



SRINIVASA HATCHERIES LIMITED

(CIN L01222TG1978PLC002297)

Regd. Office: 'Srinivasa House', Plot No.1028, Road No.45, Jubilee Hills, Hyderabad 500 033
Phone No.040-67013100, Fax: 040-67013104, Email: hyd@shgroup.in Website: www.shgroup.in

POSTAL BALLOT NOTICE

Notice pursuant to Section 110 of the Companies Act, 2013

Read with the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009

To

The Members of
Srinivasa Hatcheries Limited

NOTICE is hereby given, pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, (the "Act"), read together with the Companies (Management and Administration) Rules, 2014, including any statutory modification or re-enactment thereof for the time being in force, relating to passing of resolutions by postal ballot (the "Postal Ballot Rules"), clause 35B of the Equity Listing Agreement entered into with the BSE Limited and pursuant further to the extant provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 for the time being in force ("SEBI Delisting Regulations") and pursuant to the Intimation Letters dated 26th November, 2014 received from Mr C.Jagapati Rao, Mr.C.Suresh Rayudu, Mrs.C.Jahnavi, M/s. Srinivasa Farms Private Limited, M/s. Jagapati Investments Private Limited, Dr.K.Somi Reddy, Mr K.Ashok Reddy, Mr E.Bhaskar Rao and Mr T.Rajasekhar, members of the promoter and promoter group of the Company (hereinafter referred to as the 'Acquirers') proposing the delisting of the equity shares of the Company ("Equity Shares") from the BSE Limited, and the Resolution of the Board of Directors of the Company ("the Board") dated 04.12.2014, to consider and if thought fit, to pass the following resolution as a Special Resolution by way of a postal ballot ("Postal Ballot").

The Special Resolution, the Statement pursuant to Section 102 of the Companies Act, 2013 containing all material facts and a Postal Ballot Form with instructions are enclosed with this Notice.

The Board met on 04.12.2014 and appointed Mrs.Savita Jyoti, Company Secretary in Whole Time Practice (Membership No.FCS 3738, CP No.1796) as the Scrutinizer ("the Scrutinizer") for conducting the Postal Ballot process in a fair and transparent manner. The Board has appointed Mr V.K.Murali Manohar, Company Secretary of the Company to be responsible for the entire postal ballot process and to take all steps and to do all such acts, deeds and things etc., as may be necessary or expedient in connection with or in relation to the Postal Ballot process.

You 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 the attached self-addressed, postage pre-paid envelope so as to reach the Scrutinizer by 6.00 PM on 9th January, 2015. Postal Ballot Forms received after this date will be strictly treated as if the reply from the concerned member has not been received. The postage will be borne and paid by the Company. It is, however, clarified that members desiring to exercise their vote from outside of India will have to arrange for postage from the country where the ballot papers are dispatched to the Scrutinizer.

Members desiring to opt for e-voting as per facilities arranged by the Company are requested to read the notes to the notice and instructions overleaf the Postal Ballot Form. References to Postal Ballot(s) in this notice include votes received electronically.

The Scrutinizer will submit her report to the Chairman of the Company or in his absence to any other Director / Officer authorized by him, upon completion of scrutiny of Postal Ballots in a fair and transparent manner and the results of the Postal Ballot will be announced in the presence of the Scrutinizer on 14th January, 2015 at 12.00 noon at the Company's Registered Office. The results of the Postal Ballot will also be displayed on the Company's website www.shgroup.in besides being communicated to the BSE limited where the Equity Shares of the Company are listed and will also be published in English and Telugu newspapers. The result of the Postal Ballot will also be noted at the next General Meeting of the Company.

The date of declaration of the results of the Postal Ballot shall be the date on which the resolution shall be deemed to have been passed, if approved by requisite majority.

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Special Business:

For Voluntary Delisting of the Equity Shares of the Company from BSE Limited, being the only Stock Exchange where the shares of the Company are listed.

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

"RESOLVED THAT, pursuant to letters dated 26th November, 2014 received from Mr C.Jagapati Rao, Mr.C.Suresh Rayudu, Mrs.C.Jahnavi, M/s. Srinivasa Farms Private Limited, M/s. Jagapati Investments Private Limited, Dr.K.Somi Reddy, Mr K.Ashok Reddy, Mr E.Bhaskar Rao and Mr T.Rajasekhar, members of the promoter and promoter group of the Company (hereinafter referred to as 'the Acquirers') to voluntarily delist the equity shares of the Company (Equity Shares) from BSE Limited, the approval of the Board of Directors of the Company (Board) dated 04.12.2014 to voluntarily delist the equity shares, consent be and is hereby accorded to voluntary delisting of the equity shares of the Company from BSE Limited and in accordance with all applicable provisions of the Companies Act, 2013 (to the extent notified) and all other applicable provisions, if any, of the Companies Act, 1956 (to the extent not repealed) including any statutory modification(s) or re-enactment thereof for the time being in force and as may be enacted hereinafter ("**the Act**"), applicable provisions of the Memorandum and Articles of Association of the Company, the Listing Agreement entered into by the Company with the BSE Limited ("**Stock Exchange**") where the shares of the Company are listed, Regulation 8(1)(b) and other applicable provisions if any of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 for the time being in force ("**SEBI Delisting Regulations**") and such other applicable laws, rules, regulations and guidelines and subject to such approvals, permissions and sanctions, including those from the BSE limited, as may be necessary, for the Company and the Acquirers, and subject to such conditions and modifications as may be prescribed or imposed by any authority while granting such approvals, permissions and sanctions and to take all such actions and measures as may be necessary in connection with the delisting of equity shares, in terms of the SEBI Delisting Regulations and other applicable provisions of law and in accordance with the Delisting Proposal and that the Company shall make necessary disclosures, take all necessary actions and make all necessary filings to facilitate such delisting".

"RESOLVED FURTHER THAT for the purpose of giving effect to the Voluntary Delisting (as defined in the SEBI Delisting Regulations), the Board be and is hereby authorized to take all such steps, do such acts, deeds, matters and things as it may deem necessary or expedient in this connection including but not limited to making applications to BSE Limited and other regulatory authorities (as may be required) to seek their approval for the voluntary delisting of the equity shares of the Company and with power on behalf of the Company to settle any questions, difficulties or doubts that may arise in this regard as it may in its absolute discretion deem fit".

"RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred by this resolution to any committee of directors or any directors or any officers of the Company as it may in its sole and absolute discretion deem necessary or desirable to give effect to this resolution."

By Order of the Board
For Srinivasa Hatcheries Limited

Place: Hyderabad
Date: 04.12.2014

V.K.Murall Manohar
Company Secretary

NOTES:

1. Statement pursuant to Section 102 of the Companies Act, 2013 in respect of the business set out above is annexed hereto. Postal Ballot Form (along with the User ID and password for e-voting process, manner and instructions for e-voting) and Self-addressed postage prepaid envelope are being sent to the members.
2. The Company has appointed Mrs.Savita Jyoti, Company Secretary in Whole-Time Practice, Hyderabad (Membership No.FCS 3738, CP No.1796) as the Scrutinizer for conducting the Postal Ballot voting process in accordance with the applicable law and in a fair and transparent manner.
3. The Postal Ballot Form together with the self-addressed Business Reply Envelope is enclosed for the use of the Member.
4. The Notice is being sent to all the Members whose names would appear in the Register of Members/ Record of Depositories as on 28th November, 2014. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the Members as on that date.
5. Members voting rights shall be in proportion to his/her/its share of the paid up equity share capital of the Company.
6. Shareholders have an option to vote either through e-voting or through physical mode by submitting the Postal Ballot Form. If a shareholder has voted through e-voting facility, he/she/it is not required to send the Postal Ballot Form. If a shareholder votes through e-voting facility as well as sends his vote through the Postal Ballot Form, then voting done through Postal Ballot form shall prevail and voting done through e- voting will be treated as invalid by the Scrutinizer.
7. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility and enabling the members to cast their vote in a secure manner. The e-voting facility will be available at the link www.evotingindia.com during the following voting period:

Commencement of e-voting	From 10.00 a.m. on 11 th December, 2014
End of e-voting	Upto 6.00 p.m on 9 th January, 2015

8. E-voting shall not be allowed beyond 6.00 p.m. on 9th January, 2015. During the e-voting period, Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the record date may cast their vote electronically. The record date for the purpose of e-voting is 28th November, 2014.

9. The Special Resolution mentioned above shall be declared as passed if the number of votes cast in its favour are not less than three times the number of votes cast, if any, against the said Resolution. Additionally, pursuant to Regulation 8(1)(b) of the Delisting Regulations, it may be noted that the Special Resolution, even if it is passed, shall be acted upon if and only if, the votes cast by the public shareholders in favour thereof amount to at least two times the number of votes cast by those members voting against it.

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

Voluntary delisting of the equity shares (Equity Shares) of Srinivasa Hatcheries Limited ("SHL" / "Company") from the BSE Limited being the only stock exchange where the equity shares of the Company are listed (hereinafter referred to as the "BSE"/"Stock Exchange") as prescribed under the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations 2009 for the time being in force ("Delisting Regulations").

1. The Acquirers hold in aggregate 58,20,120 Equity Shares of the Company representing 60.03% of the issued and paid-up equity shares capital of the Company as on 04.12.2014. On 26th November, 2014, the Company received letters, from the Acquirers wherein, Inter alia; the Acquirers have conveyed their proposal to voluntarily delist the Equity Shares from BSE Limited by acquiring upto 24,24,310 equity shares held by the public shareholders of the Company, (as defined under the Delisting Regulations) ("Public Shareholders"), representing 25% of the paid-up equity share capital of the Company, thereby providing an exit opportunity to the public shareholders in terms of the provisions of the Delisting Regulations ("Delisting Proposal");
2. The objective of the Acquirers for making the Delisting Proposal is (i) to obtain full ownership of the Company, which will provide the Promoters and Promoter Group with increased operational flexibility to support the company's business and strategic needs.; and (ii) to provide an exit opportunity to the public shareholders of the Company.
3. As per the SEBI Delisting Regulations in force, a Company may voluntarily delist its equity shares from the stock exchanges where they are listed if the Acquirer provides an exit opportunity to the public shareholders of the Company. In this regard, the SEBI Delisting Regulations require the acquirer to (i) make a public announcement of the delisting offer which contains information specified in the SEBI Delisting Regulations and (ii) accept at the acquirer's sole discretion, to acquire the equity shares of the public shareholders at either (a) at the discovered price determined in accordance with the reverse book building mechanism specified in the SEBI Delisting Regulations or (b) an exit price, which is higher than such discovered price.
4. The Acquirers, at their sole discretion, may accept the price determined in accordance with the SEBI Delisting Regulations (being the price at which the maximum number of shares are tendered pursuant to the reverse book-building mechanism) (the "Discovered Price"). The Discovered Price shall not be lower than the floor price determined in accordance with Regulation 15(2)(a) of the SEBI Delisting Regulations, which is the higher of the average of the weekly high and low of the closing prices of the Shares during (a) the twenty-six weeks; and (b) the two weeks preceding 27th November, 2014, as quoted on the BSE Limited. As per the pricing criteria, the price which has been arrived is Rs. 96.48, however, the Acquirers have intimated the Company that they wish to fix the floor price at Rs. 110 per share ("Floor Price"), which is 14% higher than the arrived price of Rs. 96.48 per share.

The Acquirers may, at their discretion, fix a price higher than the Discovered Price (the "Exit Price"). The public shareholders may tender their respective Equity Shares at any price equal to or above the Floor Price in the reverse book-building mechanism.
5. In accordance with Regulation 8(1)(a) of the Delisting Regulations, the Board of Directors of the Company (the Board) at its meeting held on 04.12.2014 considered the Delisting Proposal as outlined in the Acquirers' letter dated 26th November, 2014 and approved the same, subject to the approval of the shareholders and such approvals permissions and sanctions as may be necessary.
6. Regulation 5 of the Delisting Regulations permits a company to delist its equity shares from all the stock exchanges, provided that the public shareholders, holding equity shares which are sought to be delisted, are given an exit opportunity in accordance with Chapter IV of the Delisting Regulations.
7. The Public Shareholders may tender their equity shares during the book building process at such price as they may deem fit, independent of the floor price. The floor price is the minimum price at which equity shares may be acquired and is not a ceiling or a maximum price.
8. Members are also kindly requested to note that the Delisting Proposal is subject to and any offer to delist the equity shares of the Company will also be subject to, and conditional upon the following: (i) the receipt by the Company of requisite in-principle approval(s) of the BSE Limited; and (ii) the acquirers and the Company having obtained necessary regulatory and statutory approvals required under the applicable laws, including but not limited to the Foreign Exchange Management Act, 1999 including rules and regulations, as may be required (iii) acceptance of the Discovered Price by the Acquirers (iv) the number of equity shares tendered in the delisting offer is at or below the Exit Price being sufficient to make the Delisting Proposal successful under the Delisting Regulations (v) there being no amendments to the Delisting Regulations or any other law or regulations relevant in connection with the Delisting Proposal which, in the sole opinion of the Acquirers, have an adverse effect on the Delisting Proposal or effect the rights of the Acquirers; and such other terms and conditions as may be set out in the public announcement or the letter of offer, to be sent to the shareholders of the Company.

9. A statement pursuant to Section 102 of the Companies Act, 2013, is provided hereunder:

The Directors, Key Managerial Personnel of the Company and their respective relatives do not have any interest, financial or otherwise, in the proposed resolution for voluntary delisting of equity shares, except to the extent of their shareholding as mentioned below:

S.No	Name	Number of Equity Shares held
1	Mr.C.Jagapati Rao, Director	8,79,450
2	Mr.C.Suresh Rayudu, Director	4,64,760
3	Dr.K.Somi Reddy, Director	54,444
4	Mr.K.Ashok Reddy, Director	3,15,246
5	Dr.T.Krishna Reddy, Director	Nil
6	Mr.V.K.Murali Manohar, Company Secretary	800
7	Mr.U.Ganesh, G.M.(Finance)	600

None of the relatives of above mentioned Directors, Key Managerial Personnel hold any shares of the Company, other than the following i.e., Mr. C.Jagapati Rao's wife Mrs. C.Mangayamma holds 1,98,990 shares, Mr. C.Suresh Rayudu's wife Mrs. C.Jahnavi holds 4,02,000 shares, Dr.K.Somi Reddy's daughter Ms. C.Anuradha holds 3,25,200 shares, Dr.T.Krishna Reddy's son Mr. T.Raja Sekhar holds 1,77,600 shares and relatives of KMP i.e., Mr. V.K.Murali Manohar's wife Mrs. Krishnaveni holds 300 shares and Mr. U.Ganesh's wife Mrs. U.V.V.Narasa Ratnam holds 1,200 shares.

10. In terms of Regulation 8(1)(b) of the Delisting Regulations, the Delisting Proposal requires the approval of the shareholders of the Company by way of a special resolution passed through a postal ballot in accordance with section 110 and applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014 to approve the resolution. Further in compliance with Regulation 8(1)(b) of the Delisting Regulations, members are kindly requested to communicate their assent/dissent in writing only in Postal Ballot form attached herewith after carefully reading out the instructions set out herein.
11. The passing of the special resolution will not, and should not be, construed in any manner as a commitment or an undertaking of the Acquirers to acquire or delist the Equity Shares. In accordance with the Delisting Regulations, the Acquirers reserve the right not to proceed with the Delisting Proposal in the event the Discovered Price is not acceptable to the Acquirers.
12. After the shareholders approval is obtained, the Acquirers may, at their discretion, make an offer to the Public Shareholders and purchase the equity shares at the Exit Price in accordance with the provisions of the Delisting Regulations. The Board, therefore, places the proposed resolution for your consideration and recommends that it be passed as a special resolution.
13. The letters dated 26th November, 2014 received by the Company from the Acquirers, members of the promoter and promoter group of the Company (as defined under applicable laws of India) to voluntarily delist the equity shares of the Company and the letters received by the Company from the Acquirers intimating the floor price, are available for inspection at the registered office of the Company from 11.00 A.M. to 1.00 P.M. on any working day up to 9th January, 2015.
14. The Board recommends passing of the special resolution for the approval of the shareholders.
15. Except as disclosed in point no.9 above, none of the other Directors is interested in the proposed resolution except to the extent of their shareholding in the Company.

By Order of the Board
For Srinivasa Hatcheries Limited

V.K.Murali Manohar
Company Secretary

Place: Hyderabad
Date: 04.12.2014



SRINIVASA HATCHERIES LIMITED
(CIN L01222TG1978PLC002297)

Regd. Office: Srinivasa House, Plot No.1028, Road No.45, Jubilee Hills, Hyderabad 500 033
Phone No.040-67013100-103 Fax: 040-67013104, Email: hvd@shgroup.in Website: www.shgroup.in

POSTAL BALLOT FORM

(Please read the instructions before filling this form)

SI No.:

1. Name of Shareholder(s) :
(Including joint holders, if any)
(in block letters)
2. Registered Address of the Sole/
First named Shareholder(s) :
3. Registered Folio No./ DPID No.*/
Client ID No.* :
(*applicable to members holding
shares in dematerialised form)
4. No. of Equity Shares held :
5. 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 Postal Ballot Notice of the Company dated 04.12.2014, by sending my/ our assent (FOR) or dissent (AGAINST) to the said Resolution by placing tick (✓) mark at the appropriate box below:

(Important Note for Voting: To ensure valid and proper voting on the Ballot Paper, please: i) Fill in column (3) for the number of shares being voted ii) Tick (✓) the column (4) for voting (FOR) and/or Tick (✓) the column (5) for voting (AGAINST) and iii) Sign this Ballot Paper and post it in the pre-paid envelope.

Item No	Item	No. of shares	I/ We assent to the Resolution (FOR)	I/ We dissent to the Resolution (AGAINST)
1	2	3	4	5
1	Special Resolution pursuant to the provisions of the SEBI (Delisting of Equity Shares) Regulations, 2009 and the applicable provisions of Companies Act, 2013 for approving the Voluntary Delisting of the equity shares of the Company from BSE Limited			

Place:

Date:

(Signature of the Shareholder)

ELECTRONIC VOTING PARTICULARS

Company's EVSN	User Id	Password Your PAN / Sequence No.

Last date for receipt of the Postal Ballot form by the Scrutinizer is 9th January, 2015 (before the close of the working hours i.e., 6.00 P.M). Please note that any Postal Ballot form(s) received after the date will be treated as not having been received.

Note: Please read the instructions printed over leaf carefully before exercising your vote.

INSTRUCTIONS

Member(s) can opt only one mode for voting i.e. either by Physical Ballot or e-voting. In case you are opting for e-voting, then do not vote by Physical Ballot also and vice versa. However, in case Member(s) cast their vote both by Physical Ballot and e-voting, then voting done through Physical Ballot shall prevail and voting done by e-voting will be treated as invalid.

PROCESS AND MANNER FOR MEMBERS OPTING FOR PHYSICAL VOTING

1. A Member desiring to exercise his/her/its vote by Postal Ballot may complete this Postal Ballot Form (no other form or photocopy thereof is permitted) and send it to the scrutinizer, Mrs.Savita Jyoti, Company Secretary in Whole-Time Practice ("Scrutinizer"), in the attached self-addressed business reply envelope, **on or before close of working hours (6.00 P.M) on 9th January, 2015**. The postage will be borne and paid by the Company. However, envelopes containing postal ballot form(s), if sent by courier or registered/speed post at the expense of the Member will also be accepted.
2. The self-addressed Business Reply Envelope is addressed to the Scrutinizer appointed by the Board of the Company.
3. This Postal Ballot form should be completed and signed by the Member (as per the specimen signature registered with the Company/Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Member and in his/her absence by the next named Member. In case postal ballot form is signed through a Delegate, a copy of Power of Attorney attested by the Member shall be annexed to the Ballot.
4. The consent must be accorded by recording the assent in the Column "FOR" and dissent in the Column "AGAINST" by placing a tick (v) mark in the appropriate column.
5. Duly completed postal ballot form should reach the Scrutinizer, not later than **6.00 P.M. on 9th January, 2015**. All postal ballot forms received after this date will be strictly treated as if reply from such Member has not been received.
6. There will be only one postal ballot form for every folio irrespective of the number of joint Member (s).
7. 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.
8. A Member may request for duplicate postal ballot form, if so required. However, the duly completed duplicate postal ballot form should reach the Scrutinizer not later than the last date of receipt of postal ballot form i.e., **6.00 P.M. on 9th January, 2015**.
9. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Members as on 28th November, 2014.
10. Members are requested not to send any other paper along with the postal ballot form in the enclosed self - addressed Business Reply Envelope, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
11. A Member need not use all the votes nor needs to cast all the votes in the same way.
12. The Scrutinizer's decision on the validity of a postal ballot will be final and binding.
13. Incomplete, unsigned or incorrect postal ballot forms will be rejected.
14. The result of the postal ballot will also be posted on the website of the Company www.shgroup.in and also in the newspaper(s) for the information of the Members.
15. The Company is pleased to offer e-voting facility as an alternative, for all the Members of the Company to enable them to cast their votes electronically instead of dispatching postal ballot form. E-voting is optional.

PROCEDURE AND INSTRUCTIONS FOR E-VOTING

The instructions for members for voting electronically are as under:-

In case of members receiving e-mail:

- (i) Log on to the e-voting website www.evotingindia.com
- (ii) Click on "Shareholders" tab.
- (iii) Now, select 'Srinivasa Hatcheries 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*	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none">• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field. PAN / Sequence Number is available on bottom side of Postal Ballot Form
DOB#	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.
Dividend Bank Details#	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. <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 'Srinivasa Hatcheries Limited'.

- (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.
- (xviii) Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.com> and register themselves as Corporates.
- 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.

In case of members receiving the physical copy:

- (A) Please follow all steps from sl. no. (i) to sl. no. (xviii) above to cast vote.
- (B) The voting period begins from 10.00 a.m. on 11th December, 2014 and ends at 6.00 p.m. on 9th January, 2015. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., 28th November, 2014 may cast their votes electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (C) 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) Mrs.Savita Jyothi, Company Secretary in Whole-Time Practice (Membership No. FCS 3738, CP No.1796) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- (xx) Kindly note that vote once cast, cannot be modified.
- (xxi) The Scrutinizer shall within a period not exceeding three (3) working days from the conclusion of the e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.