

SKY INDUSTRIES LIMITED



CIN No.: L17120MH1989PLC052645

Corp Off.: 201, Orbit Plaza, New Prabhadevi Road, Prabhadevi, Mumbai 400 025, India
Tel.: +91 22 66272500 / 43332500 v Fax. : +91 22 66272550
E-mail : sales@skgroup.com v Website : www.sky-india.com

Monday, February 29, 2016

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

SUBJECT : POSTAL BALLOT / ADVERTISEMENT

BSE CODE : 526479

Dear Sir,

Please find enclosed herewith the copies of the following:

- 1) Notice of resolution for conducting Sale of Subsidiary through Postal Ballot.
- 2) Schedule of events
- 3) Copy of newspaper advertisement.

Kindly acknowledge and take on record the same.

Thanking You,
Yours sincerely,

For SKY INDUSTRIES LIMITED,

DIRECTOR

PUBLIC NOTICE

Public at large is hereby informed that my clients intend to purchase Flat No.132, admeasuring 711 square feet carpet area, situated on the Third Floor in Building No.F of Prem Nagar Co-op. Hou. Soc. Ltd., being lying and situated on land bearing Survey No.18/1, 19, 20/1, 22/1 at Village Chendani, Thane (East) 400603, from Mr.Hassanand Jagwani.

Mr.Hassanand Jagwani has inherited the said flat from his father Late Shri Mulchand Jagwani.

The Vendor has represented that he and his sister Mrs Asha Ashok Moorjani are the only surviving legal heirs of Late Shri Mulchand Jagwani and that there are no other legal heirs apart from the Vendor and Mrs Asha Ashok Moorjani.

If any person/s has any claim, right, title or interest of any nature whatsoever in the above said flat, shall in writing raise their objections within 15 days from the date of this notice at A-70, Sri-Gurunanak C.H.S Ltd., Kopri Colony, Thane (East) 400603, otherwise such claim will be considered as-waived and no claims shall be entertained thereafter.

Place: Thane Anil S Shamdasani
Date: 27-02-2016 Advocate

PUBLIC NOTICE

NOTICE is hereby given that we are investigating the title of **Andheri Krupa Prasad Housing Society**, a society registered under the Maharashtra Co-operative Societies Act, 1960 under Serial No.BDR-4/3856/2008 in respect of the Property and the development rights of **Vardhman Developers Limited**, a company registered under the Companies Act, 1956 having its registered office at 113 Commerce House, 140 N M Road, Fort, Mumbai-400023 in respect of the Property more particularly described in the **SCHEDULE** written herein below.

All persons/entities having any right, title, claim, benefit, demand or interest in respect of the under mentioned property by way of sale, exchange, let, lease, license, assignment, mortgage, inheritance, bequest, succession, gift, lien, charge, maintenance, bequest, easement, trust, possession, family arrangement/settlement, Decree or Order of any Court of Law, contracts / agreements, development rights, partnership or otherwise of whatsoever nature, are hereby required to make the same known in writing, along with documentary evidence to the undersigned at the address mentioned below within 14 days from the date of the publication of the public notice, failing which they shall be deemed to have given up such claim or claims, if any. All claims addressed in response to this public notice should quote the No.10023.

SCHEDULE

All that piece and parcel of land or



SKY INDUSTRIES LIMITED

Reg Office : C-58 TTC Indl Area Thane Belapur Road, Pawane, Navi Mumbai- 400705

NOTICE OF POSTAL BALLOT

Notice is hereby given that, pursuant to Section 108, 110, 180, 188 of the Companies Act, 2013 ('the Act') read with Rule 20, 22 of Chapter VII of Companies (Management and Administration) Rules 2014, the company proposed to pass a special resolution by postal ballot which includes voting by electronic means relating to Sale of stake on its subsidiary M/s. Sky Hemmay Private Limited to Mr. Saurabh Motani who was earlier Promoter/ Director of the Company (related party) proposed to be passed as Special Resolutions.

S.No.	Particulars	Date of event
1	Date of completion of dispatch of notice along with Postal Ballot Form.	27th Feb, 2016
2	Last date for receiving Postal Ballot papers by scrutinizer.	29th March, 2016
3	Last date for e-voting	Commence on 25th March and ends on 28th March 2016

Any ballot received from the member beyond the above said date will not be considered valid and voting whether by post or by electronic means shall not be allowed beyond the above said date.

Any member(s), who has/have not received the postal ballot forms may apply to the Registrar and Transfer agent of the Company having office at 201, Orbit Plaza, Prabhadevi, Mumbai - 34 obtain a duplicate thereof.

Mr. P. Swamidass/Mr. Maikal Raorani having address at 201, Orbit Plaza, Prabhadevi, Mumbai - 34 are responsible to address the grievances in connection with the voting by postal ballot including voting by electronic means.

For Sky Industries Limited
Sd/-
Managing Director



AXIS TRUSTEE

APPENDIX -IV
[Rule 8(1)]
Possession Notice
(For Immovable Property)

Whereas,

The undersigned being the Authorized Officer of Axis Trustee Services Limited (Debenture Trustee) under the Securitization And Reconstruction Of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") and in exercise of powers conferred under section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 ("Rules") issued a demand notice dated 28.11.2014 u/s 13(2) bearing reference No. ATSL/CO/14-15/3362 calling upon the Issuer/Borrower- Elder Pharmaceuticals Limited to repay the amount mentioned in the notice being Rs. 74,50,33,785.91 within 60 days from the date of the said notice.

The Issuer/Borrower having failed to repay the amount, notice is hereby given to the Issuer/Borrower and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with Rule 9 of the said Rules on this 24th Day of February of the year 2016.

The Issuer/Borrower in particular and the public in general is hereby cautioned not to deal with the property described herein below and any dealings with the property will be subject to the charge of the Axis Trustee Services Limited (Debenture Trustee) for an amount of **Rs. 74,50,33,785.91** as on 31.08.2014 and interest/further interest thereon at the applicable rate till the date of payment alongwith all incidental expenses, costs, charges etc.

Description of the Immovable Property

The vendors office on the ground floor near the elevator of the building known as "ELDER HOUSE", C-9, Dalia Industrial Estate, Off Veera Desai Road, Andheri (WEST), Mumbai 400 053 admeasuring 160 square feet carpet area including but not limited to the Furniture and Fixtures, Electrical Installation, Office Equipments, other movable fixed assets installed on and being in the Vendors Office on the Ground Floor premises.

Sd/-
Mr. Indraprakash Rai
Authorized Officer
For Axis Trustee Services Ltd
Address : Axis House, 2nd Flr,
Bombay Dyeing Mills Compound,
Pandurang Budhkar Marg, Worli,
Mumbai, Maharashtra-400025
Phone Number : 022-4325 5230

Date: 24th February, 2016
Place: Mumbai

RAMESHWAR MEDIA

All Concerned ha

This is to inform/notice you the Clients have agreed to get transferred respective V.L.T. of premises situated at C. S. Laxmidas Wadi, Sane Guruji Mumbai-400 011 in their names in final tenant MR. SARDAR PRAT

Sr. No.	Name of the occupant	
1	Saritosh Kedarnath Gupta	C
2	Ashok Bhagwandas Teki	F
3	Chandulal Pitambar Rafusiya	F
4	Dhudi Mithalai Wagh	R
5	Dinesh Nemchand Gada	C
6	Abdul Razak Malkani	C
7	Nazir Noor Shaikh	C
8	Razia Nazir Shaikh	R
9	Dinesh Achaichanji Jain	C
10	Hardeepsingh Narendrasingh Devda	R
11	Madhubala Dinesh Jain	R
12	Ajaykumar Narayan Maroli	R
13	Kirti Hansraj Haria	R
14	Savitaben Hansraj Haria	R
15	Nerbai Hariram Bhanushali	R
16	Ambalal Chunnilal Mehta	R
17	Dinesh Nemchand Gada	R
18	Kalpna Badrik Mehta	R
19	Hardeepsingh Narendrasingh Devda	C
20	Jayantilal Jinalal Jain	C
21	Tilakchand Manoharlal Gupta	C
22	Bhawani Hemraj Chande	R
23	Kishor Mishrilal Faganiya	C
24	Indra Mishrilal Faganiya	C
25	Bharat-Velji Satra	R
26	Mukesh Amrutlal J Gada	C
27	Gangaben Amrutlal Gada	R
28	Neeta Mukesh Gada	C
29	Lalji Harakhchand Gada	R
30	John Siman Pinto	C
31	Hansa Kishor Bhatt	C
32	Mohanlal Kanhaiyalal Jain	C
33	Shankarlal Manoharlal Gupta	C
34	Kantadevi Mohanlal Jain	R

This to call upon any person Company to submit your claims any in respect of the above names at my below address or at Administrative Officer (Estate), Municipal Building, 3rd Floor, Mumbai-400 013 within 14 days otherwise your claims not binding.

Description of the

V.L.T. Commercial & Residential mentioned situated at C. S. No. 2(pt) Wadi, Sane Guruji Marg, Arhu 011.

Add : 26, Gourtaj Building
Hindmata, Dadar

**Items of the calendar of events for Postal Ballot process by
SKY INDUSTRIES LIMITED**

S. No.	Particulars	Date of event
1	Date of approval of the Board of directors for seeking approval of members through Postal Ballot process for the business notified by the Central Govt. will be transacted through postal ballot.	25 th February 2016
2	Date on which consent was given by the scrutinizer to act as such.	25 th February 2016
3	Date of appointment of scrutinizer.	25 th February 2016
4	Date of Board resolution authorizing two functional directors to be responsible for the entire poll process.	25 th February 2016
5	Date of completion of dispatch of notice along with Postal Ballot Form.	27 th Feb, 2016
6	Filing of intimation of Board resolution and Event of calendar for conducting Postal Ballot to the Stock Exchange.	27 th Feb, 2016
7	Filing of intimation of Board resolution and Event of calendar for conducting Postal Ballot to the Registrar of Companies.	29 th Feb, 2016
8	Publication of Notice in newspaper for postal Ballot process and appointment of scrutinizer and compliance officer.	29 th Feb, 2016
9	Last date for receiving Postal Ballot papers by scrutinizer.	29 th March, 2016
9.1	Last date for e-voting	28 th March 2016
10	Date of handing over the ballot papers to the designated authority	29 th March, 2016
11	Date of signing of the minutes book by the Chairman in which the results ballot is recorded.	29 th March, 2016
12	Date of returning the Ballot papers, register required to be maintained by the scrutinizer under rule 5(e) of the Companies (passing of the resolutions by postal ballot) Rules, 2001 and other related papers to the Chairman by the Scrutinizer.	30 th March, 2016

FORSKY INDUSTRIES LIMITED

Sd/-

MANAGING DIRECTOR

NOTICE OF POSTAL BALLOT

Notice is hereby given that, pursuant to Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of Chapter VII relating to the Procedure to be followed for conducting business through postal ballot, enclosed resolutions for (1) sale of stake/disinvestment of subsidiary of the company M/s. Sky Hemmay Private Limited to a related party is proposed to be passed as Special Resolutions, by way of Postal Ballot.

ITEM NO. 1

To consider and if thought fit to pass with or without modification (s), the following resolution relating to sale of stake/disinvestment of subsidiary of the company M/s. Sky Hemmay Private Limited to a related party Mr. Saurabh Motani, who happens to be earlier promoter/ Director of the Company by way of an Special Resolution:

“RESOLVED THAT pursuant to Section 180, 188 and other applicable provisions of the Companies Act, 2013 , Companies (Meetings of Board and its Powers) Rules, 2014, Companies (Management and Administration) Rules, 2014 and applicable regulation(s) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the members be and hereby accorded their consent for the sale of 1,274,770* equity shares of Rs. 10/- each at a sale price of Rs. 19/- per shares of subsidiary of the Company M/s. Sky Hemmay Private Limited to Mr. Saurabh Motani, who was the promoter/Director of the Company at an aggregate consideration of Rs. 242.21 Lacs.

AND RESOLVED FURTHER THAT the Board be and is hereby authorised to do such acts, deeds, matters and things as the Board may deem necessary, proper or desirable and to settle any questions, difficulties, or doubts that may arise in regard to the sale of the subsidiary M/s. Sky Hemmay Private Limited to Mr. Saurabh Motani, who was the promoter/Director of the Company , at a consideration of Rs. 242.21 Lacs , as it may, in its absolute discretion think fit and proper .

By Order of the Board For Sky Industries Limited

Place: Mumbai

Sd/-

Date: 25thFebruary, 2016

Managing Director

EXPLANATORY STATEMENT AND REASONS FOR THE PROPOSED RESOLUTION PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 IS GIVEN HEREUNDER.

Sky Industries Limited holds 51% of the subscribed and paid up capital of M/s. Sky Hemmay Private Limited. The balance 49% of the subscribed and paid up capital of M/s. Sky Hemmay Private Limited held by M/s. Skay Finvest Private Limited - 4% , and foreign JV partners are holding 45% of the subscribed and paid up capital of the company , respectively.

* The Board of M/s Sky Hemmay Private Limited recently moved a resolution for buy back of their shares and accordingly the holding of M/s Sky Industries Ltd reduced to 1,274,770 from 1,478,770.

The Purchaser Mr. Saurabh Motani was the earlier promoter/Director of the company. The Board at their meeting held on 25/02/2016 and based on the recommendations of the audit committee at their meeting held on 25/02/2016 and considering:

1. the valuation report of the Statutory Auditor of the company dated 23/02/2016;
2. fairness opinion of the Category – I Merchant Baker M/s. Saffron Capital Advisor Private Limited dated 24/02/2016

decided to consider and disinvest the subsidiary at a consideration of Rs. 17.50 per share of face value of Rs 10/- each. However, subject to necessary approvals, the Board finalized the sale consideration at Rs. 19/- per share.

Any members of the Company can take inspection of the documents including Valuation Report and the merchant bankers fairness opinion at the corporate office at 201, Orbit Plaza, Prabhadevi, Mumbai – 400 034 during the business hours starting from 11 A.M. to 1 P.M. from Monday to Friday till 29th Mar 2016 and can obtain a copy thereof free of cost.

Presently there were a re-arrangement of the Board and promoter group. The Present Board feels that this subsidiary is not materially significant to continue its business activities as the main company Sky Industries Limited requires focus and attention to retain its market position and grow. Hence the Board unanimously decided to disinvest this subsidiary M/s. Sky Hemmay private Limited .

Mr. Saurabh Motani who was the earlier promoter/Director of the company approached the company to buy the entire 51% stake of M/s. Sky Hemmay Private Limited held by the company.

In terms of the provisions of Section 180,188 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules 2014, to the extent applicable , the Board seek the above resolution by way of the approval of Members by way of Special Resolution by Postal Ballot. The Board therefore recommends the Resolution as set out at Item No. 1 for approval of the members as Special Resolution.

None of the Directors, Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the said Resolution.

The Company is desirous of seeking your consent/confirmation of the above resolutions appended below. All documents referred to in the Notice are open for inspection at the Registered Office of the Company during office hours.

Mr. Ramesh Chandra Mishra, Practicing Company Secretary, Mumbai has been appointed by the Company as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

Please read carefully the instructions printed on the back of the Postal Ballot Form and return the form duly completed in all respects in the attached self addressed postage pre affixed stamp is being sent to you along with a Postal Ballot Form for your consideration.

Members are requested to carefully read the instructions printed on the Form, record your assent (for) or dissent (against) through e-voting or by filling necessary details and affixing your signature at the designated place in the Form and return the same in original duly completed in the enclosed self addressed, postage pre-paid envelope (if posted in India) so as to reach the Scrutinizer not later than the close of working hours i.e. 5.00 p.m. on Tuesday, 29th March 2016.

The members also can exercise their votes through e-voting facility. The details as under

E-VOTING:

In terms of Sections 107 and 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company is providing its members the facility to exercise their right to vote by electronic means on any or all of the businesses specified in the accompanying notice. Necessary arrangements have been made by the Company with CDSL to facilitate e-voting.

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on Friday, 25th March 2016 at 9.00 A.M and ends on to Monday 28th March 2016 at 5.00 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 Friday, 25th February 2016 , may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders.

(iv) Now Enter your User ID

1. For CDSL: 16 digits beneficiary ID,
2. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
3. 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 Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
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	<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 as mentioned in instruction (iv)

(viii) After entering these details appropriately, click on "SUBMIT" tab.

(ix) Members holding shares in physical form will then directly reach 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 <"SKY INDUSTRIES 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 same 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) Note for Non – Individual Shareholders and Custodians

Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to : www.evotingindia.com and register themselves as Corporate.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

- After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for 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.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xix) 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.

Upon completion of the scrutiny of the Forms by postal ballot and considering the e-voting, the Scrutinizer will submit his report to the Director of the Company or any other person authorized by the Board.

The result of the postal ballot would be announced by Director on Tuesday 29th March 2016 at the Registered / Corporate office of the Company. The aforesaid result would be displayed at the Registered Office of the Company, intimated to the Bombay Stock Exchange where shares of the Company are listed, published in the Newspapers and displayed along with the Scrutinizer's report on the Company's Website i.e. www.sky-india.com.

In the event the Special Resolutions, as set out herein above, is assented to by the requisite majority of Members by means of Postal Ballot and e-voting, the date of announcement of the results of the Postal Ballot shall be considered to be the date of passing of the said Special Resolutions.

By Order of the Board For Sky Industries Limited

Place: Mumbai

Sd/-

Date: 25th February, 2016

Managing Director

POSTAL BALLOT FORM

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

Registered folio No. / DP ID No. / Client ID No.:	
Name(s) of the Shareholder(s) including Joint-holders, if any:	
Registered address of the sole/first named shareholder:	
Number of shares held:	

I/We hereby exercise my/our vote in respect of the Special resolution to be passed through postal ballot for the business stated in the notice of the Company by sending my/our assent or dissent to the said resolution by placing the tick (✓) mark at the appropriate box below.

The Following Resolution(s) proposed to be passed by way of ordinary resolution:

Item No.	Description	No. of Shares	I/We assent to the resolution	I/We dissent to the resolution
1.	<i>Sale subsidiary M/s. Sky Hemmay Private Limited to Mr. Saurabh Motani (related party -who was the promoter/Director of the Company) at a consideration of Rs. 242.21 Lacs</i>			

Date:

(Signature of the sole/first shareholder)

Place:

INSTRUCTIONS

1. A member desiring to exercise vote by postal ballot may complete this Postal Ballot Form (no other form or photocopy of this form is permitted) and send it to the Scrutinizer in the attached self-addressed postage stamps prepaid envelope. However, envelopes containing postal ballots, if sent by courier at the expenses of the registered shareholder will also be accepted.
2. The Board has appointed Mr. Ramesh Chandra Mishra –Company Secretary (Ramesh Chandra Mishra & Associates) FCS as the Scrutinizer. The self-addressed envelope addressed (postage charges will be paid by the Company) to the scrutinizer has been attached herewith.
3. This Postal Ballot Form should be completed and signed by the shareholder. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the company or the respective DP) by the first named shareholder.
4. In case of shares held by companies, trusts, societies etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of the Board Resolution/letter of Authority together with the attested specimen signature(s) of the Authorized Signatory(ies).
5. The exercise of vote by postal ballot is through post, therefore the right to appoint proxy is not applicable.
6. Unsigned, without indication of vote and mutilated, unauthenticated Postal Ballot Form will be liable to be rejected by the scrutinizer.
7. Duly completed Postal Ballot Form should reach to the scrutinizer not later then the close of working hours on Tuesday 29th March 2016. Postal Ballot Form received after this date will be strictly treated as if the reply from the member has not been received.
8. Voting rights shall be reckoned on the paid up value of shares registered in the name of the shareholders on the date of dispatch of the notice.
9. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self addressed postage prepaid envelopes, as it will be received by the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
10. The Board of Directors of the company has appointed Mr. Shailesh Shah – Managing Director and Mr. Sharad Shah - Director of the Company as the persons responsible for conducting the entire postal ballot voting process.
11. A tick (✓) mark should be placed in the relevant box signifying assent/dissent for the resolution, as the case may be, before mailing the Postal Ballot Form. Incomplete, unsigned, improperly or incorrectly tick (✓) marked Postal Ballot Form will liable to be rejected. Postal

Ballot Form bearing tick (✓) marks in both the columns will render the Postal Ballot Form invalid.

12. The Scrutinizer's decision on the validity of the postal ballot will be final. The scrutinizer will submit his final report as soon as possible after the last date of receipt for postal ballot but not later than closing business hours of 29th March, 2016.
13. There will be only one postal Ballot form for every folio/Client Irrespective of the number of joint holder(s).
14. The date of declaration of the result of postal ballot shall be taken to be the date of passing of the special resolutions.