

To,

Date: 13th September, 2017

Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Subject: Clarification for Revised Voting Result of Postal Ballot.
Scrip ID: 539335

We wish to inform your good self that the revised voting result of postal ballot is being uploaded , as the previous file missed the two resolutions due to erroneous source file. We hereby attach the postal ballot notice and newspaper advertisement to further clarify our case. The same file were uploaded on CDSL.

Kindly take same on your records.

Thanking You,

Yours Truly,
For, **CHPL Industries Ltd**



Executive Director
DIN: 06618645

હુમલામાં ભાજપનાં નાના માથાં પડકાર્યાં પણ સંડોવણી મોટાં માથાંની રાહુલ ગાંધીના કાફલા પર હુમલો કોંગ્રેસનાં 'ગુંડારાજ વિરોધી ધરણાં'

■ ભાજપના હોદ્દાદારની ધરપકડ છતાં ભાજપના નેતાઓ બંદક કરે એ મૂર્ખતા

અમદાવાદ, તા. ૬

ગુજરાતના પુરઝસ્તોની મુલાકાતે આવેલા કોંગ્રેસના રાષ્ટ્રીય ઉપાધ્યક્ષ

રાહુલ ગાંધીની કાર પર હુમલાના વિરોધમાં કોંગ્રેસે રવિવારે બીજા દિવસે પણ અમદાવાદ કલેક્ટર કચેરી ખાતે 'ગુંડારાજ વિરોધી ધરણાં'નો કાર્યક્રમ યોજ્યો હતો. પ્રદેશ પ્રભારી અશોક ગેહલોત અને પ્રદેશ પ્રમુખ ભરતસિંહ સોલંકીની આગેવાનીમાં યોજાયેલા ધરણાં-દેખાવોમાં પ્રદેશ આગેવાનો સહિત હોદ્દાદારો-કાર્યકરો જોડાયા હતા.

ધરણામાં કાર્યક્રમ વખતે પ્રદેશ પ્રભારી અશોક ગેહલોતે કહ્યું કે, રાજ્યસભામાં એકમત પટેલની જીત નિશ્ચિત છે. ભાજપ પાસે સત્તા હોવા છતાં વિરોધ અને તોડફોડ કરે છે. જ્યારે પ્રદેશ પ્રમુખ ભરતસિંહ સોલંકીએ કહ્યું કે, ભાજપ લોકશાહીનું ખૂન કરે છે. લોકોના અવાજને દબાવવા કોશિશ કરે છે. રાહુલ ગાંધીના કાફલા પરની ઘટનામાં ભાજપના હોદ્દાદારની ધરપકડ થઈ છે



રાહુલ ગાંધીની ગાડી પર પથ્થર ફેંકનારને જામીન નહીં

ધાનેરામાં રાહુલ ગાંધીની ગાડી ઉપર પથ્થર ફેંકવાના મામલે પોલીસે ધરપકડ કરેલા જયેશ દરજીના ડિમાન્ડ કોર્ટ નામંજૂર કર્યા છે. ત્યારબાદ આરોપી જયેશ દરજીને જામીન મેળવવા માટે કરેલી અરજી સુનાવણી બાદ કોર્ટે ફગાવી દીધી છે.

પથ્થરમારાનું કાવતરું સુનિયંત્રિત હતું. પકડાયેલા ભલે નાના માથાં હોય પણ તેની પાછળ સંડોવાયેલા મોટા માથાં છે. એસપીજી સુરજા હેઠળ રાહુલ ગાંધી પર હુમલો થયો હોય તો ગુજરાતમાં સામાન્ય લોકોની સુરક્ષાનું શું? જો ભાજપના નેતાના વિરોધમાં અન્ય પક્ષના કાર્યકરો વિરોધ પ્રદર્શન કરે તો તેમની ધરપકડ થાય છે જ્યારે ધાનેરામાં ભાજપના નેતાઓની

કામ લોકોને બચાવવાનું અને પુનઃવસનું હતું. અન્યારે પણ રાહત કામગીરી ધીમી ગતિએ ચાલી રહી છે. અતિવૃષ્ટિમાં ૨૦૦થી વધુ લોકોનાં મોત થયા છે. રાહુલ ગાંધીએ રાજસ્થાનની મુલાકાત બાદ ગુજરાતની મુલાકાત લીધી હતી. ગુજરાતમાં લોકોનો સારો આવકાર મળ્યો હતો. રાહુલ ગાંધી ધાનેરા

જમ્મુ-કાશ્મીરમાં બહારનાં લોકોને જમીન ખરીદવાનો અધિકાર નથી ભાજપની કાશ્મીરમાં કાયમી વસવાટના આર્ટિકલ 35Aને દૂર કરવા માગણી

હાલ ભાજપનું ધ્યાન વિશેષ દરજીએ આપતા આર્ટિકલ 3૭૦ પર નથી

સામાન્ય રીતે જમ્મુ-કાશ્મીરને વિશેષાધિકાર આપતી ભારતીય બંધારણના આર્ટિકલના વિરોધી રહેલા ભાજપમાં એક વર્ગ એવો પણ છે જે બંધારણના આર્ટિકલ ઉપરે પર વધુ ધ્યાન આપી રહ્યો છે. આ આર્ટિકલ જમ્મુ-કાશ્મીર વિધાનસભાને રાજ્યના કાયમી નિવાસીઓને વ્યાખ્યાયિત કરવાનો

આ જોગવાઈનો કટ્ટર ટીકાકાર રહ્યો છે. ભાજપ માને છે કે આ ન કેવળ કાશ્મીરના નાગરિકોને અલગ ઓળખ આપવાનો પ્રયાસ છે પરંતુ તેને કારણે કાશ્મીર અને બાકીના ભારત વચ્ચેની રાજકીય તિરાડ પણ પહોળી થઈ રહી છે.

આ આર્ટિકલ અંતર્ગત જમ્મુ-કાશ્મીરની બહારનાં લોકોને રાજ્યમાં જમીન ખરીદવાનો અધિકાર નથી. આર્ટિકલ ઉપરે પર અત્યારે સુપ્રીમ કોર્ટમાં સુનાવણી ચાલી રહી છે. વી ધ સિટીઝન નામની એનજીઓએ આર્ટિકલ ઉપરેના કાનૂની આધારને સુપ્રીમ કોર્ટમાં પડકાર્યો છે. સુપ્રીમ કોર્ટે કેન્દ્ર સરકાર પાસે

આ અરજી પર જવાબ માગ્યો છે. અરજીમાં આર્ટિકલની એક જોગવાઈને પડકાર અપાયો છે જેમાં રાજ્યની મહિલા અન્ય રાજ્યની વ્યક્તિ સાથે લગ્ન કરે છે તો સંપત્તિ અંગેના તેના અધિકાર સમાપ્ત થઈ જાય છે. કાશ્મીરી મહિલા ચારુ વલી ખાને અરજી દાખલ કરીને બંધારણીય જોગવાઈમાં સુધારાની માગ કરી છે. તે પોતાની પેઠું સંપત્તિમાં અધિકાર ઈરછે છે પરંતુ 'અલેમ-સ-ફત્ત' બહાર-જમીન કેન્દ્ર વસવાટ કરે છે. ચારુની અરજી પર સુપ્રીમ કોર્ટે ગયા મહિને કેન્દ્ર અને જમ્મુ-કાશ્મીર સરકારને નોટિસ પાઠવી છે. મહિલાએ દલીલ કરી છે કે આર્ટિકલને કારણે મારો અધિકાર છિનવઈ ગયો છે.

સુપ્રીમ કોર્ટે આ મામલા પર વ્યાપક ચર્ચા માટે ત્રણ જજની બેન્ચને સુનાવણી સોંપી છે. એમ માનવામાં આવી રહ્યું છે કે, સપ્ટેમ્બરના પહેલા સપ્તાહમાં સુપ્રીમ કોર્ટે ચુકાદો આપી શકે છે. કેન્દ્રીય મંત્રી જિતેન્દ્રસિંહે જણાવ્યું હતું કે, આ મામલો અત્યારે અદાલતમાં હોવાથી ચુકાદાની રાહ જોવી જોઈએ. અદાલતનો ચુકાદો બધા પર લાગુ થશે.

મેહબૂબા મુફ્તી ભડકી ગયાં હતાં

જમ્મુ-કાશ્મીર ભાજપના ધારાસભ્ય સુરિન્દર અમળાદારે જણાવ્યું હતું કે, આર્ટિકલ ઉપરે બંધારણીય ભૂલ છે. તેને સંસદીય પ્રક્રિયાને બદલે રાષ્ટ્રપતિના આદેશથી દાખલ કરાયો હતો. આ આર્ટિકલ પર વ્યાપક ચર્ચા અંગેના સરકારનાં વલણને કારણે કાશ્મીરના રાજનેતાઓમાં ખળભળાટ મચી ગયો

ઉત્તર કોરિયાની ધમકી, અમેરિકાને આગના ગોળામાં ફેરવી દઈશું સંયુક્ત રાષ્ટ્રે ઉ.કોરિયા પર વધુ આકરા આર્થિક પ્રતિબંધો લાદ્યા

પ્રતિબંધોને કારણે ૩ અબજ ડોલરની નિકાસને ફટકો પડશે

■ ચીને પણ હવે ઉત્તર કોરિયાનો સાથ છોડી વાટાઘાટો કરવા કહ્યું

સંયુક્ત રાષ્ટ્ર : ઉત્તર કોરિયાના અવળચંકા સરમુખત્યાર કિમ જોંગ ઉન દ્વારા સમગ્ર વિશ્વએ અપીલ

કરવા છતાં અણુશસ્ત્રો લઈ જવા સક્ષમ મિસાઈલ્સના અખતરા કરવાનું ચાલુ રાખતાં સંયુક્ત રાષ્ટ્ર દ્વારા તેના પર આકરા પ્રતિબંધો લાદવામાં આવ્યા છે. આ મામલે અમેરિકાએ તૈયાર કરેલી દરખાસ્તને યુએનની સુરક્ષા પરિષદ દ્વારા સર્વસંમતિથી પસાર કરવામાં આવી હતી. યુએન પરના આ પ્રતિબંધોને કારણે તેની નિકાસને ૩ અબજ ડોલરનો ફટકો પડશે. ચીને પણ ઉત્તર કોરિયાનો સાથ છોડ્યો છે અને પ્રતિબંધોની દરખાસ્તને ટેકો આપીને વાટાઘાટો દ્વારા સમસ્યા ઉકેલવા કહ્યું છે.

ચીને પણ ઉત્તર કોરિયાનો બચાવ કરવાનું બંધ કર્યું

અત્યાર સુધી ચીન ઉત્તર કોરિયાને સાથ આપતો હતો અને દરેક મુદ્દે તેનો બચાવ કરતો હતો. આજ કારણ એ હતું કે બંને

ઉ.કોરિયાની આવકમાં ૧ અબજ ડોલરનો ઘટાડો થશે

સંયુક્ત રાષ્ટ્રના આ પ્રતિબંધોમાં તેની નિકાસ પર પ્રતિબંધ મહત્ત્વનો છે. જેને કારણે ઉત્તર કોરિયાની વાર્ષિક આવકમાં ૧ અબજ ડોલરનો ઘટાડો થશે. અમેરિકાના પ્રમુખ ડોનાલ્ડ ટ્રમ્પે સત્તા સંભાળ્યા પછી નોર્થ કોરિયા સામે એક પછી એક કડક પગલાં લેવાનું શરૂ કર્યું છે. ચીનને પણ ઉત્તર કોરિયા પર અંકુશ રાખવાની આને કારણે ફરજ પડી છે.

માછલી, સી ફૂડ, કોલસો, લેખંડ, આયર્નઓરની નિકાસ પર પ્રતિબંધ

યુએનએ લાદેલા પ્રતિબંધોમાં જે દેશો પાસેથી તેને વધુ આવક થાય છે તેવા દેશોમાં માછલી અને સી ફૂડ ઉપરાંત કોલસો, લેખંડ, આયર્નઓરની નિકાસ પર પ્રતિબંધનો સમાવેશ થાય છે. જે તમામ દેશો આ પ્રતિબંધોને લાગુ કરશે તો નોર્થ કોરિયાની નિકાસકમાણીમાં ૩ અબજ ડોલરનો ફટકો પડશે. ઉત્તર કોરિયા પર પ્રતિબંધ લાદવા અમેરિકાએ ચીન સાથે લગભગ ૧ મહિનો વાતચીત કરી હતી અને તે પછી મુસદ્દો તૈયાર કર્યો હતો. ચીન એ ઉત્તર કોરિયાનો સૌથી મોટામાં મોટો મિત્રનેસપાર્ટનર છે. ઉત્તર કોરિયાએ આંતરખંડીય બેલિસ્ટિક મિસાઈલ્સનું પરીક્ષણ કર્યું તે પછી આ પ્રતિબંધો લાદવાનો મુસદ્દો ઘડાયો હતો. નોર્થ કોરિયાએ ૨૦૦૬માં પહેલું અણુપરીક્ષણ કર્યું તે પછી સાતમી વખત તેના પર પ્રતિબંધો લદાયા છે, જોકે આમ છતાં તેના તાનાશાહના વર્તનમાં કોઈ ફરક પડ્યો નથી.

તમામ પક્ષોને મંત્રણામાં મેજ પર આવવા ચીનની અપીલ

ચીને ઉત્તર કોરિયાને હવે મિસાઈલ પરીક્ષણ બંધ કરીને વાટાઘાટ કરવા અપીલ કરી છે. ચીનના વિદેશપ્રધાન વાંગ યીએ અમેરિકા તેમજ દક્ષિણ કોરિયાને સંયમ રાખવા કહ્યું હતું અને કોરિયન ઉપખંડમાં તંગદિલી નહીં વધારવા અનુરોધ કર્યો હતો. તમામ પક્ષોને મંત્રણામાં

CHPL INDUSTRIES LIMITED

(CIN: - L65921TG1989PLC010151)

Registered Office:- Shop No 136-137/ 8 & 9/ 3rd Floor, Empire Square, Baben, Ta –
Bardoli, Dist -Surat, Gujarat-394602.India.

Email id: - chplindustries@gmail.com Website: - www.chplindustriesltd.com

POSTAL BALLOT 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 Section 110 and other applicable provisions of the Companies Act, 2013, (hereinafter referred to as “**the Act**”), read together with the Companies (Management and Administration) Rules, 2014 (“Rules”) (including any statutory modification or re-enactment thereof for the time being in force) to the Members of **CHPL Industries Limited** (hereinafter referred to as “**the Company**”) that the resolutions appended below are proposed to be passed by way of postal ballot / e-voting as the case may be.

The explanatory statement pertaining to the said resolution setting out the material facts concerning each item and the reasons thereof are annexed hereto along with a postal ballot form (hereinafter referred to as “**the Postal Ballot Form**”) for your consideration.

The Board of Directors of the Company has appointed Mr. Jaymin Modi (ACS- 44248), CP 16948 Proprietor of M/S. Jaymin Modi & Co, Bhayander, (East), Thane, Practicing Company Secretary, the Scrutinizer, for conducting the postal ballot and e-voting process, in a fair and transparent manner.

The businesses of the postal ballot shall, in addition to physical voting, also be transacted through electronic voting system. Accordingly, the Company in compliance with Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Section 108 of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, is pleased to provide to the Members (whether holding shares in physical or in dematerialized form) the facility to exercise their right to vote on the matter included in the notice of the postal ballot by electronic means i.e. through e-voting services provided by Central Depository Services Limited (CDSL).

The e-voting period commences on Tuesday, the 8th August, 2017 at 9.00 a.m. and ends on Wednesday, the 6th September, 2017, at 5.00 p.m. Please read carefully and follow the instructions as printed in this Notice for e-voting.

Those Members, who do not have access to e-voting facility can send their assent or dissent in writing on the Postal Ballot Form attached herewith. Members 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 attached self-addressed, postage pre-paid business reply envelope, so as to reach the Scrutinizer before the close of the working hours 5.00 p.m. on Wednesday, the 6th September, 2017 at the Company's Registrar and Share Transfer Agent namely Purva Share Registry (India) Pvt. Ltd, Unit :- **CHPL Industries Limited**, Unit No.9, Shiv Shakti Ind. Estate, J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (East), Mumbai, Maharashtra, 400011. [Tel:02223010771](tel:02223010771) Website: www.purvashare.com Email: busicomp@vsnl.com. Please note that any Postal Ballot Form(s) received after 5.00 p.m. on Wednesday, the 6th September, 2017 will be treated as not received.

The Scrutinizer will submit his report to the Chairman or in his absence, any Director authorised by the Board, after the completion of the scrutiny of the postal ballots (physical and e-voting). The results of the voting by postal ballot will be announced by the Chairman of the Company or in his absence; any person authorized by him, by Saturday, 9th September, 2017 at 5.00 p.m. at the Registered Office of the Company and will be displayed on the notice board at the registered office of the Company. The results of the postal ballot will also be posted on the Company's website: - www.chplindustriesltd.com and on the website of Central Depository Services Limited (CDSL) besides communicating to the stock exchange i.e. BSE Limited.

SPECIAL BUSINESS

Item No.1:- PREFERENTIAL ISSUE OF EQUITY SHARES OF THE COMPANY

To consider and if thought fit, to pass the following Resolution as a Special Resolution

"RESOLVED THAT pursuant to the provisions of Section 42 and 62 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules made there under (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the provisions of Foreign Exchange Management Act, 1999, Foreign Direct Investment Policy of India and rules and regulations framed there under and subject to the applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, (SEBI (ICDR) Regulations), as in force and subject to other applicable rules, regulations and guidelines of Securities and Exchange Board of India (SEBI), Reserve Bank of India (RBI) and the stock exchanges where the shares of the Company are listed (Stock Exchanges) or any other authority and enabling provisions of the Memorandum and Articles of Association of the Company and the listing agreements entered into between the Company and the Stock Exchanges and subject to such conditions and modifications as may be considered appropriate to by the Board of Directors of the Company (hereinafter referred to as the 'Board' which term shall be deemed to include any committee which the Board may have constituted or hereinafter constitute to exercise one or more of its powers including the powers conferred hereunder), and subject to requisite approvals,

consents, permissions and/ or sanctions if any, of SEBI, Stock Exchanges, Government of India and other appropriate authorities, as may be required and subject to such conditions as may be prescribed by any of them while granting any such approvals, consents, permissions, and/or sanctions and which may be agreed to by the Board, the Board be and is hereby authorized on behalf of the Company to create, offer, issue and allot, up to 20,21,451 Lacs [Twenty Lakhs Twenty One Thousand Four Hundred and Fifty One] equity shares of the Company of face value of INR 10 (Rupees Ten Only) each ("Shares") at a price of INR 10 (Rupees Ten Only) per Share [i.e. Face Value] per equity share or price not less than price to be calculated with reference to Regulation 76A of SEBI (ICDR) Regulations 2009 as the Board in its sole discretion may at any time or time hereafter decide to selected persons as stated herein below on preferential basis, in one or more tranches on such terms and conditions as the Board or Committee thereof may in its absolute discretion think fit.

RESOLVED FURTHER THAT the "Relevant Date", as per the SEBI (ICDR) Regulations for the determination of issue price of the equity shares to be allotted pursuant to the preferential allotment shall be 07 August, 2017 being the date 30 days prior to the date of the last date of Voting of Postal Ballot being 06 September, 2017.

RESOLVED FURTHER THAT the equity shares to be allotted to the proposed allottee(s) pursuant to the aforesaid preferential allotment shall rank pari passu in all respects including as to dividend, with the existing fully paid up equity shares of face value of INR 10 (Rupees Ten Only) each of the Company, subject to the relevant provisions contained in the Memorandum and Articles of Association of the Company.

RESOLVED FURTHER THAT the issue and allotment of the Securities to the Investor(s) shall be on the following terms and conditions:

- a) The Securities shall be allotted within a period of 15 days from the date of passing of this resolution, provided that if any approval or permissions by any regulatory authority or the Central Government for allotment is pending, the period of 15 days shall be counted from the date of such approval or permission.
- b) Since the Company's Equity Shares are infrequently traded, hence the price is determined in terms of Regulation 76A of the SEBI ICDR Regulations. Accordingly, the price determined comes out to be Rs. 10 per Equity Share (i.e. at Face Value) .The Company shall submit a certificate as required under Regulation 76A of the SEBI ICDR Regulations with the stock exchanges where the Equity Shares of the Company are listed.
- c) The Securities so offered and allotted to the Investor(s) shall be in dematerialized form.
- d) The Shares allotted to the Investor(s), subject to receipt of necessary approvals, be listed and traded on the BSE Limited and shall be subject to the provisions of the Memorandum and Articles of Association of the Company.
- e) The Securities shall remain locked-in from such date and for such periods as specified under the SEBI (ICDR) Regulations.

f) Pre Preferential holdings if any of the persons to whom the securities are proposed to be allotted shall remain locked in from such date and for such periods as specified under the SEBI (ICDR) Regulations.

“RESOLVED FURTHER THAT for the purpose of giving effect to the above, the Board be and is hereby authorized on behalf of the Company to take all actions and do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, desirable, incidental or expedient to the issue or allotment of equity shares and to resolve and settle all questions and difficulties that may arise in relation to the proposed issue, offer and allotment of any of the said equity shares, the utilization of the issue proceeds and to do all acts, deeds and things in connection therewith and incidental thereto as the Board in its absolute discretion may deem fit, without being required to seek any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.

“RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers conferred by this resolution on it, to any Committee of Directors, any other Director(s) or other officer(s) of the Company to give effect to the aforesaid resolution.”

Item No.2:- CHANGE IN OBJECT CLAUSE

To consider and if thought fit, to pass the following Resolution as a Special Resolution

“RESOLVED THAT pursuant to the provisions of Section 4,13,15 and all other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 and Regulations framed there under (including any statutory modification(s) or re enactment(s)thereof for the time being in force)and subject to the approvals, consents, sanctions and permissions of the Central Government/ Registrar of Companies, Ahmadabad Gujarat under Ministry of Corporate Affairs / appropriate regulatory and statutory authorities as may be necessary and subject to such terms and conditions as may be imposed by them, consent of the members of the Company be and is hereby accorded for alteration of the Object Clauses of the Memorandum of Association of the Company in the following manner :-

A. Existing clause no. 1 forming part of III-(A) of the Main Objects be deleted - insertion of new clause no. 3 forming part of III-(A) of Main Object of the Memorandum of Association of the Company and the said clauses be renumbered as 2 respectively which are as follows;

2. To undertake business of assisting, advising and guiding customers to purchase clothes and accessories online & offline, act as aggregator tying up with e-commerce companies and companies doing business offline to sell their goods and products and get commission out of the sale and act as personal stylist online & offline, suggest customers to buy products online & offline, help them decide what to wear on different occasion and manufacture, sell, import, export and trade in clothes and accessories of all types and kind through online and offline medium. Act as Costume Stylist & Designer to provide services in Television Industry, Films, Celebrity Styling, Web Series, Television Commercials (TVC), Photo Shoots. Create own Clothing & Accessories Brand, open own stores and also act as distributors for other brands.”

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution and matters flowing from, connected with and incidental to any of the matters mentioned in the aforesaid resolution, the Board be and is hereby authorized on behalf of the Company to take all actions and to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, desirable or expedient to the alteration in object clause thereof with the Registrar of Companies, Ahmedabad Gujarat and to resolve and settle all questions and difficulties that may arise in the proposed alteration of object clause and to do all acts, deeds and things in connection therewith and incidental thereto as the Board may in its absolute discretion deem fit, without being required to seek any further consent or approval of the shareholders or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

RESOLVED FURTHER THAT the Board be authorized to delegate all or any of the powers conferred by this resolution on it, to any Committee or Sub-Committee of Directors or the Chairman or any other Director(s) or Officer(s) of the Company to give effect to the aforesaid resolution, with the power to such Committee/sub-Committee of the Board to further delegate all or any of its powers/duties to any of its members.”

Item No. 3:- TRANSFER OF SHARES HELD IN KIDDIE CLOUD HEALTHCARE PRIVATE LIMITED:

To consider and if thought fit, to pass the following Resolution as a Special Resolution

“RESOLVED THAT in accordance with the applicable provisions of the Companies Act, 2013 Memorandum of Association and Articles of Association of the Company and subject to compliance of clause 49 of the Listing Agreement, consent of the Members of the Company be and is hereby accorded for transfer 6000 Shares of the shareholding of the Company in **Kiddie Cloud Healthcare Private Limited** for a consideration as per the Market Value (hereinafter referred to as the “Prop Companies”) to Mr. Ravi Sharma.

“RESOLVED FURTHER THAT all of the Directors of the Company, for the purpose of giving effect to the above, be and are hereby authorized on behalf of the Company, to execute, sign and verify including, amongst others, the said share purchase agreement, share transfer form and other transaction documents and do all such acts, deeds and things that may be necessary to complete the aforesaid transaction of the transfer of shares.”

Item No. 3:- CHANGE IN NAME CLAUSE:

To consider and if thought fit, to pass the following Resolution as a Special Resolution

“RESOLVED THAT pursuant to Section 13(2) of the Companies Act, 2013 (including any statutory modification or re-enactment thereof, for the time being in force) and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Incorporation) Rules, 2014, subject to approval of the Central Government (power delegated to Registrar of Companies) and any other Regulatory Authorities as may be necessary, consent of the members be and is hereby accorded to change the name of the

Company from “**CHPL INDUSTRIES LIMITED**” to “**CALLISTA INDUSTRIES LIMITED**” or any other name as may be approved by the Central Government, Registrar of Companies, Mumbai and other Regulatory Authorities, whether under the Companies Act, 2013 or any other Rules, Laws, Acts, Statutes or Regulations as may be applicable to the Company.

FURTHER RESOLVED THAT the Name Clause being Clause I in the Memorandum of Association of the Company be altered accordingly and substituted by the following clause:

1. The Name of the Company is **CALLISTA INDUSTRIES LIMITED**.

FURTHER RESOLVED THAT in terms of Section 14 of the Companies Act, 2013 the Articles of Association of the Company be altered by deleting the existing name of the Company wherever appearing and substituting it with the new name of the Company.

FURTHER RESOLVED THAT the Board of Directors or any Committee thereof be and is hereby authorized to accept any other name approved by the relevant Regulatory Authorities and seek approval for the change in the name of the Company accordingly without making any further reference to the members for their approval.”

Place: Gujarat
Date: 28.07.2017

By Order of the Board of Directors
For: CHPL Industries Limited

sd/-
Rashmi Ravi Sharma
Director
DIN -06618645

Encl.:

1. Explanatory Statement
2. Postal Ballot Form and Self Addressed Postage-Prepaid envelop

Notes:

1. An Explanatory Statement and reasons for the proposed special business pursuant to Section 102 of the Companies Act, 2013 & instructions for e-voting as per rules/regulations as may be applicable are given hereunder.
2. This Postal Ballot Notice is being sent to the members, whose names appear in the Register of Members / Record of Depositories as on 28th July, 2017. Accordingly, the members whose name appears in the Register of Members /Record of Depositories as on 28th July, 2017, will be considered for purpose of voting by means of Postal Ballot.
3. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Members as on 28th July, 2017.

4. The dispatch of the Postal Ballot Notice and the Explanatory Statement shall be announced through an advertisement in at least 1 (one) English newspaper and at least 1 (one) Gujarati newspaper, each with wide circulation in Gujarat, where the registered office of the Company is situated, and published on the Company website www.chplindustriesltd.com.

5. The Board of Directors in their meeting held on 28th July, 2017 appointed Mr. Jaymin Modi, Practicing Company Secretary, Mumbai of M/s Jaymin Modi & Co., as Scrutinizer for conducting Postal Ballot process in a fair and transparent manner.

6. The members are requested to carefully read the instructions printed in the attached Postal ballot form. If you are voting through physical form, the Postal Ballot Form, duly completed and signed, should be returned in the enclosed self-addressed postage pre-paid envelop directly to the Scrutinizer so as to reach the Scrutinizer before 5.00 p.m. on Wednesday, 06 September, 2017. Any Postal Ballot Form received after Wednesday, 06 September, 2017 shall be treated as if reply from the member has not been received.

7. **E-VOTING:** In compliance with the provisions of Section 108, 110 of the Companies Act, 2013 and Rules 20, 22 of the companies (Management & Administration) rules, 2014 and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility for the members to enable them to cast their votes electronically. Members have option to vote either through e-voting or through the Postal Ballot Form. If a member has opted for e-voting, then he/she should not vote Postal Ballot and vice-versa.

The instructions for e-voting are as under:

i. The voting period begins on 08th August 2017 and ends on 06th September 2017. During this period shareholder's of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 28th July, 2017 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

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	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) 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	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. 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 EVEN for the relevant <Company Name> 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 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.

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.

8. In case of members receiving the physical copy of Notice [for members whose e-mail IDs are not registered with the company/ depository participant(s) or requesting physical copy]:

a. Please follow all steps from sl.no. (ii) to sl.no. (xii) above, to cast vote.

b. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves, link their account which they wish to vote on and then cast their vote. They should upload a scanned copy of the Board Resolution in PDF format in the system for the scrutinizer to verify the vote.

c. The voting period begins on 08th August, 2017 at 09.00A.M. and will end on 06th September 2017 at 05.00P.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 28th July, 2017 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

d. 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, chplindustries@gmail.com.

9. A member can opt for only one mode of voting i.e. either through e-voting facility or by Postal Ballot. If a Member casts votes by both modes, then voting done through e-voting shall prevail and Postal Ballot sent by the member shall be treated as invalid.

10. The results of the Postal Ballot will be announced on Saturday, 9th September, 2017 at the registered office of the company at Shop No 136-137/ 8 & 9/ 3rd Floor, Empire Square, Baben, Ta – Bardoli, Dist -Surat, Gujarat-394602.India and will also be informed to BSE Limited and posted on the Company's website www.chplindustriesltd.com.

Place: Gujarat
Date: 28.07.2017

By Order of the Board of Directors
For: CHPL Industries Limited

sd/-
Rashmi Ravi Sharma
Director
DIN - 06618645

Explanatory Statement pursuant to section 102 of the Companies Act, 2013 :

Statement to be annexed to notice pursuant to Section 102 of the Companies Act, 2013 and disclosures as required under Regulation 73 of Securities and Exchange Board of India (Issue of Capital and Disclosures Requirements) Regulations, 2009, to the extent applicable is as under:

Item No -1

Pursuant to the provisions of Section 62 of Companies Act, 2013, any offer or issue of shares of the Company to persons other than the existing holders of the equity shares of a Company requires prior approval of the Shareholders by way of passing a Special Resolution. The Listing Agreements executed by the Company with the Stock Exchanges also provide that the Company shall, in the first instance, offer all securities for subscription pro-rata to the Shareholders unless the Shareholders in a general meeting decide otherwise. In terms of Section 102 of the Companies Act, 2013, the following Explanatory Statement setting out all the material facts in respect of aforementioned business is attached. As required under Rule 13(2)(d) of the Companies (Share Capital and Debentures) Rules, 2014 of Companies Act, 2013 and Regulation 73 and other applicable provisions of SEBI (ICDR) Regulations, the following disclosures are needed to be made in the Explanatory Statement:

The information as required under SEBI (ICDR) Regulations and the Companies Act, 2013 and the rules framed there under, are as under:

i. Objects of the preferential Issue:

With an objective to accomplish the Company's strategic Vision in its Business, Working Capital Requirements, General Corporate Purpose the Company is proposing to make an Preferential Issue.

ii. Proposal of Promoters/ Directors/ Key Management Persons to subscribe to the preferential issue:

The existing management team will continue to remain in the management of the Company. Further, the composition of the present Board of Directors is not expected to undergo any change.

iii. Proposed time within which the preferential issue shall be completed:

The Company proposes to complete the preferential issue on or before the fifteenth day from the date of passing of this resolution or on or before the fifteenth day from the date of receipt of any approval for such allotment from any regulatory authority or the Central Government, whichever is later, as per SEBI (ICDR) Regulations, as amended.

iv) Shareholding Pattern before and after the Offer: (as of 28.07.2017)

PARTICULARS	PRE PREFERENTIAL ISSUE		POST PREFERENTIAL ISSUE	
	No. of Shares	% of share capital	No. of Shares	% of share capital
A. Promoters & Promoter Group				
a. Indian Promoters	14,02,201	46.05%	19,02,201	37.53%
b. Foreign Promoter	0	0	0	0
Total for Promoter Group	14,02,201	46.05%	19,02,201	37.53%
B. Public Shareholdings				
i Institutional	0	0	0	0
ii Non Institutional				
- Individuals				
Individual shareholders holding nominal share capital up to Rs.2 Lakh	6,95,308	22.82%	7,05,308	13.92%

Individual shareholders holding nominal share capital excess of Rs.2 lakh	8,69,307	28.53%	15,74,758	31.07%
- NRIs/ OCBs	0	0	0	0
- Clearing Members	0	0	0	0
- Any Other(HUF and Body Corporates)	79,772	2.61%	8,85,772	17.48%
Total Public	16,44,387	53.97%	31,65,838	62.47%
GRAND TOTAL (A) +	30,46,588	100%	50,68,039	100%

v. Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed Allottees:

Sr. No.	Name of the Proposed Allottee	Category:- Promoter/Non Promoter	Identity of the Natural persons who is the ultimate Beneficial owner	No. of Equity Shares held prior to the Preferential Allotment	No. of Equity Shares to be issued and allotted	No. & % of Post Issue Equity and Voting Share Capital
1	Nehal Mehta	Non-Promoter	N.A	Nil	93,191	1.84
2	Chirag Parikh	Non-Promoter	N.A	Nil	2,26,614	4.47
3	Piyush Parikh	Non-Promoter	N.A	Nil	90,646	1.79
4	Hema V Parekh	Non-Promoter	N.A	Nil	1,00,000	1.97
5	Reha Karan Mehta	Non-Promoter	N.A	Nil	55,000	1.08
6	Deepan Rajnikant Dalal	Non-Promoter	N.A	Nil	60,000	1.18
7	Vishal Ramesh Shah	Non-Promoter	N.A	Nil	10,000	0.20
8	Amit Ratra	Non-Promoter	N.A	Nil	30,000	0.59
9	Pavan Shah	Non-Promoter	N.A	Nil	50,000	0.99
10	Styling World LLP	Non-Promoter	i) RACHIT MAHESH BAKSHI ii) SAURABH NARENDRA THOSANI iii) DEEPAK PRAKASHCHAND	Nil	8,06,000	15.90

			CHOUHAN			
11	JIGNESH B RAJPARA	Promoter	N.A	388261	2,50,000	12.59
12	SANJAYKUMAR R BHALANI	Promoter	N.A	388940	2,50,000	12.60

vi. Details of the number of persons to whom allotment on preferential basis has already been made during the year, in terms of number of securities as well as price are as under:

No Preferential allotment has been made during this financial year.

vii. Issue price:

The equity shares will be issued at a price of Rs. 10 per equity share (i.e on face value) (i.e., at a price not lower than the minimum price as stipulated in Chapter VII of SEBI (ICDR) Regulations).

viii. Relevant Date:

"Relevant Date" in relation to the issue of equity shares in accordance with the SEBI (ICDR) Regulations, would be 07 August, 2017 being the date 30 days prior to the date of last day of voting through postal ballot.

ix. Other terms of issue of shares:

The equity shares under this preferential issue proposed to be issued to Promoters / Promoter Group and Non- Promoters shall be subject to lock-in for a period of three years and one year respectively from the date of trading approval granted for the equity shares in accordance with the provisions of the SEBI (ICDR) Regulations (including any amendments thereto or re-enactment thereof). Provided further that not more than twenty per cent of the total capital of the issuer shall be locked-in for three years from the date of trading approval.

x. The Company hereby undertakes that:

a) It would re-compute the price of the securities specified above in terms of the provisions of the SEBI (ICDR) Regulations, where it is required to do so.

b) If the amount payable on account of re-computation of price is not paid within the time stipulated in the SEBI (ICDR) Regulations, the above specified securities shall continue to be locked in till the time such amount is paid by allottee.

xi. Disclosures Pertaining To Willful Defaulters

No Issuer or Promoter or Directors are willful defaulter.

xii. Auditor`s Certificate:

A copy of the certificate from a Independent Auditor, M/S. RAMANAND & ASSOCIATES Chartered Accountants, Mumbai certifying that the issue of the Equity Shares is being made in accordance with the requirement of SEBI (ICDR) Regulations, 2009 for Preferential Issues, will be available for inspection at the Registered Office of the Company during 3.00 P.M. to 5.00 P.M.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the above resolution.

Item No. 2

Your Board is considering from time to time the proposal for diversification into areas which would be more profitable for the company as a part of diversification plans. For this purpose, the object clause of the company which is presently restricted its scope, required to be so made out to cover a wide range of activities to enable your company to consider embarking upon new activities relating to chemical business.

Accordingly it is proposed to Add one new clause in existing clause no. 1 forming part of III-(A) of the Main Objects be added - insertion of new clause no. 2 forming part of III-(A) of Main Object of the Memorandum of Association of the Company and the said clauses be renumbered as 2. The proposed change of object clause requires the approval of shareholders through special resolution pursuant to the provisions of Section 13 of the companies Act, 2013.

The alteration of object clause of Memorandum of Association as set out in the resolution is to facilitate diversification. This will carry out the business more economical and efficiently and the proposed activities can be under existing circumstance, conveniently and advantageously combined with the present activities of the Company. This will enlarge the operation of the Company.

The draft copy of Memorandum and Articles of Association of the Company shall be open for inspection at the Registered Office of the Company during office hours on all working days, except Saturday and Sunday and other holidays, between 11:00 a.m. and 1:00 p.m. up to the date of declaration of results of postal ballot i.e. Saturday, 9th September, 2017.

The amendment shall be effective upon the Registration of the Resolution with the Registrar of Companies (ROC), Ahmadabad.

The Board of Directors accordingly recommends the resolution set out at Item No. 2 of the accompanying Notice for the approval of the Members.

None of the Directors and Managers of the Company and Key Managerial Personnel and their relatives is concerned in any way or interested in the resolution.

Your Directors recommend the resolution for your approval as a Special Resolution.

Item No. 3

The Board of Directors of the Company upon completion of their meeting held on 28th July, 2017 has intimated the BSE of the Postal Ballot Notice seeks Member's approval for the transfer of shares of the Company held in Kiddie Cloud Healthcare Private Limited to Mr. Ravi Sharma in the proportion set in the resolution.

The amendment shall be effective upon the Registration of the Resolution with the Registrar of Companies (ROC), Ahmadabad.

The Board of Directors accordingly recommends the resolution set out at Item No. 3 of the accompanying Notice for the approval of the Members.

None of the Directors and Managers of the Company and Key Managerial Personnel and their relatives is concerned in any way or interested in the resolution.

Your Directors recommend the resolution for your approval as a Special Resolution.

Item No. 4

The Board of Directors of the Company in its meeting held on 28th July, 2017 decided to change the name of the Company from “**CHPL INDUSTRIES LIMITED**” to “**CALLISTA INDUSTRIES LIMITED**” and the Board considered the same as an auspicious name for the company.

The Directors believe that the change in the name of the Company which is being undertaken as part of corporate rebranding would make the name of the Company simple, sharp and focused help the company to start a new division.

The name “**CALLISTA INDUSTRIES LIMITED**” has been duly approved and made available for changing the name by the Registrar of Companies, Ahmadabad vide its name approval letter dated 31st July, 2017 which is valid for 60 days.

The proposed change of name will not affect any of the rights of the Company or of the shareholders/stakeholders of the Company. All existing share certificates bearing the current name of the Company will, after the change of name, continue to be valid for all purposes.

Place: Gujarat

Date: 28.07.2017

By Order of the Board of Directors
For: CHPL Industries Limited

sd/-
Rashmi Ravi Sharma
Director
DIN - 06618645

CHPL INDUSTRIES LIMITED

(CIN: - L65921TG1989PLC010151)

Registered Office:- Shop No 136-137/ 8 & 9/ 3rd Floor, Empire Square, Baben, Ta – Bardoli, Dist -Surat, Gujarat-394602.India.

Email id: - chplindustries@gmail.com Website: - www.chplindustriesltd.com

Tele. No.:- 040-27542651

POSTAL BALLOT NOTICE

Sr. No. :

1. Name & Registered Address of the Sole/ /first :
named Member

2. Name(s) of the Joint Holder(s), if any :

3. Registered Folio No./DP ID & Client ID No. :

4. No. of Shares held

5. I/ We hereby exercise my/ our vote in respect of the following special resolution to be passed through Postal Ballot for the business stated in the Notice of Postal Ballot dated 28.07.2017 of the Company, by sending my/ our assent or dissent to the said resolution by placing a tick (✓) mark at the appropriate box below:

Sr. no.	Description	No. of Shares held	(For) I/We assent to the Resolution	(Against) I/We dissent to the Resolution
1	Preferential Issue Of Equity Shares Of The Company			
2	Change in Object Clause			
3	Transfer Of Shares Held In Kiddie Cloud Healthcare Private Limited			
4	Change in Name of the Company			

Place: Gujarat

Date: 28.07.2017

Signature of the Member/Beneficial Owner

EVEN (Electronic Voting Event Number)	User ID	*Default PAN / Password

* Only Members who have not updated their PAN with the Company / Depository Participant shall use default PAN in the PAN Field.

Note:

1. If the voting rights are exercised electronically, there is no need to use this form.
2. Please read the instructions overleaf before exercising your vote. For E-voting instructions, kindly refer the Notice of Postal Ballot.

IMPORTANT INSTRUCTIONS

- I. A Shareholder desirous of exercising vote by physical Postal Ballot should complete the Postal Ballot Form in all respects and send it after signature to the Scrutinizer in the attached self-addressed postage pre-paid envelope which shall be properly sealed with adhesive or adhesive tape. However, envelopes containing Postal Ballot Form, if sent by courier / Speed Post / Registered Post at the expense of the Member will also be accepted. Members are requested to convey their assent or dissent in this postal ballot form only. The assent or dissent received in any other form or manner shall be considered as invalid.
- II. The self-addressed envelope bears the name and address of the Scrutinizer appointed by the Board of Directors of the Company.
- III. The Postal Ballot Form should be signed by the Shareholder as per specimen signature registered with the Registrar/Depository. In case, shares are jointly held, this Form should be completed and signed (as per specimen signature registered/recorded with the Registrar/Depository) by the first named member and in his/her absence, by the next named member. Holders of Power of Attorney (POA) on behalf of member may vote on the Postal Ballot mentioning the registration No. of the POA or enclosing an attested copy of POA.
- IV. Unsigned, incomplete, improperly or incorrectly tick marked postal ballot forms will be rejected. A form will also be rejected if it is received torn, defaced or mutilated to an extent which makes it difficult for the Scrutinizer to identify either the Member or the votes in favour or against or of the signature cannot be verified.
- V. Duly completed Postal Ballot Form should reach the Scrutinizer not later than Wednesday, the 6th September, 2017 5.00 pm. Postal Ballot Forms received after the aforesaid date and time will be strictly treated as if reply from such member has not been received. The Members are requested to send the duly completed Postal Ballot Form well before the last date, providing sufficient time for postal transit.
- VI. Members can opt only one mode for voting i.e. either by physical ballot or e-voting. If you are opting for e-voting, then do not vote by physical and vice versa. However, in case Member(s) cast their vote both via physical ballot and e-voting, then voting validly done through e-voting shall prevail and voting done by physical ballot shall be treated as invalid.
- VII. In case of shares held by companies, societies etc., the duly completed postal ballot form should be accompanied by a certified copy of the board resolution/ authorization giving the requisite authority to the person voting on the postal ballot form.
- VIII. Voting rights in the Ballot / e-voting cannot be exercised by a proxy. However corporate and institutional shareholders shall be entitled to vote through their authorized representative with proof of their authorization, as stated above.