

HASIMARA INDUSTRIES LIMITED

Registered Office: 5 & 7, Netaji Subhas Road, Kolkata 700 001

Phone Nos. 2248 7385/7386/7387 Fax: 2248 1622

E-mail: hasimara_tea@yahoo.com, Website: www.hasimara.com

CIN: L65993WB1904PLC001571

16th April, 2018

Dear Member(s),

In terms of Section 110 and other applicable provisions of the Companies Act, 2013('Act, 2013') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") & Securities and Exchange Board of India (LODR) Regulations, 2015 as amended from time to time, **HASIMARA INDUSTRIES LIMITED** (the Company) is seeking consent of its members by passing a Special Resolution subject to all the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, to consider and reclassify the status of certain persons/entities of Promoter & Promoter Group to Public Category of the Company.

The Postal Ballot Notice dated 10th April, 2018 containing the Special Resolution and the Statement pursuant to Section 102 of the Companies Act, 2013 are provided as attachment to this e-mail for your consideration and approval.

Members can cast their votes either through Postal Ballot Form or through electronic means (remote e-voting). The instructions for voting in either of the two modes are set out in the Postal Ballot Notice & Form provided as attachment to this email.

The Company has availed e-voting platform and allied assistance for e-voting from Central Depository Services (India) Limited (CDSL). You can participate in e-voting through CDSL's e-voting portal by accessing the website- **www.evotingindia.com** which will remain open for e-voting from **10:00 A.M. on Saturday, 21st April, 2018 upto Sunday 20th May, 2018 at 5:00 P.M.** The e-voting module thereafter shall be disabled by CDSL for e-voting and Members shall not be allowed to vote thereafter.

Please use the below given details while e-voting:-

ELECTRONIC VOTING PARTICULARS

EVSNN (E-Voting Sequence Number)	USER ID (16 Digit Demat Account/Folio No. of members holding shares in physical mode)	PERMANENT ACCOUNT NUMBER (PAN) (Original PAN /as per point 7(vii) of e-voting Instruction)
180407001	IN30095810059473	Use your PAN

Members, who wish to vote through physical Postal Ballot Form, may download the Postal Ballot Form as enclosed with this e-mail or from the website of the Company at www.joonktolleetea.in or may request for the Postal Ballot Form to the Company or its Registrar and Share Transfer Agent, Maheshwari Datamatics Pvt. Ltd, and send the same duly completed and signed to the Scrutinizer, Mr. Deepak Swain, at **HASIMARA INDUSTRIES LIMITED**, 5 & 7, Netaji Subhas Road, Kolkata 700 001 by post/courier so as to reach on or before 5:00 P.M. on Sunday, 20th May, 2018. Any Postal Ballot Form

received after the said date and time shall be treated as if the reply from the Member has not been received.

You are requested to carefully read and follow the instructions printed in the Postal Ballot Notice and Form as enclosed before casting your vote.

Members can opt only for one mode for voting i.e. either through physical Postal Ballot Form or e-voting. If a Member has opted for e-voting, then he/she should not vote by postal ballot and *vice-a-versa*. However, in case Member casts his/her vote both via Postal Ballot Form and e-voting, then voting through e-voting shall prevail and voting done by Postal Ballot Form shall be treated as invalid.

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.

We solicit your participation in the Postal Ballot process.

By order of the Board of Directors

For **HASIMARA INDUSTRIES LIMITED**

P. C. Bhandari

Company Secretary

HASIMARA INDUSTRIES LIMITED

Regd. Office : 5 & 7, Netaji Subhas Road, Kolkata - 700 001
Phone : 2248-7385 / 7386 / 7387, Fax : 2248-1622
E-mail : hasimara_tea@yahoo.com, Website : www.hasimara.com
CIN : L65993WB1904PLC001571

To
The Shareholders

Notice is hereby given that the following resolution is proposed to be passed by Postal Ballot in accordance with the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014 (“**Rules**”) & Securities and Exchange Board of India (LODR) Regulations, 2015 as amended from time to time.

The resolution proposed to be passed and the Explanatory Statement under Section 102 of the Companies Act, 2013 pertaining thereto stating all material facts and the reasons for the proposed resolution & a Postal Ballot Form/ e-voting instructions are appended hereto for consideration of the Shareholders. The attached Postal Ballot Form is to be used by the Shareholders for the purpose of exercising vote in respect of the said resolution.

Shareholders are requested to read carefully the instructions printed on the reverse of the Postal Ballot Form and return the Postal Ballot Form (Original) duly completed and signed in the attached self-addressed, pre-paid postage envelopes so as to reach the Scrutinizer on or before 20.05.2018. Postal Ballot Forms received after this date will be strictly treated as if the reply from the concerned shareholder has not been received.

E-voting Option :

Shareholders may choose to vote using e-voting facility as an alternate which may enable them to cast their votes electronically, instead of physical postal ballot form. E-voting is optional. Please carefully read and follow the instructions on e-voting printed in this notice.

The Board of Directors of the Company has appointed, **Mr. Deepak Swain, Practicing Company Secretary, Kolkata (Membership No. ACS25625)**, as the Scrutinizer for conducting the Postal Ballot process. After completion of the scrutiny, he will submit his report to the Chairman and in his absence to any other Director of the Company. The results of the Postal Ballot will be declared by the Director on 22.05.2018 at 04:00 P.M. at the Registered Office of the Company and will also be posted on the website of the Company. Further the results will be communicated to the CSE where the equity shares of the Company are listed and will be published in the newspaper(s).

In the event the proposed resolution is approved by requisite majority of shareholders by means of Postal Ballots and e-voting, and also subject to that the vote cast by public shareholders in favor of the resolution is at least two times the number of vote cast by the public shareholders against the proposed resolution, the date of declaration of the result shall be deemed to be the date of passing of the said resolution.

RESOLVED that pursuant to Regulation 31(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) (including any statutory modification (s) or re-enactment(s) thereof for the time being in force and other applicable laws, the status of the following persons/entities forming part of the “Promoter and Promoter Group of the Company and from whom the Company has received the request for re-classification be and are hereby reclassified from “Promoter & Promoter Group category” to “Public Category of the Company”.

Sl.No.	Name of the person	No. of shares held	% Holding
1	LATE DEVENDRA BAJORIA	39600	3.96
2	SMT BINA DEVI BAJORIA	20300	2.03
3	LATE TARA DEVI SEKSARIA	5000	0.50
4	RATNI BAI RAMNATH SEKSARIA	1000	0.10
5	SEKSARIA FOUNDRIES LIMITED	17900	1.79
6	SMT SHOBHA DEVI PODDAR	200	0.02
7	N.K BAJORIA	130	0.01
8	DINESH KUMAR SEKSARIA	800	0.08
9	ABHAS KUMAR SEKSARIA	16400	1.64

RESOLVED FURTHER THAT the above "Outgoing Promoter" and the persons acting in concert with them shall not hold more than ten per cent of the paid-up equity share capital of the Company nor shall have any special right through formal or informal arrangements and shall not directly or indirectly exercise control over the affairs of the Company.

RESOLVED FURTHER THAT Mr. P. C. Bhandari, Company Secretary of the Company, Mr. B. L. Sharma, Chief Accountant of the Company and such other persons as authorised by the Board be and are hereby jointly and severally authorised to submit the application for re-classification to the Stock Exchanges, where the securities of the Company are listed or any other regulatory body, as may be required, and to take such steps expedient or desirable to give effect to this resolution and to do all such acts, deeds, matters and things as may be necessary or expedient and to settle any questions, difficulties or doubts that may arise in this regard without requiring to secure any further consent or approval of the members of the Company or the Board.

By Order of the Board
Hasimara Industries Limited

Date: 10.04.2018
Place: Kolkata

P.C. Bhandari
Company Secretary

NOTES :

1. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, setting out the material facts pertaining to the Resolution are annexed hereto along with a Postal Ballot Form for your consideration.
2. The Board of Directors of the Company has appointed Mr. Deepak Swain, Practicing Company Secretary, Kolkata (Membership No. ACS25625), as the Scrutinizer for conducting Postal Ballot process in a fair and transparent manner. After completion of the scrutiny, He will submit his report to the Chairman and in his absence to any other Director of the Company.
3. Shareholders are requested to make all correspondences pertaining to shares of the Company OR any grievances connected with the voting by Postal Ballot including voting by electronic means contact the to the Compliance Officer of the Company i.e., Mr. Prakash Chand Bhandari, 5 & 7, Netaji Subhas Road, Kolkata - 700 001, Tel No. : (033) 2248-7385/7386/7387, E-mail: hasimara_tea@yahoo.com.
4. The Postal Ballot Form and self-addressed, pre-paid postage envelopes are enclosed for use of the shareholders and it bears the address to which the duly completed Postal Ballot Forms are to be sent. The facility of voting by electronic means is being provided Central Depository Services (India) Limited ("CDSL") for which the required procedure is incorporated in the Postal Ballot Form, forming part of this Notice.
5. The Notice is being sent electronically by e-mail to those shareholders who have registered their e-mail addresses with the Company and by Courier or Registered Post to all the remaining shareholders, whose names appear in the Company's Register of Members as at the close of business hours on 13.04.2018.
6. The shareholders are requested to read carefully the instructions printed on the reverse of the Postal Ballot Form and return the Form (Original) duly completed and signed in the attached self-addressed, pre-paid postage envelopes so as to reach the Scrutinizer on or before the close of the business hours on 20.05.2018.
7. **VOTING THROUGH ELECTRONIC MEANS:**

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and as per the Regulations of SEBI (LODR), the Company is pleased to provide members facility to exercise their right to vote by electronic means as an alternative to vote physically through Postal Ballot, and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited ("CDSL").

The instructions for members voting electronically are as under:

- (i) The voting period begins on 21.04.2018 at 10.00 A.M. and ends on 20.05.2018 at 5.00 P.M. During this period shareholders' of the Company, holding shares in Demat & Physical as on the cut-off date of 13.04.2018, 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 during the e-voting period.
- (iii) Click on "Shareholders" tab.
- (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, excluding the special characters

- (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 as on	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account with the depository or in the company records for your folio in dd/mm/yyyy format
Bank Account Number (DBD)	Enter the Bank Account Number as recorded in your demat account with the depository or in the company records for your folio. <ul style="list-style-type: none"> Please Enter the DOB or Bank Account Number in order to Login. If both the details are not recorded with the depository or company then please enter the member-id / folio number in the Bank Account Number details field as mentioned in above 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 "HASIMARA INDUSTRIES LIMITED." 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 out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvii) If Demat account holder has forgotten the same 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) Note for Institutional Shareholders & Custodians:
- Institutional shareholders (i.e. other than Individuals, HUF, and NRI etc.) and Custodians are required to log on to <https://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 they have to create a Compliance user which 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 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.

- (xix) 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.
8. Institutional Members / Bodies Corporate (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 through e-mail at hasimara_tea@yahoo.com with a copy marked to helpdesk.evoting@cdslindia.com on or before 20.05.2018 upto 5.00 P.M. without which the vote shall not be treated as valid.
 9. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 13.04.2018.
 10. The notice of Postal Ballot will be sent to the members, whose names appear in the register of members / depositories as at closing hours of business, on 13.04.2018.
 11. The shareholders shall have one vote per equity share held by them as on the cut-off date of 13.04.2018. The facility of e-voting would be provided once for every folio / client id, irrespective of the number of joint holders.
 12. Mr. Deepak Swain, Practicing Company Secretary, Kolkata (Membership No. ACS25625) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Scrutinizer shall within a period not exceeding two (2) working days from the conclusion of the e-voting period unblocks the votes in the presence of at least two (2) witness not in the employment and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman / Director of the Company.
 13. The results shall be declared on 22.05.2018. The results declared along with the Scrutinizer's Report shall be placed on the website of CDSL and that of Company at www.hasimara.com and will be communicated to the CSE.
 14. Members have option to vote either through Postal Ballot Form or through e-voting. If a member exercises his/ her voting by both Postal Ballot Form and through e-voting, then the vote cast through e-voting shall be considered as valid. Further, the decision of the Scrutinizer on validity of the vote shall be final.
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EXPLANATORY STATEMENT FOR THE PROPOSED RESOLUTION PURSUANT TO SECTION 102 READ WITH SECTION 110 OF THE COMPANIES ACT, 2013

Item No. 1

The Company is required to identify the individuals and entities forming part of its 'Promoter & Promoter Group Category' and 'Public Category' and disclose them under various provisions of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as 'Listing Regulations'), Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable laws as in force.

Regulation 31A of the Listing Regulations empowers the Stock Exchange to allow re-classification or modification of the existing status of individuals or entities from 'Promoter & Promoter Group Category' to 'Public Category' or vice-versa, subject to the fulfillment of the conditions as provided therein.

The Company has received the request letter from Smt. Bina Devi Bajoria stating that Devendra Bajoria (Husband of Mrs. Bina Devi Bajoria) and Tara Devi Seksaria (Sister of Devendra Bajoria) have expired and hence their names should be excluded from the Promoters List. Other parties belonging to the existing Promoter Group of the Company viz., Smt. Bina Devi Bajoria, Mr. Narendra Kumar Bajoria and Smt. Shobha Devi Poddar have stated that they are not interested in looking after the affairs of the Company and are not directly or indirectly connected with the affairs of the Company and they do not hold any position of Key Managerial Personnel in the Company or have any special rights through formal or informal arrangements with the Company or Promoters or any person in the Promoter Group. Further it was also informed by Smt. Bina Devi Bajoria that Mr. Abhas Kumar Seksaria and Mr. Dinesh Kumar Seksaria are sons of Late Tara Devi Seksaria and as per the definition of relatives given in Section No. 2(77) of the Companies Act 2013, Sister's son/sons are not covered as relatives, hence their names which were erroneously included in the List of Promoters should be excluded. Ratni Bai Ramnath Seksaria and Seksaria Foundries Limited were also included in Promoters List as these were related to Tara Devi Seksaria and since Tara Devi Seksaria has expired, their names also should be excluded from the List of Promoters. Hence in accordance with Regulation 2(1)(zb) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 and other Persons categorized as Promoters as per the latest Shareholding Pattern filed with the Stock Exchange by the Company in terms of Regulation 31 of the SEBI Listing Regulations, 2015 (hereinafter individually & jointly referred to as the 'Outgoing Promoters') to re-classify their status from "Promoter and Promoter Group Category" to "Public Category" of the Company in terms of Regulation 31A of the Listing Regulations. The names of the Outgoing Promoters and Promoter Group, from whom the Company has received request for re-classification, together with their shareholding as on the date of this Notice is given below:

SL NO	Name of the person	No. of shares held	% Holding
1	LATE DEVENDRA BAJORIA	39600	3.96
2	SMT BINA DEVI BAJORIA	20300	2.03
3	LATE TARA DEVI SEKSARIA	5000	0.50
4	RATNI BAI RAMNATH SEKSARIA	1000	0.10
5	SEKSARIA FOUNDRIES LIMITED	17900	1.79
6	SMT SHOBHA DEVI PODDAR	200	0.02
7	N.K BAJORIA	130	0.01
8	DINESH KUMAR SEKSARIA	800	0.08
9	ABHAS KUMAR SEKSARIA	16400	1.64

The Board of Directors of the Company at their meeting held on 10th April, 2018 has favorably considered the request of the Outgoing Persons and has approved the Proposal of the Outgoing Promoters for re-classification, subject to the approval of members and other regulatory authorities, as none of the member holds more than 10% of the total share capital of the Company (either individually or in concert).

Further, the Outgoing Person(s) have agreed to abstain themselves from any of the following:

- any direct or indirect control over the affairs of the Company;
- any engagement in any management or day to day affairs of the Company;
- any direct or indirect control over the affairs of the Company;
- any representations on the Board of Directors in the Company;
- any engagement in any management or day to day affairs of the Company;
- any influences on the decision taken by the Company;
- any special right through formal or informal arrangements with the Company
- any direct or indirect control over the affairs of the Company;
- any representations on the Board of Directors in the Company;
- any engagement in any management or day to day affairs of the Company;
- any influences on the decision taken by the Company;
- any special right through formal or informal arrangements with the Company
- any direct or indirect control over the affairs of the Company;
- any direct or indirect control over the affairs of the Company;

Post re-classification the remaining members of the existing 'Promoter and Promoter Group Category' of the Company will be as follows :

Sl. No.	Name of the person	No. of shares held	% Holding
1	ANIRUDHA JALAN	387975	38.7975
2.	SRIKRISHNA ARJUN TRADING AND INVESTMENT COMPANY (P) LTD.	355544	35.5544

- any direct or indirect control over the affairs of the Company;
- any representations on the Board of Directors in the Company;
- any engagement in any management or day to day affairs of the Company;
- any influences on the decision taken by the Company;
- any special right through formal or informal arrangements with the Company

The Board recommends the Special Resolution as set out at Item no. 1 of the Notice for approval of the Members.

Smt Bina Devi Bajoria, Mr. N.K Bajoria and Smt Shobha Devi Poddar, and their respective relatives may be deemed to be concerned or interested, financially or otherwise, in the resolution as set out at Item no. 1 of the Notice, since they are the exiting members of the Promoter and Promoter Group category of the Company. Their respective shareholding in the Company has already been disclosed above. Save and except the above, none of the Directors and Key Managerial Personnel of the Company and/or their relatives.

By Order of the Board
Hasimara Industries Limited

Date : 10.04.2018
Place : Kolkata

P.C. Bhandari
Company Secretary

HASIMARA INDUSTRIES LIMITED

Registered Office : 5 & 7, Netaji Subhas Road, Kolkata 700 001

Phone Nos. 2248 7385/7386/7387 Fax : 2248 1622

E-mail : hasimara_tea@yahoo.com, Website: www.hasimara.com

CIN : L65993WB1904PLC001571

POSTAL BALLOT FORM

(To be returned to the Scrutinizer appointed by the Company)

Postal Ballot No.:

- 1 Name of the Sole/ First Named Shareholder :
- 2 Registered address of the sole/ first named Shareholder :
- 3 Name of the Joint Holder(s) if any :
- 4 Registered Folio No. / DP ID & Client ID :
- 5 No. of shares held :

I/We hereby exercise my/our vote in respect of the **Special Resolution** to be passed by means of Postal Ballot for the business set out in the Notice dated 10.04.2018 of the Company by sending my/our assent or dissent to the said Resolution by placing the tick (√) mark at the appropriate box below:

Item No.	Items	No. of Shares	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	Special Resolution subject to all the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, to consider reclassify the status of certain persons/entities of Promoter & Promoter Group to Public Category of the Company			

Place:

Date:

Signature of the Shareholder

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	USER - ID (BO-ID or Folio No. as per Note No. 7- (iv) of the Notice)	PERMANENT ACCOUNT NUMBER (PAN) (Original PAN/ As per Note No. 7- (vii) of the Notice)

Please refer to e-voting instructions mentioned in annexure attached

The e-voting facility will be available during the following voting period:

Commencement of e-voting: From <Saturday, 21.04.2018 & 10.00 A.M.>

End of e-voting: Up to <Sunday, 20.05.2018 & 5.00 P.M.>

Note:

1. Please read carefully the instructions overleaf before exercising your vote.
2. Please note that the last date for receipt of Postal Ballot Forms by the Scrutinizer is 20.05.2018.

INSTRUCTIONS:

1. Members have option to vote either through Postal Ballot Form or through e-voting. If a member exercises his/ her voting by both Postal Ballot Form and through e-voting, then the vote cast through e-voting shall be considered as valid. Further, the decision of the Scrutinizer on validity of the vote shall be final.
2. Voting period commences on and from 21.04.2018 at 10.00 A.M. and ends on 20.05.2018 at 05.00 P.M.
3. The results of the Postal Ballot and e-voting will be announced on 22.05.2018 at 04:00 P.M. at the Registered Office of the Company and shall also be published in the newspapers.
4. The voting rights for the shares are one vote per equity share, registered in the name of shareholders/ beneficial owners of the Company as on 13.04.2018.
5. The Scrutinizer's decision on the validity of the Postal Ballot and e-voting will be final.