SUPREME
Engineering Limited
Formerly Known as Supreme Heatreaters Pvt. Ltd.

CIN NO. L99999MH1987PLC043205

SEL/NSE/CA/20-21/5 **Date: 11th September, 2020**

To,
National Stock Exchange of India Ltd
Plot No. C-1, G Block,
Bandra Kurla Complex,
Bandra – East, Mumbai – 400051.

Symbol: SUPREMEENG **SERIES: SM**

Dear Sir/Madam,

Subject: Intimation of Postal Ballot

This is further to our earlier communication dated September 10, 2020 wherein we had informed that the Board of Directors at its meeting held on September 10, 2020 had, *inter-alia,* considered and approved migration of the Company from SME Platform of National Stock Exchange of India Limited, i.e. NSE Emerge, to Main Board of National Stock Exchange of India Limited.

In this regard we wish to inform you that, pursuant to the provision 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 thereof for the time being in force) and pursuant to other applicable laws and regulations, that the resolution for "Migration of the Company from SME Platform of National Stock Exchange of India Limited, i.e. NSE Emerge, to Main Board of National Stock Exchange of India Limited" is proposed to be passed by the Members through Postal Ballot (including E - Voting).

The Board of Directors has also appointed Ms. Preeti Singhania, proprietor of P Singhania & Associates, Chartered Accountants, to act as the Scrutinizer, for conducting the postal ballot process (including E-Voting).
The Schedule of Events of the Postal Ballot and e-voting is as follows: -

Cut Off Date (for dispatch & voting through Ballot /E-voting)	Friday, 4 September 2020
Date of Completion of Dispatch	Friday, 11 September 2020
Voting through Postal Ballot/Remote E-Voting starts	Saturday, 12 September 2020 (09:00 A.M)
Voting through Postal Ballot/Remote E-Voting ends	Sunday, 11 October 2020 (05:00 P.M.)

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In connection with the above please find below attachments for your reference.

1. The Notice of Postal Ballot pursuant to Section 110 of the Companies Act, 2013.
2. Blank Postal Ballot Form.

Request you to kindly take the aforesaid information on your records and acknowledge the receipt of same.

Thanking you.

Yours Faithfully,
For **Supreme Engineering Limited**

Sanjay Rattan Chowdhri
Digitally signed by Sanjay Rattan Chowdhri
Date: 2020.09.11 16:32:19 +05'30'

Sanjay Chowdhri
Managing Director
(DIN: 00095990)

Encl: As above

CIN NO. L99999MH1987PLC043205

POSTAL BALLOT NOTICE

[Notice pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

Dear Member(s),

Notice is hereby given pursuant to Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and Secretarial Standard-2 issued by the Institute of Company Secretaries of India (including any statutory modification or re-enactment(s) thereof for the time being in force) and pursuant to provisions laid down in Regulation 277 and other applicable provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations"), and pursuant to other applicable laws and regulations, for seeking approval of the Members of Supreme Engineering Limited ("the Company") through Postal Ballot including electronic voting (e-voting) for the resolution set out hereinafter.

The Explanatory Statement pertaining to the resolution proposed in this notice setting out all material facts and reasons thereof along with Postal Ballot Form is annexed herewith.

The Company has appointed Ms. Preeti Singhania, proprietor of P Singhania & Associates, Chartered Accountants to act as Scrutinizer for conducting the Postal Ballot (including e- voting) process in a fair and transparent manner.

You are requested to carefully read the instructions printed in this Postal Ballot Notice and return the Form duly completed through courier or post so as to reach the Scrutinizer at Office No. 5, 391, Mahendra Mansion, J.S.S. Road, Chira Bazar, Charni Road, Mumbai -400002 on or before 5:00 P.M on Sunday, 11 October 2020 or record their assent (FOR) or dissent (AGAINST) through the remote e-voting process not later than 5.00 p.m. on Sunday, 11 October 2020. The assent or dissent received after such date and time shall be treated as if reply from the Member has not been received.

The Company has also extended e-voting facility as an alternate, for its members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 4 September 2020, to enable them to cast their votes electronically instead of dispatching Postal Ballot Form(s). Members desiring to opt for e-voting as per facilities arranged by the Company are requested to read the notes to the notice and instructions overleaf the Form. References to Postal Ballot(s) in this notice include votes received electronically.

The Scrutinizer will submit his report to the Chairman or any other person authorized by him after completion of the scrutiny of Postal Ballots and e-voting on or before 5.00 p.m on or before Tuesday, 13th October, 2020 at the Registered Office of the company at R.223, MIDC Complex, Thane, Belapur Road, Rabale, Navi-Mumbai – 400 701. The said results will intimated to National Stock Exchange of India Limited ("NSE"), where the Company's Shares are listed, and displayed on the website of the Company i.e. https://www.supremesteels.com/ as well as on the website of CDSL at www.evotingindia.com. In the event that the national lockdown on account of COVID-19 situation is eased off and the Company's offices are open for business, the Company will also display the results of the postal ballot at its registered office.

Pursuant to Regulation 277 of ICDR Regulations, the Resolution shall be passed by requisite majority if the votes cast by public shareholders in favour of the proposal amount to at least two times the number of votes cast by public shareholders against the proposal and the last date of receipt of Postal Ballots i.e. Sunday, 11 October 2020 shall be deemed to be the date of passing of Resolution.

SPECIAL BUSINESS:

RESOLUTION 1:

MIGRATION OF THE COMPANY FROM SME PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED

To consider, and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

Note: *In accordance with Regulation 277 of ICDR Regulations, the below mentioned Resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.*

"RESOLVED THAT pursuant to provisions laid down in Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (**'ICDR Regulations'**), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**) and other applicable provisions, if any, the Companies Act, 2013 (**'the Act'**) and the rules framed there under, including any amendment, modification, variation or re-enactment thereof, and subject to the approval of National Stock Exchange of India Limited (**'NSE'**), the consent of the Members of the Company be and is hereby accorded for migration of the Company's present listing from Emerge Platform of NSE to the Main Board of NSE and to follow such procedures specified under ICDR Regulations, as amended from time to time, to give effect to the this resolution;

RESOLVED FURTHER THAT any Director and/or Company Secretary and/or Chief Financial Officer of the Company be and are hereby authorised jointly and/or severally to deal with any government or semi-government authorities or any other concerned intermediaries including but not limited to NSE, Securities and Exchange Board of India, Registrar of Companies, etc. to apply, modify, rectify and submit any application(s) and/or related documents on behalf of the Company and to do all such acts, deeds and things as may be necessary and expedient to give effect to the this resolution.**"**

Place: Navi Mumbai
Date: September 10, 2020

For and on behalf of the Board of Directors
Supreme Engineering Limited

Sanjay Rattan Chowdhri
Digitally signed by Sanjay Rattan Chowdhri
Date: 2020.09.11 16:13:37 +05'30'

Sanjay Chowdhri
Managing Director
(DIN No: 00095990)

NOTES:

1. The explanatory statement and reasons for the proposed resolution pursuant to Section 102 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("The Rules") setting out material facts is annexed herewith and forms part of this notice.

2. The Board of Directors has, at their meeting held on September 10, 2020, appointed Ms. Preeti Singhania, proprietor of P Singhania & Associates, Chartered Accountants, to act as the Scrutinizer, for conducting the Postal Ballot (including e-voting) process in a fair and transparent manner.

3. The Postal Ballot Notice is being sent to all the members, whose names appear in the Register of Members/List of Beneficial Owners, received from Registrar and Transfer Agents (RTA) as on Friday, 4 September 2020.

4. The Postal Ballot Notice is being sent to Members in electronic form to the e-mail 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 permitted mode along with postage ballot form. A copy of this Postal Ballot Notice will also be available on the website of the Company i.e. https://www.supremesteels.com/ and in the relevant section of the website of NSE on which the Equity Shares of the Company are listed.

5. Members who have not registered their e-mail addresses are requested to register the same with the Company's Registrars and Transfer Agents / Depository Participant(s) for the purpose of receiving this Postal Ballot Notice by way of e-mail and communication of assent or dissent in respect of the resolutions set out in the said Postal Ballot Notice by way of remote e-voting.

6. A person who is not a member as on cut-off date should accordingly treat the Postal Ballot notice for information purpose only.

7. The postal ballot form for voting by shareholders is enclosed.

8. As required by Rule 20 and Rule 22 of the Rules read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), after the postal ballot is dispatched, an advertisement will be published in at least one English language and one vernacular language newspaper.

9. Members whose names appear on the Register of Members / List of Beneficial Owners on Friday, 4 September 2020, will be considered for the purpose of voting.

10. The Members can opt for only one mode of voting, i.e., either by physical ballot 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.

Reg. Office: R-223, M.I.D.C. Complex Rabale, Thane Belapur Road, Navi Mumbai 400701. **–** Tel.:0091-27692232 / 27691997, Fax : 0091-22-27690341 E-mail:contact@supremesteels.com **-** Website :supremesteels.com

11. Voting rights shall be reckoned on the paid - up value of shares registered in the names of the Members as on Friday, 4 September 2020.

12. Members who have received Postal Ballot notice by email and who wish to vote through physical Postal Ballot Form or in case a member is desirous of obtaining a duplicate Postal Ballot Form, he or she may send an e-mail at cs@supremesteels.com and Company shall forward the same to the Member.

13. A Member cannot exercise his/her vote by proxy on postal ballot.

14. Members exercising their vote are requested to read carefully the instructions printed in the Postal Ballot form and either (a) return the form duly completed and signed through courier or post so as to reach the Scrutinizer at Office No. 5, 391, Mahendra Mansion, J.S.S. Road, Chira Bazar, Charni Road, Mumbai -400002 or (b) vote by electronic means in the manner set out herein, in each case, so as to ensure that votes reach the Scrutinizer not later than 05:00 P.M, on or before Sunday, 11 October 2020 ("Last Date"). Postal ballot Form(s) received after the Last Date will be treated as if reply from the Shareholder has not been received and the same shall not be considered for the purpose of Postal Ballot and after the Last Date the portal where e-votes can be cast will be blocked.

15. The Scrutinizer will submit his report to the Chairman as soon as possible after the last date of receipt of all Postal Ballots but not later than 48 hours thereof. The said report will be submitted to the Chairman or a person authorized by him in writing and the results of the voting shall be declared, on or before Tuesday, 13th October, 2020. The result of postal ballot and e-voting along with the Scrutinizer's report will be placed on the Company website at https://www.supremesteels.com/ and will also be communicated to the Stock Exchange where the equity shares of the Company are listed andDepository on the said date. In the event that the national lockdown on account of COVID-19 situation is eased off and the Company's offices are open for business, the Company will also display the results of the postal ballot at its registered office.

16. All the documents referred to in this notice and in the explanatory statement shall be available for inspection at the Registered Office of the Company during working hours on all working days from the date of dispatch of notice till 05:00 PM, Sunday, 11 October 2020.

17. In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and Sections 108, 110 and other applicable provisions of the Companies Act, 2013, if any, read with the Rules made thereunder, the Company is providing facility for voting by electronic means ('remote e-voting') to all the members of the Company to enable them to cast their votes electronically on the items mentioned in the Postal Ballot Notice. For this purpose, the Company has entered into an arrangement with Central Depository Services (India) Ltd (**CDSL**) to facilitate e-voting as an alternate to the dispatch of Postal Ballot Forms.

18. The Scrutinizer's decision on the validity of the postal ballot shall be final and binding.

19. The last date of receipt of postal ballot i.e. Sunday, 11 October 2020 shall be the date on which the resolution would be deemed to have been passed, if approved by requisite majority.

20. For the purpose of exercising vote through remote e-voting, members are requested to read the information and other instructions relating to remote e-voting as mentioned below.

21. In view of the current extraordinary circumstances due to COVID-19 pandemic shareholders are requested to prefer e-voting and shareholders who have not registered their email address, may get their email registered with the Company's Registrar and Share Transfer Agent, by sending email at info@bigshareonline.com and following the registration process as guided thereafter. Post successful registration of the email, the shareholder would get soft copy of the notice and the procedure for e-voting along with the User ID and the Password to enable e-voting for this Postal Ballot. In case of any queries, members may write to info@bigshareonline.com and helpdesk.evoting@cdslindia.com.

PROCEDURE FOR REMOTE E-VOTING

Remote e-voting:

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to all its Members to enable them to cast their vote on the matters listed in the Postal Ballot Notice by electronic means. The Company has engaged the services of the Central Depository Services (India) Ltd (**CDSL**) to provide the e-voting facility.

The instructions for shareholders voting electronically are as under:

(i) The voting period begins on Saturday, 12 September 2020 and ends on Sunday, 11 October 2020 at 05:00 PM. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday, 4 September 2020 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.
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 (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 Supreme Engineering Limited, if 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 a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xvii) If a demat account holder has forgotten the login 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) Shareholders 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. 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 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.

- 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.

(xxi) All grievances connected with the facility for voting by electronic means may be addressed to:
Mr. Rakesh Dalvi, (Manager), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013
Or by sending an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

CIN NO. L99999MH1987PLC043205

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The Company was listed on NSE SME Platform on September 6, 2018 and is eligible to migrate to the Main Board of NSE as per the guidelines laid down under Chapter IX of ICDR Regulations.

Listing on the Main Board of NSE will take the Company into a different league altogether with enhanced recognition and increased participation by retail investors.

The members are, therefore, requested to accord their approval, for the purpose migration of the Company's present listing from SME Platform of NSE to Main Board of NSE as set out in the resolution.

Pursuant to Proviso to Regulation 277 of Chapter IX of ICDR Regulations, the proposed resolution shall be acted upon if the votes cast by public Shareholders in favour of the proposal, amount to at least 2 times the number of votes cast by the public Shareholders against the proposal.

It is in the interest of all the Shareholders including public Shareholders to approve the proposal for Migration of the present listed Equity Shares of the Company on the Main Board of NSE and hence management recommends the passing of said resolution and seeks your approval.

The Board of Directors of the Company do and hereby confirm that none of its Directors, Key Managerial Personnel and relatives thereof are interested, financially or otherwise, in the aforesaid resolution.

Place: Navi Mumbai
Date: September 10, 2020

For and on behalf of the Board of Directors
Supreme Engineering Limited

Sanjay Rattan Chowdhri

Digitally signed by Sanjay Rattan Chowdhri
Date: 2020.09.11 14:21:30 +05'30'

Sanjay Chowdhri
Managing Director
(DIN No: 00095990)

CIN NO. L99999MH1987PLC043205

POSTAL BALLOT FORM

1. Name(s) of Shareholder(s) :

   (Including joint holders, if any) ______________________

2. Registered address of the sole/first named Shareholder : ______________________

3. Registered folio no./DP Id No.*/Client Id No.* :
   (*Applicable to investors holding shares in dematerialised form) ______________________

4. Number of share(s) held : ______________________

I/We hereby exercise my/our vote in respect of the Special resolution to be passed through Postal Ballot for the business stated in the Postal Ballot Notice of the Company dated September 10, 2020 by conveying my/our assent or dissent to the said resolution by placing the tick (√) mark at the appropriate box below:

Item No.	Description	No. of shares	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
1.	Migration of the Company from SME Platform of National Stock Exchange Of India Limited to Main Board of National Stock Exchange of India Limited			

Place :
Date :

____
Signature of Shareholder(s)

ELECTRONIC VOTING PARTICULARS

EVEN (E Voting Event Number)	USER ID	PASSWORD/PIN
200911007		

Notes :

1. Kindly read the instructions printed overleaf before filing the form
2. Please return the duly filled and signed postal ballot form as per the instructions.
3. In case of authorized representative of a body corporate, certified true copy of the relevant authorization viz. Board Resolution/ Power of Attorney should be sent along with the Ballot Form.
4. Last date for receipt of Postal Ballot Forms by Scrutinizer is Sunday, 11 October 2020.

Reg. Office: R-223, M.I.D.C. Complex Rabale, Thane Belapur Road, Navi Mumbai 400701. – Tel.:0091-27692232 / 27691997, Fax : 0091-22-27690341 E-mail:contact@supremesteels.com - Website :supremesteels.com

CIN NO. L99999MH1987PLC043205

INSTRUCTIONS

1. A member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer through courier or post so as to reach the Scrutinizer at Office No. 5, 391, Mahendra Mansion, J.S.S. Road, Chira Bazar, Charni Road, Mumbai -400002 .

2. This Form should be completed and signed by the Shareholder (as per the specimen signature registered with the Company/Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Shareholder and in his absence, by the next named Shareholder.

3. Duly completed Postal Ballot Form should reach the Company not later than 05:00 P.M on or before Sunday, 11 October 2020. All Postal Ballot Forms received after this date will be strictly treated as if reply from such Shareholder has not been received.

4. There will be only one Postal Ballot Form for every folio irrespective of the number of joint Shareholder(s).

5. 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/authority letter.

6. Votes will be considered invalid on the following grounds:

   a) A form other than one issued by the company has been used;

   b) It has not been signed by or on behalf of the Member;

   c) Signature on the postal ballot form doesn't match the specimen signatures with the company;

   d) It is not possible to determine without any doubt the assent or dissent of the Member;

   e) Neither assent nor dissent is mentioned;

   f) Any competent authority has given directions in writing to the company to freeze the Voting Rights of the Member;

   g) The envelope containing the postal ballot form is received after the last date prescribed;

   h) The postal ballot form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority;

   i) It is received from a Member who is in arrears of payment of calls;

   j) It is defaced or mutilated in such a way that its identity as a genuine form cannot be established;

   k) Member has made any amendment to the Resolution or imposed any condition while exercising his vote.

7. Members are requested not to send any paper (other than the resolution/authority) along with the Postal Ballot Form as all such envelopes will be sent to the Scrutinizer and if any extraneous paper if found in such envelope the same would not be considered and would be destroyed by the Scrutinizer and the Company will not be able to act on the same.

8. Postal Ballot Forms which are incomplete or unsigned or defective in any manner are liable to be rejected. The Scrutinizer's decision in this regard shall be final and binding.

9. The Company is pleased to offer e-voting facility as an alternate, for all the Shareholders of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional. The detailed procedure is enumerated in the Notes to the Postal Ballot Notice. Kindly note that the members can opt for only one mode of voting i.e. either Postal Ballot Form or E-voting. However, in case the members cast their vote both by Postal Ballot Form and E-voting, then voting done through valid E-voting shall prevail and the voting done by Postal Ballot Form will be treated as invalid.