

Corp. Add.: H-132, Raj Arcade,  
Mahavir Nagar, Kandivali (W),  
Mumbai 400 067, MH, India.  
Voice : +91.22.4268 7003  
Fax : +91.22.4268 7034  
<http://www.acclaimindustries.com>



**Acclaim Industries Limited**

(Formerly known as Elpro Packaging Ltd.)

**NOTICE OF POSTAL BALLOT**

**(Notice pursuant to Section 192A of the Companies Act, 1956)**

**Dear Shareholder(s),**

Notice is hereby given pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, approval of Members of the Company is sought for shifting the registered office of the company from the jurisdiction of Registrar of Companies (ROC), Pune to the jurisdiction of Registrar of Companies (ROC), Mumbai within the state of Maharashtra i.e. Pune to Mumbai.

The Company seeks the Members consent for the aforesaid proposal through special resolutions specified below. An Explanatory Statement pertaining to the said resolution is also annexed. Accordingly, the said special resolution and Explanatory Statement along with a Postal Ballot Form are being sent to you for your consideration. The Board of Directors of the Company has appointed Mr. Martinho Ferrao, Practicing Company Secretary as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner in accordance with the provisions of the Act, and Rules framed there under.

You are requested to carefully read the instructions printed overleaf of the Postal Ballot Form and return the Postal Ballot Form duly completed with the assent (for) or dissent (against), in the attached self addressed, postage pre-paid envelope so as to reach the Scrutinizer **on or before the close of working hours on August 05, 2013**, Postal Ballot Forms received after this date will be considered invalid. The Scrutinizer will submit his report to the authorized Director on the completion of the scrutiny. The results of the Postal Ballot shall be announced by the authorised Director of the Company on **August 07, 2013** and will be announced at the registered office of the Company, besides being communicated to the exchange on which Company's shares are listed. The results will also be published in the newspaper(s) for the information of shareholders.

The Company has not availed the e-voting for this postal ballot process. Hence the entire voting will be casted through physical postal ballot form.



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**SPECIAL RESOLUTION**

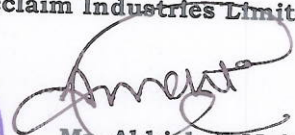
**To change the Registered office of the Company from the jurisdiction of Registrar of Companies, Pune to the jurisdiction of Registrar of Companies, Mumbai within the state of Maharashtra i.e. Pune to Mumbai under Section 17A of the Companies Act, 1956;**

**"RESOLVED THAT** pursuant to the provisions of Section 17A read with section 146 of the Companies Act, 1956, and subject to the confirmation by the Regional Director, Western Region, Ministry of Corporate Affairs, the place of Registered office of the Company presently situated at, Flat No. 13, Saubhagya Apts., 3rd Floor, Pavananagar, Chinchwadgaon, Dist. Pune - 411 033, Maharashtra be and is hereby changed to at H-132, Raj Arcade, Mahavir Nagar, Kandivali (West), Mumbai - 400 067, Maharashtra and accordingly Clause II of the Memorandum of Association of the Company be and is hereby altered as follows:

**"The Registered office of the Company will be situated in the State of Maharashtra, i.e. within the jurisdiction of Registrar of Companies, Mumbai."**

By order of the Board  
For **Acclaim Industries Limited**



  
**Mr. Abhishek Mehta**  
Managing Director

Place: Mumbai  
Date: June 20, 2013

**Registered Office:**

Flat No. 13, Saubhagya Apts.,  
3rd Floor, Pavananagar,  
Chinchwadgaon, Dist.  
Pune - 411 033.



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**ANNEXURE TO NOTICE**

**EXPLANATORY STATEMENT PURSUANT TO SECTION 173(2) OF THE COMPANIES ACT, 1956:**

Presently, the Company's Registered office is located at Flat No. 13, Saubhagya Apts., 3rd Floor, Pavananagar, Chinchwadgaon, Dist. Pune - 411 033. The Board of Directors of your Company in their meeting held on June 20, 2013, has decided to change the location of the Registered Office from Pune to Mumbai, for better operational convenience. They further informed that since all Directors and the entire Management of the Company is based in Mumbai, it would be desirable to shift the registered office of the company to Mumbai within the jurisdiction of ROC, Mumbai so to carry on the business activities more economically and efficiently. As per section 17A of the Companies Act, 1956, such a change should be confirmed by the Regional Director. Necessary application as prescribed in this behalf shall be made to the Regional Director, Western Region, Ministry of Corporate Affairs and Special Resolution is required to be passed for shifting the Registered Office outside the local limits of any city. Hence the Special Resolution is proposed for your approval.

By order of the Board

For **Acclain Industries Limited**



*Abhishek Mehta*  
**Mr. Abhishek Mehta**

**Managing Director**

Place: Mumbai

Date: June 20, 2013

**Registered Office:**

Flat No. 13, Saubhagya Apts.,  
3rd Floor, Pavananagar,  
Chinchwadgaon, Dist.  
Pune - 411 033.

Regd. Add.: 13, Soubhagya Apts., Pawana Nagar, Chinchwadgaon, 411 033, Pune, MH, India

Unit Add.: Survey No. 338, At & Post Dhamdachi Village, National Highway 8, Dist. & Taluka Valsad, 396 001, Gujarat, India

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**Regd. Office:** Flat No. 13, Saubhagya Apts., 3rd Floor, Pavananagar, Chinchwadgaon,  
Dist. Pune - 411 033

**POSTAL BALLOT FORM**

(Please read the instructions carefully before completing this form)

**POSTAL BALLOT NO.**

1.	Name(s) of Shareholder(s) (in block letters)	:	
2.	Registered Address of the Sole/First named Shareholder/ Beneficial Owner	:	
3.	Name(s) of the Joint-Holder(s), if any, (in block letters)	:	
4.	DP ID/ Client ID No.* Registered Folio No (* Applicable to shareholders holding shares in dematerialized form)	:	
5.	No. of Shares held	:	

6. I/We hereby exercise my /our vote in respect of the Special Resolution to be passed through postal ballot for the business stated in the Notice of the Company dated July 02, 2013 by sending my/our assent or dissent to the said Resolutions by placing the tick mark (✓) at the appropriate column below:

Item No.	Description	No. of Shares held	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	Special Resolution under Section 17A of the Companies Act, 1956 to shift the registered office of the Company from Pune to Mumbai.			

Place:

Date :

\_\_\_\_\_  
(Signature of the Shareholder)



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**Note:** For instruction, please see overleaf

#### INSTRUCTIONS

1. A Shareholder desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the enclosed postage pre-paid self addressed envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if sent by courier at the expense of the Registered Shareholder will also be accepted.
2. The self-addressed envelope bears the address of the scrutinizer appointed by the Board of Directors of the Company.
3. This form should be completed and signed by the shareholder. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named shareholder and in his absence, by the next named shareholder. There will be only one Postal Ballot Form for every folio irrespective of the number of joint shareholders.
4. In case of shares held by companies, trusts, societies etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution/Authority. Where the form has been signed by a representative of the President of India or of the Governor of a State, a certified copy of the nomination should accompany the Postal Ballot Form.
5. Postal Ballot cannot be exercised by a Proxy.
6. A shareholder need not use all the votes nor needs to cast all the votes in the same way.
7. Incomplete, unsigned or incorrectly ticked Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of the Postal Ballot shall be final and binding.
8. The consent must be accorded by recording the assent in the Column **'FOR'** and dissent in the column **'AGAINST'** by placing a tick mark (✓) in the appropriate column.
9. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours on **August 05, 2013**. All Postal Ballot Forms received after this date will be strictly treated as if reply from such shareholder has not been received.
10. A shareholder 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 the date specified at item No.9 above.
11. Voting Rights shall be reckoned on the paid-up value of shares registered in the name of the shareholders on July 01, 2013.
12. Shareholders are requested not to send any other matter along with the Postal Ballot Form in the enclosed postage pre-paid self addressed envelope in as much as all such Envelopes will be sent to the Scrutinizer and any extraneous paper found in the envelope would be destroyed by the Scrutinizer.
13. Scrutinizer's decision on the validity of a Postal Ballot will be final.



Regd. Add.: 13, Soubhagya Apts., Pawana Nagar, Chinchwadgaon, 411 033, Pune, MH, India

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