



Shetron Limited

THE NAME BEHIND THE NAMES

20th February, 2019

The Manager, Listing Department
BSE Limited
PJ Towers, Dalal Street, Fort
Mumbai- 400 001

Dear Sirs,

Sub: Postal Ballot Notice.

Ref: Corporate Announcement – Scrip Code: 526137

The Board of Directors at its meeting held on 29th January, 2019, had *inter alia* approved the Postal Ballot Notice for seeking approval of the members by way of Postal Ballot (including voting by Electronic means) pursuant to the provisions of Section 110 of the Companies Act, 2013 on the following resolution:

1. Approval for continuation of Directorship of Mr. Babugowda Sanganagowda Patil (DIN: 00061959) as Non-Executive Independent Director of the Company, who has attained the age of 75 years, till the conclusion of 39th Annual General Meeting to be held in 2019.

The Postal Ballot Notice, along with other relevant documents, are being sent to all the shareholders whose names appear in the register of members/ beneficial owners received from the National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited as on February 08, 2019 (“Cut-off date”), seeking their approval as set out in the Postal Ballot Notice.

The Company has engaged the services of CDSL for the purpose of providing e-voting facility to all its members. The voting through postal ballot and through e-voting will commence from Saturday, February 23, 2019 (9:00 A.M. IST) and shall end on Sunday, March 24, 2019 (5:00 P.M. IST). The results of the postal ballot will be announced on or before Tuesday, March 26, 2019.

We are enclosing herewith a copy of the Postal Ballot notice together with the Explanatory Statement and Postal Ballot Form dispatched to the members for your record.

The above information will also be made available on the website of the Company: www.shetrongroup.in.

Request you to kindly take the same on record.

Thanking you
Yours sincerely

For Shetron Limited

Neethi

Neethi D’Cunha

Company Secretary and Compliance Officer



ire: a/a

Factory & Regd. Off : Plot No.1, Bommasandra Industrial Area, Hosur Road, Bangalore-560 099, INDIA. ● Tel : +91-80-49064300 ● Fax : +91-80-27832293
● E-mail : roblr@shetrongroup.com, ● Website : www.shetrongroup.com,
CIN: L21014KA1980PLC003842



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www.tuv.com
ID 9105016400





SHETRON LIMITED

THE NAME BEHIND THE NAMES

CIN: L21014KA1980PLC003842

Regd. Office: Plot No. 1, Bommasandra Industrial Area, Hosur Road, Bangalore – 560099

PP:Tel: +91 80 27832290/92; Fax: +91 80 27832293, Website: shetrongroup.in; E-Mail: investors@shetrongroup.com

POSTAL BALLOT NOTICE

[Notice pursuant to Section 110 of the Companies Act, 2013,
read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

Dear Member(s),

Notice is hereby given pursuant to the provisions 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(s) thereof for the time being in force), and pursuant to other applicable rules and regulations, the resolution appended below are proposed to be passed by the Members of the Company by Postal Ballot / Electronic voting ('e-voting').

Regulation 17(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, which is effective from April 01, 2019, has made it mandatory to pass a Special Resolution for the appointment or continuation of Directorship of a Non-Executive Director, if such Director has attained the age of 75 (Seventy Five) years or more.

The Company proposes to continue the Directorship of Mr. Babugowda Sanganagowda Patil (holding DIN: 00061959), Non-Executive Director of the Company, who has attained the age of 75 (Seventy Five) years on January 20, 2019, as Independent Director of the Company, for the remaining term of his tenure i.e., till the conclusion of 39th Annual General Meeting to be held in 2019.

The Board of Directors of the Company ('the Board'), at its Meeting held on January 29, 2019, considered and approved the following resolution, subject to the Members' approval through Postal Ballot:

1. Approval for continuation of Directorship of Mr. Babugowda Sanganagowda Patil (DIN: 00061959) as Non-Executive Independent Director of the Company, who has attained the age of 75 years, till the conclusion of 39th Annual General Meeting to be held in 2019.

Members' consent is sought for the proposal contained in the Resolution given in this Notice.

The Explanatory Statement pertaining to the said Resolution pursuant to Section 102 of the Companies Act, 2013 setting out the material facts and related particulars are annexed hereto along with the Postal Ballot form for your consideration.

The Company has appointed Mr. Vijayakrishna K T, Company Secretary in Practice as scrutinizer (the "Scrutinizer") for conducting the Postal Ballot in a fair and transparent manner.

Members are requested to carefully read the instructions printed on the Postal Ballot Form, record their assent or dissent

and return the form duly completed, in the attached self-addressed pre-paid postage envelope, so as to reach the Scrutinizer on or before Sunday, 24th March, 2019. Postal Ballot Forms received thereafter will not be considered.

E-Voting Option:

Further, the Company, as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, is pleased to provide to the Members, the facility to exercise their right to vote on the matters included in the Postal Ballot by electronic means i.e., through e-voting services provided by Central Depository Services (India) Limited (CDSL). The e-voting period commences on Saturday, 23rd February, 2019 at 9:00 a.m. and ends on Sunday, 24th March, 2019 at 5:00 p.m. The Scrutinizer will submit his report to the Chairman of the Company ('the Chairman') or to any other person authorized by the Chairman of the Company after completion of the scrutiny of the postal ballots received in physical form and through e-voting process and the results thereof will be announced on or before Tuesday, 26th March, 2019.

RESOLUTION:

ITEM NO. 1:

Approval of continuation of Directorship of Mr. Babugowda Sanganagowda Patil (DIN: 00061959) as Non-Executive Independent Director of the Company, who has attained the age of 75 years, till the conclusion of 39th Annual General Meeting to be held in 2019:

To consider and, if thought fit, to pass the following resolution as a SPECIAL RESOLUTION:

“RESOLVED THAT pursuant to the Regulation 17 (1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof, for the time being in force) or any other applicable provisions, and on the basis of recommendations of Nomination and Remuneration Committee and the Board of Directors, the consent of Members of the Company be and is hereby accorded for continuation of Directorship of Mr. Babugowda Sanganagowda Patil (DIN: 00061959), as a Non-Executive Independent Director of the Company, who has attained the age of 75 years on January 20, 2019, till the conclusion of 39th AGM to be held in 2019.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board (including its Committee(s) thereof and/or any Director or any individual delegated with powers necessary for the purpose) be and is hereby authorized to do all such acts, deeds, matters and things, as may be necessary, proper or expedient without being required to seek any further consent or approval of the Company or otherwise to the end and intent that they shall be deemed to have been given all necessary approval thereto expressly by the authority of this resolution.”

Date : 29th January, 2019

Place : Bengaluru

By the order of the Board

For Shetron Limited

Diwakar S Shetty

Executive Chairman

DIN : 00432755

**[Address: Divya, R.S. Janin Marg,
Gandhigram Road, Juhu Mumbai - 400 049]**

NOTES:

1. The explanatory statement pursuant to Section 102 of the Act stating all material facts and the reasons for the proposal is annexed herewith.
2. Members whose names appear on the Register of Members / List of Beneficial Owners as on the cut-off date of February 08, 2019 will be considered for the purpose of participation in postal ballot process.
3. The Postal Ballot Notice is being sent to the Members whose names appear on the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited as on February 08, 2019. 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 the permitted mode along with a prepaid Business Reply Envelope.
4. Resolutions passed by the Members through Postal Ballot are deemed to have been passed as if they have been passed by them in the General Meeting.
5. The Member can opt for only one mode of voting, i.e., physical ballot voting 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.
6. In case a Member is desirous of obtaining a printed Postal Ballot Form or a duplicate, he or she may send an e-mail irg@integratedindia.in. The Registrar and Transfer Agent / Company shall forward the same along with prepaid Business Reply Envelope to the member. However, Members may also download the Postal Ballot Form from the website of the Company www.shetrongroup.in.
7. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Members as on February 08, 2019.
8. In compliance with Sections 108 and 110 of the Companies Act, 2013 and the Rules made thereunder, the Company has provided the facility to the Members to exercise their votes electronically and vote on the resolution through the e-voting facility arranged by Central Depository Services (India) Limited (CDSL). The instructions for electronic voting are annexed to this Notice.
9. A member cannot exercise his vote by proxy on Postal Ballot.
10. Members desiring to exercise their vote by physical Postal Ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the Form duly completed and signed, in the enclosed self-addressed Business Reply Envelope to the Scrutinizer, so that it reaches the Scrutinizer not later than close of working hours (i.e. 17:00 pm IST) on March 24, 2019. If any Postal Ballot Form is received after 17:00 pm IST on March 24, 2019, it will be considered that no reply from the member has been received.
11. The Board has appointed Mr. Vijayakrishna K T, Practising Company Secretary, (FCS 1788 and CP 980) as the Scrutinizer for conducting the Postal Ballot process in fair and transparent manner. The Scrutinizer's address is # 496/4, II Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru - 560 080.

12. The Scrutinizer will submit his report to the Chairman or in his absence to any other designated Director or the Company Secretary after the completion of scrutiny, and the result of the voting by Postal Ballot will be announced by the Chairman or any Director of the Company duly authorized, on or before March 26, 2019 at the Registered Office of the Company and will also be displayed on the website of the Company www.shetrongroup.in, besides being communicated to the Stock Exchange and Registrar and Share Transfer Agents.
13. The date of approval of resolution by Postal Ballot shall be March 24, 2019, the last day for receipt of duly completed Postal Ballot Forms or e-voting, the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.
14. All the material documents referred to in the explanatory statement will be available for inspection at the Registered Office of the Company during office hours on all working days from the date of dispatch of the Notice till March 24, 2019.

Explanatory Statement pursuant to Sections 102(1) and 110 of the Companies Act, 2013

ITEM NO. 1

Pursuant to the provisions of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018, ("the SEBI Listing Regulations"), notified by the Securities Exchange Board of India (SEBI) on May 9, 2018, and which is effective from April 1, 2019, no Listed entity shall appoint a person or continue the Directorship of any person as a Non-Executive Director who has attained the age of 75 (Seventy Five) years unless a special resolution is passed to that effect, in which case the explanatory statement annexed to the notice for such motion shall indicate the justification for appointing such a person.

In view of the amendments, Mr. Babugowda Sanganagowda Patil has expressed his willingness to continue as Non-Executive Independent Director of the Company, till the conclusion of 39th Annual General Meeting (AGM) of the Company to be held in 2019. Therefore, the earlier resolution passed by the Members pertaining to his re-appointment will now be superseded by the resolution, if passed, through this Postal Ballot process.

Mr. Babugowda Sanganagowda Patil was appointed for a term of five years at 34th AGM held on September 29, 2014 till the conclusion of 39th AGM to be held in 2019. Mr. B S Patil has attained the age of 75 (Seventy Five) years on January 20, 2019.

Mr. B S Patil retired as Chief Secretary to Chief Minister of Karnataka and was heading State Financial Institutions for Industrial Growth in the State.

Mr. B S Patil discharges his duties in competent manner and contributes immensely in the success of the Company. Considering his seniority, expertise and vast experience in the respective fields, which has benefited the Company, the Board recommends his continuation as Director till the end of the 39th AGM of the Company to be held in 2019.

Except Mr. B S Patil and his relatives, to the extent of his shareholding interests, if any, in the Company, none of the other Directors / Key Managerial Personnel of the Company / their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 1 of the Postal Ballot Notice.

The Board recommends the Special Resolution as set out in Item No. 1 of the Postal Ballot Notice for approval of the members.

Additional information as required under Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Secretarial Standards

Name	Mr. Babugowda Sanganagowda Patil
DIN	00061959
Date of Birth	20th January, 1944
Date of Appointment	27.09.2002
Tenure of Appointment/ Reappointment	Five years
Expertise in specific functional areas	Has wide range of administrative experience. Retired as Chief Secretary to Chief Minister of Karnataka and was heading State Financial Institutions for Industrial Growth in the State.
Qualification	B.A., I.A.S (Retd.)
Disclosure of relationship with Directors inter-se	None
Number of Shares held in the Equity Capital of the Company	Nil
Directorships held in other Public and Private Companies	1. Suprajit Engineering Limited 2. BRS Precision Manufacturing Pvt. Ltd. 3. Trinethra Energy Conversions Pvt. Ltd. 4. Prasanna Power Pvt. Ltd. 5. International Power Corporation Pvt. Ltd. 6. Sadbhavana Energy Pvt. Ltd. 7. Ferra-BRS Private Limited
Membership of Committee in other Companies, if any	1. Suprajit Engineering Limited- Nomination and Remuneration, Chairman.

Instructions and other information relating to e-voting are as under:

I. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendments Rules, 2015 and the SEBI (LODR) Regulations, 2015, the Company is pleased to provide Members with a facility of Electronic Voting (e-Voting). The facility for casting the votes by the members using an electronic voting will be provided by Central Depository Services (India) Limited (CDSL).

II. The instructions for Members voting electronically are as under:

(i) The voting period begins on 23rd February, 2019 at 9:00 am and ends on 24th March, 2019 at 5:00 pm. During this period Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off

date (record date) of 08th February, 2019, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

- (ii) The Members should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders / Members
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below :

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank details or Date of birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> • If both 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 of **Shetron 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 loginpassword then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) **Members can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.**
- (xix) 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 Corporates.
 - 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.
- (xx) 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.
- 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 of 08th February, 2019.

- IV. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 08th February, 2019 may follow the same procedure as mentioned above for e-Voting.
- V. Mr. Vijayakrishna K T, Practising Company Secretary (FCS 1788 and CP 980) has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the Postal Ballot process and remote e-voting process in a fair and transparent manner.
- VI. The Scrutinizer shall submit a consolidated Scrutinizer's Report after the completion of scrutiny of postal ballots (including e-voting) of the votes cast in favour or against, if any, within a period of not exceeding 48 hours from the conclusion of the voting to the Chairman of the Company or a person authorised by him in writing who shall countersign the same.
- VII. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at www.shetrongroup.com and on the website of CDSL e-Voting immediately after the declaration of result by the Chairman or a person authorised by him in writing. The results shall also be immediately forwarded to the BSE.
- VIII. Resolution assented to by the requisite majority of the Members by means of e-voting shall be deemed to have been duly passed on 24th March, 2019.
- IX. Subject to receipt of requisite number of votes, the Resolution shall be deemed to be passed on the date of the Meeting, i.e. 24th March, 2019.

Date : 29th January, 2019
Place : Bengaluru

By the order of the Board
For Shetron Limited
Diwakar S Shetty
Executive Chairman
DIN : 00432755
[Address: Divya, R.S. Janin Marg,
Gandhigram Road, Juhu Mumbai - 400 049]



SHETRON LIMITED
THE NAME BEHIND THE NAMES
CIN: L21014KA1980PLC003842

Regd. Office: Plot No. 1, Bommasandra Industrial Area, Hosur Road, Bengaluru – 560099
PP:Tel: +91 80 27832290/92; Fax: +91 80 27832293, Website: shetrongroup.in; E-Mail: investors@shetrongroup.com

POSTAL BALLOT FORM

1. Name (s) of Member (s) & Registered Address of the sole / first named Member (including joint holders, if any) :
2. Registered Folio No./ DP ID No.*/ Client ID* :
(*Applicable to investors holding shares in Dematerialized form)
3. No. of equity shares held :
4. Class of Share : Equity

I/We hereby exercise my/our vote in respect of the following Special resolution to be passed through postal ballot/ e-voting in the Postal Ballot Notice of the Company dated 29th January, 2019, by conveying my/our assent or dissent to the said resolution in the following manner:

Sl. No	Item No.	No. of shares held by me	I assent to the resolution	I dissent from the resolution
1	Special Resolution: Approval for continuation of Directorship of Mr. Babugowda Sanganagowda Patil (DIN: 00061959) as Non-Executive Independent Director of the Company, who has attained the age of 75 years, till the conclusion of 39 th Annual General Meeting to be held in 2019.			

Place:

Date:

(Signature of the Shareholder/Proxy/Authorized Representative)

ELECTRONIC VOTING PARTICULARS

The voting facility is available at the link: <https://www.evotingindia.com/>. The electronic voting Particulars are as follows:

EVSN	User ID	Password/ PIN

The e-voting facility will be available during the following voting period:

Commencement of E-Voting	End of E-Voting
Saturday, 23 rd February, 2019 (9:00 A.M. IST)	Sunday, 24 th March, 2019 (9:00 A.M. IST)

NOTES:

- Please read the instructions carefully before filling this form and for E-Voting, please refer to the instructions for “Instructions and Other Information Relating to E-Voting” provided in the Postal Ballot notice sent herewith.
- The last date for receipt of Postal Ballot forms by the scrutinizer is March 24, 2019 (17:00 p.m. IST).

INSTRUCTIONS:

1. A member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached postage prepaid self-addressed Business Reply Envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if deposited in person or sent by courier / speed post at the expense of the member, will also be accepted.
2. Alternatively, a member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
3. The self-addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.
4. This form should be completed and signed by the member. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named member and in his / her absence, by the next named member.
5. Consent must be accorded by placing a tick mark [✓] in the column, 'I assent to the resolution', or dissent must be accorded by placing a tick mark [✓] in the column, 'I dissent to the resolution'.
6. The votes of a member will be considered invalid on any of the following grounds
 - a) if the Postal Ballot form has not been signed by or on behalf of the member;
 - b) if the member's signature does not tally;
 - c) if the member has marked his / her / its vote both for 'Assent' and also for 'Dissent' to the 'Resolution' in such a manner that the aggregate shares voted for 'Assent' and 'Dissent' exceeds total number of shares held;
 - d) if the member has made any amendment to the resolution or imposed any condition while exercising his vote.
 - e) if the Postal Ballot Form is incomplete or incorrectly filled;
 - f) if the Postal Ballot Form is received torn or defaced or mutilated such that it is difficult for the Scrutinizer to identify either the member or the number of votes, or whether the votes are for 'Assent' or 'Dissent', or if the signature could not be verified, or one or more of the above grounds;
 - g) if the form other than the one issued by the Company is used;
7. Duly completed Postal Ballot Forms should reach the Scrutinizer on or before Sunday, March 24, 2019. If any Postal Ballot Form is received after this date, it will be considered that no reply from such member has been received.
8. A member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Forms should reach the Scrutinizer no later than the date specified in Item (7) above.
9. In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution / Power of Attorney/ attested specimen signatures etc.
10. Members are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelopes in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
11. A member need not use all his / her votes nor does he / she need to cast his / her votes in the same way.
12. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the member on the relevant date, i.e. Friday, February 08, 2019.
13. The Scrutinizer's decision on the validity of the postal ballot shall be final.
14. Only a member entitled to vote is entitled to fill in the Postal Ballot Form and send it to the Scrutinizer, and any recipient of the Notice who has no voting right should treat the Notice as an intimation only.