



Postal Ballot Notice

Pursuant to Section 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014

Dear Shareholder(s),

Notice is hereby given pursuant to the provisions of Section 108 and 110, and other applicable provisions of the Companies Act, 2013 (the "Act"), read together with the Companies (Management and Administration) Rules, 2014 (the "Management Rules"), including any statutory modification or re-enactment thereof for the time being in force and any other applicable provisions of the Act and the Rules made thereunder, that the resolution appended below is proposed to be passed by the shareholders through postal ballot (the "Postal Ballot") / electronic voting ("e-voting"). An Explanatory Statement pertaining to the said resolution setting out the material facts and the reasons thereof is annexed to this Postal Ballot Notice, along with a Postal Ballot form (the "Postal Ballot Form") for your consideration.

The Board of Directors have appointed Mr. Kanwaljit Singh Thanewal, Practicing Company Secretary (Membership No. FCS No 5901 and CP No 5870), SCO 64-65, Sector 17 A, Chandigarh as the Scrutinizer, for conducting the Postal Ballot process and e-voting process in a fair and transparent manner.

Shareholders are requested to carefully read the instructions printed on the Postal Ballot Form, record your assent (for) or dissent (against) therein by filling necessary details and affixing your signatures at the designated place in the Postal Ballot Form and return the same duly completed in the enclosed self-addressed Business Reply Envelope so as to reach the Scrutinizer not later than 17:00 hours IST on November 1, 2017. Postage will be borne and paid by the Company. Postal Ballot Forms, if sent at the expense of the shareholders, will also be accepted. The Postal Ballot Forms may also be deposited personally at the address given on the Business Reply Envelope. Please note that, Postal Ballot Forms received after 17:00 hours IST on November 1, 2017 shall be treated as not having been received and shall be deemed invalid.

Shareholders desiring to opt for e-voting as per facilities arranged by the Company are requested to read the instructions as stated in the Notes to the Notice under the section 'Voting through Electronic Means'. Reference to postal ballot(s) in this Postal Ballot Notice include votes received electronically. The voting instructions provided in the Postal Ballot Form are applicable for equity shareholders.

The Scrutinizer will submit his report to the Chairman of the Company (the "Chairman") or any other duly authorized person of the Company after completion of the scrutiny of the postal ballots (including e-voting). The result of the Postal Ballot (including e-voting) shall be declared by the Chairman or any other duly authorized person of the Company on or before November 3, 2017 at 5.00 PM at Corporate Office of the Company at SCO 829-830, Sector 22-A, Chandigarh – 160022 and communicated on the same day to the stock exchanges, depository, registrar and share transfer agents and shall also be displayed on the Company's website www.paulmerchants.net and on the website of CDSL i.e. www.cdslindia.com/ www.evotingindia.com and Company's Notice Boards in Registered Office at New Delhi and Corporate Office at Chandigarh.

The last date of receipt of the postal ballot forms / e-voting, i.e. November 1, 2017, shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.

RESOLUTION

SLUMP SALE OF MTSS BUSINESS OF THE COMPANY IN INDIA

To consider and, if thought fit, to give assent/dissent, to the following resolution as a special resolution:-

RESOLVED THAT pursuant to the provisions of Section 180(1) (a) and other applicable provisions, if any, of the Companies Act, 2013 and the relevant rules framed thereunder (including any statutory modification or re-enactments thereof, for the time being in force as amended from time to time) and the provisions of SEBI (Listing Obligations And Disclosure Requirements) regulations, 2015 and provisions of the Memorandum and Articles of Association of the Company and subject to approval of the relevant statutory/regulatory authorities or other consents and clearances as may be required, the consent of the members of the company be and is hereby granted to the board of directors of the company for transfer/sale of International Inward Money Transfer Business of the company in India under the MTSS licenses issued by Reserve Bank of India (MTSS Business) to M/s You First Money Express Private Limited (YMEPL) (CIN U65100MH2013PTC246789), a company incorporated under the Companies Act, 1956 and having its registered office at C 307 - 310, Mittal Commercial, Marol, Andheri East, Mumbai – 400059, which will acquire it after Ebix Software India Private Limited (Ebix) (CIN U72900UP2002PTC072950) , Plot No. 122 and 123 NSEZ, Phase II – Noida, Gautam Buddha Nagar – 201305, Uttar Pradesh, India, completes acquiring 100% shareholding in YMEPL, as a Going Concern, together with assets and liabilities pertaining to the said business as identified and more particularly described in the Business Transfer Agreement (BTA) as executed, on a Slump Sale basis as defined under Section 2(42C) of the Indian Income Tax

Act, 1961, for a consideration of Rs. 262,77,00,000/- (Rupees Two Hundred Sixty Two Crores Seventy Seven Lacs Only)

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of directors of the company, which includes its Committees also, be and is hereby authorised to finalise and execute all necessary agreements, documents, undertakings and representations as may be necessary with power to do all such acts, deeds, matters and things including the matters connected herewith or incidental hereto and settling any questions or difficulties that may arise in implementation of this resolution.”

Registered office

DSM 335, 336, 337, 3rd Floor, DLF Tower, 15,
Shivaji Marg, Najafgarh Road,
New Delhi -110015

By order of Board of Directors

for **PAUL MERCHANTS LIMITED**

Date: September 21, 2017

Place: Chandigarh

Sd/-

HARDAM SINGH

(COMPANY SECRETARY)

Membership No. FCS – 5046

12-D, Angel Apartments, Green Enclave, Zirakpur (Pb)

Notes:

1. The explanatory statement pursuant to Section 102 read with Section 110 of the Act stating all material facts and the reasons for the proposals are annexed herewith. In terms of Section 110 of the Companies Act, 2013 read with the Rule 22 of the Companies (Management and Administration) Rules, 2014, the items of business as set out in the Notice are sought to be passed by E- voting & Postal Ballot.
2. This Postal Ballot Notice is being sent to all the members, whose names appear in the Register of Members/Records of Depositories as on the close of working hours on September 22, 2017 i.e. “the cut-off date”. Shareholders whose names appear on the Register of Members/List of Beneficial Owners as on September 22, 2017 will be considered for the purpose of voting. A person who is not a shareholder as on the cut off date should treat this Postal Ballot Notice for informational purposes only.
3. The Company has appointed Mr. Kanwaljit Singh, Practising Company Secretary (Membership No. FCS No 5901 and CP No 5870) as Scrutinizer for conducting the E-voting/ Postal Ballot in accordance with the law in a fair and transparent manner.
4. Shareholders who have registered their email IDs for receipt of documents in electronic form under the Green Initiative of the Ministry of Corporate Affairs are being sent the Postal Ballot Notice by e-mail to their email addresses registered with their Depository Participants / the Company’s Registrar and Transfer Agent. Shareholders who receive the Postal Ballot Notice by e-mail and who wish to vote through Physical Postal Ballot Form can download the same from the website of the Company www.paulmerchants.net. For shareholders whose email IDs are not registered, physical copies of this Postal Ballot Notice are being sent by Courier along with a postage-prepaid self-addressed Business Reply Envelope. To seek a duplicate Postal Ballot Form, please contact the Company’s Registrar and Share Transfer Agent, Alankit Assignments Limited, 1E/13, Jhandewalan Extn. New Delhi- 110055 (INDIA) Ph No. : 011-42541959 and fill in the requisite details and send the same to the Scrutinizer.
5. Resolutions passed by the shareholders through postal ballot are deemed to have been passed as if they are passed at a General Meeting of the shareholders.
6. Shareholders can opt for only one mode of voting, i.e., either by physical ballot or e-voting. In cases where shareholders cast their votes through both modes, voting cast through e-voting shall be treated as valid and votes cast through the physical Postal Ballot Forms will be treated as invalid.
7. In cases where a shareholder wishes to obtain a printed Postal Ballot Form or a duplicate, he or she may send an email to ramap@alankit.com. The registrar and share transfer agent / Company shall forward the same along with postage-prepaid self-addressed Business Reply Envelope to the shareholder.
8. The voting rights for the Equity Shares of the Company are one vote per equity share, registered in the name of the shareholder. The voting rights of the shareholders shall be in proportion to the percentage of paid-up share capital of the Company held by them, which will be determined on the basis of the paid-up value of shares registered in the name of each shareholder as on September 22, 2017. The postal ballot period commences on October 3, 2017 (09:00 hours IST) and ends on November 1, 2017 (17:00 hours IST).
9. In compliance with Sections 108 and 110 of the Act and the Rules made thereunder, the Company has provided the facility to shareholders to exercise their votes electronically and to vote on all resolutions through the e-voting service facility arranged by CDSL. The instructions for electronic voting are annexed to this Postal Ballot Notice. Shareholders cannot exercise votes by proxy, though corporate and institutional shareholders shall be entitled to vote through their authorized representatives with proof of their authorization.
10. The Postal Ballot form together with the self-addressed business reply envelope is enclosed for the use of the members. Shareholders wishing to exercise their vote by physical postal ballot are requested to carefully read the instructions printed on the Postal Ballot Form and return the Postal Ballot 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 the close of working hours (i.e. 17:00 hours IST) on November 1, 2017. The Postal Ballot Form should be completed and signed by the shareholder. The Scrutinizer’s decision on the validity of the Postal Ballot shall be final. As mentioned above, the postage will be borne by the Company. However, envelopes

containing postal ballots, if sent by courier or registered / speed post at the expense of the shareholders, will also be accepted. Postal Ballot Forms received after 17:00 hours IST on November 1, 2017 shall be deemed invalid. Voting by Postal Ballot, in the physical form or e-voting, can be exercised only by the shareholder or his / her duly constituted attorney or in case of bodies corporate, the duly authorized person.

11. The Scrutinizer will submit his report to the Chairman or any other person authorized by the Chairman 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 November 3, 2017 and will also be displayed on the Company website www.paulmerchants.net and on the website of CDSL www.cdsl.com/ www.evotingindia.com., and communicated to the stock exchanges, depository, registrar and share transfer agent on the said date.
12. Shareholders can also contact, RTA of the Company at Alankit Assignments Limited (the Company's Registrar and Share Transfer Agent) to resolve any grievances with regard to voting by Postal Ballot or evoting, Email id – ramap@alankit.com; Phone number + 91- 11-42541234 and you may also contact Mr. Hardam Singh, Company Secretary of the Company at investor.redressal@paulmerchants.net or at 0172-5041760 or Fax 0172-5041713 or at PML House, SCO 829-830, Sector 22-A, Chandigarh - 160022. 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.
13. This Postal Ballot Notice is also placed on the website of the Company www.paulmerchants.net and on the website of CDSL at www.cdslindia.com
14. The last date of receipt of the Postal Ballot Forms / e-voting i.e. Wednesday, November 1, 2017, shall be the date on which the resolutions would be deemed to have been passed, if approved by the requisite majority.
15. 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 until the last date for receipt of votes by Postal Ballot / e-voting.

Voting through electronic means

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and Sections 108, 110 and other applicable provisions of the Act, read with the related Rules, the Company is pleased to provide e-voting facility to all its shareholders, to enable them to cast their votes electronically instead of dispatching the physical Postal Ballot Form by post. The Company has engaged the services of CDSL for the purpose of providing e-voting facility to all its shareholders. The voting period begins on October 3, 2017 at 9.00 hours and ends on November 1, 2017 at 17.00 hours. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 22, 2017, may cast their vote electronically.

The instructions for e-voting are as follows:

- (i) Log on to the e-voting website www.evotingindia.com
- (ii) Click on "Shareholders" tab.
- (iii) 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.
- (iv) Next enter the Image Verification Code as displayed and Click on Login.
- (v) 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 passwords is to be used.
- (vi) If you are a first time user, follow the steps given below.

Fill up the following details in the appropriate boxes:

For Members holding shares in Demat Form and Physical Form	
PAN*	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. The sequence number shall be sent in the e-mail to be sent to the members. • 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)	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. 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 (iii).

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

- (viii) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password can also be used 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.
- (ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (x) Click on the Electronic Voting Sequence Number (EVSN) for the Company "Paul Merchants Limited" on which you choose to vote.
- (xi) 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 NO implies that you dissent to the Resolution.
- (xii) Click on the "Resolutions File Link" if you wish to view the entire Resolutions.
- (xiii) 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.
- (xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvi) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forget Password & enter the details as prompted by the system.

Note for Non – Individual Shareholders and Custodians

- (xvii) 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.
- (xviii) A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- (xix) 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.
- (xx) The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- (xxi) 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.

In case of members receiving the physical copy:

- (A) Please follow all steps listed above to cast vote.
- (B) The voting period begins on 09:00 a.m. (IST) on October 3, 2017 and ends on 05:00 p.m. (IST) on November 1, 2017
- (C) During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 22-09-2017 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (D) Members are requested to exercise their voting rights by using the attached Postal Ballot Form only. No other form or photocopy of the form is permitted.
- (xxii) The voting rights of shareholders shall be in proportion to the shares held by them in the paid up equity share capital of the Company as on 22-09-2017
- (xxiii) Shareholders can also cast their vote using CDSL's mobile App 'CDSL 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
- (xxiv) The manner in which members have cast their votes, that is, affirming or negating the resolution, shall remain secret and not available to the Chairman, Scrutiniser or any other person till the votes are cast in the meeting.
- (xxv) The Scrutinizer's decision on the validity of the vote shall be final and binding.
- (xxvi) The result declared along with the Scrutinizer's report shall be placed on the website of the Company (www.paulmerchants.net) and on the website of CDSL (www.cdslindia.com/) www.evotingindia.com. immediately after the result is declared and shall simultaneously be forwarded to the BSE Limited, where the Company's shares are listed. The result of the voting, with details of the number of votes cast for and against the Resolution, invalid votes and whether the Resolution has been carried or not shall also be displayed on the Notice Board of the company at its Registered Office at New Delhi and its Corporate Office at Chandigarh.
- (xxvii) The resolutions will be deemed to be passed on November 1, 2017 subject to receipt of requisite number of votes in favour of the resolutions.



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

Section 180 (1) (a) of the Companies Act, 2013, inter alia, prescribes that the Board of Directors of a Company shall exercise the power to sell, lease or otherwise dispose off the whole or substantially the whole of the Undertaking of the Company, subject to consent of the members by a special resolution.

Your company's current business operations comprises of three business verticals i.e. International Inward Money Transfer business, Foreign Exchange business and Tours and Travels business. Under International Inward money transfer business, the company is acting as Principal Agent for the licensed International Inward Money Transfer Operators ("**Overseas Principals**") to facilitate International Inward money transfer transactions in India under the MTSS Licenses issued by Reserve Bank of India (hereinafter referred to as the "**MTSS Business**"). For the purpose of MTSS business, the company has a network of its own branches as well as sub agents all over India.

Your company intends to transfer/sell its MTSS business to M/s You First Money Express Private Limited (YMEPL), a company incorporated under the Companies Act, 1956 and having its registered office at C 307 - 310, Mittal Commercial, Marol, Andheri East, Mumbai – 400059, which will acquire it after Ebix Software India Private Limited (Ebix), Plot No. 122 and 123 NSEZ, Phase II – Noida, Gautam Buddha Nagar – 201305, Uttar Pradesh, India, completes acquiring 100% shareholding in YMEPL, as a Going Concern, together with assets and liabilities pertaining to the said business as identified and more particularly described in the Business Transfer Agreement (BTA) as executed between the Company, Ebix and YMEPL, on a Slump Sale basis as defined under Section 2(42C) of the Indian Income Tax Act, 1961, for a consideration of Rs. 262,77,00,000/- (Rupees Two Hundred Sixty Two Crores Seventy Seven Lacs Only). Ebix is a subsidiary of Ebix, Inc., US and is desirous of expanding its business operations within Payments industry in India. In connection with the same, Ebix has already entered into a definite share purchase agreement dated August 18, 2017 with You First Ventures Private Limited ("**YMEPL**") for acquisition of latter's 100% shareholding and expect to complete the YMEPL's acquisition by October 5, 2017.

The board of directors of your company, at its meeting held on 21st September, 2017, subject to the approval of the members and other requisite statutory/regulatory approvals, if any, approved the transfer/sale of the MTSS business of the company to YMEPL, which will acquire it after Ebix completes acquiring 100% shareholding in YMEPL. In case Ebix is not able to complete the acquisition of 100% shareholding in YMEPL before the closing date as mentioned in the BTA, then Ebix will acquire the MTSS business of the Company in some other Entity.

The proposed transaction is expected to be completed by 05-11-2017 or such extended date as may be mutually agreed between the parties to the agreement on such terms and conditions and in such manner as may be finalised and determined by the board of directors of the company and more particularly as described in the Business Transfer Agreement. Slump sale of MTSS business of the Company shall allow the management to focus on other businesses of the Company. It shall also provide means to the management to expand its existing business or invest in other opportunities / businesses for better growth of the Company. The Company also plans to enhance its equity stake in its group Company Paul Fincap (P) Ltd., which is engaged in the business of Gold Loan and PPI Business.

The board of directors of your company recommends the resolution as set out in the accompanying notice for the approval of members of the company as a Special Resolution.

As required under section 108, 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the consent of the members is required by passing the resolution through Postal Ballot / evoting for the said transfer/sale of MTSS business by the Company.

None of the Directors/Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out in the Notice, except to the extent of their respective shareholding, if any.

Registered office

DSM 335, 336, 337, 3rd Floor, DLF Tower, 15,
Shivaji Marg, Najafgarh Road,
New Delhi -110015

By order of Board of Directors

for **PAUL MERCHANTS LIMITED**

Date: September 21, 2017
Place: Chandigarh

Sd/-
HARDAM SINGH
(COMPANY SECRETARY)
Membership No. FCS – 5046
12-D, Angel Apartments, Green Enclave, Zirakpur (Pb)



POSTAL BALLOT FORM

Serial no.____

Sr. No.	Particulars	
1	Name and Registered Address of the Sole / First named member(s) / Beneficial Owner(s)	
2	Name (s) of the Joint Holder (s), if any :	
3	Folio No. / DP ID* / Client ID* (*Applicable for investors holding shares in demat form)	
4	Number of Shares held	

I / We hereby exercise my / our vote in respect of the Resolution to be passed through postal ballot for the business stated in the Notice of Postal Ballot issued by the Company dated 21st September, 2017 by sending my / our assent / dissent to the said resolution by placing the tick () mark at the appropriate box below:

Resolution No.	Description	No. of Shares held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Special Resolution – Slump Sale of MTSS Business of the Company			

Place:

Date:

(Signature of the Shareholder)

ELECTRONIC VOTING PARTICULARS

(Applicable for individual members only)

EVSN (E-Voting Sequence Number)	*Default PAN
170921031	

*Applicable for those who have not registered their PAN

Notes:

- If the voting rights are exercised electronically, there is no need to use this form.
- Please read carefully the instructions printed overleaf before exercising your vote.

This postal ballot form duly filled and signed should reach the Scrutinizer not later than 5:00 p.m. (IST) on Wednesday, November 1, 2017.

Facility to exercise vote(s) by means of Postal Ballot, including voting by e-voting will be available during the following period:

Commencement of Voting	End of Voting
From 9:00 a.m. (IST) on Tuesday, October 3, 2017	Upto 5:00 p.m. (IST) on Wednesday, November 1, 2017

The voting will not be allowed beyond 5:00 p.m. (IST) on Wednesday, November 1, 2017 and the e-voting shall be disabled by CDSL upon expiry of the aforesaid date and time.

NOTES/INSTRUCTIONS

1. If a member exercises voting rights through voting by electronic means (e-voting), the Postal Ballot Form need not be sent to the Company.
2. A member desirous for exercising vote by physical Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the enclosed self-addressed postage pre-paid Business Reply Envelope. Postage will be borne by the Company.
3. A member may vote through e-voting as per Information and Instructions relating to e-voting provided in the Postal Ballot Notice sent herewith.
4. The Postal Ballot Form should be completed and signed by the member as per the specimen signature registered with the Company. In case of joint holding, the same should be completed and signed by the first-named member and in his / her absence, by the next-named member.
5. Corporate / Institutional Members (that is, other than Individuals, HUF, NRI, etc.) opting for physical Postal Ballot are also required to send certified true copy of the Board Resolution / Power of Attorney / Authority Letter, etc., together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer along with the Postal Ballot Form.
6. The consent must be accorded by recording the assent in the column "**FOR**" and dissent in the column "**AGAINST**" by placing a tick mark (v) in the appropriate box.
7. The vote(s) of a member will be considered invalid inter alia on any of the following grounds:
 - a. Postal Ballot Form other than one issued by the Company is used;
 - b. if the member's signature does not tally;
 - c. if the member has put a tick mark (v) in both the columns, that is, for '**Assent**' and also for '**Dissent**' to the resolution in such manner that the aggregate shares voted for '**Assent**' and '**Dissent**' exceed the total number of shares held;
 - d. if the Postal Ballot Form is unsigned, incomplete or incorrectly filled;
 - e. if the member has made any amendment to the resolution or imposed any condition while exercising his vote;
 - f. if the Postal Ballot Form is received torn or defaced or mutilated;
 - g. any competent authority has given directions in writing to the Company to freeze the voting rights of the member.
8. Duly completed Postal Ballot Forms should reach the Scrutinizer on or before 5:00 p.m.(IST) on Wednesday, November 1, 2017. If any Postal Ballot Form is received after this date and time, it will be strictly treated as if reply from such member has not been received.
9. Voting rights shall be reckoned on the paid-up value of shares registered in the name of member / beneficial owner (in case of electronic shareholding) as on Friday, September 22, 2017.

10. A member may request for a duplicate Postal Ballot Form, if so required, from the RTA of the Company M/s Alankit Assignments Limited having its address at: 1E/13, Jhandewalan Extension, New Delhi - 110055 (Tel: +91 11 42541234, E-mail: ramap@alankit.com). However, the duly filled-in duplicate Postal Ballot Forms should reach the Scrutinizer not later than 5:00 p.m. (IST) on Wednesday, November 1, 2017.

11. Members are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage-prepaid Business Reply Envelopes. Any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not act on the same.