

April 22, 2016

Corporate Relations Dept.,  
**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

Listing Dept.,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

Dear Sirs,

**Sub: Postal Ballot**

In continuation to our letter dated April 18, 2016 regarding the outcome of the Board Meeting, please find enclosed the Postal Ballot Notice dated April 18, 2016 and Postal Ballot form being sent to the shareholders for obtaining their consent on the resolutions mentioned in the said notice.

The Company is seeking Shareholders approval by way of special resolution, through Postal Ballot including voting by electronic means, with respect to the following items;

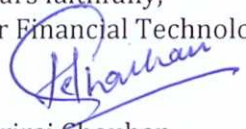
1. Change of name of the Company to “63 moons technologies limited” and consequent amendment to Memorandum and Articles of Association of the Company.
2. Alteration/Amendment of existing sub-clause 5 of clause IIIA of the Main Object clause of the Memorandum of Association of the Company, by way of addition of appropriate para in existing sub-clause 5, in order to amplify the existing objects and elucidate the technology initiatives in new verticals.

The above information is given pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records and acknowledge receipt.

Thanking you,

Yours faithfully,  
For Financial Technologies (India) Limited

  
Hariraj Chouhan  
VP & Company Secretary



Encl: a/a

**Financial Technologies (India) Ltd.**

Corporate Office: FT Tower, CTS No. : 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai – 400 093.  
• Tel.: +91-22-6686 8010 • Fax: +91-22-6686 8050 • Email: [solutions@ftindia.com](mailto:solutions@ftindia.com) • Website: [www.ftindia.com](http://www.ftindia.com)  
Registered Office: Shakti Tower - 1, 7<sup>th</sup> floor, Premises E, 766, Anna Salai, Thousand Lights, Chennai – 600 002.  
• Tel.: +91-44-4395 0850 • Fax: +91-44-4395 0899 • CIN No.: L29142TN1988PLC015586



## FINANCIAL TECHNOLOGIES (INDIA) LIMITED

Regd. Office: Shakti Tower-1, 7th Floor, Premises-E, 766, Anna Salai, Thousand Lights, Chennai - 600002.  
Tel: +91-22-6686 8010 | Fax: +91-22-67250257 | E-mail: info@ftindia.com | Website: www.ftindia.com  
CIN: L29142TN1988PLC015586

### POSTAL BALLOT NOTICE

**(Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014)**

Dear Member(s),

Notice is hereby given pursuant to the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification or re-enactment thereof for the time being in force), for seeking your consent, to pass the proposed resolutions mentioned below as Special Resolutions through Postal Ballot. The proposed resolutions and explanatory statement pertaining to the said resolutions, pursuant to Section 102(1) of the Companies Act, 2013, setting out the nature of concern or interest, financial or otherwise, and other information and facts to enable you to understand the meaning, scope and implications of the item of business and to take decision thereon, is appended herewith for your consideration along with a 'Postal Ballot Form' and self-addressed postage pre-paid business reply envelope.

If you are voting through Postal Ballot Form (i.e. Physical Ballot), you are requested to carefully read the instructions printed on the form enclosed herewith and return it, duly completed and signed along with your assent (FOR) or dissent (AGAINST) in the attached self-addressed postage pre-paid business reply envelope (BRE), so as to reach the Scrutinizer on or before the close of working hours i.e. 5:00 p.m. on May 23, 2016. **Please note that any Postal Ballot Form(s) received after the prescribed period will be treated as not having been received.**

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the provisions of Section 108 and 110 of the Act read with the Rules, Financial Technologies (India) Limited (the "Company") is pleased to provide electronic voting ("e-voting") facility as an alternative to its members to enable them to cast their votes electronically instead of dispatching the physical Postal Ballot Forms by post. The Company has engaged M/s. Karvy Computershare Pvt. Ltd. (Karvy) to provide e-voting facility. The e-voting facility is available from April 24, 2016 (9:00 a.m. onwards) till May 23, 2016 (up to 5:00 pm). **For e-voting, please read carefully the "Procedure/instructions for e-voting" enumerated in the notes to this Notice.**

**It may be noted that e-voting is optional. If a Shareholder has voted through e-voting facility, he is not required to send the Postal Ballot Form. If a Shareholder votes through e-voting facility as well as sends his vote through the Postal Ballot Form, the votes cast through e-voting shall only be considered by the Scrutinizer and voting done by Postal Ballot will be treated as invalid.**

The Board of Directors of the Company (hereinafter called the "Board"), in compliance with the Rules, has appointed Mr. B. Narasimhan, Proprietor, M/s. BN & Associates, Company Secretaries, Mumbai, as Scrutinizer (hereinafter called the "Scrutinizer"), for conducting the said Postal Ballot process in a fair and transparent manner.

The Scrutinizer, after completion of scrutiny, will submit his report to the Chairman or any Director of the Company, as may be authorized by the Board in this regard, on May 25, 2016. The result of the Postal Ballot will be announced by the Chairman or any Director of the Company so authorized by the Board, on May 25, 2016 by or before 05:00 pm at the Company's corporate office at FT Tower, CTS No. 256 & 257, Suren Road, Chakala, Andheri (E), Mumbai - 400093. In addition to the results being communicated to Stock Exchanges, the results along with Scrutinizer's report will also be placed on Company's website i.e. www.ftindia.com and the website of Karvy i.e. <https://evoting.karvy.com>. The results alongwith the Scrutinizer's report shall also be displayed on the notice board at the Company's Registered office at Chennai and the corporate office at Mumbai. If the proposed resolution is assented by requisite majority, it shall be deemed to have been duly passed on May 23, 2016 i.e. being the last date of receiving postal ballot forms and e-voting.

The resolutions for the purpose as stated herein below are proposed to be passed by Postal Ballot:

#### **SPECIAL BUSINESS:**

1. Approval for change of name of the Company from "Financial Technologies (India) Limited" to "63 moons technologies limited" and consequent amendment to Memorandum of Association and Articles of Association and other documents of the Company:

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

**"RESOLVED THAT** pursuant to the provisions of Section 4,13,14,15 and all other applicable provisions, if any, of the Companies Act, 2013, read with applicable Rules and Regulations framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), any other applicable law(s), regulation(s), guideline(s), the provisions of the Memorandum and Articles of Association of the Company and the uniform listing agreement entered into by the Company with the BSE Limited and National Stock Exchange of India Limited (the "Stock Exchange") and subject to the approvals, consents, sanctions and permissions of the Central Government/ Stock exchange(s)/appropriate regulatory and statutory authorities/departments as may be necessary, consent of the members of the Company be and is hereby accorded for changing the name of the Company from "Financial Technologies (India) Limited" to "63 moons technologies limited."

**RESOLVED FURTHER THAT** upon receipt of fresh Certificate of Incorporation consequent upon change of name, the old name, i.e. "Financial Technologies (India) Limited" be substituted with the new name, i.e. "63 moons technologies limited" in the Memorandum and Articles of Association of the Company, other necessary documents and at all other places wherever appearing.

**RESOLVED FURTHER THAT** any one of the Director and/or Company Secretary of the Company be and is hereby authorised to do and perform all such acts, deeds, matters and things as may be required or deemed necessary or incidental thereto including signing and filing all the e-forms and other documents with the statutory authorities, and to execute all such deeds, documents, agreements and writings as may be necessary for and on behalf of the Company including appointing attorneys or authorized representatives under appropriate Letter(s) of Authority to appear before the Office of the Registrar Of Companies (ROC) and to settle and finalise all issues that may arise in this regard in order to give effect to the abovementioned resolution and to delegate all or any of the powers conferred herein as they may deem fit."

2. To alter/amend existing clause IIIA (5) of the Main Object Clause of the Memorandum of Association of the Company:

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

**"RESOLVED THAT** pursuant to the provisions of Section 4,13,15 and all other applicable provisions, if any, of the Companies Act, 2013 read with applicable Rules and Regulations framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and subject to the approvals, consents, sanctions and permissions of the Central Government/appropriate regulatory and statutory authorities as may be necessary and subject to such terms and conditions as may be imposed by them, consent of the members of the Company be and is hereby accorded for alteration of existing main object clause IIIA (5) of the Memorandum of Association of the Company by substituting the existing sub-clause (5) with a new sub-clause (5) as follows;

### **IIIA (5)**

To engage in and carry on in India and elsewhere the business of developers, sellers, distributors, franchisers and agents of all kinds of software packages, programmes and solutions and various types of electronic communication gadgets, computers, printers, uninterrupted power supply systems and accessories of all kinds, to install such software packages, programmes and solutions and hardware equipment, to train people in their use thereof and for such purposes to appoint agents, sub-agents and franchises, to establish centres for imparting training, to engage professionals, to provide facilities, to conduct courses, collect fees and issue certificates upon successful completion of such training, to recruit, train and provide software professionals, both off-shore and on site, to carry on the business of document imaging, scanning, capturing, validation, indexing and recording, data entry, data transfer, data updating, conversion and copying, data base, retrieval systems and computer combined with photography, video, film, demo disks and other media for advertisement and marketing purposes, to apply for, acquire, assign and transfer patents, trademarks and copy rights and user thereof and to carry on the business of providing information technology services in digital space and other emerging disruptive technologies including but not limited to enterprise search, data capability, enterprise mobility, system administration, web software engineering, enterprise solution, information management including B2B, e-commerce and m-commerce, business information and other application, risk management, communication management, network management, straight through processing, facilitation of electronic transaction as well as other internet related services, system integration, ERP, electronic communication, e-commerce and trading intranet, client service technologies and solutions in India and abroad and to explore and create Innovative Technology IPs in the key and emerging areas viz. medicines, health, space, sports, digital education, digital media, e-commerce, Internet of Things (IOT), other related sectors and strive to become de-facto powered by technology partner of choice, by creating and developing digital ecology leveraging technologies in the space of IOT, data analytics, speech recognition, behavioural science, Social Media Analytic and Cloud etc. and to do all such other acts, deeds and things as are lawful, necessary and incidental thereto.

**RESOLVED FURTHER THAT** any one of the Director and/or Company Secretary of the Company be and is hereby authorised to do and perform all such acts, deeds, matters and things as may be required or deemed necessary or incidental thereto including signing and filing all the e-forms and other documents with the statutory authorities, and to execute all such deeds, documents, agreements and writings as may be necessary for and on behalf of the Company and to settle and finalise all issues that may arise in this regard in order to give effect to the abovementioned resolution and to delegate all or any of the powers conferred herein as they may deem fit in the best interest of the Company and its members."

By order of the Board of Directors  
For Financial Technologies (India) Limited

Date: April 18, 2016  
Place: Mumbai

Sd/-  
Hariraj Chouhan  
Vice President & Company Secretary

### **Notes:**

1. An explanatory statement pursuant to Section 102 of the Companies Act, 2013 setting out all material facts and reasons for the aforesaid special business is annexed hereto.
2. The Postal Ballot Notice is being sent to all the Members of the Company, whose names appear in the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on April 18, 2016 (cut-off date) and the voting rights shall also be reckoned on the paid-up value of shares registered in the name of the Member(s) as on the said cut-off date.
3. The Postal Ballot Notice is being sent by email to those members who have registered their email addresses with their depository participants (in case of shares held in demat form) or with the Company's Registrar & Share Transfer Agent (in case of shares held

in physical form). For members whose email IDs are not registered, physical copies of Postal Ballot Notice are being sent by permitted mode, along with a postage-prepaid self-addressed Business Reply Envelope.

4. Only a Member holding shares as on the cut-off date is entitled to exercise his vote through e-voting/physical Ballot and send it to the Scrutinizer at the address as mentioned in the BRE.
5. The Board of Directors, at its meeting held on April 18, 2016, has appointed Mr. B. Narasimhan, Proprietor, M/s. BN & Associates, Company Secretaries, Mumbai, as the Scrutinizer to receive and scrutinize the completed Postal Ballot papers received from the Members and for conducting the Postal Ballot process in a fair and transparent manner.
6. Postal Ballot Form and the self-addressed postage pre-paid envelopes are enclosed for use by the Member(s).
7. Members can cast their vote online from April 24, 2016 (9:00 am onwards) till May 23, 2016 (upto 5:00 pm) as the e-voting module shall be disabled for voting by Karvy Computershare Pvt. Ltd. thereafter. No voting shall be allowed beyond 5:00 pm of May 23, 2016. If you are voting through Postal Ballot Form (i.e. Physical Ballot), you are requested to carefully read the instructions printed on the form enclosed herewith and return it, duly completed and signed along with your assent (FOR) or dissent (AGAINST) in the attached self-addressed postage pre-paid business reply envelope (BRE), so as to reach the Scrutinizer on or before the close of working hours i.e. 5:00 p.m. on May 23, 2016. **Please note that any Postal Ballot Form(s) received after that date will be treated as not having been received.**
8. Documents related to the abovementioned resolution are open for inspection at the Registered Office of the Company on all working days (except Saturday & Sunday) from 11:00 am to 1:00 pm till May 23, 2016.
9. For e-voting, please read carefully the "Procedure/instructions for e-voting" enumerated herein:

#### **PROCEDURE/INSTRUCTIONS FOR E-VOTING:**

The instructions for Members for e-voting are as under:

##### **A. In case a Member receives an e-mail from Karvy Computershare Pvt. Ltd:**

- i. Launch Internet browser by typing the URL: <https://evoting.karvy.com>
- ii. Enter the login credentials (i.e. user ID and password mentioned in your email/Postal Ballot Form). Your Folio No./DP ID client ID will be your user ID. *However, if you are already registered with Karvy Computershare Pvt. Ltd. (Karvy) for e-voting, you can use your existing User ID and Password for casting your vote.*

USER ID:	<b>For Members holding shares in Demat form:</b> a. For NSDL: 8 character DP ID followed by 8 digits Client ID b. For CDSL: 16 digits Beneficiary ID/Client ID  <b>For Members holding shares in Physical form:</b> Event no. (EVEN) followed by Folio No. registered with the Company.
Password:	Your Unique Password is printed on the Postal Ballot Form/provided in the email forwarding the electronic notice.

- iii. After entering these details appropriately. Click on 'LOGIN'
- iv. You will now reach Password Change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character. The system will prompt you to change your password and update any contact details like mobile, email ID etc. on first login. You may also enter the secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- v. You need to login again with the new credentials.
- vi. On successful login, the system will prompt you to select the "EVENT" i.e. Financial Technologies (India) Limited
- vii. On the voting page, enter the number of shares as on the cut-off date (which represents the number of votes) under "FOR/AGAINST" or alternatively, you may partially enter any number in 'FOR' and partially in "AGAINST" but the total number in 'FOR/AGAINST' taken together should not exceed the total shareholding. If the shareholder does not indicate either "FOR" or 'AGAINST' it will be treated as "ABSTAIN" and the shares held will not be counted under either head.
- viii. Cast your vote by selecting an appropriate option and click on "Submit". A confirmation box will be displayed. Click "OK" to confirm else 'CANCEL' to modify. Once you confirm, you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on all the resolutions.
- ix. Corporate/Institutional Members (i.e., other than Individuals, HUF, NRI, etc.) are also required to send scanned copy (PDF Format) of the relevant Board Resolution/Authority Letter, etc. together with attested specimen signature of the duly authorized signatory(ies), to the Scrutinizer at e-mail id [ftil.postalballot@gmail.com](mailto:ftil.postalballot@gmail.com) with a copy marked to [evoting@karvy.com](mailto:evoting@karvy.com). The scanned image of the above mentioned documents should be in the naming format 'Corporate Name\_EVEN NO.'

##### **B. In case a Member receives Postal Ballot Form by Post and wants to vote electronically:**

- i. Initial password is provided at the bottom of the Postal Ballot Form.
- ii. Please follow all steps from SI. No. (i) to SI. No. (ix) as mentioned in (A) above, to cast e-vote.

##### **C. In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for shareholders, available at the download section of <https://evoting.karvy.com> or contact Karvy Computershare Pvt. Ltd. at Tel No. 1800 345 4001 (toll**

free). In case of any grievances connected with e-voting, members may kindly contact Ms. Rajitha Cholleti, Sr. Manager, Karvy Computershare Pvt. Ltd. at rajitha.cholleti@karvy.com, Tel no. 040 67162222.

10. Eligible Members who have not received/received the Postal Ballot notice by email and who wish to vote through physical ballot can download the form from the link <https://evoting.karvy.com> or from the website of the Company [www.ftindia.com](http://www.ftindia.com).
11. If the proposed resolution is assented by a requisite majority, it shall be deemed to have been duly passed at a general meeting. The resolution will become effective on and from May 23, 2016, being the last date for casting the vote.
12. The Special Resolutions mentioned above shall be declared as passed if the numbers of votes cast in its favour are not less than three times the number of votes, if any, cast against the said Resolution.
13. Members who have registered their e-mail ids for receipt of documents in electronic mode under the Green Initiative of the Ministry of Corporate Affairs are being sent Notice of Postal Ballot by e-mail and others are sent by post along with Postal Ballot Form and self-addressed postage pre-paid business reply envelope. A Member may request for a duplicate Postal Ballot Form from Company's Registrar & Share Transfer Agent:

Karvy Computershare Private Limited  
(Unit: Financial Technologies (India) Limited)  
Karvy Selenium Tower B, Plot 31-32, Gachibowli,  
Financial District, Nanakramguda, Hyderabad – 500 032  
Tel: +91 40 67162222 Fax: +91 40 23001153 Email: [einward.ris@karvy.com](mailto:einward.ris@karvy.com)

### **ANNEXURE TO NOTICE**

#### **Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013:**

##### **Item no. 1& 2:**

Your Company is engaged in the business of information technology and related activities. In November 2014, your Company announced its vision of “Digital India @ 2025”, the engine driving the transformation of FTIL into making FT 3.0 the de facto ‘powered by’ technology partner of choice to create and develop digital ecology leveraging SMAC (Social Media Analytic and Cloud) technology stack.

Apart from providing technology in financial vertical, your Company would like to focus on verticals like e-commerce, digital education, life science, sports and many others and assume leadership in digital ecology that will govern the growth of the future. The activity of the Company will continue to remain in technology domain with focus on new areas of technology innovations since it has exited most of the Regulated Businesses. The Board of directors believe that continuation of the word “Financial” in the name of the Company may be a misnomer, and therefore it is imperative to give your Company a new name and identity which reflects the genesis of its business for the next phase of growth as a technology service provider. The Company however would continue to respond to any new initiatives in its existing capabilities in view of its domain expertise.

The Company vide SRN G00020552 had made an application for reservation of name change to Central Registration Centre, MCA and the desired name ‘63 moons technologies limited’ was made available vide their letter dated April 7, 2016 to the Company.

The existing main objects of your Company will allow it to pursue its new initiative as a technology player in various verticals as stated above including on emerging disruptive technologies. However, to amplify its existing objects and elucidate the initiatives in new verticals, the Company proposes to amend/alter sub-clause 5 of clause IIIA of the Memorandum of Association by way of addition of appropriate paragraph to its existing sub-clause.

The Companies Act, 2013 requires the Company to obtain the approval of members for the change of name of the Company and for the alteration of the Memorandum of Association of your Company in respect to change in object clause by way of Special Resolutions.

The Directors consider the proposed Special Resolutions in the interest of your Company and recommend the special resolutions under item no. 1 & 2 as set out in the notice for your approval by Postal Ballot, either through Physical Postal Ballot or through e-voting process, as the case may be, pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

None of the Directors, Key Managerial Personnel and relatives thereof is interested or concerned in the proposed Special Resolutions except to the extent of their shareholding.

By order of the Board of Directors  
For Financial Technologies (India) Limited

Date: April 18, 2016  
Place: Mumbai

Sd/-  
Hariraj Chouhan  
Vice President & Company Secretary



## FINANCIAL TECHNOLOGIES (INDIA) LIMITED

**Regd. Office:** Shakti Tower-1, 7th Floor, Premises-E, 766, Anna Salai, Thousand Lights, Chennai - 600002.  
Tel: +91-22-6686 8010 | Fax: +91-22-6725 0257 | E-mail: info@ftindia.com | Website: www.ftindia.com  
CIN: L29142TN1988PLC015586

### POSTAL BALLOT FORM

(Please read the instructions printed overleaf carefully before completing this form)

Serial No. :

1. Name and Registered Address of the sole / first :  
named Shareholder

2. Name(s) of Joint-Holder(s), if any (in block :  
letters)

3. Registered Folio No/DP ID No./Client ID No. :  
(applicable to shareholders holding shares in  
Dematerialised Form)

4. Number of equity shares held :

I/We hereby exercise my/our vote in respect of the Special Resolution(s) to be passed through postal ballot for the business stated in the Notice of Postal Ballot dated April 18, 2016 issued by the Company by sending my/our assent / dissent to the said Special Resolutions by placing the tick mark (✓) in the appropriate column below:

Sr. No.	Description	No. of Shares	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
1.	Change of name of the Company and consequent amendment to Memorandum of Association and Articles of Association of the Company.			
2.	Alteration/amendment of existing clause IIIA (5) of the Main Object Clause of the Memorandum of Association of the Company.			

Place :

Date :

\_\_\_\_\_  
(Signature of the Shareholder)

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The Company is pleased to offer all its Members, e-voting facility as an alternative mode for casting their votes electronically, instead of sending the postal ballot forms to the Scrutinizer. However, e-voting is optional.

### Electronic Voting Particulars

EVEN (E- Voting Event Number)	USER ID	PASSWORD

The Postal Ballot Form shall reach the Scrutinizer on or before the close of working hours i.e. 5.00 p.m. on May 23, 2016. Please note that any Postal Ballot Form(s) received after that date will be treated as not having been received.

Note: Please read the instructions printed overleaf carefully before exercising the vote.

## INSTRUCTIONS

1. A Member desiring to exercise his vote by Postal Ballot may complete this postal ballot form (no other form or photocopy thereof is permitted to be used for the purpose) and send it to the Scrutinizer in the attached self-addressed envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if deposited in person or sent at the expense of the shareholder will also be accepted.
2. The self-addressed envelope bears the address of the Scrutinizer appointed by the Board of Directors of the Company.
3. This postal ballot form should be completed and signed (as per specimen signature(s) registered with the Company) by the shareholder. In case of joint shareholding, this form should be completed and signed (as per specimen signature(s) registered with the Company) by the first named shareholder and in his/her absence, by the next named shareholder. Unsigned postal ballot forms will be rejected. Members are requested to fill the Postal Ballot Form in indelible ink (avoid filling it by using pencil etc.)
4. Where the postal ballot form has been signed by an authorised representative of a body corporate / Trust / Society etc. a certified copy of the relevant authorisation to vote on the postal ballot should accompany the postal ballot form. Where the form has been signed by the President of India or of the Governor of a State, a certified copy of the nomination should accompany the ballot form. A Member may sign the form through an Attorney, specifically appointed for this purpose, in which case an attested true copy of the Power of Attorney should also be attached to the ballot form.
5. Duly completed envelopes addressed to the Scrutinizer containing the Postal Ballot Form should reach Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad -500032 not later than 05:00 p.m. on May 23, 2016. All Postal Ballot Forms received after the above time and date will be treated as if reply/Postal ballot form from such shareholder has not been received.
6. A Shareholder may request for a duplicate postal ballot form, if so required. However, the duly filled in duplicate postal ballot form should reach the Scrutinizer not later than the date mentioned in item no. 5 above.
7. Voting rights shall be reckoned on the paid up value of the equity shares registered in the name of the shareholder(s) as on the cut-off date i.e. April 18, 2016.
8. Shareholders are requested not to send any other paper along with the postal ballot form in the enclosed self-addressed postage prepaid envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
9. The Scrutinizer's decision on the validity of the Postal Ballot form shall be final.
10. The vote of a Member will be considered invalid on any of the following grounds:
  - a. if the Member's signature does not tally, or if the Postal Ballot Form is not signed as per the process mentioned above;
  - b. if the Member has marked his/her/its vote both 'FOR' and 'AGAINST' in the Postal Ballot Form in such a manner that the aggregate shares voted 'FOR' and 'AGAINST' exceeds the total number of shares held under serial no. 4 of the Postal Ballot Form;
  - c. if the ballot paper is received torn or defaced or mutilated to an extent that it is difficult for the Scrutinizer to identify either the identity of the Member or the number of votes or as to whether the votes are in favour or against or inability of the signature to be verified or on one or more of the above grounds.
  - d. Member(s) shall opt for one mode of voting. If a Member has opted for e-voting then he should not vote by physical ballot and vice-versa. However, if the Members cast their vote by physical ballot as well as through e-voting, then the voting through physical ballot shall be treated as invalid.