M.D. INDUCTO CAST LTD.

July 29th, 2017

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Subject: Intimation of Postal Ballot

Ref: Scrip ID - MDINDUCTO **Scrip Code - 539226**

Dear Sir / Madam,

This is further to our letter dated 18th July, 2017, wherein we had informed that the Board of Directors has approved the migration of Company from SME Board of BSE Limited to Main Board of BSE Limited.

In this regard we wish to inform you that, pursuant to the provision of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) and pursuant to other applicable laws and regulations, that the resolution for "Migration from SME Board of BSE Limited to Main Board of BSE Limited" is proposed to be passed by the Members through Postal Ballot (including E - Voting).

The Board of Directors has also appointed Mr. Nandish Dave, Practicing Company Secretary, to act as the Scrutinizer, for conducting the postal ballot process (including E-Voting).

In connection with the above please find below attachments for your reference.

1. The Notice of Postal Ballot pursuant to Section 110 of the Companies Act, 2013.
2. Blank Postal Ballot Form along with prepaid self-addressed envelopes.

Request you to kindly take the aforesaid information on your records and acknowledge the receipt of same.

Yours faithfully,
For **M. D. INDUCTO CAST LIMITED**

V.B. Dattani
29/07/17

M.D. INDUCTO CAST LIMITED BHAVNAGAR

Vimal Dattani
(Company Secretary and Compliance Officer)
Mem No: 37591

POSTAL BALLOT NOTICE
TO THE MEMBERS OF THE COMPANY

Notice is hereby given that, pursuant to Section 110 and other applicable provisions if any, of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") including any statutory modification or re-enactment thereof for the time being in force and pursuant to provisions laid down in Chapter XB of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2009 ("ICDR Regulations"), that the Company is seeking consent of its members for the below mentioned resolution by way of Postal Ballot which includes voting by electronic means.

The Explanatory Statement pertaining to the resolution proposed in this notice setting out all material facts and reasons thereof along with Postal Ballot Form is annexed herewith.

The Company has appointed **Mr. Nandish Dave (Prop. of N. S. Dave and Associates), Practicing Company Secretary,** having Membership No. A37176 CP No. 13946, as Scrutinizer for conducting the postal ballot (including e-Voting) process in a fair and transparent manner.

You are requested to carefully read the instructions printed in the Postal Ballot Form and return the Form duly completed in the attached self-addressed postage pre-paid envelope so as to reach the Scrutinizerat **421, Madhav Square, Opp. Avantika Complex, Limda Lane, Jamnagar – 361 001, Gujarat** on or before 17.00 Hours on **Monday, 28th day of August, 2017.**

The Company has also extended e-voting facility as an alternate, for its members holding shares either in physical form or in dematerialized form, as on the cut-off date, Friday, 21st day of July, 2017, to enable them to cast their votes electronically instead of dispatching Postal Ballot Form(s). 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 Form. References to Postal Ballot(s) in this notice include votes received electronically.

The Scrutinizer will submit his report to the Chairman of the Company after completion of the scrutiny of postal ballots and e-Voting. The Chairman of the Company will announce the results of the postal ballot not later than Tuesday, 29th day of August, 2017 at the Registered Office of the Company. The said results will also be displayed at the notice board of the registered office of the Company, intimated to the BSE Limited(BSE)where the Company's Shares are listed, published in the newspaper and displayed on the website of the Company i.e. http://www.rudratmx.com/.

Pursuant to Regulation 106U of ICDR Regulations, the Resolution shall be passed by requisite majority i.e. public shareholders in favour of the proposal amount to at least two times the number of votes cast by public shareholders against the proposal and the last date of receipt of postal ballots i.e. 28th day of August, 2017 shall be deemed to be the date of passing of Resolution.

Item of Business requiring consent of shareholders through Postal Ballot:

M.D. INDUCTO CAST LIMITED BHAVNAGAR

RUDRA TMX
PURITY. STRENGTH. TRUST
Fe500 I Fe500 D I Fe550 I Fe550 D I Fe600 I CRS

Office : M.D. House, Plot No. 2715/A, Waghawadi Road, Bhavnagar-364 002. Gujarat, India.
Phone : 8238041111 / 8238051111
email : info@rudratmx.com
web : www.rudratmx.com
CIN : L28112GJ2010PLC062324
A BSE SME Listed Entity

IS : 1786
2866880 CM/L

RESOLUTION:

Migration from BSE SME Platform to Main Board of BSE Limited

To consider, and if thought fit, to pass, with or without modification(s), the following resolution with requisite majority:

SPECIAL RESOLUTION

Note: In accordance with Regulation 106U(1) of ICDR Regulations, the below mentioned Resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.

"**RESOLVED THAT** pursuant to provisions laid down in Chapter XB of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation,2009 (ICDR Regulations) and other applicable provisions, if any, of the Companies Act 2013, ICDR Regulations and the rules framed there under, including any amendment, modification, variation or re-enactment thereof, the consent of the members of the Company be and is hereby accorded for purpose of migration of the Company's present listing from SME Platform of BSE Limited to the Main Board of BSE Limited and follow such procedures specified under SEBI(ICDR)Regulations, 2009, as amended from time to time, to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT, the Directors of the Company be and are hereby authorised jointly and severally to deal with any Government or semi-government authorities or any other concerned intermediaries including but not limited to Bombay Stock Exchange, Securities and Exchange Board of India, Registrar of Companies, to apply, modify, rectify and submit any application and/or related documents on behalf of the Company for the purpose of migration of the Company's present listing from SME Platform of BSE Limited to the Main Board of BSE Limited.

RESOLVED FURTHER THAT, Directors of the Company be and are hereby authorized jointly and severally to do all such acts and things as may be necessary and expedient to give effect to the above resolution, on behalf of the Company."

By Order of the Board
M.D. INDUCTO CAST LIMITED

Place: Bhavnagar
Date: July 18, 2017

M.D. INDUCTO CAST LIMITED BHAVNAGAR

V. B. Dattani

Vimal Dattani
(Company Secretary and Compliance Officer)
Mem No. A37591

NOTES:

1. The explanatory statement and reasons for the proposed resolutions pursuant to Section 102 of the Companies Act, 2013, is appended herein below.

2. The Board of Directors has, at their meeting held on 18th July, 2017, appointed Mr. Nandish Dave (Prop. of N. S. Dave and Associates), Practicing Company Secretary, having Membership No. A37176 CP No. 13946, to act as the Scrutinizer, for conducting the postal ballot (including e-Voting) process in a fair and transparent manner.

3. The Notice is being sent to all the members, whose names appear in the Register of Members/List of Beneficial Owners, received from Registrar and Transfer Agents (RTA) as on Friday, 21st day of July, 2017.The Postal Ballot Notice is being sent to Members in electronic form to the email addresses registered with their Depository Participants (in case of electronic shareholding) / the Company's Registrar and Share Transfer Agents (in case of physical shareholding). For Members whose email IDs are not registered, physical copies of the Postal Ballot Notice are being sent by permitted mode along with postage prepaid self-addressed envelope. A person who is not a member as on cut-off date should accordingly treat the postal ballot notice for information purpose only.

4. A copy of this notice has been placed on the website of the Company **http://www.rudratmx.com/** and shall remain on the website until the last date for receipt of postal ballots from the shareholders.

5. The postal ballot form for voting by shareholders is enclosed.

6. In accordance with the Rule 22(3) of the Rules, after the postal ballot is dispatched, an advertisement will be published in at least one English language and one vernacular language newspaper.

7. Members whose names appear on the Register of Members / List of Beneficial Owners as on Friday, 21st day of July, 2017 will be considered for the purpose of voting.

8. The Members can opt for only one mode of voting, i.e., either by physical ballot or e-Voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical Postal Ballot Forms will be treated as invalid.

9. Resolution passed by the Members through postal ballot is deemed to have been passed as if they have been passed at a General Meeting of the Members.

10. Voting rights shall be reckoned on the paid-up value of shares registered in the names of the Members as on Friday, 21st day of July, 2017.

11. Members who have received Postal Ballot notice by email and who wish to vote through physical Postal Ballot Form or in case a member is desirous of obtaining a duplicate Postal Ballot Form, he or she may send an e-mail toinfo@mdgroup.in.Company shall forward the same along with postage prepaid self-addressed Business Reply Envelope to the Member.

12. A Member cannot exercise his/her vote by proxy on postal ballot.

M.D. INDUCTO CAST LIMITED BHAVNAGAR

13. Members exercising their vote are requested to read carefully the instructions printed in the postal ballot form and either (a) return the form duly completed and signed, in the enclosed self-addressed pre-paid postage business reply envelope or (b) vote by electronic means in the manner set out herein, in each case, so as to ensure that votes reach the Scrutinizer not later than 17.00 hours, Monday, 28th day of August, 2017 ("Last Date").Postal ballot Form(s) received after the Last Date will be treated as if reply from the shareholder has not been received and the same shall not be considered for the purpose of Postal Ballot and after the Last Date the portal where e-votes can be cast will be blocked.

14. The Scrutinizer will submit his report to the Chairman as soon as possible after the last date of receipt of all postal ballots but not later than 48 hours thereof. Upon completion of the scrutiny of the postal ballot votes, the result of the voting by postal ballot will be announced by the Chairman or Managing Director or any Director of the Company duly authorized, by Tuesday, August 29th, 2017 at the registered Office of the Company at **"M.D. House" , Plot No. 2715/A, Near Central Salt, Waghawadi Road , Bhavnagar – 364001, Gujarat** and by placing it along with the Scrutinizer's report on the Company website at **http://www.rudratmx.com/**and will also be communicated to the Stock Exchange where the equity shares of the Company are listed, Depository, Registrar and Share Transfer Agent on the said date.

15. All the documents referred to in this notice and in the explanatory statement shall be available for inspection at the registered office of the Company during working hours on all working days from the date of dispatch of notice till 17.00 hours, Monday, 28thday of August, 2017.

16. In accordance with Regulation 44 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 22 of the Rules, the Company is pleased to offer e-voting facility to shareholders through such e-voting system. Notice of this meeting has been sent to all the shareholders who have registered their email id's with the Company or the Registrar and Transfer Agent/ Depository Participants. Necessary arrangements have been made by the Company with Karvy Computershare Private Limited to facilitate e-voting as an alternate to the dispatch of postal ballot forms.

17. The Scrutinizer's decision on the validity of the postal ballot shall be final and binding.

18. Please note that any postal ballot form(s) received after the last date (i.e. 28th day of August, 2017) will be treated as not having been received.

19. The last date of receipt of postal ballot i.e. 28th day of August, 2017 shall be the date on which the resolution would be deemed to have been passed, if approved by requisite majority.

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PROCEDURE FOR REMOTE E-VOTING

I. Remote e-voting:

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Karvy Computershare Private Limited **('Karvy')** on all resolutions set forth in this Notice, from any place (**'Remote e-voting'**).

(A) In case a Member receives an email from Karvy for Members whose email IDs are registered with the Company/Depository Participants (s)]:

i. Launch internet browser by typing the URL: https://evoting.karvy.com/

ii. Enter the login credentials (i.e. User ID and password):

- In case of physical folio, User ID will be EVEN (E-Voting Event Number) 3223 followed by folio number.
- In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with Karvy for e-voting, you can use your existing User ID and password for casting your vote.

iii. After entering these details appropriately, click on "LOGIN".

iv. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,$, etc.,). The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.

v. You need to login again with the new credentials.

vi. On successful login, the system will prompt you to select the "EVENT" i.e., **'M. D. INDUCTO CAST LIMITED"**

vii. *On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under **"FOR/AGAINST"** or alternatively, you may partially enter any number in **"FOR"** and partially **"AGAINST"** but the total number in **"FOR/AGAINST"** taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option **ABSTAIN**. If the Member does not indicate either **"FOR"** or **"AGAINST"** it will be treated as **"ABSTAIN"** and the shares held will not be counted under either head.*

viii. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/demat accounts.

ix. Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.

x. You may then cast your vote by selecting an appropriate option and click on **"Submit"**.

xi. A confirmation box will be displayed. Click **"OK"** to confirm else **"CANCEL"** to modify. Once you have voted on the resolution (s), you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution(s).

xii. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/Authority Letter etc., together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer at email nandish.dave1@gmail.com with a copy marked to evoting@karvy.com. The scanned image of the above mentioned documents should be in the naming format **"M. D. INDUCTO CAST LIMITED_3223"**.

(B) In case of Members receiving physical copy of Notice [for Members whose email IDs are not registered with the Company/Depository Participants (s)]:

i. E-Voting Event Number – 3223 (EVEN), User ID and Password is provided in the Attendance Slip.

ii. Please follow all steps from Sr. No. (i) to (xii) above to cast your vote by electronic means.

Other Instructions:

i. In case of any queries, you may refer Help & FAQ section of Karvy at https://evoting.karvy.com or call Karvy on+91 40 67161616 & Toll Free No.1800 3454 001.

ii. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).

iii. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut - off date i.e. Friday, 21st day of July, 2017.

iv. The scrutinizer shall within a period of two working days from the conclusion of the e-voting period unblock the votes in presence of at least two witnesses not in the employment of the Company and make consolidated scrutinizer's report of the votes cast in favour or against.

v. Results will be declared at the Registered Office of the Company on or before Tuesday, 29th day of August, 2017 and after declaration of results, the same shall be placed along with the Scrutinizer's Report on the Company's websitehttp://www.rudratmx.com/and on the website of Karvy at https://evoting.karvy.com, and communicated to BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed for placing the same on their website.

M.D. INDUCTO CAST LIMITED BHAVNAGAR

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

The Company was listed on BSE SME Platform on 16th day of July, 2015and will be eligible to migrate to the Main Board of BSE Limited by the end of two years of listing on BSE SME Platform i.e. 15th day of July, 2017, as per the guidelines specified by SEBI vide their circular dated 18th day of May, 2010 and as per the procedures laid down under Chapter XB of SEBI ICDR Regulations, 2009.

Listing on the Main Board of BSE Limited will take the Company into a different league altogether with enhanced recognition and increased participation by retail investors.

The members are, therefore, requested to accord their approval, for the purpose migration of the Company's present listing from SME Platform of BSE Limited to Main Board of BSE Limited as set out in the resolution.

Pursuant to Section 102 of Companies Act, 2013, the Board or Directors of the Company do and hereby confirm that none of its Directors, Key Managerial Personnel and relatives thereof are interested, financially or otherwise, in the aforesaid resolution.

All the documents referred to in this notice and in the explanatory statement shall be available for inspection at the registered office of the Company during working hours on all working days from the date of dispatch of notice till 17.00 hours on 28th Day of August, 2017.

By Order of the Board
M.D. INDUCTO CAST LIMITED

Place: Bhavnagar
Date: July 18, 2017

M.D. INDUCTO CAST LIMITED BHAVNAGAR

Vimal Dattani
(Company Secretary and Compliance Officer)
Membership No. A37591

M.D. INDUCTO CAST LIMITED
Registered office: "M.D. HOUSE", PLOT NO 2715/A NEAR CENTRAL SALT, WAGHAWADI ROAD, BHAVNAGAR – 364001

CIN: L28112GJ2010PLC062324

Serial No._____

POSTAL BALLOT FORM
FORM NO – MGT-12

Sr. No.	Particulars	Details
1.	Name(s) of Shareholders (s) (in block letters) (including joint holders, if any)	
2.	Registered address of the sole / first named Shareholder	
3.	Registered folio No. (for those holding physical shares)	NOT APPLICABLE
4.	DP ID No. and Client ID No (for those holding Shares in dematerialized form).	
5.	Number of Equity 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 or dissent to the said resolutions by placing the tick **(√)** mark at the appropriate box below:

Sr. No.	Brief Particulars of Resolution	No. of Shares	For (I/we assent to the resolution)	Against (I/we dissent to the resolution)
1.	Migration of the Company from SME Platform of BSE Limited to Main Board of BSE Limited.			

Place:
Date :

_____
Signature of the Shareholder /Authorised representative

E-VOTING INFORMATION

EVEN (E-Voting Event Number)	User Id	Password

M.D. INDUCTO CAST LIMITED BHAVNAGAR

Notes:

1. Please read the instructions printed overleaf carefully before exercising the vote
2. Please return the duly filled and signed postal ballot form in the envelope enclosed herewith.
3. Last date for receipt of Postal ballot Forms is Monday, 28th Day of August, 2017 till close of business hours i.e. till 17.00 hours to the Scrutinizer.
4. In case of authorized representative of a body corporate, certified true copy of the relevant authorization viz. Board Resolution/ Power of Attorney should be sent along with the Ballot Form.

M.D. INDUCTO CAST LIMITED BHAVNAGAR

INSTRUCTIONS

GENERAL INFORMATION

1. Members desiring to cast their vote by Postal Ballot should complete and sign this Postal Ballot Form and send it to the Scrutinizer, Mr. Nandish Dave (Prop. of N. S. Dave and Associates), Practicing Company Secretary, having Membership No. A37176 CP No. 13946, in the enclosed postage prepaid self-addressed envelope. Postal Ballot Forms deposited in person or sent by post or courier at the expense of the Member will also be accepted.

2. The self-addressed envelope bears the name and address of the Scrutinizer appointed by the Board of Directors of the Company.

3. The Form should be completed and signed by the Shareholder(s). In case of joint holding, this Postal Ballot Form should be completed and signed by the first named Member and in his absence by the next named Member.

4. Duly Completed Postal Ballot Forms should reach the Scrutinizer not later than the close of working hours at **17.00 hours on Monday, 28th day of August, 2017**. Postal Ballot Forms received thereafter will be considered invalid.

5. There will be one Postal Ballot Form / e-voting for every Client ID No. / Folio No., irrespective of the number of joint holders. Proxy shall not exercise the postal ballot.

6. In respect of shares held by corporate and institutional shareholders (companies, trusts, societies, etc.), the completed Postal Ballot Form should be accompanied by a certified copy of the relevant board resolution / appropriate authorization letter, with the specimen signature(s) of the authorised signatory(ies) duly attested.

7. Votes will be considered invalid on the following grounds:

   a) A form other than one issued by the company has been used;

   b) It has not been signed by or on behalf of the Member;

   c) Signature on the postal ballot form doesn't match the specimen signatures with the company;

   d) It is not possible to determine without any doubt the assent or dissent of the Member;

   e) Neither assent nor dissent is mentioned;

   f) Any competent authority has given directions in writing to the company to freeze the Voting Rights of the Member;

   g) The envelope containing the postal ballot form is received after the last date prescribed;

   h) The postal ballot form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority;

   i) It is received from a Member who is in arrears of payment of calls;

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j) It is defaced or mutilated in such a way that its identity as a genuine form cannot be established;

k) Member has made any amendment to the Resolution or imposed any condition while exercising his vote.

8. A Member seeking duplicate Postal Ballot Form or having any grievance pertaining to the Postal Ballot process can write to the Company's Registrars - Karvy Computershare Private Limited., Karvy Selenium Tower B, Plot 31-32, Financial District Nanakramguda, Gachibowli, Hyderabad – 500 032. Duly completed and signed duplicate Postal Ballot Forms should, however, reach the Scrutinizer not later than the close of **17.00 hours on Monday, 28th day of August, 2017.**

9. Voting rights shall be reckoned on the paid up Value of shares registered in the name of the shareholders as on **Friday, 21st day of July, 2017**.

10. Members are requested not to send any paper (other than the resolution/authority as mentioned under ***"Process for Members opting for voting by Postal. Ballot"*** as mentioned above) along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope as all such envelopes will be sent to the Scrutinizer and if any extraneous paper if found in such envelope the same would not be considered and would be destroyed by the Scrutinizer and the Company will not be able to act on the same.

11. Postal Ballot Forms which are incomplete or unsigned or defective in any manner are liable to be rejected. The Scrutinizer's decision in this regard shall be final and binding.

12. The Company is pleased to offer e-voting facility, as an alternate, for all its shareholders to cast their vote electronically instead of dispatching Postal Ballot Forms, which is optional.

13. The Members can opt for only one mode of voting, i.e., either by physical ballot or e-Voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical Postal Ballot Forms will be treated as invalid.

M.D. INDUCTO CAST LIMITED BHAVNAGAR

M.D. INDUCTO CAST LIMITED
Registered office: "M.D. HOUSE", PLOT NO 2715/A NEAR CENTRAL SALT, WAGHAWADI ROAD, BHAVNAGAR – 364001

CIN: L28112GJ2010PLC062324

Serial No._____

POSTAL BALLOT FORM
FORM NO – MGT-12

Sr. No.	Particulars	Details
1.	Name(s) of Shareholders (s) (in block letters) (including joint holders, if any)	
2.	Registered address of the sole / first named Shareholder	
3.	Registered folio No. (for those holding physical shares)	NOT APPLICABLE
4.	DP ID No. and Client ID No (for those holding Shares in dematerialized form).	
5.	Number of Equity 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 or dissent to the said resolutions by placing the tick **(√)** mark at the appropriate box below:

Sr. No.	Brief Particulars of Resolution	No. of Shares	For (I/we assent to the resolution)	Against (I/we dissent to the resolution)
1.	Migration of the Company from SME Platform of BSE Limited to Main Board of BSE Limited.			

Place:
Date :

_____
Signature of the Shareholder /Authorised representative

E-VOTING INFORMATION

EVEN (E-Voting Event Number)	User Id	Password

Notes:

1. Please read the instructions printed overleaf carefully before exercising the vote
2. Please return the duly filled and signed postal ballot form in the envelope enclosed herewith.
3. Last date for receipt of Postal ballot Forms is Monday, 28th Day of August, 2017 till close of business hours i.e. till 17.00 hours to the Scrutinizer.
4. In case of authorized representative of a body corporate, certified true copy of the relevant authorization viz. Board Resolution/ Power of Attorney should be sent along with the Ballot Form.**TA**

Scrutinizer:-
To,
N. S. Dave & Associates
421, Madhav Square, Limda Lane.
Jamnagar 361001, Gujarat, India
Mo. No. +91 98253 03126,
Email:- nandish.dave1@gmail.com