

SMC Global Securities Limited

Registered Office: 11/6-B, Shanti Chamber,
Pusa Road, New Delhi-110005
E-mail: smc@smcindiaonline.com
Website: www.smcindiaonline.com
CIN: L74899DL1994PLC063609



NOTICE OF POSTAL BALLOT

[Pursuant to provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

Dear Members,

Notice is hereby given pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 (the "Act"), read with the Companies (Management and Administration) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and other applicable laws and regulations, to transact the Special Business set out below, by the Members of SMC Global Securities Limited, by passing the Resolution through Postal Ballot.

Your consideration and approval is sought for the Resolution annexed herewith. The Explanatory Statement under Section 102 of the Companies Act, 2013 read with rules made thereto, setting out the material facts and the reasons for the Resolution, is also appended herewith. Mr. Samrish Bhanja, Proprietor of B. Samrish & Co., Practicing Company Secretary has been appointed by the Board of Directors of your Company as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

Members desiring to exercise their vote by way of Postal Ballot are requested to carefully read the instructions printed on this Postal Ballot Notice and the Postal Ballot Form and return the completed Postal Ballot Form in the enclosed self-addressed postage pre-paid Envelope (if posted in India), so as to reach the Scrutinizer at 94, Sector- 11, Pocket-4, Dwarka, New Delhi-110 075, Ph: 91-11-45152802 on or before 5:00 P.M. on 16th September, 2017, which is last date for receipt of completed Postal Ballot Forms. Postal Ballot Form(s) received after this date and time will be considered as invalid.

The Scrutinizer will submit the report to the Chairman and Managing Director of the Company upon completion of scrutiny of the Physical Postal Ballot Forms and E-Voting data provided by Central Depository Services (India) Limited (CDSL), in a fair and transparent manner and the result of the Postal Ballot will be announced on 18th September, 2017 at 05:00P.M. at the Registered Office of the Company. After declaration, the result of the Postal Ballot will be intimated to the Stock Exchange where the shares of the Company are listed and the same shall be placed along with the Scrutinizer's report on the Company's website viz: www.smcindiaonline.com and on the website of CDSL.

In accordance with Secretarial Standard on General Meetings (SS-2), issued by the Institute of Company Secretaries of India, if approved with requisite majority, the resolution shall be deemed to have been passed on the last date specified by the Company for receipt of duly completed Postal Ballot forms or E-Voting i.e. 16th September, 2017.

E-Voting Option

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Section 108 of the Companies Act, 2013 read with the Rules made thereto, the Company is pleased to offer E-Voting facility through E-Voting Platform of Central Depository Services (India) Limited (CDSL), as an alternate, which would enable Members to cast votes electronically, instead of sending Physical Postal Ballot Form(s). Please note that E-Voting is optional and the Members who do not opt for the E-Voting facility can cast their vote in writing in the duly filled in physical Postal Ballot Form. Please carefully read and follow the instructions on E-Voting process printed in this Notice.

SPECIAL BUSINESS:

1. APPROVAL OF THE REVISED LIMIT FROM US\$ 80 MILLION TO US\$ 100 MILLION FOR THE PROPOSED ISSUANCE OF AMERICAN DEPOSITORY RECEIPTS ("ADRS") AGAINST FRESH EQUITY / SPONSORED EQUITY I.E. AGAINST EXISTING EQUITY SHARES FOR LISTING AT NYSE/NASDAQ:

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

"RESOLVED THAT in continuation of the Special Resolution passed by the Members of the Company at the Extra Ordinary General Meeting held on 4th February, 2016 and pursuant to the provisions of Sections 23, 41, 42, 62 and other applicable provisions, if any, of the Companies Act, 2013, including any amendments thereto or statutory modification(s) or re-enactment(s) thereof for the time being in force, and the rules framed there under including the Companies (Issue of Global Depository Receipts) Rules, 2014, and applicable provisions, if any, of the Companies Act, 1956, (without reference to the provisions thereof that have ceased to have

effect upon the notification of the Companies Act, 2013) (collectively, the “Companies Act”), the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended from time to time (“SEBI Regulations”), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and the provisions of the Foreign Exchange Management Act, 1999 and regulations there under including Foreign Exchange Management (Transfer or Issue of Security by a Person Resident Outside India) Regulations, 2000, as amended or restated from time to time, the Issue of Foreign Currency Convertible Bonds and Ordinary Shares under Depository Receipt Mechanism Scheme, 1993, the Depository Receipt Scheme, 2014 and such other statutes, notifications, clarifications, guidelines, circulars, rules and regulations as may be applicable and relevant, as amended from time to time and issued by the Government of India (“GoI”), the Reserve Bank of India (“RBI”), the Securities and Exchange Board of India (“SEBI”), the stock exchanges where the equity shares of SMC Global Securities Limited (the “Company”), of face value Rs. 2 each (“Equity Shares”) are listed (the “Stock Exchanges”) and any other appropriate regulatory authorities, institutions or bodies, as may be applicable in accordance with the enabling provisions of the Memorandum and Articles of Association of the Company and the listing agreements entered into by the Company with each of the Stock Exchanges, and subject to such approvals, consents, permissions and sanctions, if any, of the GoI, RBI, SEBI, Stock Exchanges and any other appropriate authorities, institutions or bodies, as may be necessary and subject to such conditions as may be prescribed by any of them while granting any such approval, consent, permission, and/or sanction, which may be agreed/ accepted by the Board of Directors (hereinafter referred to as the “Board”, which shall be deemed to include any committee thereof, constituted or to be constituted to exercise its powers including but not limited to the ADR Committee), the consent of the members of the Company be and is hereby accorded, to authorize the Board to create, offer, issue and allot from time to time, in one or more tranches, in the course of domestic and/or international offering(s) in one or more foreign markets, by way of public issue or preferential issue within the meaning of the SEBI Regulations to one or more persons whether or not they are members of the Company, Equity Shares (including through depository receipts such as global depository receipts (“GDRs”) and American depository receipts (“ADRs”)), or foreign currency convertible bonds (“FCCBs”), or any other securities convertible into or exchangeable for Equity Shares at the option of the Company and/or the holder(s) of the securities (including warrants with or without debentures), or securities linked to Equity Shares (together referred to as “Securities”), provided however that the aggregate amount raised

by the issue of Securities shall not exceed the Rupee equivalent of US\$ 100 Million (each such tranche or transaction, the “Offering”).

RESOLVED FURTHER THAT without prejudice to the generality of the above, the Offering may have all or any terms or combination of terms in accordance with the prevalent market conditions, including but not limited to those relating to payment of interest, dividend, premium or redemption at the option of the Company and/or the holders of the Securities, variation of the price and period of conversion or exchange of Securities into Equity Shares, and listing on one or more stock exchanges in India or overseas; and the Board be and is hereby authorized to determine such terms as the Board may in its absolute discretion deem fit and to make and accept any modifications in the proposal as may be required by the authorities and to do all acts, deeds, matters and things as may be necessary and to settle any questions or difficulties that may arise in regard to the Offering.

RESOLVED FURTHER THAT in the event the Offering comprises issue of Equity Shares through depository receipts, or FCCBs, or securities convertible into or exchangeable for Equity Shares, the relevant date on the basis of which price of resultant Equity Shares shall be determined, shall be as specified under applicable law.

RESOLVED FURTHER THAT any Equity Shares issued and allotted under or as a result of the Offering, shall be *pari passu inter se* and with the then existing Equity Shares in all respects as may be provided under the terms of the Offering.

RESOLVED FURTHER THAT such of the Securities as are not subscribed may be disposed of by the Board to such persons and in such manner and on such terms as the Board in its absolute discretion thinks fit in accordance with the provisions of law.

RESOLVED FURTHER THAT the Board and/or any entity, agency or body authorized and/or appointed by the Board may, upon issue of Securities under the Offering, issue depository receipts representing such Securities in negotiable, registered or bearer form with such features and attributes as are prevalent in international capital markets for instruments of this nature and to provide for the tradability and free transferability thereof as per international practices and regulations in or under such form and practices as may be prevalent in the international market.

RESOLVED FURTHER THAT for the purpose of giving effect to the Offering, the Board be and is hereby authorized to do all such acts, deeds, matters and things as it may at its absolute discretion, deem necessary or desirable for such person, the determination of the terms thereof, including without limitation the entering into of underwriting, marketing, deposit, listing and

institution/trustee/agents and similar agreements with merchant banker(s), book runner(s), lead manager(s), manager(s), advisor(s), underwriter(s), guarantor(s), depository(ies), custodian(s), trustee(s), stabilization agent(s), stock exchange(s) and all such agencies as may be involved or for managing, underwriting, marketing, and listing thereof with any of the international/domestic stock exchange(s) and trading, to issue placement documents and to sign all deeds, documents and writing and to remunerate the managers, underwriters and all other agencies/intermediaries by way of commission, brokerage, fees and the like as may be involved or connected in the Offering, with power on behalf of the Company to settle any question, difficulties or doubts that may arise in regard to the Offering as it may in its absolute discretion deem fit.

RESOLVED FURTHER THAT the Board be and is hereby authorized to finalize and approve the registration statement/prospectus/placement document for the Offering and to authorize any director or directors of the Company or any other officer or officers of the Company to sign the above documents for and on behalf of the Company together with the authority to amend, vary or modify the same as such authorized person may consider necessary, desirable or expedient and for the purpose of aforesaid to give such declarations, affidavits, certificates, consents and/or authorities as may, in the opinion of such authorized persons(s), be required from time to time, and to arrange for the submissions of the registration statement/prospectus/placement document, and any amendments and supplements thereto, with any applicable stock exchange(s) (whether in India or abroad), government and regulatory authority, institution or bodies, as may be required.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions, the Board be and is hereby authorized on behalf of the Company to agree to and make and accept such conditions, modifications and alterations stipulated by any of the relevant authorities while according approvals, consents or permissions to the Offering as it may, in its absolute discretion, deem fit.

RESOLVED FURTHER THAT the Company does apply to National Securities Depository Limited and/or Central Depository Services (India) Limited for admission of the aforementioned Equity Shares to be allotted.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred to any Committee of Directors or any other Officer(s)/Authorized Representative(s) of the Company to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT the Board may also invite selected existing members of the Company to offer Equity Shares held by them as part of the Offering.

RESOLVED FURTHER THAT, the Company does not, as a result of the consummation of the Offering, desire to be treated as an investment company subject to regulation under the U.S. Investment Company Act of 1940, as amended (the “**Investment Company Act**”), and the Company desires to continue to qualify for the exclusion/ exception from the definition of investment company provided by Section 3 (c) (2) of the Investment Company Act.”

**By Order of the Board
For SMC Global Securities Limited**

**Sd/-
Suman Kumar
{E.V.P. (Corporate Affairs) & Company Secretary}**

**Date: 14th August, 2017
Place: Delhi**

NOTES:

1. Explanatory Statement and reasons for the proposed Special Business mentioned above pursuant to Section 102 of the Companies Act, 2013, setting out the material facts are appended herein below.
2. The Postal Ballot Notice will be dispatched / sent to all the Members whose names appear in the Register of Members / Records of Depositories as on Friday, the 11th August, 2017 viz. the cut-off date and a person who is not a member as on that date should treat this Notice for information purposes only. Notice of Postal Ballot is also being sent to all the Directors and Auditors of the Company.
3. Members who have registered their E-mail IDs with their Depository Participants are being sent Notice of Postal Ballot by E-mail and Members who have not registered their E-mail IDs will receive Notice of Postal Ballot along with the Postal Ballot Form in physical form.
4. Members who have received Postal Ballot Notice by E-mail and who wish to vote through Physical Postal Ballot Form can download Postal Ballot Form from the Company's website www.smcindiaonline.com or seek duplicate Postal Ballot Form from the Company.
5. Voting period will commence on and from 18th August, 2017 at 9:00 A.M. and ends on 16th September, 2017 at 5:00 P.M.
6. Members are requested to read carefully the instructions printed on the Postal Ballot Form before exercising their physical vote and return the Postal Ballot Form duly completed with the assent and dissent by placing a tick mark (✓) in the appropriate column, in the attached self-addressed postage pre-paid Envelope, so as to reach the Scrutinizer at Address on or before 5:00 P.M. on Saturday, the 16th September, 2017. Please note that any Postal Ballot Form(s) received after the said date and time will be treated as if reply from the Member has not been received. No other form or photocopy thereof is permitted. Members who do not receive the Postal Ballot Form may download the Postal Ballot Form from the Company's website www.smcindiaonline.com or seek duplicate Postal Ballot Form from the Company.
7. Members are requested to notify change in address, if any, in case of shares held in Electronic form to the concerned Depository Participant quoting their Client ID and in case of Physical shares to the Registrar and Transfer Agent of the Company quoting their Folio number.

INSTRUCTION FOR VOTING

Kindly note that each Member can opt for only one mode for voting i.e. either by Physical Ballot or by E-Voting. If you opt for E-Voting, then please do not vote by Physical Ballot and vice versa. In case Member(s) cast their vote via both modes i.e. Physical Ballot as well as E-Voting, then voting done through E-Voting shall prevail and Physical Voting of that Member shall be treated as invalid notwithstanding whichever option is exercised first.

PHYSICAL VOTING

Members are requested to refer to the instructions printed behind the Ballot Form for exercising their vote in physical form.

E-VOTING

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Reg. 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is pleased to offer E-Voting facility as an alternate, for its Members, to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. The Company has engaged Central Depository Services (India) Limited (CDSL), to provide E-Voting facility to its Members. E-Voting is optional. The instructions and process for voting electronically by the Members are as under:-

A. The instructions for members for voting electronically:-

- (i) The E-Voting period begins on 18th August, 2017 at 9:00 A.M. and ends on 16th September, 2017 at 5:00 P.M. The E-Voting module shall be disabled by CDSL for voting after 5:00 P.M. on 16th September, 2017. During this period, the Members of the Company, holding shares in Physical form or in Demat form, as on the cut-off date viz. 11th August, 2017, may cast their vote electronically. Once the vote on a resolution is cast by the Member, the Member is not allowed to change it subsequently.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on "Shareholders" tab to cast your votes.
- (iv) After that Now Enter your User ID
 - a) For CDSL: 16 digits beneficiary ID,
 - b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c) Members holding shares in Physical Form should enter Folio Number registered with the Company.

(v) Next enter the Image Verification as displayed and Click on Login.

(vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

(vii) If you are a first time user follow the steps given below:-

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated 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 member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

(viii) After entering these details appropriately, click on “SUBMIT” tab.

(ix) Members holding shares in physical form will then reach directly 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 also to be used by the

demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xi) Click on the EVSN for ‘SMC Global Securities Limited’ on which you choose to vote.

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

(xiii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire resolution details.

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

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

(xvi) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.

(xvii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xviii) **Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.**

(xix) **Note for Non-Individual Shareholders & Custodians:**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc) and Custodians are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details they should create compliance user using the admin login and password. The Compliance user would be able to link the depository account(s)/folio numbers on which they wish to vote.

- 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.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutiniser to verify the same.

(xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

EXPLANATORY STATEMENT

The following Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 sets out all material facts relating to the business mentioned in the accompanying Notice of the Annual General Meeting.

In order to meet the funding requirements for achieving to tap overseas market by increasing the limit for the proposed issuance of American Depository Receipts (ADRs) / Global Depository Receipts (GDRs) against fresh equity to be allotted to a depository/sponsored equity i.e. against existing equity shares to be transferred to a depository for listing at NYSE/NASDAQ (the “Offer”):

The Company proposes to raise the capital for the purposes of:

- Investment into subsidiaries of the Company
- New business opportunities;
- Working capital requirements / business expansion
- Issue related expenses; and
- General corporate purpose.

It is therefore proposed to issue Securities linked to Equity Shares, however that the aggregate amount raised by the issue of Securities shall not exceed the Rupee equivalent of up to US\$ 100 (One Hundred) million, in one or more tranches, in such form, in such manner, at such price or prices and at such time as may be considered appropriate by the Board and determined in accordance with the provisions of the SEBI Regulations, the provisions of the Foreign Exchange Management Act, 1999 and regulations there under including Foreign Exchange Management (Transfer or Issue of Security by a Person Resident Outside India) Regulations, 2000, as amended from time to time, the Depository Receipt Scheme, 2014 and such other statutes, notifications, clarifications, circulars, rules and regulations as may be applicable and relevant, as amended from time to time, to the various categories of Investors in the domestic and/or international market as set out in the Resolution of the Notice.

In respect of the intention of promoters/directors/key managerial personnel to subscribe to the Offer, the Company has not made and will not make an offer of the Equity Shares to any of the promoters, directors or key managerial personnel.

No change in control of the Company or its management is intended or expected pursuant to the Offer.

The Board of Directors of the Company recommends the resolution for approval of the members by way of Special resolution through Postal Ballot pursuant to and in accordance with Section 110 of the Companies Act, 2013 as amended and the rules made thereunder.

The Directors of the Company may be deemed to be concerned or interested in this resolution to the extent of their shareholdings in the Company.

SMC Global Securities Limited

CIN: L74899DL1994PLC063609

Registered Office: 11/6-B, Shanti Chamber, Pusa Road, New Delhi – 110 005.

POSTAL BALLOT FORM

Postal Ballot No.:

Name and registered address of the sole/ First named Member:	
Registered Folio No. / DP ID No.*/ Client ID No.* (* Applicable to Members holding shares in dematerialized Form)	
Name(s) of the Joint-Holders, if any:	
No. of Equity Shares held	

I/We hereby exercise my/our vote in respect of the Special Resolution to be passed through postal ballot for the business stated in the notice of the Company dated 14th August, 2017 by sending my/our assent or dissent to the said resolutions(s) by placing the tick mark (✓) at the appropriate box below:-

Description of the resolution	No. of Equity Shares (s) for which vote cast	I/We assent to the resolution (FOR)	I/We assent to the resolution (AGAINST)
APPROVAL OF THE REVISED LIMIT FROM US\$ 80 MILLION TO US\$ 100 MILLION FOR THE PROPOSED ISSUANCE OF AMERICAN DEPOSITORY RECEIPTS ("ADRS") AGAINST FRESH EQUITY / SPONSORED EQUITY I.E. AGAINST EXISTING EQUITY SHARES FOR LISTING AT NYSE/NASDAQ:			

Date:**Place:****Signature of Shareholder**

**ELECTRONIC VOTING PARTICULARS
(Applicable for Individual Members Only)**

EVSN (E-Voting Sequence Number)	*Default PAN

*** Applicable for those who have not registered their PAN**

Notes:

- i) If the voting rights are exercised electronically, there is no need to use this form.**
- ii) Please read carefully the instructions printed overleaf before exercising your vote.**

This postal ballot form duly filled and signed should reach the Scrutinizer not later than 5:00 P.M. on 16th September, 2017.

INSTRUCTIONS

- (i) A Member desiring to exercise voting right by postal ballot may complete the Postal Ballot Form (no other form or photocopy thereof is permitted) and send it in the attached self addressed postage paid Envelope, so as to reach the Scrutinizer on or before 16th September, 2017 (5:00 P.M.). The Postal Ballot Forms received after this date will be treated as if the reply from the Member has not been received.
- (ii) The self-addressed envelope bears the address of the Scrutinizer appointed by the Board of Directors of the Company.
- (iii) This Postal Ballot Form should be completed and signed by the shareholder as per the specimen signature registered with the Company or the Depository Participant. In case of joint holding, this Postal Ballot Form should be completed and signed by the first named shareholder and in his absence, by the next named joint shareholder.
- (iv) There will be only one Postal Ballot Form for every Folio/Client ID irrespective of number of joint holders.
- (v) The votes should be cast either in favour or against by putting the tick mark (✓) mark in the column provided for assent or dissent. Postal Ballot Form bearing tick marks in both the columns for the same shares will render the Postal Ballot Form invalid.
- (vi) Unsigned, incorrectly signed or incomplete Postal Ballot Forms will be rejected.
- (vii) Postal Ballot Forms signed in the representative capacity must be accompanied by the requisite certified true copy of power of attorney/resolution of Board of Directors of the corporate shareholder being represented. If the same is/are already registered with the Company, please quote the registration no. beneath the signature.
- (viii) Shareholders are requested not to send any other paper along with the Postal Ballot Form. They are also requested not to write anything on the Postal Ballot Form except giving their assent or dissent and putting their signature.
- (ix) The result of the Postal Ballot will be declared in the newspapers for the information of the shareholders, uploaded on the Company's website www.smcindiaonline.com.
- (x) E-Voting: The Company is pleased to offer the e-voting facility. The process to be followed is explained in the postal ballot notice.
- (xi) The Scrutinizer's decision on the validity of a postal ballot will be final.