

NEL

Holdings South Limited

November 23, 2020

Ref.: NEL/034/2020-21

To,

BSE Limited,
(Stock Code: 533202)
Floor 25, P J Towers
Dalal Street
Mumbai-400 001

Dear Sir/Madam,

Sub: Intimation of dispatch of Postal Ballot Notices and News Paper publication

In continuation to our letter dated November 20, 2020 with regard to the Postal Ballot Notice, the Company pursuant to the provision of Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 has sent the Postal Ballot Notice dated November 19, 2020 along with the explanatory statement electronic mode, as the case may be to the shareholders of the Company on Saturday, November 21, 2020.

The Postal Ballot Notice and the Postal Ballot Form have been uploaded on the website of the Company www.nelholdings.in

Further, we also enclose the copies of the clippings of the newspaper publications, published on Sunday, November 22, 2020 in,

- (i) Financial Express (English) – All India Edition
- (ii) Hosa Digantha (Kannada) – Regional Edition

Request you to take the same on record.

Thanking you,

For **NEL Holdings South Limited**


Prasant Kumar
Company Secretary & Chief Compliance Officer



Encl.: a/a

NEL Holdings South Limited

(Formerly Known as NEL Holdings Limited)

CIN : L07010KA2004PLC033412

Regd. Office: Level 7, Nitesh Timesquare, #8, M.G. Road, Bangalore - 560 001, India.

P: +91- 80-4017 4000 F: +91- 80-2555 0825, W: www.nelholdings.in

NEL HOLDINGS SOUTH LIMITED

(Formerly NEL Holdings Limited)

(CIN: L07010KA2004PLC033412)

Regd. Office: Nitesh Timesquare, 7th Floor, No.8, M.G. Road,
Bengaluru-560 001. Ph: +91-80-4017 4000,

Email: cs@nelholdings.in; Web: www.nelholdings.in

POSTAL BALLOT NOTICE

Notice is hereby given to all the Members of the Company pursuant to Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and pursuant to General Circular Nos.14/2020, 17/2020, 22/2020, and further extension vide Circular no. 33/2020 dated 8th April, 2020, 13th April, 2020, 15th June, 2020 and September 28, 2020, respectively, issued by the Ministry of Corporate Affairs("MCA Circulars") that the Company seeks approval of Members, through e-voting for the following business through Special Resolution:

1. To approve the re-appointment and the remuneration payable to Mr. Nitesh Shetty (DIN:00304555), as Managing Director designated as Chairman and Managing Director of the Company.

Members' consent is sought for the proposal contained in the resolutions given in the Notice dated November 19, 2020 along with a statement pertaining to the said resolutions setting out the material facts and related particulars. The notice has been sent to all the Members, whose name appeared in the Register of Members as on Friday, November 20, 2020 (Cut-off date) by email only. The hardcopy of the Notice along with the postal ballot form and pre-paid self-addressed business reply envelope to the Members will not be sent to the Members in accordance with the MCA circulars.

The electronic voting period will commence on **9.00 A.M. on Monday, November 23, 2020 and closes at 5.00 P.M. on Tuesday, December 22, 2020.**

The Members who are holding share in Physical form or who have not registered their email addresses with the RTA, can register their e-mail address as per the following instructions:

Type	Process to be followed for Registration of e-mail address
Physical	Members may send an e-mail request to einward.ris@kfintech.com along with: <ul style="list-style-type: none">• Scanned copy of the signed request letter mentioning the Folio No., name of the member, e-mail address, mobile number• Self-attested copy of PAN• Self-attested copy of any address proof including Aadhar, Passport etc.• Scanned copy of share certificate (front and back)
Demat	Please contact your Depository Participant and register your e-mail address in your DEMAT account, as per the process recommended by your DP.

Upon the registration of the email id, you will receive an email notice by the RTA of this Postal Ballot along with e-voting link.

The Board of Directors have appointed Mr. Sudhindra K. S, Company Secretary in Practice having FCS-7909; CP No.-8190 as the Scrutinizer for the Postal Ballot process.

The Chairman & Managing Director or the Executive Director will announce the result of the Postal Ballot on Wednesday, December 23, 2020 and the same will be announced to the Stock Exchange and uploaded on the website of the Company.

This Notice is also placed on the website of the Company www.nelholdings.in, on the website of BSE Limited at www.bseindia.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of <https://evoting.kfintech.com> or contact Ms. Krishna Priya, KFin Technologies Private Limited at 040-6716 2222 or at 1800-345-4001 (toll free).

For NEL Holdings South Limited
Sd/-

Prasant Kumar
Company Secretary &
Chief Compliance Officer

Place: Bengaluru
Date: November 19, 2020



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(Formerly NEL Holdings Limited)

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For NEL Holdings South Limited
Sd/-

Prasant Kumar
Company Secretary &
Chief Compliance Officer

Place: Bengaluru
Date: November 19, 2020