

NOTICE TO THE SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT THE 21ST ANNUAL GENERAL MEETING OF THE MEMBERS OF RISHABHDEV TECHNOCABLE LIMITED WILL BE HELD ON WEDNESDAY, 30TH SEPTEMBER, 2015 AT UNIT NO. 53, JAGAT SATGURU INDUSTRIAL ESTATE, NEAR VISHWESHWAR NAGAR ROAD, GOREGAON (EAST) MUMBAI 400063, MAHARASHTRA AT 1.00 P.M. TO TRANSACT THE FOLLOWING BUSINESS:

Ordinary Business:

1. To receive, consider and adopt the Audited Statement of Profit and Loss and Cash Flow Statement for the year ended 31st March, 2015 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Independent Auditors Report thereon.
2. To appoint Mr. Sunil B. Golchha (holding DIN: 00318899) as Director, who retire by rotation and being eligible. Offers himself for re-appointment.
3. To reappoint the Auditors and to fix their remuneration and in this regards pass with or without modification, the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any of the Companies Act, 2013 and Rules framed there under, as amended from time to time DMKH & Co; Chartered Accountants, be and is hereby re-appointed as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) to the conclusion of AGM of the Company to be held in the year 2017 (subject to ratification of their appointment at every AGM), at such remuneration plus service tax, out-of-pocket, travelling and living expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the Auditors."

Special Business:

4. To consider and, if thought fit, to pass with or without modification, the following resolution as an **ORDINARY RESOLUTION**

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof), read with Schedule V to the Companies Act, 2013 and pursuant to Article 107 and any other applicable Article of the Articles of Association of the Company, the consent of the Company be and is hereby accorded to the re-appointment of Mr. Sunil B. Golchha (DIN: 00318899), as Chairman and Managing Director of Company for a period of five years commencing from 01.10.2015 on the remuneration, terms and conditions as recommended by the nomination and remuneration committee and as set out in the explanatory statement annexed to the notice.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to alter or vary the scope of remuneration of Mr. Sunil B. Golchha, Chairman and Managing Director including the monetary value thereof, to the extent recommended by the Nomination and Remuneration Committee from time to time as may be considered appropriate, subject to the overall limits specified by this resolution and the Companies Act, 2013.

RESOLVED FURTHER that any one of the Directors of the Company be and are hereby authorized to do all necessary acts, deeds and things, which may be usual, expedient or proper to give effect to the above resolution."

5. To increase the limit for investment by Foreign Institutional Investors (FIIs) To consider and if thought fit, to pass with or without modification, the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to applicable provisions of the Foreign Exchange Management Act, 1999 (FEMA) the Companies Act, 2013 and all other applicable rules, regulations, guidelines and laws (including any statutory modification or re-enactment thereof for the time being in force) and subject to all applicable approvals, permissions and sanctions and subject to such conditions as may be prescribed by any of the concerned authorities while granting such approvals, permissions, sanctions which may be agreed to by the Board of Directors (hereinafter referred to as "the Board"), of the Company and/or a duly Authorized Committee thereof for the time being exercising the powers conferred by the Board, the consent of the shareholders be and is hereby accorded for investment by Foreign Institutional Investors including their sub-accounts (hereinafter referred to as the "FIIs"); in the shares or debentures convertible into shares of the Company, by purchase or acquisition from the market under the Portfolio Investment



Scheme under FEMA, subject to the condition that the total holding of all Fills put together shall upto 100% of the paid-up share capital & free reserves of the Company as may be applicable or such other maximum limit as may be prescribed from time to time.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things and execute all documents or writings as may be necessary, proper or expedient for the purpose of giving effect to this resolution including intimating the concerned authorities or such other regulatory body and for matters connected therewith or incidental thereto including delegating all or any of the powers conferred herein to any Committee of Directors or any Director or Officer of the Company

6. Increase in Authorized Share Capital of the Company

To consider and if thought fit to pass with or without modification the following resolution as Ordinary Resolution " RESOLVED THAT pursuant to provisions of section 13, 61, 64 and all other applicable provisions of Companies Act 2013(hereinafter referred to as "ACT") and including all other statutory amendment(s) or reenactment(s) as may be in Force for the time being and all other provisions applicable, if any, of Companies Act, 1956 consent of the members be And is hereby granted to increase the Authorized Share Capital of the Company from 100,00,00,000/- (Rupees One Hundred Crores only) divided into 10,00,00,000 (Ten Crores) Equity Shares of 10/- (Rupees Ten) each to 120,00,00,000/- (Rupees One Hundred & Twenty Crores only) divided into 12,00,00,000 (Twelve Crores) equity Shares of 10/- each ranking pari passu with the existing shares of the Company."

"RESOLVED FURTHER THAT Clause V i.e. Capital Clause of Memorandum of Association of the company be and is Hereby amended to substitute the following in place of existing clause: "The Authorized Share Capital of the Company is 120,00,00,000/- (Rupees One Hundred & Twenty Crores only) divided into 12,00,00,000 (Twelve Crores) Equity Shares of 10/- (Rupees Ten) each."

"RESOLVED FURTHER THAT the Board of Directors of the company be and are hereby authorized to do all acts, Deeds and things as are necessary to give effect to increase in authorized share capital and necessary alterations in Memorandum of association"

7. If any earlier Ordinary/Special Business is pending, to be consider and discuss in this Annual General Meeting

Date: 01.09.2015
Place: Mumbai

for and on Behalf of the Board of Director
Rishabhdev Technocable Limited



Sunil B. Golchha
Chairman & Managing Director
DIN: 00318899



Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. Members / proxies are requested to bring their copies of annual report to the meeting and attendance slip duly filled in for attending the meeting.
3. The Register of Members and the Share transfer books of the Company will remain closed from Thursday September 24, 2015 to Tuesday September 30, 2015 (both days inclusive) for the purpose of Annual General Meeting. Cut-off date for the purpose of e-voting in the Annual General Meeting will be September 23rd, 2015.
4. Members desiring any information regarding the accounts are requested to write to the Company at least 7 days before date of the meeting, so as to enable the Company to keep the information ready.
5. Statutory Registers and the documents referred to in the accompanying notice are open for inspection at the registered office of the Company on all working days (Monday to Friday) between 10.00 a.m. to 2.00 p.m. up to the date of Annual General Meeting and will also be available for inspection at the Meeting.
6. Green Initiative in the Corporate Governance: The Government of India- Ministry of Corporate Affairs has vide the Circular No. 17/2011-21st April, 2011, allowed service of documents to the shareholders in the electronic mode. Thus, having regard to the said Circular read with the Information Technology Act, 2000, the Company hereby requests the Members to register their E-mail Address (and any change therein from time to time) with M/s Universal Capital Securities Pvt. Ltd., the Registrar and Share Transfer Agents of the Company. The Company proposes to send the future correspondence in electronic form to the Members whose E-mail Address is registered with the Registrar and Share Transfer Agents of the Company. Any Member desiring to receive the said correspondences in the physical form should inform the Company.
7. Members are requested to notify immediately changes, if any, in their registered addresses to the Company's Registrar and Share Transfer Agents M/s Universal Capital Securities Pvt. Ltd., 25, Shakti Niwas, Opp. Salya Sai Baba Temple, Mahakali Caves Road, Andheri (East), Mumbai- 400093.
8. Members who hold shares in dematerialized form are requested to bring their Client ID and DP ID numbers for easy identification of attendance at the meeting and number of shares held by them.
9. **Voting through electronic means:**
 1. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Clause 35B of the Listing Agreement, the Company is pleased to provide members facility to exercise their right to vote at the 21st Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting system provided by Central Depository Securities Limited (CDSL).

The instructions for e-voting are as under:

- A. In case a Member receives an email from CDSL [for members whose email IDs are registered with the Company/ Depository Participants]:
 - (1) Open email and open PDF file viz: "RISHABHDEV TECHNOCABLE e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for e-voting. Please note that the password is an initial password.
 - (2) Launch internet browser by typing the following URL <https://www.evoting.CDSL.com/>
 - (3) Click on Shareholder - Login
 - (4) Put user ID and password as initial password/PIN noted in step (a) above. Click Login.
 - (5) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - (6) Home page of e-voting opens. Click on e-Voting: Active Voting Cycles.
 - (7) Select "EVEN" (E-Voting Event Number) of Rishabhdev Technocable Limited.
 - (8) Now you are ready for e-voting as Cast Vote page opens.
 - (9) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when Prompted.
 - (10) Upon confirmation, the message "Vote cast successfully" will be displayed.
 - (11) Once you have voted on the resolution, you will not be allowed to modify your vote.
 - (12) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to cs.mukeshsaraswat@gmail.com with a copy marked to evoting@cdsl.co.in



- (13) Important:
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 (v).

- 9) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when Prompted
- 10) 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.
- (11) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (12) Upon confirmation, the message "Vote cast successfully" will be displayed
- (13) Once you have voted on the resolution, you will not be allowed to modify your vote
9. Corporate shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to scrutinize@rtlcables.com with a copy marked to evoting@CDSL.co.in.
10. In case a Member receives physical copy of the Notice of AGM [for members whose e-mail IDs are not registered with the Company/ Depository Participants or who request physical copy of notice]
11. In case of any queries, you may refer the frequently asked questions (FAQs) for shareholders and e-voting user manual for shareholders available at the downloads section of www.evoting.CDSL.com
12. If you are already registered with CDSL for e-voting, then you can use your existing user ID and password / PIN for casting your vote.
13. You can also update your mobile number and e-mail ID in the user profile details of the folio which may be used for sending future communication(s).
14. The e-voting period commences on, Sunday, 27th September, 2015 (9:00 am) and ends on Tuesday 29th September, 2015 (6:00 pm), the cut-off date of 23rd September, 2015, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 23rd September, 2015. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

As the voting would be through electronic means, the Members who do not have access to e-voting, may send their assent or dissent in writing on the Ballot Form enclosed with the Annual Report. You are required to complete and



sign the Ballot Form and send it so as to reach the Scrutinizer appointed by the Board of Directors of the Company : Mr. Mukesh Saraswat, Practicing Company Secretary, Scrutinizer, M.K. Saraswat & Associates, Office Address at 1st Floor JBF House 13, Old Post Office Lane Kalabadevi Road Marine Line (East) Mumbai-400002 not later than, 29th September, 2015 (6.00 p.m. IST). Ballot Form received after this date will be treated as invalid.

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

15. Mr. Mukesh Saraswat (Membership No. 28618), Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process (including ballot form received from the members who do not have access to the e-voting facility) in a fair and transparent manner.
16. The Scrutinizer shall within a period not exceeding three (3) working days from the conclusion of the e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favor or against, if any, and send it to the Chairperson of the Company. The Results shall be declared at or after the Annual General Meeting of the Company. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.rtcables.com and on the website of CDSL within two(2) days of passing of the resolutions at the AGM of the Company and also communicated to the Bombay Stock Exchange Ltd. (BSE).
17. The Company has opted e-voting facility with CDSL. As per the information by R&T of our Company, "RESOLVED THAT pursuant to the provisions of section 108 of Companies Act, 2013 the company has opted for e-voting facility with CDSL."
18. Resignation of Mr. Shalendra Awasthi as CFO of the company and Appointment of Shalendra N Baradia as new CFO from the conclusion of this AGM to the conclusion on next AGM.
19. Appointment of Independent Women Director Mrs. Sonali Ashwinkumar Vedpathak (DIN, 07153903) from this Annual General Meeting to the Conclusion of next Annual General Meeting of the Company.



**ANNEXURE TO THE NOTICE:
EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

ITEM NO. 4:

Mr. Sunil B. Golchha, has been the Director of the Company since inception. He has a proven track record of successfully leading the businesses to the path of growth and profitability. The Board of Directors of the Company at its meeting held on 01st Day of September, 2015 had decided to re-appoint Mr. Sunil B. Golchha as a Chairman & Managing Director of the Company with effect from 01-10-2015.

The main terms and conditions of re-appointment of Mr. Sunil Kumar B. Golchha as determined by the Board of Directors are as detailed below:

1. Period of appointment: 5 years.
2. Salary, Allowances including reimbursement of Rs.14, 618/- p.m., with annual increment of Rs.2, 000/- upto a maximum of Rs.15, 000/- p.m. (i.e., the limits specified in Schedule V).
3. Perquisites restricted to annual salary or Rs 60, 000/- p.a. whichever is less.
4. Agreement may be renewed for a future period of 5 years at a time upon mutually agreed terms subject to the approval in terms of the relevant provisions of the Companies Act, 2013 and of Schedule V to the said Act. The re-appointment of Mr. Sunil Kumar B. Golchha as Chairman and Managing Director of the Company and payment of remuneration as above would require approval of Shareholders of the Company by an ordinary resolution.

Your Directors therefore commend the resolution at item no. 4 of the accompanying notice to be passed as Ordinary Resolution subject to the approval of the Shareholders.

None of the Directors of the Company except Mr. Sunil B. Golchha may be considered to be concerned or interested in passing of the resolution. The accompanying notice together with the explanatory statement is and should be treated as an abstract of the terms and memorandum of interest under Section 190 of the Companies Act, 2013.

ITEM NO. 6:

The present Authorized Share Capital of the Company is 100,00,00,000/- (Rupees One Hundred Crores only) divided into 10,00,00,000 (Ten Crores) equity shares of `10/- (Rupees Ten) each. It is proposed to increase the Authorized Share Capital to ` 120,00,00,000 (Rupee One Hundred Twenty Crore Only) divided into 12,00,00,000 (Twelve Crore) equity shares of `10/- (Rupees Ten) each. The increase in the Authorized Share Capital will enable the Company to issue of further shares, as recommended by the Board of Directors of the Company in its meeting held on September 01, 2015, subject to approval of shareholders in general meeting. Also this will help the company in achieving its growth targets. The Company is also required to alter its Memorandum of Association by altering the existing clause V to enable to accommodate the increase in Authorized Share Capital of the Company.

Accordingly, your Directors recommend passing of this resolution as an Ordinary Resolution as set out in item no. 6 of the notice. None of the Directors of your Company is interested or concerned in this Resolution.

Date: 01.09.2015
Place: Mumbai

for and on Behalf of the Board of Director
Rishabhdey Technocable Limited



Sunil B. Golchha
Chairman & Managing Director

DIN : 00318899



Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)		
Registered Address		
E-mail Id	Folio No /Client ID	DP ID
I/We, being the member(s) of _____ shares of the above named company Hereby appoint		
Name	E-mail Id:	
Address		
Signature, or failing him		
Name		E-mail Id:
Address		
Signature, or failing him		
Name		E-mail Id
Address:		
Signature, or failing him		
as my/ our proxy to attend and vote(on a poll) for me/us and on my/our behalf at the _____ Annual General Meeting / Extra-Ordinary General Meeting of the company, to be held on the ____ day of ____ at ____ a.m. / p.m. at _____ (place) and at any adjournment thereof in respect of such resolutions as are indicated below:		

Sl. No.	Resolution(S)	Vote	
		For	Against
1.	Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Independent Auditor's Report for the financial year 31st March, 2015		
2.	Appointment director of Sunil B. Golchha who retire by rotation		
3.	Re-appointment of M/s DMKH & Co., Chartered Accountants as Statutory Auditors & fixing their remuneration		
4.	Re-appointment of Mr. Sunil B. Golchha as Chairman & Managing Director for a period of five years		
5.	To increase the limit for investment by Foreign Institutional Investors (FIIs)		
6.	To increase the authorized capital from Rs. 100 Cr to Rs. 120 Cr		
7.	To consider If any earlier Ordinary/Special Business is pending, to be and discuss in this Annual General Meeting		

* Applicable for investors holding shares in Electronic form.

Signed this ____ day of ____ 20__

Affix
Revenue
Stamps

Signature of Shareholder Signature of Proxy holder

Signature of the shareholder
Across Revenue Stamp

Note:

- 1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
- 2) The proxy need not be a member of the company.



Attendance Slip

RISHABHDEV TECHNOCABLE LIMITED

(Unit No. 53, 1st Floor, Jagat Satguru Industrial Estate, Vishveshwar Nagar Road, Goregaon
(East) Mumbai-400063)

(Please fill the attendance slip and hand it over at the entrance of meeting venue. Joint shareholders may obtain additional attendance slip on request.)

Ref. Folio

DP ID* _____

No. of shares held

Client ID _____

Name and Address of Shareholder _____

I / We hereby record my / our presence at the Annual General Meeting of Rishabhdev Technocable Ltd held on 30th September, 2014 at 1.00 p.m. at Regd. Office: 53, Jagat Satguru Industrial Estate, 1st Floor, off. Aarey Road, Goregaon (E), Mumbai- 400 063

Signature of Shareholder / Proxy

* Applicable for Shareholders holding shares in Electronic form



RISHABHDEV TECHNOCABLE LIMITED

(Unit No.53, 1st Floor, Jagat Satguru Industrial Estate, Vishveshwar Nagar Road, Goregaon (East), Mumbai-400063.)

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21 (1)(c) of the Companies (Management and Administration) Rules, 2014]

BALLOT FORM

- (1) Name and Registered Address of the Sole / First named Shareholder :
- (2) Name(s) of the Joint Holder(s) (if any) :
- (3) Registered Folio No / DP ID No. and Client ID No.*
(*Applicable to investors holding shares in dematerialized form)
- (4) Number of Share(s) held:
- (5) E-voting Event Number(EVEN)
- (6) Used ID
- (7) Password :
- (8) I/We hereby exercise my/our vote(s) in respect of Ordinary Resolutions set out in the Notice of the 20th Annual General Meeting of the company to be held on Tuesday, 30th September 2014, by sending my/our assent or dissent to the said Ordinary Resolutions by placing the tick() mark at the appropriate box below :

Item No	Resolution	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent the Resolution (Against)
	Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Independent Auditor's Report for the financial year 31st March, 2015			
	Appointment director of Sunil B. Golchha who retire by rotation			
	Re-appointment of M/s. DMKH & Co., Chartered Accountants as Statutory Auditors & fixing their remuneration			
	Re-appointment of Mr.Sunil B.Golchha as Chairman & Managing Director for a period of five years			
	To increase the limit for investment by Foreign Institutional Investors (FIIs)			
	To increase the authorized capital from Rs 100 Cr to Rs 120 Cr			
	To consider if any earlier Ordinary/Special Business is pending, to be and discuss in this Annual General Meeting			

Place: Mumbai
Date: 01-09-2015



-sd-
Sunil B. Golchha
Chairman and Managing Director
DIN: 00318809

INSTRUCTIONS

- A This Ballot Form is provided for the Members who do not have access to e-voting facility
- B A Member can opt for only one mode of voting, i.e., either through e-voting or by Ballot. If a Member casts votes by both modes, then voting one through e-voting shall prevail and Ballot shall be treated as invalid.
- C For detailed instructions on e-voting, please refer to the notes appended to the Notice of the Annual General Meeting.
- D The scrutiner will collate the votes downloaded from the e-voting system and votes received through post to declare the final result for each of the resolutions forming part of the Notice of the Annual General Meeting.

Process and manner for Members opting to vote using the Ballot Form:

1. Please complete and sign the Ballot Form (no other form or photo copy thereof is permitted) and send so as to reach the scrutiner appointed by the board of Directors of the Company, Mr. Mukesh Saraswat (Membership No. 28618), Practising Company Secretary, Rishabhdev Technocable Limited, 1st Floor JBF House 13, Old Post Office Lane Kalabadevi Road Marine Line (East), Mumbai-400002.
2. The Form should be signed by the Members as per the specimen signature registered with the Company/ Depositories. In case of joint holding, the Form should be completed and signed by the first named Member and in his/her absence, by the next named joint holder. A Power of Attorney (130A) holder may vote on behalf of a Member, mentioning the registration number of the POA registered with the Company or enclosing an attested copy of the POA. Exercise of vote by Ballot is not permitted by a proxy.
3. In case the shares are held by companies, trusts, societies, etc. the duly completed Ballot Form should be accompanied by a certified true copy of the relevant Board Resolution/Authorization.
4. Votes should be cast in case of each resolution, either in favour or against by putting the tick (✓) mark in the column provided in the Ballot.
5. The voting rights of shareholders shall be in proportion of the shares held by them in the paid-up equity share capital of the Company and as per the Register of Members of the Company.
6. Duly completed Ballot Form should reach the Scrutinizer and Ballot Form received thereafter will be treated as if the reply from the Members has not been received.
7. A member may request for a duplicate Ballot Form, if so required. However, duly filled in and signed duplicate form should reach the Scrutinizer not later than the date and time specified in serial no. 6 above.
8. Unsigned, incomplete, improperly or incorrectly tick marked 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 as to whether the votes are in favour or against or if the signature cannot be verified.
9. The decision of the Scrutinizers on the validity of the Ballot Form and any other related matter shall be final.
10. The results declared along with Scrutinizers Report shall be placed on the Central Depositories Securities Limited within two days of the passing of the Resolutions at the AGM of the Company on 30th September, 2015 and communicated to Bombay Stock Exchange Limited, wherever the shares of the company are listed.

