

ESKAY K'N'IT (INDIA) LIMITED

CIN-L18109DN1987PLC000034

Corporate Off: Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Regd. Off: 58-B, Dhanu Udyog Industrial Area, Piperia, Silvassa, Union Territory of Dadra & Nagar Haveli - 396230.
Email id: eskay.knit1@gmail.com / **Website:** www.eskayknitindia.com

POSTAL BALLOT NOTICE

(Pursuant to Section 110 of the Companies Act, 2013)

To,

Dear Member(s),

NOTICE is hereby given pursuant to Section 110 of the Companies Act, 2013, read with the Rule 22 of the Companies (Management and Administration) Rule, 2014, to the Members of Eskay K'n'it (India) Limited (herein after referred to as "the Company") to seek their approval by way of Postal Ballot.

Your Consideration and approval is sought for the Resolutions annexed herewith. The Statement to be annexed to Notice under Section 102(1) of the Companies Act, 2013, setting out the material facts and reasons for the Resolutions is also appended herewith and is being sent to you along with Postal Ballot Form for your consideration. The Board of Directors has appointed Dr. S. K Jain, Practicing Company Secretary, as Scrutinizer for conducting the voting process through Postal Ballot in accordance with law and in a fair and transparent manner. You are requested to carefully read the Notes printed on the back of the Postal Ballot Form and return the completed form in the enclosed self-addressed postage pre-paid envelope (if posted in India) so as to reach the Scrutinizer on or before the close of business hours on 01/09/2014, the last date for receipt of the completed Postal Ballot Forms. The Postage on the enclosed self-addressed postage pre-paid envelope shall be borne and paid by the Company.

In compliance with Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company is pleased to provide an option to the Members holding shares in Demat Form and in Physical Form, to vote on the Postal Ballot by way of electronic voting/e-voting to enable Members to cast their vote electronically instead of physical Postal Ballot Form. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facilities to the Members of the Company. It may be noted that e-voting is optional. Please carefully read and follow the instructions of e-voting printed on the back of the Postal Ballot Notice. In case the Member has exercised the vote in physical as well as electronic mode, the valid vote by electronic mode only will be considered. The e-voting facility is available at the link www.evotingindia.com start from 1st August, 2014 till close of business hours on 1st September, 2014.

The Scrutinizer will submit his report to the Chairman of the company, upon completion of scrutiny of Postal Ballots in a fair and transparent manner. The Chairman of the company authorized by the Board of Directors of the Company will announce the result of the Postal Ballot on the close of business hours on 3rd September, 2014 at the Registered Office of the Company. Besides being communicated to the Bombay Stock Exchange Ltd.(BSE).

The result of Postal Ballot shall also be announced through Newspaper Advertisement. The date of declaration of results of the Postal Ballot will be taken to be the date of passing of the Resolutions.

Accordingly, this Notice is hereby given to the Members of the Company for seeking their approval by way of Postal Ballot for the following Special Resolutions together with Statement as required under Section 102(1) of the Companies Act, 2013, setting out the material facts and reasons for the Resolutions, along with Postal Ballot Form for your consideration.

SPECIAL BUSINESS:

1. Authorization for Borrowing Money u/s 180 (1)(c) of the Companies Act, 2013

To consider and if thought fit, to pass the following Resolution as Special Resolution:

"RESOLVED THAT in supersession of all earlier Resolutions passed by the Company, Pertaining to borrowing limits under Section 293(1)(d) of the Companies Act, 1956. the consent of the Members of the Company be and is hereby accorded under the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 to the Board of Directors of the Company to borrow any sum or sums of money from time to time, notwithstanding that the money or moneys to be borrowed together with the moneys already borrowed by the Company (apart from the temporary loans and working capital facility obtained from the Company Bankers, in the ordinary course of business) may exceed the aggregate of Paid-up Share Capital of the Company and its Free Reserves, that is to say, reserves not set apart for any specific purpose, however the total amount upto which moneys borrowed shall not exceed the sum of Rs 3000 Crores (Rupees Three Thousand Crores only) at any time.

RESOLVED FURTHER THAT for the purpose of the giving effect to this Resolution, the Board / Committee be and are hereby authorized to do all such act, deed and things and deal with the all such matters and take all such steps as may be necessary."

2. Authorization under Section 180 (1)(a) of the Companies Act, 2013

To consider and if thought fit, to pass the following Resolution as a Special Resolution:

"RESOLVED THAT in supersession of all the earlier resolutions passed by the Company pertaining to section 293(1)(a) of the Companies Act, 1956 and pursuant to the provisions of section 180(1)(a) and other applicable provisions of the Companies Act, 2013, if any or any other law for the time being in force (including any statutory modification or amendment thereto or re-

enactment thereof) and in terms of Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter "the Board") to sell, lease, charge and/or mortgage or otherwise dispose off all or any of the immovable and movable property/undertakings/assets of the company wheresoever's situated, present & future, and the whole of the undertaking of the Company in favor of Banks/Financial Institution/NBFCs or otherwise to secure the repayment of the fund and/or non-fund based credit facilities availed or to be availed by the Company or its Holding/subsidiary/Associate Companies or otherwise for a sum of money which may exceed the aggregate of the paid-up capital and free reserves in the ordinary course of business but not exceeding Rs.3,000/- Crores (Rupees Three Thousand Crores Only) at any point of time.

RESOLVED FURTHER THAT sale, lease, mortgage/charge created/to be created and/or all agreements, documents executed / to be executed and all acts done in terms of the above resolution by and within the authority of the Board of Directors be and is hereby confirmed and ratified.

RESOLVED FURTHER THAT for the purpose of the giving effect to this Resolution, the Board / Committee be and are hereby authorized to do all such act, deed and things and deal with the all such matters and take all such steps as may be necessary."

3. Authorization for Loan/Guarantee/Security and Investment by the Company

To consider and if thought fit to pass the following Resolution as a Special Resolution:

"RESOLVED THAT in supersession of all earlier Resolutions passed by the Company pertaining to section 372(a) of the Companies Act, 1956 and pursuant to the provisions of the Section 186 and other applicable provisions, if any, of the Companies Act, 2013, and read with Companies (Meeting of its Board and its Powers) Rules, 2014 made there under, including any statutory modification(s) or re-enactment thereof for the time being in force and in terms of memorandum and article of association of the Company, consent of the Shareholders be and is hereby accorded to the board of directors (which terms shall include any Committee thereof) of the company to members of the Company be accorded to the Board of Directors of the Company to make/give, from time to time, any loan(s)/advances/deposits/ investments in shares, debentures and/or other securities and to give, on behalf of the Company, any guarantee and/or provide any security in connection with any loan or loans made by any other person to, or to any other persons by, any other Person(s) / Companies / Body Corporate(s) which shall be subject to aggregate limit of Rs. 1,000/- Crores (Rupees One Thousand Crores Only) and which may be in excess of the limits prescribed in aggregate.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to sign and execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all acts, deeds, matters and things that may be necessary, proper, expedient or incidental thereto for the purpose of giving effect to this Resolution.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to determine the actual sums to be involved in the proposed transactions and the terms & conditions related thereto and all other matters arising out of or incidental to the proposed transactions and generally to do all acts, deeds, matters and things that may be necessary, proper, expedient or incidental thereto for the purpose of giving effect to this Resolution."

4. Authorization for Related Party Transactions

To consider and if thought fit to pass the following Resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') read with Companies(Meeting of its Board and Its Powers)Rules, 2014 and subject to such approvals, consents, sanctions and permissions as may be necessary, consent of the Members of the Company be accorded to the Board of Directors of the Company to enter into contracts and/or agreements with Related Parties as defined under the Act with respect to sale, purchase or supply of any goods or materials, selling or otherwise disposing of, or buying, leasing of property of any kind, availing or rendering of any services, appointment of agent for purchase or sale of goods, materials, services or property or appointment of such related party to any office or place of profit in the company or its subsidiary or associate Company or any other transaction of whatever nature with related parties.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to sign and execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all acts, deeds, matters and things that may be necessary, proper, expedient or incidental thereto for the purpose of giving effect to this Resolution.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to determine the actual sums to be involved in the proposed transactions and the terms & conditions related thereto and all other matters arising out of or incidental to the proposed transactions and generally to do all acts, deeds, matters and things that may be necessary, proper, expedient or incidental thereto for the purpose of giving effect to this Resolution."

By order of the Board

For Eskay K'n'it (India) Limited

Sd/-

**Trivendra Singh
(Chairman)**

Date: 16th July, 2014
Place: Mumbai

NOTES :

1. Explanatory Statement and reasons for the proposed Resolutions stated hereinabove, pursuant to Section 102(1) of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014.
2. The Company has appointed Dr. S. K. Jain, Practicing Company Secretaries as Scrutinizer for conducting the Postal Ballot process, in a fair and transparent manner.
3. A Member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer i.e. Dr. S. K. Jain in the attached self-addressed business reply envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form(s), if deposited in person or sent by courier or registered / speed post at the expense of the shareholder will also be accepted.
4. In compliance with the provisions of Section 110 of the Companies Act, 2013 read with Rules made there under and Clause 35B of the Listing Agreement, the Company is offering e-voting facility to all the Members of the Company to send their assent or dissent in respect of the Resolutions through Postal Ballot / e-voting contained in Notice dated 16th July, 2014.
5. The votes should be cast either in favour or against by putting the tick [✓] mark in the column provided for assent or dissent. Postal Ballot Form bearing [✓] in both the columns will render the form invalid.
6. Kindly note that the shareholders can opt for only one mode of voting, i.e. either by physical Postal Ballot or e-voting. If you are opting for e-voting, then do not vote by physical Postal Ballot also and vice versa, however, in case shareholders cast their vote by both physical Postal Ballot and e-voting, then voting done through valid physical Postal Ballot shall prevail and voting done by e-voting will be treated as invalid.
7. The Notice is being sent to all the Members, Whose names appear in the Register of Members as on Monday 28th July, 2014.
8. There will be only one Postal Ballot Form for every folio irrespective of the number of Joint Shareholder(s).
9. 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 Letter.
10. A Shareholder need not use all the votes or cast all the votes in the same way.
11. Incomplete, unsigned or Incorrect Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of a Postal Ballot will be final and binding.
12. The Resolutions shall be taken as passed effectively on the date of declaration of the result. The result will be declared on 3rd September, 2014 at the Registered Office of the Company. The result will also be published on the Newspaper.
13. Relevant documents referred to in the accompanying notice are open for inspection by the Members at the Corporate office of the Company on all working days, except Saturday and Sunday Between 1:00 p.m. to 3:00 p.m. up to 1st September, 2014. The Corporate Office of the Company is located at Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.

INSTRUCTIONS FOR E-VOTING

1. The Company is extending its offer of e-voting facility for its Members to enable them to cast their vote electronically instead of dispatching Postal Ballot. The procedure for the same is as under:
 - (i) Log on to the e-voting website www.evotingindia.com
 - (ii) Click on "Shareholders" tab.
 - (iii) Now, select the "ESKAY K'N'IT (INDIA) LIMITED" from the drop down menu and click on "SUBMIT"
 - (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.
 - (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 in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders 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 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 Mahesh Kumar with sequence number 1 **then enter MA00000001 in the PAN field. <p>** Enter your Sequence number mentioned in address Label affixed on Postal Ballot Notice.</p>
DOB	<p>Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.</p>
Dividend Bank Details	<p>Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.</p> <ul style="list-style-type: none"> Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field.

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then reach directly 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 **ESKAY K'N'IT (INDIA) 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 changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporate.
 - They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.
 - After receiving the login details they have to create a user who would be able to link the account(s) 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.
 - They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.
- (xviii) Dr. S. K. Jain, Company Secretary in whole time practice, has been appointed as Scrutinizer, who in the opinion of the Board can scrutinize the e-voting process in fair and transparent manner.
- (2) The voting period begins on Friday, 1st August, 2014 at 10:00 A.M. and ends on Monday, 1st September, 2014 at 6:00 p.m. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Monday, 28th July, 2014, May cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

EXPLANATORY STATEMENT PURSUANT TO THE PROVISION OF SECTION 102(1) OF THE COMPANIES ACT, 2013

ITEM NO. 1

As per the provisions of Clause (c) of Sub-Section (1) of Section 180 of the Companies Act, 2013, the Board of Directors of the Company shall not borrow any sum or sums of money in excess of the aggregate of the Paid-up Share Capital and Free Reserves of the Company unless the same is authorised by the Members of the Company by way of Special Resolution.

The Company intends to borrow from time to time any sum or sum of money which along with sums already borrowed by the Company (apart from temporary loans obtained from the Company's Banker in the ordinary course of business) may exceed the aforesaid limit but not exceeding Rs. 3000/- Crores (Rupees Three Thousand Crores Only) and seeks your approval for the same.

The proposal outlined above is in the interest of the Company and the Board commends the resolution set out in the accompanying Notice.

None of the Directors or Key Managerial Personnel (KMP) or their Relatives are in any way concerned or interested in the Resolutions, except to the extent of their equity holdings in the Company.

ITEM NO. 2

Pursuant to the provisions of Section 180(l)(a) and other applicable provisions of the Companies Act 2013, if any, the Company can dispose off its undertakings/property/ assets through sale or lease or provide security of its assets for repayment of loan or otherwise only with the approval of the shareholders accorded by way of a special resolution.

The Company intends to sell, lease, dispose off/create charge and/or mortgage all or any of the immovable and movable property of the Company wheresoever situated, present & future, and the whole of the undertaking of the Company in favor of any other person/Banks/Financial Institution/NBFCs or otherwise, to secure the repayment of the fund and/or non-fund based credit facilities availed or to be availed by the Company or its Holding/subsidiary/ Associate Companies or otherwise, for a sum of money not exceeding Rs. 3,000/- Crores (Rupees Three Thousand Crores Only).

The proposal outlined above is in the interest of the Company and the Board commends the resolution set out in the accompanying Notice.

None of the Director and Key Managerial Personnel of the Company is concerned or interested in the said resolution except to the extent of their shareholding, if any.

ITAM NO. 3

In terms of Section 186 of the Companies Act, 2013, the Board of Directors of the Company has been permitted to make loans, give guarantees, provide securities to any person or other Body Corporate and make Investments in securities by way of subscription, purchase or otherwise the securities of any Body Corporate to the extent of Sixty Percent of the Paid-up Share Capital and Free Reserves and Securities Premium Account or One Hundred Percent of its Free Reserves and Securities Premium Account, whichever is higher.

However prior approval of the Members is required by way of Special Resolution where the aggregate of Loans and Investments made, Guarantees given and Securities provided exceed the aforesaid limits.

The Board of Directors are seeking consent in terms of Section 186 of the Companies Act, 2013 of the Members of the Company by way of Special Resolution through Postal Ballot to the extent of Rs. 1000 Crores (Rupees One Thousand Crores only) over and above the following limit namely (i) Sixty Percent of the aggregate of its Paid-up Share Capital and Free Reserves and Security Premium Account or (ii) One Hundred Percent of its Free Reserves and Securities Premium Account, whichever is higher.

The Board of Directors accordingly recommend the Special Resolution set out at Item No. 3 of the accompanying Notice for the approval of the Members.

None of the Directors or Key Managerial Personnel (KMP) or their Relatives are in any way concerned or interested in the Resolution, except to the extent of their equity holdings in the Company.

ITEM NO. 4

Pursuant to the Section 188 of the Companies Act, 2013, the Company can enter into transaction mentioned under aforesaid resolution, which are not in the ordinary course of business and/or are not on arm length basis, only with the approval of the shareholders accorded by way of a special resolution. Though, your Company always seeks to enter into transactions with related parties in the ordinary course of business and at arm's length basis still there may be some such transactions which are done in the interest of the company and for which your approval is required under the provisions of the Companies Act, 2013.

The proposal outlined above is in the interest of the Company and the Board re-commends the resolution set out in the accompanying Notice as special resolution.

None of the Director or Key Managerial Personnel of the Company is concerned or interested in the said resolution except to the extent of their shareholding in the Company or any their interest as director or shareholder or partner or otherwise in such other related party Entity, if any.

By order of the Board

For Eskay K'n'it (India) Limited

Sd/-

**Trivendra Singh
(Chairman)**

Date: 16th July, 2014

Place: Mumbai

ESKAY K'N'IT (INDIA) LIMITED

CIN-L18109DN1987PLC000034

Corporate Off: Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Regd. Off: 58-B, Dhanu Udyog Industrial Area, Piperia, Silvassa, Union Territory of Dadra & Nagar Haveli - 396230.
Email id: eskay.knit1@gmail.com / **Website:** www.eskayknitindia.com

POSTAL BALLOT FORM

(Please read carefully the instructions printed overleaf before completing this form)

Serial No. :

- Name & Registered Address of the Sole :
First named shareholder
(in Block letters)
- Name(s) of the Joint holders' if any :
(in Block letters)
- Registered Folio No. /*DP ID No. :
Client ID No.
(*Applicable to investors holding
shares in dematerialized form)
- Number of shares held :
- I / We hereby exercise my/our vote in respect of the Special Resolutions to be passed through Postal Ballot for the business stated in the Notice of the Company by sending my / our assent / dissent to the said Resolutions by placing (✓) mark at the appropriate box below :

Description	Number of Votes exercised Corresponding to the total No. of Voting right	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1. Special Resolution under Section 180(1)(c) of the Companies Act, 2013 for borrowing money in excess of prescribed limit.			
2. Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for sale, lease, mortgage or dispose off of the property or undertakings of the Company.			
3. Special Resolution under Section 186 of the Companies Act, 2013 for providing loans, investments, guarantee and security in excess of prescribed limit.			
4. Special Resolution under Section 188 of the Companies Act, 2013 for related party transactions.			

Signature of the Shareholder

Place :

Signature of the Joint Shareholder

Date :

(must be as per specimen signature registered with the Company)

ELECTRONIC VOTING PARTICULARS

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

Note: Please read the instructions printed overleaf carefully before exercising the vote.

INSTRUCTIONS :

1. Pursuant to the provisions of section 110 of the Companies Act, 2013 read with Rules prescribed in this behalf and Clause 358 of the Listing Agreement, assent or dissent of the shareholders in respect of the resolution contained in the Notice dated 16th July, 2014 is being taken through postal ballot/e-voting.
2. Under the green initiative of Ministry of Corporate Affairs, Postal Ballot Notice is being sent to the shareholders, who have registered their e-mail ids with the Company/ RTA, through e-mail and to all other shareholders by post along with Postal Ballot Form.
3. The Company has appointed Dr. S. K. Jain, Practicing Company Secretary, as the Scrutinizer for conducting the postal ballot/e-voting process.
4. The notice of postal ballot/e-voting is being sent to the members, whose names appear in the register of members as on 28th July, 2014 and Shareholders holding equity shares shall have one vote per share as shown against their holding.
5. The Scrutinizer will submit his final report as soon as possible after the last date of receipt for postal ballot/e-voting i.e. 1st September, 2014.
6. The results Postal Ballot shall be declared by the Chairman or his authorised representative or any Director duly authorized by the Board on Wednesday, 3rd September, 2014 at 4:30 P.M. at registered office of the Company. The date of declaration of the results of postal ballot/e-voting will be taken to be the date of passing of the resolution.
7. The result of the postal ballot/e-voting will placed at the website of the Company at www.eskayknitindia.com
8. The shareholders can opt for only one mode of voting i.e. through postal ballot or e-voting. If the shareholder decides to vote through postal ballot they are advised not to vote through e-voting and vice versa. In case of voting by both the modes, voting through a valid e-voting will be considered and counted and through physical Postal Ballot Form of such shareholder will be treated as invalid.
9. There will be one Postal Ballot Form/e-voting for every folio/client id irrespective of the number of joint holders.
10. Voting rights in the postal ballot/e-voting cannot be exercised by a proxy.
11. The Scrutinizer's decision on the validity of a postal ballot/e-voting will be final.

VOTING IN PHYSICAL FORM

12. A shareholder desiring to exercise voting right by postal ballot may complete the Postal Ballot Form and send it in the attached self-addressed Envelope, so as to reach the Scrutinizer not later than 6.00 P.M. on Monday, 1st September, 2014. The Postal Ballot Forms received after this date will be treated as if the reply from the shareholder has not been received. Envelopes containing Postal Ballot Form, if sent by courier or by registered post or by speed post at the expense of the registered member will also be accepted. The Postal Ballot Form(s) may also be deposited personally.
13. The votes should be casted either in favour or against the resolution by putting the tick (✓) mark in the column provided for assent or dissent. Postal Ballot Form bearing tick (✓) mark in both the column will render the Form invalid.
14. Please convey your assent/dissent in the Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid.
15. The Postal Ballot Form should be completed and signed by the sole/first named shareholder. In the absence of the first named shareholder in a joint holding the Form may be completed and signed by the next named shareholder. (However, where the Form is sent separately by the first named shareholder and the joint holder(s), the vote of the first named shareholder would be valid).
16. 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 the board resolution/authority letter, with signature's of authorized signatory (ies), duly attested.
17. Incomplete, unsigned or incorrectly filled Postal Ballot Forms will be subject to rejection by the scrutinizer.
18. Shareholders are requested to fill the Postal Ballot Form in indelible ink and not in any erasable writing mode.
19. Shareholders are requested not to send any other matter along with the Postal Ballot Form in the enclosed postage pre-paid self addressed business reply envelope. If any extraneous papers are found, the same will be destroyed by the scrutinizer.
20. A shareholder may request for a duplicate Postal Ballot Form, if so required. However, the duly completed duplicate Postal Ballot Form should reach the scrutinizer not later than the date and time specified in Point No. 12 above.