DOLAT INVESTMENTS LIMITED

Corporate Office: 301-308, Bhagwati House, Plot A/19, Veera Desai Road, Andheri (West), Mumbai- 400058
Tel.: 91-22-2673 2602/03/04/5570 4167/68/69/71 Fax: 91-22-26732642,
Corporate Identity Number: L67100DD1983PLC004760
Website: www.dolatinvest.com, E-mail:post@dolatinvest.com or grievances@dolatinvest.com

16th March, 2019

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.
BSE Code: 505526

Sub.: Postal Ballot Notice – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sir,

Pursuant to Regulation 30 of the SEBI LODR, we hereby enclose a copy of Postal Ballot Notice and Postal Ballot Form, being circulated to members of the Company whose names appear in the Register of Members/ Beneficial Owners received from the Registrar and Share Transfer Agent, National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on March 08, 2019 (Cut- off date), seeking their approval for amendment to objects clause of the Memorandum of Association.

The Company has engaged the services of CDSL for purpose of providing e-voting facility to all its Members. The Voting period through Postal Ballot and through e-voting will commence from Tuesday, March 19, 2019 (9.00 a.m. IST) and shall end on Wednesday, April 17, 2019 (5.00 p.m. IST).

The above information is also available on the website of the Company www.dolatinvest.com.

This is for your information and record.

For **Dolat Investments Limited**

DOLAT INVESTMENTS LIMITED

Sandeepkumar G. Bhanushali
Company Secretary
ACS: 34905

Place : Mumbai
Encl: As above

DOLAT INVESTMENTS LIMITED

Registered Office: Office No. 141, Center Point, Somnath, Daman, Daman & Diu-396210
Corporate Office: 301-308, Bhagwati House, Plot A/19, Veera Desai Road, Andheri (West), Mumbai- 400058
Tel.: 91-22-2673 2602/03/04/5570 4167/68/69/71 **Fax:** 91-22-26732642,
Corporate Identity Number: L67100DD1983PLC004760
Website: www.dolatinvest.com, **E-mail:** post@dolatinvest.com or grievances@dolatinvest.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 Members,

NOTICE is hereby given pursuant to Section 110 of the Companies Act, 2013 **("Act")**, and other applicable provisions, if any, read with the Companies (Management and Administration) Rules, 2014 **("Rules")**, (including any statutory modification or re-enactment(s) thereof for the time being in force), for seeking consent of the Members of DOLAT INVESTMENTS LIMITED **("Company")** to the proposed resolution appended below by way of postal ballot including voting by electronic means **("e-voting").**

An explanatory statement pertaining to the said resolution setting out the material facts concerning the item and the reasons thereof, as required in terms of Section 102 of the Act, is annexed hereto along with a postal ballot form (the "Postal Ballot Form") for your consideration. Pursuant to Rule 22(5) of the Rules, the Board of Directors of your Company at its meeting held on March 06, 2019 has appointed Mr. Dinesh Kumar Deora (Membership No. FCS 5683), Practicing Company Secretary, as the Scrutinizer to conduct the Postal Ballot and e-voting process in a fair and transparent manner.

The Members are requested to carefully read the instructions indicated in the Notice and record their assent (for) or dissent (against) in the Postal Ballot Form and return the same, in original duly completed and signed, in the enclosed self-addressed, postage prepaid business reply envelope, so as to reach the Scrutinizer Mr. Dinesh Kumar Deora, Practicing Company Secretary, on or before 5.00 p.m. IST on Wednesday, April 17, 2019. Postal Ballot Forms received after that date will be strictly treated as if a reply from such Member has not been received.

In compliance with the provisions of Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Rules and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering facility of e-voting to all Members to enable them to cast their votes electronically instead of dispatching Postal Ballot Forms. Members are requested to follow the procedure as stated in the notes and instructions for casting of votes by e-voting.

Upon completion of the scrutiny of the Postal Ballot Forms and votes cast through e-voting in a fair and transparent manner, the Scrutinizer will submit his report to the Chairperson/Managing Director of the Company. The results of the Postal Ballot will be announced, not later than 48 hours of conclusion of the voting through Postal Ballot. The said results would be displayed at the Registered Office and corporate Office of the Company and intimated to BSE Limited where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website www.dolatinvest.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

In the event the resolution is approved by requisite majority of Members, the date of passing the resolution shall be deemed to be viz. last date specified by the Company for receipt of duly completed Postal Ballot Forms or e-voting.

SPECIAL BUSINESS:

ITEM NO. 1: AMENDMENT TO OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION.

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

"RESOLVED THAT pursuant to the provisions of Section 4, 13 and all other applicable provisions, if any, of the Companies Act, 2013 and Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or amendment or re-enactment thereof for the time being in force and as may be enacted from time to time) or any other applicable law(s), Regulation(s), guideline(s) and subject to the necessary registrations, approvals, consents, permissions and sanctions, if any, by the Registrar of Companies, Central Government, and / or any other appropriate regulatory and statutory authorities and subject to such terms, conditions, amendments or modifications as may be required or suggested by any such appropriate authority (ies), which the Board of Directors (hereinafter referred to as "the Board", which includes any of duly constituted Committee of one or more Directors) is authorised to accept, as it may deem fit, the approval of the Company be and is hereby accorded for effecting the following modifications and amendments in the existing Memorandum of Association of the Company:-

A. In Part A of the Objects Clause (Clause III), sub clause (1) be altered by replacing following new sub clause (1) with heading:

"So long as the company is engaged in stock broking as a member of any recognized stock exchange in India, it will engage itself in only such business as a member of a recognized stock exchange is permitted to engage in under the Securities and Contracts (Regulation) Rules, 1957, and the Rules, Bye-laws & Regulations of the Stock Exchange."

1. To carry on the business of brokerage in all kinds of shares, stocks, debentures, bonds, securities, commodities, currencies and all kinds of equity, debt or other financial instruments and to carry on the business of brokers in capital market segment, derivatives segment, interest rate futures segment, wholesale debt segment, currencies derivatives segment, commodities derivatives segment and to carry on all or any of the activities that may from time to time be permitted by any Recognized Stock Exchanges for its members and to do all such other acts, deeds, and things which are reasonable, incidental or necessary to any of the above objects.

B. In Part A of the Objects Clause (Clause III), sub clause (3) be altered by replacing following new sub clause (3):

3. To carry on the business of trading in shares, stocks, debentures, debenture-stock, bonds, obligations, units, derivatives in all segments and to carry on the business of an investment Company and to buy, sell, underwrite, invest in, acquire, hold shares, stocks, debentures, debenture-stock, bonds, obligations, units, derivatives and other investments and Securities issued or guaranteed by any company constituted or carrying on business in India or elsewhere and debentures, debenture-stock, bonds, obligations, units and other investments and securities issued or guaranteed by any Government, State, dominions, Sovereign rulers, Commissioners, public body or authority, Supreme, Municipal local or otherwise, firm or person whether in India or elsewhere.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to take all such actions as may be necessary, desirable or expedient and to do all such necessary acts, deeds and things that may be incidental or pertinent to give effect to the aforesaid resolution."

Registered Office:
Office No. 141, Center Point, Somnath, Daman,
Daman & Diu 396210
CIN: L67100DD1983PLC004760
Email: post@dolatinvest.com
Website:www.dolatinvest.com
Place: Mumbai
Date: 06th March, 2019

By Order of the Board
For Dolat Investments Limited

Sandeepkumar G. Bhanushali
Company Secretary

NOTES:

1. The Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 ("Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 stating material facts and reasons for the proposed resolution is annexed hereto.

2. Resolution passed by the Members through Postal Ballot is deemed to have been passed as if it has been passed at a general meeting by the Members.

3. The Postal Ballot Notice is being sent to all the Members, whose names appear in the Register of Members/Statements of beneficial ownership maintained by the Depositories i.e., National Securities Depository Ltd. and Central Depository Services (India) Limited (CDSL) as on the close of business hours on March 08, 2019.

4. The Postal Ballot Notice along with the Postal Ballot Form is being sent in electronic form to the members who have registered their e-mail addresses with Company/ Registrars and Transfers Agents of the Company (in case of the physical shareholding)/ with their Depository Participants (in case of electronic shareholding). Physical copies of the Postal Ballot Notice along with Postal Ballot Form are being sent to members whose e-mail addresses are not registered, by permitted mode along with a self-addressed postage pre-paid Business Reply Envelope. Members may note that this Notice will be available on the Company's website, www.dolatinvest.com and on the website of CDSL, www.evotingindia.com.

5. All the material documents referred to in the statement will be available for inspection at the registered office of the company on all working days (Monday to Friday) between 2.00 P.M. to 4.00 P.M. excluding Saturday up to last date of voting i.e. Wednesday, April 17, 2019.

6. Voting rights will be reckoned on the paid-up value of shares registered in the name of the Members on March 08, 2019 (Cut-off date). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by Postal Ballot or e-voting.

7. Members can opt for only one mode of voting i.e. either Postal Ballot Form or e-voting. In case any Member votes both by Postal Ballot Form and e-voting, the votes cast through e-voting shall prevail and the votes cast through Postal Ballot Form shall be considered invalid.

8. The Resolution, if passed by requisite majority, will be deemed to be passed on the last date specified for receipt of duly completed Postal Ballot Form or e-voting i.e. Wednesday, April 17, 2019.

9. A member cannot exercise his vote by proxy on Postal Ballot.

10. Members desiring to exercise their vote by physical Postal Ballot are requested to carefully read the instructions printed overleaf on the Postal Ballot Form and return the said Form duly completed and signed, in the enclosed self-addressed Business Reply Envelope to the Scrutinizer Mr. Dinesh Kumar Deora, Practicing Company Secretary, so that it reaches the Scrutinizer not later than by 5.00 p.m. IST on Wednesday, April 17, 2019. The postage will be borne by the Company. However, envelopes containing Postal Ballot Form, if sent by courier or registered / speed post at the expense of the Members will also be accepted. If any Postal Ballot Form is received after 5.00 p.m. IST on Wednesday, April 17, 2019, it will be considered that no reply from the Member has been received. Additionally, please note that the Postal Ballot Forms shall be considered invalid if (i) it is not possible to determine without any doubt the assent or dissent of the Member, and/ or (ii) a competent authority has given directions in writing to the Company to freeze the voting rights of the Member, and/ or (iii) it is defaced or mutilated in such a way that its identity as a genuine form cannot be established; and/ or (iv) the Member has made any amendment to the resolution set out herein or imposed any condition while exercising his vote.

11. Members who have received the Postal Ballot Notice by e-mail and who wish to vote through Physical Form may download the Postal Ballot Form attached in the e-mail or from the link www.evotingindia.com or from the Company's website www.dolatinvest.com and send the duly completed and signed Postal Ballot Form to the Scrutinizer so as to reach on or before 5.00 p.m. IST on Wednesday, April 17, 2019.

12. In case a Member is desirous of obtaining duplicate Postal Ballot Form, the Member may write to the Company at its registered office or RTA: Purva Sharegistry (India) Private Limited; Unit: Dolat Investments Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel (East), Mumbai 400 011 or download the Postal Ballot Form from the Company's website, www.dolatinvest.com or from the website of CDSL, www.evotingindia.com.

13. The instructions for e-voting are as under:

(i) The voting period begins on Tuesday, March 19, 2019 (9.00 a.m. IST) and ends on Wednesday, April 17, 2019 (5.00 p.m. IST). 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, March 08, 2019, 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 for DOLAT INVESTMENTS LIMITED on which you choose to vote.

(xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xvi) You can also take 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, Windows and Apple smart phones. 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.

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

ITEM NO. 1

Your Company has amended the object clause of the Memorandum of Association to pursue financing business by passing resolution dated January 29, 2018, through postal ballot process, subject to approval of RBI and concerned statutory authorities. To pursue the NBFC business, Company had applied and provided necessary clarifications and documents as and when required to RBI to grant Certificate of registration as a Type-II Non-Deposit Accepting and Taking Non-Banking Financial Company. Company's application was rejected by RBI through its letter dated 23.01.2019. Board in its meeting held on 06.03.2019, noted the aforesaid rejection and after due discussion and evaluating the current market scenario, decided not pursue business of Financing and hence will not appeal against the order of RBI. Board also decided that the Company will provide necessary clarifications to RBI on observations highlighted in the Order dated 07.01.2019 annexed with aforesaid letter received from RBI, with regards to adjudication proceedings and penalty imposed by SEBI on related Companies in which Directors and promoters of the Company are members and /or directors.

The proposed activities can be carried out, under the existing circumstances, conveniently and advantageously along with the existing activities of the Company and taking into consideration the above-mentioned facts, the Board of Directors of the Company in its meeting held on March 06, 2019 has approved, subject to the consent of the shareholders, amendment in Clause III (Object Clause) of the MOA of the Company in the manner as set out in the Special Resolution at Item no. 1 of this Notice.

The Memorandum of Association of the Company, proposed to be amended as stated above, is being uploaded on the Company's website for perusal by the Shareholders. A copy of the existing and proposed Memorandum of Association would be available for inspection by the members at the registered office of the company on all working days (Monday to Friday) between 2.00 P.M. to 4.00 P.M. excluding Saturday up to last date of voting i.e. Wednesday, April 17, 2019.

Pursuant to the provisions of Section 4, 13, 110 and all other applicable provisions, if any, of the Act, read with applicable Rules and Regulations made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), alteration of the Object Clause of the MOA of the Company requires the approval of the members by means of a Special Resolution through Postal Ballot/voting through electronic means.

None of the Directors of the Company or their relatives or Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the Special Resolution as set out in this Postal Ballot Notice.

The Board of Directors of your Company therefore commends the Special Resolution as set out at Item No 1 of this Postal Ballot Notice for approval of the Members of the Company.

Registered Office:
Office No. 141, Center Point, Somnath, Daman,
Daman & Diu 396210
CIN: L67100DD1983PLC004760
Email: post@dolatinvest.com
Website:www.dolatinvest.com
Place: Mumbai
Date: 06th March, 2019

By Order of the Board
For Dolat Investments Limited

Sandeepkumar G. Bhanushali
Company Secretary

DOLAT INVESTMENTS LIMITED

Registered Office: Office No. 141, Center Point, Somnath, Daman, Daman & Diu-396210
Corporate Office: 301-308, Bhagwati House, Plot A/19, Veera Desai Road, Andheri (West), Mumbai- 400058
Tel.: 91-22-2673 2602/03/04/5570 4167/68/69/71 Fax: 91-22-26732642,
Corporate Identity Number: L67100DD1983PLC004760
Website: www.dolatinvest.com, E-mail:post@dolatinvest.com or grievances@dolatinvest.com

POSTAL BALLOT FORM

Serial No.:

Name & Registered Address of the Sole/First Named Member

Pin -

Name(s) of the Joint Member(s), (if any):

Regd. Folio No./DP ID No. & Client ID No.*:
(*Applicable to Members holding shares in dematerialized form)
Number of Equity Shares held:

I/We hereby exercise my/our vote(s) in respect of the following Resolution to be passed through Postal Ballot for the business stated in the postal ballot notice dated March 06, 2019 of Dolat Investments Limited ("Company") by sending, my/our assent or dissent to the said resolution by placing the tick (√) mark at the appropriate box below:

Item No.	Description of Resolution	No. of shares for which votes cast	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
Special Resolution				
1	AMENDMENT TO OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION			

Place:
Date:

Signature of the Shareholder

ELECTRONIC VOTING PARTICULARS

The e-voting facility is available at the lick www.evotingindia.com. The electronic voting particulars are set out as follows:

EVSN (E-voting Sequence Number)	User ID	Sequence No./Password
190313004		

Note: 1. Please read the instructions printed overleaf carefully before exercising your vote.
2. The last date of receipt of the Postal Ballot form by the Scrutiniser is Wednesday, April 17, 2019.

INSTRUCTIONS

1. This Postal Ballot Form is provided for the benefit of Members who do not have access to e-voting facility.

2. A Member can opt for only one mode of voting, i.e. either through e-voting or by Postal Ballot Form. If a Member casts vote by both modes, then voting done through e-voting shall prevail and Postal Ballot Form shall be treated as invalid.

3. For detailed instructions on e-voting, please refer to the note no. 13 to the Postal Ballot Notice.

Process and manner for Members opting to vote by using the Postal ballot Form

1. A Member(s) desirous to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it so as to reach the Scrutinizer, Mr. Dinesh Kumar Deora, Practicing Company Secretary, in the enclosed self addressed postage prepaid envelope not later than 5:00 p.m. IST on Wednesday, April 17, 2019. Postal Ballot Form received after this date will be strictly treated as if the reply from such Member has not been received. Envelope containing Postal Ballot Form, if deposited in person or sent by courier at the expense of the Member(s) will also be accepted.

2. The Postal Ballot Form should be completed and signed by the Member(s) (as per the specimen signature registered with the Company or furnished by National Securities Depository Limited (NSDL)/ Central Depository Services (India) Limited (CDSL), in respect of shares held in physical form or dematerialized form respectively. In case of joint holding, this Form must be completed and signed by the first named Member and in his/her absence, by any next named Member. In the case of shares held by Institutions, Companies, Trusts, Societies etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the board resolution/authorization together with the specimen signature (s) of the duly authorised signatories. 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.

3. The vote should be cast in favour of or against by putting tick (✓) mark in the column provide for assent or dissent. Unsigned/ incomplete/ incorrect ticked Postal Ballot form will be rejected.

4. A Member seeking duplicate Postal Ballot Form can write to the Company or RTA: Purva Sharegistry (India) Private Limited; Unit: Dolat Investments Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel (East), Mumbai 400 011. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than 5:00 p.m. on Wednesday, April 17, 2019.

5. The exercise of vote through Postal Ballot is not permitted through a proxy.

6. Voting rights shall be reckoned on the paid up value of the equity shares registered in the name(s) of the Member(s)/ list of beneficial owners as received from NSDL/ CDSL on the cut-off date i.e. Friday, March 08, 2019.

7. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self addressed postage prepaid envelope. If any other papers are found the same will be destroyed by the scrutinizer.

8. There will be one Postal Ballot Form for every Folio/Client ID irrespective of the number of joint Members.

9. The Scrutinizer's decision on the validity of a Postal Ballot Form will be final.