



SADHANA NITRO CHEM LIMITED

CIN : L24110MH1973PLC016698

Registered Office : Hira Baug, 1st Floor, Kasturba Chowk (C .P. Tank),

Mumbai - 400 004, INDIA

Tel.: 022-23865629 / 23875630 • Fax : 022-23887235

E-mail : sadhananitro@sncl.com • Website : www.sncl.com

NOTICE OF POSTAL BALLOT

Dear Member(s),

NOTICE of Postal Ballot is hereby given, pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with rule 22 of Companies (Management and Administration), Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Secretarial Standards-2 (SS-2), to transact the following special businesses by passing the ordinary / special resolution set out below through Postal Ballot including voting through electronic means.

The Company is desirous of seeking your consent to the proposals contained in the Resolution(s) set out below. A statement under Section 102 of the Companies Act, 2013, giving all material facts and the reasons for the Resolutions is also annexed.

The Board of Directors, at its meeting held on Tuesday on 22nd January, 2019 has appointed Mrs. Kumudini Bhalerao, partner of M/s Makarand M. Joshi & Co., Company Secretaries, as the Scrutinizer for conducting the postal ballot voting process in a fair and transparent manner.

You are requested to read carefully the instructions given in the Postal Ballot Form and Postal Ballot Notice and vote either **for or against** the Resolution(s) and return the said Form duly completed and signed, in the postage prepaid self-addressed envelope so as to reach the Company not later than 5:00 p.m. on Friday on 08th March, 2019.

E-voting Option

In accordance with the provisions of Section 110 of the Companies Act, 2013 read with the applicable rules of Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to offer e-voting facility also as an alternate for our members which would enable you to cast your votes electronically, instead of physical Postal Ballot Form. E-voting is optional and all the members (whether holding share in demat form or physical form) may vote either by completing and dispatching the postal ballot form by post or by e-voting. The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to all its members. Please read carefully and follow the instructions on e-voting printed in this Postal Ballot Notice.

The Scrutinizer will submit his report to the Chairman or any other Director of the Company or Company Secretary of the Company as authorised by the Board, upon completion of scrutiny of postal ballots in a fair and transparent manner and the result of the postal ballot / e-voting will be declared on or before Sunday, 10th March, 2019 through the mode as the Company deems fit for such declaration. The result of the postal ballot / e-voting will also be posted on the Company's website www.sncl.com and communicated to the Bombay Stock Exchange Limited (BSE). The date of announcement of result of postal ballot / e-voting shall be taken to be the date of passing of the resolution.

Item of businesses requiring consent of shareholders through Postal Ballot / e-voting:

1. To consider and approve related Party Transaction for acquisition of shares of M/s. Spidigo Net Private Limited:

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**



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“RESOLVED THAT pursuant the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 and with Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”) (including any statutory modification thereof for the time being in force and as may be enacted from time to time), and pursuant to recommendations of the Audit Committee and the consent accorded by the Board of Directors vide resolution passed in their respective meetings, the consent of the shareholders of the company be and is hereby accorded to acquire entire shares of “M/s. Spidigo Net Private Limited” as per details as set out under Item No. 1 of the Statement annexed to this Postal Ballot Notice and that the Board of Directors be and is hereby authorized to perform and execute deeds, matters and things including delegation of such authority as may be deemed necessary or expedient to give effect to this resolutions and for the matters connected therewith or incidental thereto.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do or cause to be done all such acts, deeds and things, settle any queries, difficulties, doubts that may arise with regard to any transaction with the related party, finalize the terms and conditions as may be considered necessary, expedient or desirable and execute such agreements, documents and writings and to make such filings as may be necessary or desirable, in order to give effect to this Resolution in the best interest of the Company.”

2. To continue the Directorship of Mr. Arvind Raoji Doshi, as an Independent Director / Non-Executive Director.

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

“RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and Regulation 17 (1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the consent of the members of the Company be and is hereby given towards the continuation of term of Mr. Arvind Raoji Doshi to act as an Independent Director / Non-Executive Director of the Company and who shall hold office of Independent Director, as per his original term of appointment, up to the conclusion of Annual General Meeting to be held for the financial year 2018-19.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do or cause to be done all such acts, deeds and things, settle any queries, difficulties, doubts that may arise with regard to any transaction with the related party, finalize the terms and conditions as may be considered necessary, expedient or desirable and execute such agreements, documents and writings and to make such filings as may be necessary or desirable, in order to give effect to this Resolution in the best interest of the Company.”

For **SADHANA NITRO CHEM LIMITED**

Sd/-

NITIN JANI

COMPANY SECRETARY

MEMBERSHIP NO: 4757

ADDRESS: Plot No. 177, Room No.16,

Jawahar Nagar Road No.2, Goregaon West Mumbai 400062



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E-mail : sadhananitro@sncl.com • Website : www.sncl.com

Place : Mumbai

Date : 22nd January, 2019

Regd. Office:

SADHANA NITRO CHEM LIMITED

CIN: L24110MH1973PLC016698

Hira Baug, 1st Floor, Kasturba Chowk (C.P. Tank)

Mumbai - 400004

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**EXPLANATORY STATEMENT PURSUANT TO SECTION 102
OF THE COMPANIES ACT, 2013****Item No 1:**

The Board of Directors through the resolution passed at its meeting held on 01st August, 2018 had finalized the modality and proposed to acquire shares of “M/s. Spidigo Net Private Limited” which is a related party under Section 2 (76) of the Companies Act, 2013 subject to the finalization of cost based on Independent valuer’s Report and member’s approval. On the recommendation of Audit Committee, the Board in its meeting held on 22nd January, 2019 took note of the valuation report and decided to acquire the shares of M/s. Spidigo Net Private Limited.

The Board wishes to diversify in other areas of Business, considers and sees the above-mentioned Company, a suitable option considering the market conditions and future growth.

Though the consent of members of the company is neither required under provisions of Companies Act, 2013 nor under the regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 however, the Board is seeking your approval under provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 and with Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in order to enhance transparency and promote good corporate governance.

The Details of afore-said transaction are as follow: -

Name of Related Party	Spidigo Net Private Limited
Name of the Directors or Key Managerial Personnel who is related	Mr. Seema Javeri, and Mr. Abhishek Javeri
Nature of Relationship	Promoter and Directors relatives are Directors in the entity being acquired.
Nature, material terms, monetary value and particulars of the Contract or Arrangement	Acquisition of 100% Shares, Consideration will be through Banking Channel. The cost of acquisition will be finalized based on: - <ol style="list-style-type: none">1. Independent Valuer’s report,2. Recommendation of Audit Committee,3. Approval of the Board, and4. Approval of Shareholders of the company subject to detailed due diligence.
Any other information relevant or important for the members to take a decision on the proposed resolution	All important information forms part of the Statement setting out Material Facts pursuant to Section 102(1) of the Companies Act, 2013 which have been mentioned in the foregoing paragraphs.



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Except Mr. Seema Javeri, and Mr. Abhishek Javeri, none of the Directors / Key Managerial Personnel is interested in the said resolutions except to the extent of their shareholding, if any.

Item No 2:

Pursuant to the sub regulation (1A) of Regulation 17 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from 1st April, 2019, No listed entity shall appoint a person as a Non-Executive Director or continue his/ her directorship as Non-Executive Director - who has attained the age of 75 Years or more, unless prior consent from the members of the company has been obtained by way of Special Resolution.

Considering the fact that age of Mr. Arvind Raoji Doshi, being the Independent Director / Non-executive Director is more than 75 Years (79 Years), the Board in its meeting held on 22nd January, 2019 discussed the above amendment with the view of the fact and decided to continue his term as the Independent Director / Non-Executive Director by considering his knowledge of various aspects relating to the Company's affairs, long business experience and his immense contribution to the business of the Company. Thereafter the Board decided to recommend the same to the members for their approval by way of Special Resolution.

The **Brief profile** of Mr. Arvind Raoji Doshi being an Independent Director / Non-Executive Director is as follows:

Sr. No	Particulars	Details
1.	Name of the Director	Mr. Arvind Raoji Doshi
2.	Date of Birth	26 th November, 1939
3.	Date of Appointment on the Board	17 th September, 1974
4.	Designation	Independent Director / Non-Executive Director
5.	Qualification	Civil & Sanitary Engineer from VJTI, Mumbai & Diploma in Business Management.
6.	Experience/Expertise	More than 45 Years in Sadhana Nitro Chem Limited and 50 Years overall.
7.	Shareholding in the Company	NIL
8.	Directorships in other Companies	1. PAE Limited
9.	Membership in Committees	1. Audit Committee 2. Nomination And Remuneration Committee 3. Stakeholder Relationship Committee 4. Corporate Social Responsibility Committee
10.	Chairman in Committees	Nomination And Remuneration Committee

Except Mr. Arvind Raoji Doshi, none of the Directors / Key Managerial Personnel is interested in the said resolutions except to the extent of their shareholding, if any

FOR SADHANA NITRO CHEM LIMITED

Sd/-

NITIN JANI

COMPANY SECRETARY

MEMBERSHIP NO: 4757

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Place : Mumbai

Date : 22nd January, 2019

Regd. Office:

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NOTES:

1. A statement pursuant to Sections 102 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 setting out material facts is annexed hereto.
2. Relevant documents referred to in the accompanying Notice and the explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 are available for inspection at the Registered Office of the Company during business hours on all days except Saturdays, Sundays and Public Holidays.
3. The Notice is being sent to all the Members, whose names appear in the Register of Members/ Record of Depositories as on Friday, 25th January, 2019 After the dispatch of the Notice, it shall also be displayed on the website of the Company (www.sncl.com) and on the website of M/s. Link Intime India Pvt. Ltd (RTA) (www.linkintime.co.in).
4. In compliance with the provisions of Section 110 of the Companies Act, 2013 and the Rules issued thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are being provided with the facility to cast their vote by electronic means through the e-voting platform provided by M/s. Link Intime India Pvt. Ltd (RTA). The process for electronic voting is attached herewith.
5. Electronic copy of the Postal Ballot Notice of the Company along with its Annexures is being sent to the members who have registered their email ids with the Company/Depository Participant(s). For members who have not registered their email ids, physical copies of the aforementioned documents are being sent in the permitted mode.
6. A member can opt for only one mode of voting i.e. either through e-voting or by Ballot. If a member casts vote by both modes, then voting done through e-voting shall prevail and the Ballot form shall be treated as invalid.
7. In case of any queries, you may contact the Company at sadhananitro@sncl.com or contact the RTA, Link Intime India Private Limited, at mt.helpdesk@linkintime.co.in or at the following address: Hira Baug, 1st Floor, Kasturba Chowk (C.P. Tank) Mumbai – 400004.

**INSTRUCTIONS**

Pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), assent or dissent of the Shareholders in respect of the Resolutions contained in the Postal Ballot Notice is being sought through postal ballot process.

All the Equity Shares of the Company are presently held in physical form as well as demat form. The shareholder(s) can opt only one mode of voting, i.e. either by e-voting or physical mode. If you are opting for e-voting, then do not vote by physical postal ballot and vice versa. However, in case shareholders cast their vote by physical ballot and e-voting, then voting done through e-voting will prevail and voting done through physical ballot will be treated as invalid.

The instructions for e-voting are as under:

In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members a facility to exercise their right to vote on business proposed to be transacted by postal ballot by electronic means and the business may be transacted through e-voting services. The facility of casting votes by the members using an electronic voting system from ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

- I. The facility for voting through the postal ballot form is made available to the members of the Company.
- II. The members who have cast their vote by remote e-voting shall not be entitled to cast their vote again.
- III. The instruction for remote e-voting are as under:
 - The remote e-voting period commences on Thursday, 07th February, 2019 at 09:00 A.M and ends on Friday, 08th March, 2019 at 05:00 P.M. During this period, shareholders of the Company holding shares either in physical form or in de-materialized form, as on Friday, 25th January, 2019 may cast their vote by remote e-voting. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
 - Open e-mail and open PDF file viz; "remote e-Voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password for e-voting. Please note that the password is an initial password.

NOTE: Shareholders already registered with NSDL for e-voting will not receive the PDF file "Remote e-voting.pdf".

Step 1: Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>

Step 2: Cast your vote electronically on NSDL e-Voting system.

Details On Step 1 Are Mentioned Below:**How to Log-in to NSDL e-Voting website?**



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1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholders’ section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Your password details are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need enter the ‘initial password’ and the system will force you to change your password.
 - c) How to retrieve your ‘initial password’?
 - (i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf



- (ii) file contains your 'User ID' and your 'initial password'.
If your email ID is not registered, your 'initial password' is communicated to you on your postal address.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "[Forgot User Details/Password?](#)"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) [Physical User Reset Password?](#)" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.
 7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
 8. Now, you will have to click on "Login" button.
 9. After you click on the "Login" button, Home page of e-Voting will open.

Details on Step 2 are given below:

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
2. After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
3. Select "EVEN" of company for which you wish to cast your vote.
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
6. Upon confirmation, the message "Vote cast successfully" will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. 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. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to kumudiniparanjpe@mmjc.in with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.



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3. 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 download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in
- Ms. Kumudini Bhalerao, Practising Company Secretary (Certificate of Practice Number 6690) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Scrutinizer shall within a period not exceeding 3 working days from the conclusion of the remote e-voting period unblock the votes in the presence of at least 2 witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, and forward it to the Chairman of the Company.
- The results will be declared on or before Sunday, 10th March, 2019. The results declared along with the Scrutinizer's Report will be placed on the website of the Company www.sncl.com and on the website of NSDL and communicated to the Bombay Stock Exchange Ltd.

FOR SADHANA NITRO CHEM LIMITED

Sd/-

NITIN JANI

COMPANY SECRETARY

MEMBERSHIP NO: 4757

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Place : Mumbai

Date : January 22, 2019

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POSTAL BALLOT FORM

•	Name and Registered Address of the Sole/First named Shareholder	:	
•	Name(s) of the Jt. Holder(s) (if any)	:	
•	Registered Folio No. / DP ID No. and Client ID No.	:	
•	Number of Shares(s) held	:	
•	EVEN (e-Voting EVENT Number)	:	
•	User-ID	:	
•	Password	:	

- I/We hereby exercise my/our vote(s) in respect of the following Resolution(s) to be passed through Postal Ballot for the Special Businesses stated in the Notice of the Company, dated 22nd January, 2019 by conveying my / our assent (FOR) or dissent (AGAINST) to the said Resolutions by placing the tick (√) mark in the appropriate box below:

Item No.	Resolutions	No. of Shares	(For)	(Against)
			I/We assent to the Resolution	I/We dissent to the Resolution
1.	To consider and approve Related Party Transaction acquisition of shares of M/s. Spidigo Net Private Limited.			
2.	To continue the Directorship of Mr. Arvind Raoji Doshi, as an Independent Director / Non-Executive Director			

Place :

Date :

Signature of the Shareholder

Note :

(1) Please read the instructions carefully before exercising your vote.

(2) Last date for receipt of Postal Ballot form by the Scrutinizer is Friday on 08th March, 2019.

-----Cut Here-----

EVEN (Electronic Voting Event Number)	USER ID	*Password
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*Use Your Password

Instructions

- A Member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached postage-prepaid self-addressed Business Reply Envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if deposited in person or sent by courier / speed post at the expense of the Member will also be accepted.
 - Alternatively, a Member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
 - The self-addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.
 - This form should be completed and signed by the Member. In case of joint holding, this form should 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.
 - Consent must be accorded by placing a tick mark [√] in the column, 'I assent to the resolution', or dissent must be accorded by placing a tick mark [√] in the column, 'I dissent to the resolution'.
 - The votes of a Member will be considered invalid on any of the following grounds:
 - a. unsigned Postal Ballot Forms will be rejected;
 - b. if the Member's signature does not tally;
 - c. if the Member has marked his / her / its vote both for 'Assent' and also for 'Dissent' to the 'Resolution' in such a manner that the aggregate Shares voted for 'Assent' and 'Dissent' exceeds total number of Shares held;
 - d. if the Postal Ballot Form is unsigned, incomplete or incorrectly filled;
 - e. if the Postal Ballot Form is received torn or defaced or mutilated such that it is difficult for the Scrutinizer to identify either the Member or the number of votes, or whether the votes are for 'Assent' or 'Dissent', or if the signature could not be verified, or one or more of the above grounds.
 - Duly completed Postal Ballot Forms should reach the Scrutinizer on or before Friday on 08th March, 2019. If any Postal Ballot Form is received after this date, it will be considered that no reply from such Member has been received.
 - A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled-in duplicate Postal Ballot Forms should reach the Scrutinizer no later than the date specified in Item (7) above.
 - 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 / Power of Attorney/ attested specimen signatures etc. In case of electronic voting, documents such as the certified true copy of Board Resolution / Power of Attorney, along with attested specimen signatures, should be mailed to the Scrutinizer at kumudiniparanjape@mmjc.in, with a copy marked to evoting@nsdl.co.in, or deposited at the registered office of the Company.
 - Members are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage-prepaid envelopes in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
 - A Member need not use all his / her votes nor do he / she need to cast his / her votes in the same way.
 - Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Member on the relevant date, i.e. Friday, 25th January, 2019.
 - The Scrutinizer's decision on the validity of the postal ballot shall be final.
 - Only a Member entitled to vote is entitled to fill in the Postal Ballot Form and send it to the Scrutinizer, and any recipient of the Notice who has no voting right should treat the Notice as intimation only.
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