the Members through Postal Ballot.

None of the Directors, Key Managerial Personnel and their relatives are concerned or interested, financially or otherwise, in the resolutions set forth in Item No. 1 and Item No. 2 of this Notice except to the extent of their shareholdings and outstanding Employee Stock Options held by them in the Company.

By order of the Board of Directors
For Mahindra Holidays & Resorts India Limited

DINESH SHETTY
General Counsel & Company Secretary

Mumbai, May 19, 2017

Registered Office:
Mahindra Towers, 2nd Floor, No. 17/18,
Patullos Road, Chennai – 600 002.
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POSTAL BALLOT FORM

POSTAL BALLOT NO.

1. Name(s) of the Member(s) [including joint-holder(s), if any] :

2. Registered Address of the sole / first named Member :

3. Folio No./ DP Id* /Client ID* (*applicable only to Members holding Shares in dematerialized form) :

4. Number of Equity Share(s) held :

5. I/ We hereby exercise my/our vote(s) in respect of the following Ordinary Resolutions to be passed through Postal Ballot for the special business stated in the Postal Ballot Notice dated May 19, 2017, of Mahindra Holidays & Resorts India Limited (Company), by conveying my/our assent or dissent to the said Resolutions by placing a tick mark (√) at the appropriate box below:

Sr. No.	Details of Ordinary Resolutions	No. of Equity shares	I/We assent to the Resolution(s) (FOR)	I/We dissent to the Resolution(s) (AGAINST)
1.	Increase in Authorised Share Capital of the Company and consequent amendment to the Capital Clause of the Memorandum of Association			
2.	Issue of Bonus Shares in proportion of 1 (One) Equity Share of Rs.10/- each for every 2 (Two) fully paid-up Equity Shares of Rs.10/- each.			

Place :
Date :

_____
(Signature of Shareholder)

ELECTRONIC VOTING PARTICULARS

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

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

Instructions for filling Postal Ballot Form:

1. A Member desirous of exercising his/her vote by Postal Ballot should complete and sign this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed Business Reply Envelope (BRE). Postage charges will be borne and paid by the Company. Postal 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 consent must be accorded by recording the assent in the column 'FOR' or dissent in the column 'AGAINST' by placing a tick mark (√) in the appropriate box in the Postal Ballot Form. The assent or dissent received in any other physical form shall be considered invalid.
3. This Postal Ballot Form should be completed and signed by the Member (as per the specimen signature registered with the Company/ Registrar and Transfer Agent (RTA)/Depository Participant). In case of joint-holding, this Postal Ballot Form should be completed and signed by the first named Member and in his/her absence, by the next named Member.
4. In case of Equity Shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the relevant board resolution/appropriate authorisation with the specimen signature(s) of the authorised signatory(ies) duly certified/attested.
5. There will be only one Postal Ballot Form for every folio irrespective of the number of Joint Members.
6. The right of voting by Postal Ballot shall not be exercised by a Proxy.
7. Duly completed Postal Ballot Form should reach the Scrutinizer not later than Friday, June 30, 2017, 5.00 p.m. (IST). All Postal Ballot Forms received after this date will be considered invalid. The Scrutinizer will submit the report to the Chairman or any Director of the Company after completion of the scrutiny and the results of the Postal Ballot will be announced on or before Monday, July 3, 2017.
8. Incomplete, unsigned, incorrect, defaced or mutilated Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of a Postal Ballot Form will be final and binding.
9. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed BRE, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would not be considered and would be destroyed by the Scrutinizer.
10. The Company is also offering e-Voting facility as an alternate, for all its Members to enable them to cast their votes electronically instead of using the Postal Ballot Form. The detailed procedure for e-Voting has been enumerated in the Notes to the Postal Ballot Notice dated May 19, 2017.
11. The voting rights of the Members shall be in proportion to their Equity Shares in the total paid-up Equity Share capital of the Company as on May 19, 2017. A person who is not a member on the relevant date should treat this Notice for information purpose only.
12. Members can opt for only one mode of voting i.e. either by Postal Ballot or through e-Voting . In case you are opting for voting by Postal Ballot, then please do not cast your vote by e-Voting and vice versa. In case Members cast their votes both by Postal Ballot and e-Voting, the votes cast through e-Voting shall prevail and the votes cast through Postal Ballot Form shall be considered invalid.
13. A Member may request for a duplicate Postal Ballot Form, if so required or can download the Postal Ballot Form from the Company's Website at the link http://www.clubmahindra.com and the same duly completed should reach the Scrutinizer not later than the last date for voting specified at Sr. No. 7 above. In case of receipt of more than one Postal Ballot Form from a Member, the last received Form would be considered and the earlier received Form(s) would be considered invalid.
14. In case of non-receipt of the Postal Ballot Form or for any query relating there to, the Members may contact the Company's RTA, Karvy Computershare Private Limited, Unit: Mahindra Holidays & Resorts India Limited, Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 or send an e-mail at investors@mahindraholidays.com.

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