

SSK Lifestyles Limited

(Formerly '*Fine Plast Polymers Limited*')

Corporate Identity Number : L52100TG1992PLC014932

Regd. Office : 203, Reliance Manor, Plot No. 7 , Road No. 12, Banjara Hills, Hyderabad - 500034, Telangana

Tel : 040-64640208 Website : www.ssklifestyles.com, Email : info@ssklifestyles.com

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
MUMBAI- 400 001

2nd May, 2016

Dear Sir,

Sub: Minutes of the Postal Ballot

Ref: Stock Code: 514336

With reference to the above, we hereby submit the certified copy of the Minutes of the proceedings of the announcement of the Results of Postal Ballot process (including e-voting) conducted on 2nd May, 2016.

This is for your information and records

Thanking you sir,

For, SSK Lifestyles Limited



R V Radhakrishna
Company Secretary



SSK Lifestyles Limited

(Formerly 'Fine Plast Polymers Limited')

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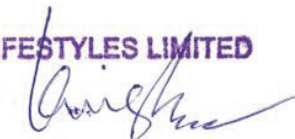
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Certified Copy of the Minutes of the Announcement of Results of the Postal Ballot (including E-voting) of 'SSK Lifestyles Limited' on Monday, 2nd May 2016 at 5.00 PM at its Registered office Situated at Flat No. 203, Reliance Manor, P No.7, Road No.12, Banjara Hills, Hyderabad- 500034, Telangana

It is hereby recorded as follows:

1. At the meeting of the Board of Directors held on 24th March 2016, the Board has approved the postal ballot notice to be sent to the Shareholders of the Company for passing the Resolution for Re-issue of 2,60,800 forfeited equity shares as a Special Resolution by postal ballot.
2. At the same meeting, the Board has appointed Mrs. N. Vanitha (ACS No.26859, CP No.10573), Practicing Company Secretary as the Scrutinizer for conducting the postal ballot process (including e-voting) in accordance with law and in a fair and transparent manner.
3. In compliance with the provisions of Section 110 (1) (a) of the Companies Act, 2013 read with Rule 22 (16) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company had offered e-voting to all its shareholders/beneficial holders of shares in the depositories to enable them to cast their votes electronically instead of exercising their votes by physical ballot forms.
4. The postal ballot notice, ballot paper and self-addressed postage prepaid envelopes were sent by Courier to all those Shareholders whose email ids were not registered with the Company/Depositories and by electronic mode to all those shareholders who have registered their email ids with the Company/Depositories. The record date for determining the Shareholders/list of beneficial owners who were entitled to be sent postal ballot notice was fixed as 25th March 2016. Members whose names appear on the Register of Members / List of Beneficial Owners as on Friday, 25th March 2016 will be considered for the purpose of voting
5. By newspaper advertisement published in the Business Standard, Hyderabad (English) and Prajasakthi (Telugu) on 31st March 2016, the Shareholders were informed about the completion of dispatch of postal ballot forms and appointment of Ms. N Vanitha, Practicing Company Secretary as Scrutinizer. Further, the Shareholders were intimated the period up-to which voting can be done, i.e. from 1st April 2016 (9.00 a.m.) to 30th April 2016 before 6.00 p.m. Postal Ballots received after the said date and time will be treated as if the reply from the Shareholder had not been received.
6. Postal Ballot Notice referred to above contained the following:
 - i) The draft resolution along-with explanatory statement;
 - ii) Postal Ballot form having instructions printed at the back;
 - iii) Postage prepaid envelope addressed to the Scrutinizer;
7. Completed postal ballot forms in sealed envelope addressed to the Scrutinizer received by post from the Shareholders were handed over to the Scrutinizer from time to time for scrutiny, tabulation and for announcement of results. CDSL had also given to Ms. Vanitha login id and password to see the votes cast by the Shareholders by electronic mode.

For SSK LIFESTYLES LIMITED



Company Secretary

8. At 5.00 p.m. on Monday, 2nd May 2016, the Scrutinizer announced at the Registered Office of the Company that postal ballots received after the above date and time will be treated as if reply from the Shareholder has not been received.
9. In compliance with the above, the Scrutinizer attended the registered office of the Company on 2nd May 2016 and at 5.00 p.m. announced the completion of scrutiny, tabulation of all postal ballots, physical as well as electronic mode.
10. Taking into consideration of both the modes of voting, the results of the poll, as submitted by Ms. N. Vanitha, Scrutinizer is as follows:

S. No	Particulars	Item No.1
1	Total Number of Ballots including e-voting	27
2	No. of Invalid Ballots	0
3	Number of valid Votes received	7163018
4	Number of Votes casted 'FOR'	7163018
5	Percentage of Votes 'FOR'	100%
6	Number of Votes casted 'AGAINST'	0
7	Percentage of Votes casted 'AGAINST'	NA

11. The Scrutinizer then recommended that the following resolutions as specified in the Notice of Postal Ballot dated 24th March 2016 can be considered as passed having secured the requisite majority of votes:

1. Re-Issue of 2,60,800 forfeited equity shares:

“RESOLVED THAT pursuant to the provisions contained in the Companies Act, 2013, Articles of Association of the Company, SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subject to obtaining necessary approvals from the BSE Limited in which the company’s shares are listed, the Consent of the Company be and is hereby accorded and the Board of Directors is hereby authorized to re-issue and allot 2,60,800 equity shares of the face value of Rs.10/- each (which were forfeited by the Company on 31st December 2011) at a re-issue price of Rs.10/- per Share for cash which is calculated by taking into account of the valuation parameters in case of infrequently traded shares in accordance with the provisions of Regulation 76A of the SEBI (ICDR) Regulations and on such further terms and conditions, including payment of monies as may be approved or finalized by the Board in the best interests of the Company, to the following person belonging to the Non-Promoter Category ('Investor').”

S No.	Name of the Proposed Allottee	No. of equity shares proposed to be re-issued and allotted	Category
1	Mr. 'Aritakula Brahmaji' S/o. Gangadhar Rao 4-83/181, 182, Flat No. G3, Raj Vamsi Nilayam, Adarsh Nagar, Gajularamaram, Qutubullapur, IDA Jeedimetla, Hyderabad, K V Ranga Reddy-500055, Telangana PAN: ADUPA7283Q	2,60,800	Non – Promoter

“RESOLVED FURTHER THAT sanction be and is hereby accorded to the Board of Directors to apply to the BSE Limited pursuant to Regulation 41 (4) of the Listing Regulations for its approval to re-issue the forfeited shares on the basis of the foregoing resolution and to exempt the Company from issuing or offering the forfeited shares to all the shareholders on pro-rata basis in as much as the quantum of forfeited shares constitutes just 2.68% of the total existing equity shares of the Company.”

For SSK LIFESTYLES LIMITED


Company Secretary

“RESOLVED FURTHER THAT the ‘Relevant Date’ for the present re-issue of forfeited shares to be allotted, as per Regulation 71 of Chapter VII of the SEBI (ICDR) Regulations, shall be, 1st April 2016 being the date which is 30 (Thirty) days prior to the date when the results of this postal ballot are announced”

“RESOLVED FURTHER THAT the Equity Shares shall be re-issued and allotted by the Company in dematerialization form to the Investor within a period of 15 days from the date of passing of this resolution provided that where the re-issue and allotment of the said Equity Shares is pending on account of pendency of any approval for such re-issue and allotment by any regulatory authority including in-principle approval from BSE Limited, the re-issue and allotment shall be completed within a period of 15 days from the date of such approval.”

“RESOLVED FURTHER THAT the Equity Shares to be re-issued and allotted shall be subject to lock-in as provided under the provisions of SEBI (ICDR) Regulations and the Equity Shares so re-issued and allotted will be listed subject to the receipt of necessary regulatory permissions and approvals.”

“RESOLVED FURTHER THAT the Equity Shares to be re-issued and allotted in the manner aforesaid shall rank pari passu with the existing Equity Shares of the Company in all respects including as to dividend and shall be subject to the provisions of the Memorandum of Association and the Articles of Association of the Company.”

“RESOLVED FURTHER THAT The Board be and is hereby authorized to accept any modification(s) to or modify the terms of issue of Equity Shares, subject to the provisions of the Companies Act and SEBI (ICDR) Regulations, without being required to seek any further consent or approval of the members of the Company.”

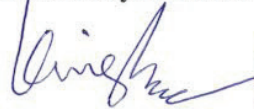
“RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board be and is hereby authorized to agree and accept all such condition(s), modification(s), and alteration(s) as may be stipulated by any relevant authorities while according approval or consent to do all such acts, deeds, matters and things and execute all documents as may be necessary in this regard and to delegate all or any of the power herein conferred, to any one or more Directors or the Company Secretary of the Company.”

For, SSK Lifestyles Limited

SD/-

K Ratnakara Rao
Whole-Time Director

//Certified To Be True//
For, SSK Lifestyles Limited



R V Radhakrishna
Company Secretary



Scrutinizer's Report – Postal Ballot

[Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To
Mr. K Ratnakara Rao
Whole Time Director
SSK Lifestyles Limited
203, Reliance Manor, P No.7,
Road No.12, Banjara Hills,
Hyderabad-500038

Dear Sir,

SUB: Scrutinizer's Report on Postal Ballot process (including e-voting) conducted Pursuant to the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014

The Board of Directors of 'SSK Lifestyles Limited' ('the Company') have vide resolution passed on 24th March 2016, decided to conduct the process of voting through postal ballot as required under the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 on the special resolution for Re-issue of 2,60,800 forfeited equity shares as set out in the notice dated 24th March 2016 for obtaining approval of the Members of the Company.

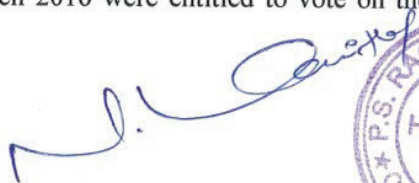
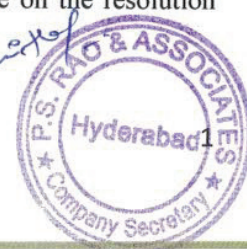
The Company has provided the facility of voting through electronic means as required under the provisions of Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, N. Vanitha, was appointed as a Scrutinizer by 'SSK Lifestyles Limited' for the purpose of conducting the postal ballot process (including e-voting) in a fair and transparent manner in respect of obtaining approval of shareholders for the above said Resolutions as stated in the Notice of the postal ballot.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through postal ballot and electronic means on the resolution contained in the notice of postal ballot. My responsibility as a Scrutinizer for the postal ballot voting process and e-voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the postal ballots received from the shareholders and e-voting system provided by the Central Depository Services Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

The notice dated 24th March 2016 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the members of the Company.

The members of the Company holding shares as on 25th March 2016 were entitled to vote on the resolution proposed as set out in the notice.

In this regard, I submit my report as under:

- 1) The Company had provided facility of casting vote to the members of the Company through postal ballot voting process and also through electronic means.
- 2) The Company had followed the process as required under Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of providing voting through postal ballot and electronic means.
- 3) All Postal Ballot Forms received up to the close of the working hours viz. 6.00 p.m. on Saturday, 30th April 2016, being the last date and time fixed by the Company for receipt of the Postal Ballot Forms were considered for scrutiny for the purpose of this report.
- 4) The Postal Ballot Forms were kept in my safe custody.
- 5) The Company has completed on 30th March 2016 the dispatch of postal ballot forms along-with postage prepaid envelopes to its members whose names appeared on the Register of Members / list of beneficiaries as on 25th March 2016 and newspaper advertisement was published in the Business Standard, Hyderabad (English) and Prajasakthi (Telugu) on 31st March 2016, informing about the completion of dispatch of postal ballot forms.
- 6) The e-voting period commenced from 1st April 2016 (9.00 a.m.) to 30th April 2016 (6.00 p.m.).
- 7) At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
- 8) The details containing list of shareholders who voted 'for' or 'against' the resolution put to vote were downloaded from the e-voting website of CDSL.
- 9) I have scrutinized the votes casted through electronic means and also through physical ballot forms for the purpose of this report.
- 10) The particulars of all the electronic votes casted by the members through e-voting process and votes casted by the members through physical ballot forms have been recorded in a register separately maintained for the purpose.
- 11) The Postal Ballot Forms and all other relevant records were handed over to the Company Secretary authorized by the Board for safe keeping.
- 12) I did not find any defaced or mutilated ballot paper.
- 13) A summary of the Postal Ballot Forms is as under:




Item No.1: Special Resolution for Re-issue of 2,60,800 forfeited equity shares:

Mode of Voting	Ballots Received	Total Votes	Favour			Against			Invalid		
			Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes
Electronic	4	768	4	768	100	0	NA	NA	0	NA	NA
Poll	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Postal Ballot	23	7162250	23	7162250	100	0	NA	NA	0	NA	NA
Total	27	7163018	27	7163018	100	0	NA	NA	0	NA	NA

Recommendation: The resolution should be considered as passed having secured the requisite majority of votes and therefore be accepted. You may accordingly declare the result of the voting by Postal Ballot including e-voting.

Thanking You.

Hyderabad, 2nd May 2016

For, P.S. Rao & Associates,
Company Secretaries



(Signature)
N. Vanitha
M No.26859, CP No.10573