

October 28, 2015

BSE Ltd.

Corporate Relation Department,
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sirs,

Ref: Scrip Code: 532913
Scrip ID: CSIL

Sub.: Submission of Notice of Postal Ballot, Calendar of Events and a newspaper advertisement of dispatch of Postal Ballot Notice.

Reg.: Proposal to consider Voluntary Delisting of Equity Shares of the Company

We refer to our intimation of outcome of board meeting held on October 19, 2015 where the Board of Directors approved the voluntary delisting of equity shares of Circuit Systems (India) Limited ('Company') from BSE Limited ('BSE') in accordance with Securities and Exchange Board of India (Delisting of Equity Shares), Regulations 2009 including any statutory modifications or amendments or re-enactments thereof ('Delisting Regulations') subject to the approval of the shareholders of the Company.

In this regard in compliance with clause 35B of the Listing Agreement and pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014, as amended by Companies (Management and Administration) Amendment Rules 2015, the Company is pleased to provide members facility to exercise their right to vote by electronic means and the business may be transacted through e-voting process. The Company has approached CDSL for providing e-voting services.

The brief calendar of events is as follows:

Sr. No.	Particulars	Date
1.	Date of Board Meeting approving the Delisting Offer subject to shareholder's approval	October 19, 2015
2.	Authorizing Committee for issue of Notice of Postal Ballot and other incidental events related to delisting.	October 19, 2015
3.	Appointment of Scrutinizer	October 19, 2015
4.	Last date of completion of physical dispatch / electronic transmission of Postal Ballot Notice and Postal Ballot Form.	October 27, 2015
5.	E-voting commences at 10: 00 am on	October 27, 2015
6.	Date of publication of advertisement in newspaper stating the dispatch of completion of physical Postal Ballot Notice / electronic transmission of Notice and electronic voting period and intimation to BSE	October 28, 2015
7.	E-voting ends and last date of receiving physical postal ballot by scrutinizer latest by 5.00 pm on	November 26, 2015
8.	Declaration of Postal Ballot Result	November 27, 2015
9.	Advertisement of result of Postal Ballot in the newspaper	November 28, 2015

We are enclosing herewith the following documents -

1. A specimen copy of the Postal Ballot Notice dated October 23, 2015 containing special resolution along with explanatory statement and Postal Ballot Form for seeking shareholder's assent / dissent to voluntary delist the equity shares of Company from BSE in accordance with the Delisting Regulations, for your record.
2. A copy of advertisement, published on October 28, 2015 in the following newspapers, regarding the notice of intimation to shareholders that the Postal Ballot Notice along with form and explanatory statement has been dispatched physically or sent through the emails for the proposed voluntary delisting of the equity shares of Company.

Newspaper	Language
Western Times (Being one English Newspaper with wide circulation)	English
Western Times (Being vernacular Newspaper circulating in Ahmedabad, the district in which the registered office of the Company is situated)	Gujarati

We request you to take the above on records and disseminate this information to the public.

Thanking you,

Yours faithfully,

For **CIRCUIT SYSTEMS (INDIA) LIMITED**

AMRITA CHANDWANI
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: a/a



CIRCUIT SYSTEMS (INDIA) LIMITED

(Corporate Identification Number (CIN): L74140GJ1995PLC024524)

Registered Office: A/1001-1002, 10th Floor, Titanium Square, Thaltej Cross Road, Thaltej, Ahmedabad -380054, Gujarat, India; **Website:** www.mycsil.com ; **E-mail:** cs@mycsil.com

NOTICE PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 AND RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 RELATING TO PASSING OF THE RESOLUTION BY POSTAL BALLOT READ WITH SECURITIES AND EXCHANGE BOARD OF INDIA (DELISTING OF EQUITY SHARES), REGULATIONS 2009 INCLUDING ANY STATUTORY MODIFICATIONS OR AMENDMENTS OR RE-ENACTMENTS THEREOF ('DELISTING REGULATIONS').

To,

The Members,

Notice is hereby given, pursuant to Section 110 of the Companies Act, 2013 (**'Companies Act'**), and all other applicable provisions, if any, read with the applicable rules framed under the Companies Act relating to passing of the resolution by Postal Ballot and regulation 8(1)(b) of the Delisting Regulations to the members of Circuit Systems (India) Limited (**'Company'**) and pursuant to the requisition letter dated September 29, 2015 received from Mr. Paresh N. Vasani (being sole promoter of the Company) (known hereinafter as **'Promoter'**) and the resolution passed by the Board of Directors of the Company at its meeting held on October 19, 2015; to consider and if found fit, to pass the following resolution as a special resolution (**'Special Resolution'**) through a postal ballot (**'Postal Ballot'**) or, alternatively, through the e-voting facility offered by the Company in this regard.

The Special Resolution, the explanatory statement (**'Explanatory Statement'**) containing all material facts and a postal ballot form (**'Postal Ballot Form'**) along with details regarding electronic voting are enclosed with this Notice for your consideration.

Also enclosed is a self addressed, postage prepaid envelope for your use.

The Board of Directors of the Company has appointed Ms. Chopra Nayna Parasmalji, Company Secretary, (Membership No. 32833, CP No. 12187, email: chopranayna108@gmail.com) as the scrutinizer (**'Scrutinizer'**) for conducting Postal Ballot process in a fair and transparent manner.

The members holding Equity Shares of the Company have both the options of voting i.e. by e-voting and through Postal Ballot Form.

Members are requested to carefully read the instructions printed in the Postal Ballot Form and return the Postal Ballot Form (no other form or photocopy is permitted) duly completed in self-addressed, postage pre-paid envelope so as to reach the Scrutinizer not later than the close of working hours at 17.00 hrs on November 26, 2015. Postal Ballot Forms received after this date will be treated as if the reply from the concerned member has not been received. The postage will be borne and paid by the Company, except for Postal Ballot Forms received from outside India. It is hence clarified that those members desiring to exercise their vote from outside India will have to bear /arrange for their postage expenses.

Members may note that as required under Clause 35B of the Listing Agreement and all the applicable rules under the Companies Act, the Company has engaged the services of Central Depository Services (India) Limited (**'CDSL'**) to provide e-voting facility to the members of the Company. Accordingly, the Company is providing an e-voting facility as an alternate, which would enable the members to cast vote electronically instead of dispatching the Postal Ballot Form. Please read and follow the instructions on e-voting enumerated in the notes to this Notice.

Only members entitled to vote are entitled to fill in the Postal Ballot Form and send it to the Scrutinizer or vote under the e-voting facility offered by the Company, and any other recipient of the Notice who has no voting rights should treat the Notice as an intimation only.

Kindly note that while exercising the vote, members holding equity shares of the Company can opt for only one of the two modes of voting i.e. either through Postal Ballot Form or E-voting. If you are opting for e-voting, then do not vote through Postal Ballot Form and vice versa.

The Scrutinizer will submit her report to the Chairman of the Company or, in his absence, to any other designated Director or the Company Secretary of the Company after completion of scrutiny of the Postal Ballot Forms and e-voting results received. The result of voting by the Postal Ballot will be announced at 17.00 Hrs on November 27, 2015 at the Registered Office of the Company. Additionally, the result will be communicated to the BSE Limited ('BSE') where the equity shares of the Company are listed and shall also be published in the newspapers. The results of the Postal Ballot will also be displayed on the Company's website www.mycsil.com and on the website of Central Depository Services (India) Limited (www.cdslindia.com). The date of declaration of the results of the Postal Ballot shall be the date on which the Resolution would be deemed to have been passed, if approved by the requisite majority by the public shareholders of the Company.

SPECIAL BUSINESS:

Approval for Voluntary Delisting of the Equity Shares of the Company from BSE

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to (i) the requisition letter dated September 29, 2015 received from Mr. Paresh N. Vasani, the promoter of the Company holding 98,93,180 equity shares of Rs. 10 each ('**Equity Shares**') aggregating 71.33% of the total equity paid-up share capital of the Company, conveying his intention to voluntarily delist the Equity Shares of the Company from the BSE Limited ('BSE') in accordance with the Securities and Exchange Board of India (Delisting of Equity Shares), Regulations 2009 ('**Delisting Regulations**'), (ii) the approval of the Board of Directors of the Company on October 19, 2015, to the voluntary delisting of the Equity Shares from the BSE, and (iii) subject to the applicable provisions of the Companies Act, 2013, the Delisting Regulations and other such applicable provisions of law, Listing Agreement entered with the BSE, receipt of the necessary approvals from the BSE and such other approvals as maybe required under applicable law and subject to the terms of such approvals, the approval of the members of the Company be and is hereby accorded to the proposed voluntary delisting of the Equity Shares from the BSE ('**Proposed Delisting**').

RESOLVED FURTHER THAT the Board of Directors of the Company (which expression shall include any person or committee duly authorized by the Board of Directors in this behalf) be and is hereby authorized on behalf of the Company to do, either by themselves or through delegation to any person, as they may in their absolute discretion deem fit, all such acts, deeds, matters and things as they may at their discretion deem necessary or expedient for such purpose, and make all necessary filings to facilitate the Proposed Delisting in accordance with the conditions specified in the Delisting Regulations and the applicable provisions of the Companies Act, 2013, including making applications to the BSE for seeking the in-principle and final approval for the Proposed Delisting, and to execute all such deeds, documents or writings as are necessary or expedient, to settle any questions, difficulties or doubts that may arise in this behalf or delegate the aforesaid authority to any person, as they may in their absolute discretion deem fit."

**By Order of the Board of Directors
For Circuit Systems (India) Limited**

Sd/-

**AMRITA CHANDWANI
COMPANY SECRETARY AND COMPLIANCE OFFICER**

October 23, 2015

Notes:

1. An Explanatory Statement in respect of the above Special Business as required under Section 102 of the Companies Act, 2013 is annexed hereto.
2. In terms of regulation 8(1)(b) of the Delisting Regulations read with Section 110 of the Companies Act read with applicable rules framed under the Companies Act relating to passing of the resolution by Postal Ballot, the item of business as set out in the Notice above is sought to be passed through Postal Ballot.
3. Only a member who is entitled to vote is entitled to exercise his/her vote through Postal Ballot. Voting rights of every member shall be reckoned on number of Equity Shares the member holds as per the Register of Members as on October 23, 2015. The date of dispatch of notice will be announced through an advertisement in the newspaper(s) and any recipient of this notice who has no voting rights as on the aforesaid date should treat the same as intimation only.
4. The members are requested to exercise their voting rights by using the attached Postal Ballot Form or through the e-voting facility offered by the Company or download the Postal Ballot Form from CDSL website link www.cdslindia.com or www.mycsil.com or seek a duplicate Postal Ballot Form from Cameo Corporate Services Limited, the Registrar and Share Transfer Agents of the Company.
5. Postal Ballot Form and self-addressed postage pre-paid envelope are enclosed.
6. The Voting rights for the shares are one vote per Equity Share registered in the name of the shareholders/beneficial owners.
7. Voting by Postal Ballot, in the physical form or e-voting, can be exercised only by the shareholder or his/her duly constituted attorney or in case of bodies corporate by a duly authorized person.
8. Voting rights in a postal ballot cannot be exercised by a Proxy.
9. Voting period commences on October 27, 2015@10.00 hrs and ends on November 26, 2015@17.00 hrs.
10. The result of the voting of the resolutions will be declared at the Registered Office of the Company
11. A member need not use all his/her votes.
12. Shareholders can opt for only one mode for voting i.e. either in physical form or e-voting. However, in case a member has voted both through the Postal Ballot Form as well as through the E-Voting, then voting done through the e-voting shall prevail and voting done through the Postal Ballot Form will be treated as invalid.
13. The Scrutinizer's decision on the validity of vote of the Postal Ballot shall be final.
14. Any query in relation to the resolutions proposed to be passed by Postal Ballot may be sent to the Investor Relations Department, so as to reach the Registered Office of the Company at least seven working days before the last date of the voting, to enable the Company to resolve the query.

Procedure for Voting**A. Casting of Vote in Electronic Form (E-voting)**

For the purpose of offering e-voting facility, the Company has entered into an agreement with the CDSL. E-voting is optional for Members. A member who wishes to vote by the Postal Ballot Form (instead of e-voting) can use the enclosed Postal Ballot Form or download it from CDSL website link www.cdslindia.com or www.mycsil.com. The brief procedure for e-voting is as under:

- i. Log on to the e-voting website : www.evotingindia.com
- ii. Click on "Shareholders"
- iii. Now enter your User ID
 - a) For CDSL: 16 digits beneficiary ID.
 - b) For NSDL : 8 Character DP ID followed by 8 Digit Client ID,
 - c) Members holding shares in Physical Form should enter Folio Number registered with the Company

- iv. Next enter the image verification as displayed and click on “Login”.
- v. 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.
- vi. If you are a first time user follow the steps given below:

Permanent Account Number	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (applicable for both demat shareholder as well as physical shareholders)</p> <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 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the application numbers 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.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login.</p> <ul style="list-style-type: none"> • If both the details are not recorded with the depository or the Company, please enter the member ID / folio number in the Dividend Bank Details field.

- vii. After entering these details appropriately click on SUBMIT
- viii. Members holding shares in Physical form will then reach directly to the Company Selection screen. However, members holding shares in demat form will now reach to ‘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 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.
- ix. For members holding shares in Physical form, the details can be used only for E-voting on the resolutions contained in this Notice.
- x. Click on the Electronic Voting Sequence Number (‘EVSN’) of “CIRCUIT SYSTEMS (INDIA) LIMITED”.
- xi. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/ NO” for voting. Enter the number of Equity Shares (which represents your number of votes) under YES/ NO. The option YES implies that you assent to the resolution and option NO implies that you dissent to the resolution.
- xii. Click on the “RESOLUTION FILE LINK” if you wish to view the entire Resolution details.
- xiii. 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.
- xiv. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- xv. You can also take out print of the voting done by you by clicking on “Click here to print” option on the voting page.
- xvi. If Demat account holder has forgotten the existing password then enter the USER ID and image verification code and click on Forgot Password & enter the details as prompted by the system.
- xvii.
 - (a) Institutional shareholders (i.e. other than individual, HUF, NRI, etc.) are required to log in to www.evotingindia.com and register themselves as corporate.
 - (b) Institutional shareholders should submit a scanned copy of the Registration form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com
 - (c) After receiving the login details a compliance user 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.

- (d) The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts institutional shareholders would be able to cast their vote.
 - (e) A scanned copy of the Board Resolution and Power of Attorney 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.
- xviii. 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
- xix. Ms. Chopra Nayna Parasmalji, Company Secretary, (Membership No. 32833, CP No. 12187, email: chopranayna108@gmail.com) has been appointed as the Scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner

B. Casting of Vote through Postal Ballot Form

- i.* Members desiring to cast their vote through the Postal Ballot Form are requested to execute the Postal Ballot Form as per the instructions stated therein and send the same in the enclosed self-addressed postage prepaid envelope.
- ii.* The vote can be cast by recording the assent in the Column FOR and dissent in the Column AGAINST by placing a tick mark (✓) in the appropriate column.
- iii.* The member need not use all the votes nor need to cast all the votes in the same way.
- iv.* Members are requested not to send any other paper / document, except as mentioned in point no. 7 of Instructions, along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope. If sent, the same paper / document would not be acted upon.
- v.* Members can download the Postal Ballot Form from the link www.cdslindia.com or www.mycsil.com or seek a duplicate Postal Ballot Form from Cameo Corporate Services Limited, the Registrar and Share Transfer Agents of the Company, from their office at Subramanian Building, No.1, Club House Road, Chennai – 600 002 and fill in the details and send the same to the Scrutinizer.
- vi.* Kindly note that the members can opt only one mode of voting i.e. either by the Postal Ballot Form or the E-Voting. If you are opting for the E-Voting, then do not vote by the Postal Ballot Form also and vice versa. However, in case a member has voted both through the Postal Ballot Form as well as through the E-Voting, then voting done through the E-Voting shall prevail and voting done through the Postal Ballot Form will be treated as invalid.
- vii.* The Company has appointed Ms. Chopra Nayna Parasmalji, Company Secretary, (Membership No. 32833, CP No. 12187, email: chopranayna108@gmail.com), as the Scrutinizer for conducting the entire Postal Ballot process in a fair and transparent manner.
- viii.* You are requested to carefully read the instructions printed on the Postal Ballot Form and return the Form duly completed, in the enclosed self-addressed postage prepaid envelope, so as to reach the Scrutinizer at the Registered Office of the Company on or before 17.00 hrs on November 26, 2015. No other request/ details furnished in the Self Addressed envelope will be entertained. The Postal Ballot Forms received after this date and time will be strictly treated as if the reply from the concerned member has not been received.
- ix.* The Scrutinizer will submit her report to Chairman of the Company or, in his absence, to any other designated Director or the Company Secretary of the Company after completion of scrutiny of all votes received through the Postal Ballot Forms and e-voting facility offered by the Company in this regard. The result of voting by the Postal Ballot will be announced at 17.00 hrs on November 27, 2015 at the Registered Office of the Company. Additionally the result will be communicated to the BSE and shall also be published in the newspapers. The results of the Postal Ballot will also be displayed on the Company's website: www.mycsil.com and on the website of CDSL (www.cdslindia.com).

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 FORMING PART OF THE NOTICE

Delisting of Equity Shares of the Company from the BSE Limited

- 1) The equity shares of Rs. 10 each (**'Equity Shares'**) of Circuit Systems (India) Limited (**'Company'**) are presently listed on the BSE Limited (**'BSE'**), the only stock exchange where the Equity Shares are listed.
- 2) Mr. Paresh N. Vasani is the sole promoter of the Company and owns 98,93,180 Equity Shares aggregating 71.33% of the total equity paid-up share capital of the Company (**'Equity Share Capital'**).
- 3) The Board of Directors of the Company has received a requisition letter dated September 29, 2015 (**'Promoter's Letter'**) from Mr. Paresh N. Vasani, (**'Promoter'**), the sole Promoter of the Company. In the Promoter's Letter, the Promoter has notified his intention to acquire the Equity Shares held by the public shareholders of the Company (**'Public Shareholders'**) by providing an exit opportunity through a voluntary delisting offer (**'Delisting Offer'**) in accordance with Securities and Exchange Board of India (Delisting of Equity Shares), Regulations 2009 including any statutory modifications or amendments or re-enactments thereof (**'Delisting Regulations'**) for acquiring 39,75,836 Equity Shares representing 28.67% of the Equity Share Capital in order to delist the Equity Shares from the BSE.
- 4) The objective in making the Delisting Offer is to obtain full ownership of the Company which will provide the Promoter enhanced operational flexibility. Additionally, the Promoter believes that on account of low volume in the trading of the Equity Shares on the BSE, the proposed Delisting Offer would provide the Public Shareholders with an opportunity to exit at an attractive price.
- 5) Pursuant to the intimation received from the Promoter, the Board of Directors of the Company, in its meeting held on October 5, 2015, took on record the Promoter's Letter and appointed PL Capital Markets Private Limited (**'PLCM'**) as the merchant banker for carrying out due diligence as required in terms of regulation 8(1A)(ii) of the Delisting Regulations. On receipt of the Due Diligence Report dated October 19, 2015 from PLCM, the Board of Directors again met on October 19, 2015 and approved the proposed delisting in terms of Regulation 8(1)(a) of the Delisting Regulations subject to approval of public shareholders of the Company. The result of the meeting of the Board of Directors of the Company held for approving the Delisting Offer was notified to the BSE on October 19, 2015.
- 6) In terms of regulation 8(1)(b) of the Delisting Regulations, the Delisting Offer requires approval of the members of the Company by way of a special resolution passed through a Postal Ballot in accordance with the Delisting Regulations. As per regulation 8(1)(b) of the Delisting Regulations, the special resolution passed by the members of the Company shall be acted upon if the votes cast by the Public Shareholders in favour of the Delisting Offer amount to at least two times the number of votes cast by Public Shareholders against it.
- 7) In the event that this special resolution is passed by the members as set out above, subject to receipt of in-principle approval of the BSE, and other applicable statutory approval as may be deemed necessary from time to time, a Public Announcement of the Delisting Offer may be made by the Promoter in accordance with the Delisting Regulations followed by dispatch of the Letter of Offer to all Public Shareholders. Thereafter, the Delisting Offer will be conducted in accordance with the Delisting Regulations.
- 8) The price at which Equity Shares will be acquired in the Delisting Offer is required to be determined in accordance with a reverse book building process set out under the Delisting Regulations subject to a floor price as computed under the Delisting Regulations.
- 9) In compliance with the provisions of regulation 15(2) of the Delisting Regulations, the floor price shall be determined in terms of regulation 8 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. The Public Shareholders of the Company may tender their Equity Shares during the reverse book building process at the Floor Price or any such price above the Floor Price as they deem fit. The members are requested to note that the Floor Price is neither a ceiling nor the maximum price.

- 10) The Promoter shall not proceed with the Delisting Offer unless:
- The Promoter accepts the discovered price, and
 - The number of Equity Shares validly tendered in the Delisting Offer is sufficient enough to result in the Delisting Offer being successful as per the Delisting Regulations, and
 - The Promoter having obtained all the necessary regulatory and statutory approvals as may be required under applicable laws including the Delisting Regulations.
- 11) The approval of the members is sought for the aforesaid special resolution, after which the Promoter will proceed, subject to receipt of necessary regulatory approvals, to make the Delisting Offer to the members of the Company in accordance with the provisions of the Delisting Regulations. The Board of Directors of the Company, therefore, place the proposed resolution for your consideration and recommends that it be passed as a special resolution.
- 12) The documents referred to in this notice and explanatory statement are available for inspection from 11.00 hours upto 17.00 hrs on all workings days (except Saturday, Sundays & Public Holidays) at the Registered Office of the Company, until November 26, 2015.

**By Order of the Board of Directors
For Circuit Systems (India) Limited**

Sd/-

**AMRITA CHANDWANI
COMPANY SECRETARY AND COMPLIANCE OFFICER**

October 23, 2015

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CIRCUIT SYSTEMS (INDIA) LIMITED

(Corporate Identification No. (CIN): L74140GJ1995PLC024524)

Registered Office: A/1001-1002, 10th Floor, Titanium Square, Thaltej Cross Road, Thaltej,
Ahmedabad – 380 054, Gujarat, India

POSTAL BALLOT VOTING FORM

Sr. No.

1. Name and Registered Address of the sole / first shareholder:

2. Name(s) of the Joint holder(s), if any :

3. Registered Folio No. / DP ID No. and Client ID No. *
(*Applicable to Shareholders holding Equity Shares in dematerialized form)

4. Number of Equity Share(s) held :

5. E-Voting Event Number (EVEN) :

6. USER ID :

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

Description	No. of Equity Shares	I / We assent to the Resolution (FOR)	I / We dissent to the Resolution (AGAINST)
Special Resolution for Approval of Voluntary Delisting of the Equity Shares of the Company from the BSE			

Place :

Date :

Signature of the Shareholder(s)

Last date for receipt of Postal Ballot Form: November 26, 2015

NOTE: PLEASE READ CAREFULLY THE INSTRUCTIONS PRINTED OVERLEAF BEFORE EXERCISING THE VOTE.

INSTRUCTIONS

1. This Postal Ballot Form is provided for the benefit of members who do not have access to e-voting facility.
2. A member can opt for only one mode of voting, i.e. either through the e-voting facility offered by the Company in this regard or the Postal Ballot Form. If a member casts vote by both modes, then voting done through e-voting shall prevail and the Postal Ballot Form shall be treated as invalid.
3. For detailed instructions on e-voting, please refer to the notes and instructions appended to the Notice.

Process and manner for Members opting to vote by using the Postal Ballot Form:

1. Member(s) desirous to exercise vote by the Postal Ballot may complete this Postal Ballot Form and send it so as to reach the Scrutinizer, in the enclosed self-addressed postage prepaid envelope. The Postage will be borne by the Company. Envelope containing the Postal Ballot Form, if deposited in person or sent by courier at the expense of the member(s) will also be accepted.
2. Please convey your assent/ dissent in this Postal Ballot Form or through E-voting. The assent or dissent received in any other form shall not be considered valid.
3. The self-addressed envelope bears the name and postal address of the Scrutinizer appointed by the Board of Directors of the Company.
4. The Postal Ballot Form should be completed and signed by the member (as per the specimen signature registered with the Company or furnished by National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL), in respect of Equity Shares held in the physical form or dematerialized form respectively. 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.
5. Unsigned, incomplete or incorrectly ticked Postal Ballot Forms shall be rejected.
6. Duly completed Postal Ballot Forms should reach the Scrutinizer not later 17.00 hrs on November 26, 2015. Postal Ballot Form received after this date will be strictly treated as if the same has not been received from the member.
7. In the case of Equity Shares held by institutions, companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution / Authority together with the specimen signature(s) of the duly authorized signatories.
8. A member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than 17.00 hrs on November 26, 2015.
9. The exercise of vote through the Postal Ballot is not permitted through a proxy.
10. Members are requested to fill the Postal Ballot Form in indelible ink (and avoid filling it by erasable writing medium(s) like pencil).
11. Voting rights shall be reckoned on the Equity Shares registered in the name(s) of the member(s)/list of beneficial owners as received from NSDL/CDSL on the cut-off date i.e. October 23, 2015.
12. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self addressed postage prepared envelope, except as mentioned in point no. 7 of Instructions. If any extraneous papers are found, the same shall not be acted upon and may be destroyed by the Scrutinizer.
13. There will be one Postal Ballot Form for every Folio/ Client ID, irrespective of the number of joint holders.
14. The Scrutinizer's decision on the validity of the Postal Ballot will be final.
15. The results of voting shall be declared on November 27, 2015. The results declared along with Scrutinizer's Report shall be placed on Company website www.mycsil.com and on the website of CDSL (www.cdslindia.com) and communicated to the BSE.



Circuit Systems (India) Limited
 Reg. Office: A-1001/1002, 10th Floor, Titanium Square, Thakri Cross Road,
 S. B. Highway, Ahmedabad-380 054. CIN: L71420DL1995PL024524

NOTICE TO MEMBERS

Members are hereby informed pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 that the Company has on October 27, 2015, either (i) completed the dispatch of Postal Ballot Notice along with the Postal Ballot Form and a self-addressed business reply envelope to the shareholders who have not registered their e-mail IDs with depositories or with the Company or (ii) sent an email through Carno Corporate Services Limited along with the details of Login ID and password to the shareholders who have registered their e-mail IDs with depositories or with the Company, for seeking approval of the shareholders of the Company for delisting of equity shares of the Company from BSE Limited.

The Notice has been sent to all the shareholders, whose names appear on the Register of Members / List of Beneficial Owners on October 23, 2015. Thus, the voting rights of the shareholders shall be reckoned as on October 23, 2015.

The Company has offered e-voting facility through Carno Corporate Services Limited, the Registrar and Share Transfer Agents of the Company, as an alternate, to enable the shareholders to cast their votes electronically instead of dispatching Postal Ballot Form. The detailed procedure for e-voting is enumerated in the Postal Ballot Form.

Shareholders can cast their vote from October 27, 2015 from 10 a.m. to November 26, 2015 till 5:00 p.m. The shareholders can opt for any one mode of voting. In case, shareholder(s) cast vote by sending physical form as well as vote through e-voting, then voting done through e-voting shall prevail and voting done by physical form shall be treated as invalid.

Notice and Form of Postal Ballot is also available on website of the Company, www.mysci.com. Shareholders, who do not receive the Postal Ballot Notice or those who have received Postal Ballot Notice by e-mail and who wish to vote through physical Postal Ballot Form, may download it from the website of the Company or from CDSL website link www.cdslindia.com or can seek a duplicate Postal Ballot Form from the Registrar and Share Transfer Agents of the Company or the Company or can also e-mail their request for duplicate Postal Ballot Form to the Company at cs@mysci.com or to Carno Corporate Services Limited at investor@carneoindia.com.

The Company has appointed Ms. Chona Nayna Parasmajli, Company Secretary, as a Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. Duly completed Postal Ballot Form should reach the Scrutinizer not later 5:00 p.m. on November 26, 2015 at the address 201, Shaily Complex, OPP. Isha Bhanav, Old Gujarat High Court Lane, Navrangpura, Ahmedabad -380009, Gujarat, India.

The result of the Postal Ballot would be announced on November 27, 2015. Any responses received after November 26, 2015 will not be valid and be treated as if the same has not been received.

For any grievances/queries connected with the voting by postal ballot including voting by electronic means, shareholders may contact the undersigned at cs@mysci.com or write to him at the Registered Office of the Company.

Date : 27.10.2015
Place : Ahmedabad
 By the Order of Board of Directors
For, Circuit Systems (India) Limited
(Amrita Chandwani) Company Secretary

the second largest partner of India in the ASEAN region. Ansari will unveil bust of Mahatma Gandhi during the visit. Answering queries, Wadhwa said that India and Indonesia have exchanged letters concerning ratification of

Regd. Off: 46, Empire Tower, Near Associated Petrol Pump, C. G. Road, Ahmedabad, Gujarat.
 Corporate Office - 401/402, Palm spring, Above Corona, Off New Link Road, Near Dmart, Malad (W), Mumbai - 400064
 Contact No.: +91 8108044444 / 8425869916
 Email - compplance@mobiletelindia.com/info@mobiletelindia.com
 Website - www.mobiletelindia.com

POSTAL BALLOT NOTICE

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 to the shareholders of Mobile Telecommunications Limited (the "Company") to seek their approval by way of postal ballot and e-voting in respect of resolutions for matters as set out in the Notice dated 08th September, 2015.

a. The Company has completed the dispatch of Postal Ballot Notice along with explanatory statement and other annexure on 27th October, 2015.
 b. The Company is also providing facility to the members to vote electronically (e-voting) through National Securities Depository Limited e-voting platform. The procedure for e-voting is given under "INSTRUCTIONS FOR VOTING" in the Postal Ballot Notice.

c. Voting period commences on 28th October, 2015 at 9:00 A.M. and ends on 26th November, 2015 at 6:00 P.M.
 d. E-voting period commences on 28th October, 2015 at 9:00 A.M. and ends on 26th November, 2015 at 6:00 P.M.

e. Any postal ballot received from the member beyond 26th November, 2015 at 6:00 P.M. will not be valid and voting whether by postal or by electronic means shall not be allowed beyond the said date & time

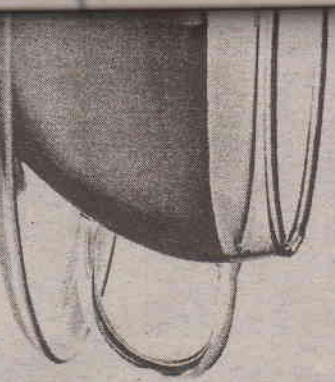
f. Members, who have not received the said Postal Ballot Notice and Postal Ballot Form, may download Postal Ballot Form from the link https://www.evoting.nsdl.com or from the Investor Relation page on the website of the Company www.mobiletelindia.com or a duplicate Postal Ballot Form from Bigshare Service Private Limited, Registrar & Share Transfer Agent, E-23, Ansa Industrial Estate, Sakinaka Road, Sakinaka, Andheri (E), Mumbai -400072 from the Corporate Office of the Company.

g. In case you have any queries or issues regarding voting including e-voting, you may refer Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under the help section or write an email to helpdesk@nsdl.co.in the grievances can be addressed to the Company Secretary at the registered office of the Company.

The Postal Ballot Notice along with explanatory statement and other annexure is also displayed on the Company's website www.mobiletelindia.com
 The Company has sent the Postal ballot Notice to all the members by courier and electronically by e-mail to those members who have registered their E-mail IDs with the Company/registar/depository participant, whose names appeared in the Register of Members/ Record of Depositors as on Friday, October 16th, 2015.

For and Behalf of the Board
 s/-
Anil Babulal Vednmehta
Chairman & Managing Director
 DIN: 00283486

the social welfare of the community. The foundation was handed over to the Edhi Foundation, Lahore. The foundation was handed over to the Edhi Foundation, Lahore. The foundation was handed over to the Edhi Foundation, Lahore.



tea Limited
 Deo Hall Tea Estate
 Tsukia, Assam 786 601.
 corporate@warrentea.com
 website: www.warrentea.com

in killed soldier, guerrillas, militant group

