

JAGRAN PRODUCTION LIMITED

Swami Vivekanand Road C/o Roshani Dept. Stores St No. 1, Vaniya wadi main road, Rajkot -360002

Email ID:- Shreyachemical@gmail.com Ph No. 0281-2362500 M- 9427161843,

Website:- www.veronicaproduction.com

CIN : L22130GJ1990PLC014567

NOTICE PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (PASSING OF THE RESOLUTION BY POSTAL BALLOT) RULES, 2011 AND COMPANIES (MANAGEMENT & ADMINISTRATION) RULES, 2014

Notice is hereby given that the following resolutions is proposed to be passed by Postal Ballot in accordance with the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Passing of the Resolutions by Postal Ballot) Rules, 2011 & Companies (Management & Administration) Rules, 2014 as amended from time to time.

The resolutions proposed to be passed and the Explanatory Statement pertaining thereto stating all material facts and the reasons for the proposed resolutions & a Postal Ballot Form is appended herewith for consideration of the Shareholders. The attached Postal Ballot Form is to be used by the Shareholders for the purpose of exercising vote in respect of the said resolutions.

Members may note that the Company is providing voting through Postal Ballot. Only shareholders entitled to vote are entitled to fill in the Postal Ballot form and send it to the Scrutinizer or vote through the e-voting facility offered by the Company. Any other recipient of the Notice who has no voting rights should treat this Notice as intimation only.

If you are voting through Postal Ballot Form, you are requested to carefully read the instructions in the accompanied Postal Ballot form and return the same along with Assent (FOR) OR Dissent (AGAINST) in the attached self-addressed, pre-paid postage envelopes so as to reach the Scrutinizer on or before the close of business hours on 03/06/2016 at 5.00 p.m. Postal Ballot Forms received after this date will be strictly treated as if the reply from the concerned Shareholder has not been received.

E-Voting:

The Company is pleased to offer e-voting facility, in terms of Sec.108 of the Companies Act and the Rules, as an alternate for its members, which would enable them to cast votes electronically, instead of dispatching Postal Ballots. E-voting is optional. The Company has engaged the services of Central Depository Services Limited for providing e-voting facility to the members. Please read and follow the instructions on e-voting enumerated in the notes to the Notice.

The Board of Directors of the Company has appointed Mr. S K Pandey, a Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot voting process. After completion of his scrutiny, he will submit his report to the Managing Director and in his absence to the Director of the Company. The results of the Postal Ballot will be declared by the Managing Director/ Director on 06/06/2016 at 2:00 P.M. at the Registered Office of the Company and will be communicated to BSE Limited i.e. the Stock Exchanges where the equity shares of the Company are listed, and will be published in the newspaper(s). The Company proposes to provide voting on the resolutions through the Postal Ballot mode and through Electronic mode.

The date of declaration of the result shall be deemed to be the date of passing of the said resolutions and the Special Resolutions shall be declared as passed if the votes cast in its favor are three times or more in number as against the votes cast in against the respective resolution.

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ITEM NO. 1: CHANGE OF NAME OF THE COMPANY

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

RESOLVED THAT pursuant to Section 4(4), 13 and all other applicable provisions of the Companies act 2013 ,(hereinafter referred to “the Act”) including any statutory modification or re – enactment thereof for the time being in force and subject to the necessary approvals, consents, permissions and sanctions, required, if any, in this regard from Central government (power delegated to Registrar of Companies) and any other appropriate regulatory authorities and subject to such terms, conditions, amendments or modifications as may be required or suggested by any such authorities, consent of the members is hereby given for changing name of the Company from **JAGRAN PRODUCTION LIMITED** to **VERONICA PRODUCTION LIMITED** or any other name as may be approved by regulatory authorities under the Companies act 2013 or any other rules, laws, acts, statutes or regulations as may applicable to the company.

FURTHER RESOLVED THAT the name clause being clause in the Memorandum of Association of the company be altered accordingly.

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 name of the company.

FURTHER RESOLVED THAT the board of directors or any committee thereof 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.

SPECIAL BUSINESS

ITEM NO. 2: APPOINTMENT OF STATUTORY AUDITOR TO FILL CASUAL VACANCY

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

“**RESOLVED THAT** pursuant to the provisions of Sections 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), **M/S. D.P. Agarwal and Co., Chartered Accountants, Mumbai** (Firm Registration No. 100068W) be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of **M/S. Rishi Shekri and Associates, Chartered Accountants, Rajkot**.

RESOLVED FURTHER THAT M/S. D.P. Agarwal and Co., Chartered Accountants, Mumbai be and are hereby appointed as Statutory Auditors of the Company w.e.f 30th January, 2016 and that they shall hold the office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting and that they shall conduct

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the Statutory Audit for the period ended **31st March, 2016** on such remuneration as may be fixed by the Board of Directors in consultation with them.”

By Order of the Board of Directors

Jagran Production Limited

Sd/-

Hitesh Kurjibhai Rupareliya

(Managing Director)

DIN: 01401610

NOTES:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 setting out the material facts pertaining to the resolutions are annexed hereto along with a Postal Ballot Form for your consideration. The Special Resolutions shall be declared as passed if the votes cast in its favor are three times or more in number as against the votes cast in against the respective resolution.
2. In terms of Section 110 of the Companies Act, 2013 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 the item of business items as set out in the Notice above are sought to be passed by Postal Ballot and by electronic mode.
3. The Board of Directors of the Company has appointed Mr. S K Pandey, a Practicing Company Secretary, as the Scrutinizer for conducting Postal Ballot process in a fair and transparent manner. After completion of his scrutiny, he will submit his report to the Managing Director and in his absence to the Director of the Company. The results of the Postal Ballot will be announced on 06/06/2016 at 2:00 P.M. at the Registered Office of the Company and also be published in the newspaper(s). The date of declaration of the result of the Postal Ballot will be taken to be the date of passing of resolutions proposed by this notice.
4. The Postal Ballot Form and self addressed, pre-paid postage envelopes, are enclosed for use of the shareholders and it bears the address to which the duly completed postal ballot forms are to be sent.
5. The shareholders are requested to read carefully the instructions printed on the reverse of the Postal Ballot Form and return the Form (Original) duly completed and signed in the attached self addressed, pre-paid postage envelopes so as to reach the Scrutinizer on or before the close of the business hours on 03/06/2016 at 5.00 p.m.
6. The Company is extending its offer of e-voting facility as an alternate, for its Members to enable them to cast their vote electronically instead of dispatching Postal Ballot. The members have option to vote either through e-voting or through the physical Postal Ballot form. If a member opts for e-voting, then he/she should not vote by Postal Ballot also and vice-versa. However, in case members cast their vote, via physical Postal Ballot and e-voting, then voting through physical Postal Ballot shall prevail and voting done by e-voting shall be treated as invalid.
7. A copy of all the documents referred to in the accompanying explanatory statement are open to inspection at the Registered Office of the Company on all working days except holidays between 10.00 am to 1.00 pm up to the date of declaration of results of the Postal Ballot.
8. Shareholders are requested to notify immediately any change in their address to the Company's Registrar and Transfer Agents viz., M/s. Purva Sharegistry (India) Pvt.Ltd., ,No. 9, Shiv Shakti Industrial Estate, Ground Floor, J R Boricha Marg, Opp. Kasturba Hospital, Lower Parel,Mumbai,Maharashtra,400011, Tel No:- 022-23016761/23018261 Fax No:- 022-23012571 E-mail ID:- busicomp@vsnl.com
9. A copy of this Notice has been placed on the website of the Company and the website of

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BSE Ltd.

Procedure for E-Voting by CSDL

1. Voting through electronic means;

In compliance with provisions of Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote at the Postal ballot by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL):

The instructions for e-voting are as under:

- (i) Log on to the e-voting website www.evotingindia.com
- (ii) Click on “Shareholders” tab.
- (iii) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (iv) Next enter the Image Verification as displayed and Click on Login.
- (v) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vi) 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) <ul style="list-style-type: none">• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the last 8 digits of the demat account/folio 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 001 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. <ul style="list-style-type: none">• 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 number of shares held by you as on the cut off date in the Dividend Bank details field.

- (vii) After entering these details appropriately, click on “SUBMIT” tab.
- (viii) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’

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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.

- (ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (x) Click on the EVSN for the relevant “JAGRAN PRODUCTION LIMITED” on which you choose to vote.
- (xi) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiii) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- (xvi) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.com> and register themselves as Corporates.
 - They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.
 - After receiving the login details they have to create a user who would be able to link the account(s) 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.
 - They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

In case of members receiving the physical copy:

- (A) Please follow all steps from sl. no. (i) to sl. no. (xvi) above to cast vote.
- (B) The voting period begins on **Thursday, 05th May, 2016 at 9.00 a.m.** and will end on **Friday, 03rd June, 2016 at 5.00 p.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 29th April, 2016** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (C) 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.

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

The following explanatory statement set out all material facts relating to the business mentioned under Notice.

Item No. 1

The present name of the Company was changed by erstwhile Managing Director of the Company, i.e. Mr. Sanjeev Gupta & as he has resigned on 24th August, 2015, the name "Jagran" will be used by him in his other business ventures. Hence, the present management decided to change the name of the Company to "Veronica Production Limited". The Company has not changed its main object in March, but it will continue with its present business activities with new name.

As per the provisions of section 13 of the companies act 2013 approval of the shareholders is required to be accorded for changing the name of the company by way of passing Special Resolution. Hence the resolution is put up for the shareholders approval.

Registrar of Companies, Ahmadabad vide its letter dated 13th April, 2016 has given NOC for change of name of the Company to "**Veronica Production Limited**" & this name is valid only for 60 days from the date of application within which all formalities are required to be compiled. However all the regulatory approvals may not come within the stipulated time .Hence shareholders approval is being obtained to change name of the company with any other name also as may be acceptable to the regulatory authorities without specific consent of the members.

A copy of the Memorandum & Articles of Association of the Company together with the proposed alteration is open for inspection by the Members at the Registered Office of the Company between 10.00 a.m. to 1.00 p.m. on all working days of the Company up the date of declaration of results of Postal Ballot.

Your approval is sought for voting by Postal Ballot/eVoting in terms of the provisions of Section 110 of the Companies Act, 2013 read with the provisions of the Companies (passing of Resolutions by Postal Ballot) Rules, 2011 and 22 of the Companies (Management and Administration) Rules, 2014. In accordance with the provision of Section 13 and 12 of the Companies Act, 2013 pursuant to the change in the name of the Company, which requires the approval of shareholders in General Meeting by way of Special Resolution to give effect to such change.

Further, pursuant to the provisions of Section 110 of the Companies Act, 2013 and the Companies (Passing of Resolution by Postal Ballot) Rules, 2011 and Companies (Management and Administration) Rules, 2014 the Special Resolution for the change in the name of the Company for a Listed Company is required to be passed by way of Postal Ballot only.

In view of the above your approval is sought through Postal Ballot for change in the name of the Company by altering the Memorandum of Association of the Company.

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The proposed change will in no way be detrimental to the interest of any shareholder of Public, Employees or other Associates of the Company in any manner whatsoever.

Your Directors recommended this resolution for approval of the Shareholders.

None of the Directors of the Company is, in any way, concerned or interested in the said resolution except to the extent of their respective shareholding in the Company.

Your Directors recommend the Special Resolution as set out in the Postal Ballot Notice for your approval.

Item No. 2

M/S. Rishi Shekri and Associates, Chartered Accountants, Rajkot have tendered their resignation from the position of Statutory Auditors due to unavoidable circumstances, resulting into a casual vacancy in the office of Statutory Auditors of the company as envisaged by section 139(8) of the Companies Act, 2013 ("Act"). Casual vacancy caused by the resignation of auditors can only be filled up by the Company in general meeting. Board proposes that M/S. D.P. Agarwal and Co., Chartered Accountants, Mumbai be appointed as the Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of M/S. Rishi Shekri and Associates, Chartered Accountants, Rajkot.

M/S. D.P. Agarwal and Co., Chartered Accountants, Mumbai, have conveyed their consent to be appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013.

Accordingly, Ordinary Resolution is submitted to the meeting for the consideration and approval of members.

None of the Directors, Key Managerial Persons or their relatives, in any way, concerned or interested in the said resolution.

Your Directors recommend the Special Business: Ordinary Resolution as set out in the Postal Ballot Notice for your approval.

By Order of the Board of Directors

Jagran Production Limited

Sd/-

Hitesh Kurjibhai Rupareliya

(Managing Director)

DIN: 01401610

Mumbai, 25th April, 2016

Corporate Identification Number (CIN): L22130GJ1990PLC014567

Registered Office:

1-Vanyawadi Main Road,

Swami Vivekanand Road C/O Roshni Dept Store,

Rajkot Rajkot GJ 360002

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POSTAL BALLOT FORM

Sr. No.

1. Name(s) Registered Address :
of the sole / first named Member
2. Name(s) of the :
Joint Holder(s), If any
3. Registered Folio No. :
4. Number of Share(s) held :

I/We hereby exercise my/our vote in respect of the below mentioned **Resolutions** to be passed through Postal Ballot for the business stated in the enclosed Notice dated 25th April, 2016 of the Company by sending my/our assent or dissent to the said Resolution by placing the tick (√) mark at the appropriate box below:

Sl. No.	RESOLUTIONS	No. of Shares	I/We assent to the Resolution (FOR)	I /We dissent to the Resolution (AGAINST)
SPECIAL BUSINESS				
Special Resolution				
ITEM NO 1.	To change name of the Company from JAGRAN PRODUCTION LIMITED to VERONICA PRODUCTION LIMITED & corresponding Alteration in MOA & AOA for it.			
Ordinary Resolution				
ITEM NO 1.	To Appointment of Statutory Auditor M/S. D.P. Agarwal and Co., Chartered Accountants, Mumbai to Fill Casual Vacancy caused by the resignation of M/S. Rishi Shekri and Associates, Chartered Accountants, Rajkot.			

ELECTRONIC VOTING PARTICULARS

EVSN (E-voting Sequence Number.)	User ID	Password

Note: Please read the instructions mention in the Notice of Postal Ballot carefully before exercising your vote.

1. Last date for receipt of Assent/ Dissent Postal Ballot form by Scrutinizer is Friday, on or before 03rd June, 2016 (5.00 p.m.)

Place:
Date:

Signature of the Shareholder

INSTRUCTIONS

1. General Instructions:

- a. There will be one Postal Ballot Form/e-voting for every Client ID No./Folio No., irrespective of the number of joint holders.
- b. Members have option to vote either through Postal Ballot Form or through e-voting. If a member has opted for Physical Ballot, then he/she should not vote by e-voting and vice versa. However, in case Shareholders cast their vote through both physical postal ballot and e-voting, then vote cast through e-voting shall prevail and vote cast through Physical Postal Ballot shall be considered as invalid.
- c. Voting in the Postal ballot/e-voting cannot be exercised by a proxy. However, corporate and institutional members shall be entitled to vote through their authorised representatives with proof of their authorization, as stated below.
- d. The Scrutinizer's decision on the validity of a Ballot/E-voting shall be final and binding.

2. Instructions for voting physically by Postal Ballot Form:

- a. A member desirous of exercising his/her Vote by Ballot may complete this Postal Ballot Form and send it to the Scrutinizer, Mr. S.K.Pandey, a Practicing Company Secretary, at Raja Bahadur Building, 1st Floor 45 Tamarind Lane, M.P.Shetty Marg, Fort, Mumbai – 400 001, in the attached self addressed envelope. Postage will be borne and paid by the Company. Further, any envelopes containing postal ballot, if deposited in person or sent by courier at the expense of the Registered Member(s) will also be accepted.
- b. The self-addressed postage pre-paid envelope bears the address of the Scrutinizer appointed by the Board of Directors of the Company.
- c. This Form must be completed and signed by the Member, as per specimen signature registered with the Company or Depository Participant, as the case may be. In case of joint holding, this Form must be completed and signed (as per the specimen signature registered with the Company) by the first named Member and in his/her absence, by the next named Member.
- d. In respect of shares held by corporate and institutional members (companies, trusts, societies, etc.), the completed Postal Ballot Form should be accompanied by a certified copy of the relevant Board Resolution/appropriate authorization, with the specimen signature(s) of the authorized signatory(ies) duly attested.
- e. The consent must be accorded by recording the assent in the column 'FOR' or dissent in the column 'AGAINST' by placing a tickmark (✓) in the appropriate column in the Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid.
- f. Members are requested to fill the Postal Ballot Form in indelible ink and avoid filling it by using erasable writing medium(s) like pencil.
- g. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours by 5.00 p.m. on Friday, 03rd June, 2016. All Postal Ballot Forms received after this date will be strictly treated as if no reply has been received from the Member.
- h. A Member may request for a duplicate Postal Ballot Form, if so required, and the same duly completed should reach the Scrutinizer not later than the date specified under instruction No.2 (g) above.
- i. Members are requested not to send any other paper along with the Postal Ballot Form. They are also requested not to write anything in the Postal Ballot Form except giving their assent or dissent and putting their signature. If any such other paper is sent, the same will be destroyed by the Scrutinizer.
- j. Incomplete, unsigned or incorrectly ticked Postal Ballot Forms will be rejected.
- k. 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) witness not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favor or against, if any, forthwith to the Chairman. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website within two (2) days of passing of the resolutions at the EGM of the Company and shall be communicated to the Stock Exchange, where its securities are listed.

3. Process for Members opting for E-Voting:

- l. In case of members receiving the Postal Ballot Form by Post:
User ID and initial password is provided at the bottom of the Postal Ballot Form.
- m. If you are already registered with CDSL for e-voting then you can use existing user ID and password for Login to cast your vote.
- n. In case of any queries, e-voting user manual for shareholders available at the Downloads section on CDSL E-voting website: www.evotingindia.com. you can also send your queries/ grievances relating to e-voting to the e-mail ID:-chankyainvtld@gmail.com.
- o. The period for e-voting starts on Thursday, 05th May, 2016 at 9.00 a.m. and ends on Friday, 03rd June, 2016 at 5.00 p.m.