



PVP VENTURES LIMITED

CIN: L72300TN1991PLC020122

Registered Office: KRM Centre, 9th Floor, Door No. 2, Harrington Road,
Chetpet, Chennai, Tamil Nadu-600031

Tel : 044 30285570 Fax : 044 30285571

Corporate Office: 4th Floor, Punnaiah Plaza, Plot No. 83 and 84, Road No. 2,
Banjara hills, Hyderabad-500034

E-mail: investorrelations@pvpglobal.com website:www.pvpglobal.com

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 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) and other applicable laws and regulations, that the resolution in relation to Alteration of Objects clause of the Memorandum of Association is proposed to be passed by the Members through postal ballot / electronic voting (remote e-voting).

The proposed resolution along with the explanatory statement setting out the material facts and reasons there to is appended herewith and a Postal Ballot Form (the Form) is enclosed for your consideration.

The Board of Directors of the Company (the "Board") has appointed M/s. D. Hanumanta Raju & Co., Practicing Company Secretaries, as Scrutinizer for conducting the postal ballot process and e-voting in a fair and transparent manner. Members desiring to exercise their vote by postal ballot are requested to carefully read the instructions printed on the Form and return the same duly completed. The duly completed Form should reach the Scrutinizer not later than 17:00 Hours (IST) on 31st August, 2016 (Wednesday).

Members desiring to opt for remote e-voting as per the facilities arranged by the Company are requested to read the instructions in the notes under the section "procedure and instructions for e-voting" in this notice.

The Scrutinizer will submit his report to the Chairman or any other Director of the Company after the completion of the scrutiny of the postal ballot forms and votes cast through remote e-voting. The result of postal ballot (including remote e-voting) shall be declared on or before 2nd September, 2016 (Friday) and communicated to the Stock Exchange, the depositories and the Registrar and Share Transfer Agent and would also be displayed on the Company's website at www.pvpglobal.com

SPECIAL RESOLUTION TO BE PASSED THROUGH POSTAL BALLOT FOR ALTERATION OF OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION-

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

"RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) and Rules made there under including any amendment, modification or re-enactment thereof and subject to such permission(s), sanction(s) or approval(s) as may be required under the provisions of the said Act or under any other Law for the time being in force or any statutory modification(s) or amendment(s) thereof 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 be and is hereby accorded to

- i. Alter Clause III (A) & III(B) of the Memorandum of Association of the Company by replacing the existing clause III (A) & Clause III(B) with the below mentioned new clauses:

III (A) The main Objects to be pursued by the Company are:

1. To carry on the business of purchase, sale, development and promote buildings, houses, flats, bungalows and other varieties of tenements for residential, commercial and developing internal and peripheral areas and other infrastructure facilities and also carry on all kinds of property related business, joint development of properties with landlords or purchase outright properties and develop the same into residential or commercial properties, own properties as proprietors of lands, purchase, take on lease or otherwise acquire buildings or rights or interests therein or therewith, to reconstruct after demolition any building, to alter, pull down, improve and maintain the above said varieties of buildings, lay roads, develop gardens and recreation facilities in the properties.
2. To engage in acquisition, distribution, marketing, exhibition, telecasting and broadcasting (by any medium now known or that may be developed in the future), cinematographic films, television films, tele-serials, tele-movies, short movies, corporate films, advertisement films, documentary films, animation films, web series, cartoons, video films and video cassettes, audio cassettes, albums, compact discs connected with the above and deal with all types of connected rights with reference to the above in and outside India.

B. The Matters which are necessary for furtherance of the objects specified in clause III(A) :-

1. To grant stipends, scholarships or any other assistance, monetary or otherwise to whomsoever to further the business.
2. To purchase, take on lease, or on exchange, hire or otherwise acquire any estates, land or lands, in India, or elsewhere, and any rights, privileges and easements and concessions and factory machinery, implements, tools, life and dead stocks, stores effects and other properties real or personal, immovable or movable of any kind.
3. To construct, maintain and alter any buildings, or works, necessary or convenient, for the purposes of this Company and to purchase, hire, construct, improve, maintain, work, manage, carry out, or control any roads, ropeways, tramways, railways, branches, or sidings, bridges, reservoirs, water courses, river transport services, wharves, manufactories, warehouses, electric workshops, stores, jetties and other conveniences and works which may seem calculated directly or indirectly to advance the Company's interest and to contribute to subsidise or otherwise assist or take part in the construction, improvements, maintenance, workings, management, carrying out, or control thereof.
4. To acquire from any sovereign, state or authority in India or elsewhere any concessions, grants, decrees, rights, power and privileges whatsoever, which may seem to the company capable of being turned to account and to work, develop carry out, exercise and to turn to account the same.
5. To enter into any arrangement or agreement with any Government, State or authority, municipal, local or otherwise, or any Corporation, companies or persons that may seem conducive to the attainment of the Company's objectives or any of them and to obtain from any such Government, State authority, Corporation, Company or persons any rights, privileges or concessions and to carry out exercise and comply with such arrangements or agreement.
6. To apply for, promote and obtain any Act of Legislature or other authority for enabling the Company to carry out any of its objects into effect or for effecting any modification of the Company's constitution or for any other purpose which may seem expedient or to oppose any proceedings or applications which may seem calculated directly, or indirectly to prejudice the Company's interests.
7. To acquire by purchase or otherwise for the business of the Company in India or elsewhere, any lands, manufactories, buildings, mills, plants, engines, machinery, and other things found necessary for the purpose of the Company.
8. To exercise, conduct research, develop, grant licenses, in respect of, sell, let, or otherwise turn to account any inventions, processes, letters patents, licenses, concessions, rights or privileges to the Company or which it may acquire or any interest in the same to apply for, take out any register, any patent or any patents for any invention or inventions, or obtain exclusive or other privileges, in respect of the same in any part of the world; and to manufacture and produce and trade and deal in all machinery, plant, articles, appliances and things capable of being manufactured, produced or traded in by virtue of or in connection with any inventions, processes, letters patent, brevets, inventions, licenses, concessions, rights or privileges as aforesaid.
9. To form, promote, subsidise, or organise, and assist or aid in forming promoting, subsidising, organising or aiding, Company's syndicates or partnerships of all kinds for the purpose of acquiring any property on undertaking and liabilities of the Company. Company may take or otherwise acquire and to hold shares in any other Company having objects similar to those of this Company or carrying on business capable of being conducted so as directly or indirectly to benefit this Company.

10. To draw, make, accept, endorse, execute, issue and negotiate bills of exchange, promissory notes, cheques, draft, hundies, and other instruments of every description.
11. To issue money of deposit, at interest or otherwise and to lend and advance money with or without security to such persons and Companies on such terms that may seem expedient. However, the Company shall not do the business of banking as defined in the Banking Regulation Act, 1949.
12. To receive money or deposit or loan and borrow or raise money in such manner as the Company shall think fit and it particular by the issue of Debentures, or Debenture Stock (perpetual or other) and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the property or assets, of the Company (both present and future), including its uncalled capital, and also by a similar mortgage, charge, or lien to secure and guarantee the performance of the Company or any other person or Company if any obligation undertaken by the Company or any other person or Company as the case may be, provided that the Company shall not carry on the business of banking within the meaning of the Banking Regulation Act, 1949.
13. To procure the Company to be registered, incorporated, or recognized in any place outside India.
14. To give donations or subscriptions to any religious, charitable or sociable institutions or to give charity incidental to or conducive to any business that may be carried on by the Company, subject to the provisions of the Companies Act, 2013.
15. To distribute any of the properties of the Company among the members in specie or otherwise, but so that no distribution amounting to a reduction in capital be made without the sanction (if any) for the time being required by the law.
16. To pay for any property, or rights acquired by the Company either in cash or fully or partly paid shares with or without preferred or deferred rights in respect of dividends or repayment of capital or otherwise or by any security which the Company has power to issue or partly in one mode and partly in another and generally on such terms as the Company may determine.
17. To take part in management, supervision, or control of the business or operation of any Company or undertaking, and for that purpose, to appoint and remunerate any directors, accountants or other experts or officers.
18. To sell, exchange, mortgage (with or without power of sale), assign, lease, sublet, and generally otherwise deal with the whole or any part of the business, estate, property or undertaking of the Company, as a going concern to any person or persons, association or associations, or otherwise for such consideration as the Company may think fit, either for cash or shares, debentures, or securities for any other Company having objects altogether or in part, similar to the object of this Company or to hold or distribute among the members in specie or otherwise the whole or part of the consideration for such sale or amalgamation with any person, Company or association is given in his favour or in which he is acquitted or in connection with any application under Section 463 of the Companies Act, 2013 in which relief is granted to him by Court.
19. Subject to the provisions of Section 197 of the Companies Act, 2013, no Director or other Officer of the Company shall be liable for the acts, receipts, neglects, or defaults of other Directors or Officers or for joining in any receipt or other act for the sake of conformity or for any loss or expense happening to the Company throughout the insufficiency or deficiency of title to any property acquired by the order of the Directors for or on behalf of the Company or for the insufficiency or deficiency of any security in or upon which any of the money of any Company shall be invested or for any loss or damage arising from the bankruptcy, insolvency, or tortious acts of any person, Company or Corporation with whom any moneys securities, or effects shall be entrusted or for any loss occasioned by any error of judgement or oversight on his part or for any other loss damage or misfortune whatever which shall happen in the execution of the duties of his office or in relation thereto, unless the same happens throughout his own dishonesty
20. To acquire, possess and undertake the whole or any part of the business, assets, property, goodwill, rights and liabilities of any person, firm, society, association, corporation or company carrying on any business which the Company is authorised to carry on.
21. To amalgamate, enter into partnership or into any arrangement for sharing profits, union of interest, co-operations, or for limiting competition with any person, firm or body corporate whether in India or outside, carrying on or engaged in or about to care on or engage in business or transaction which the Company is authorised to carry on and further to enter into any arrangement or contract with any person, association or body corporate whether in India or outside, for technical

collaboration, technical know-how or for such other purposes that may seem beneficial and conducive to the objects of the Company.

22. To take or otherwise acquire and hold shares in any other Company having objects altogether or in part similar to those of this Company or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company.
23. To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined.
24. To lend money to such persons and on such terms as may seem expedient and in particular to members of the staff, customers and others having dealings with the Company and to guarantee the performance of contracts or engagements by any such persons.
25. To make advances of such sum or sums of money upon or in respect of or for the purchase of raw materials, goods, machinery, stores or any other property, articles and things required for the purposes of the Company upon such terms with or without security as the Company may deem expedient.
26. To carry on business as estate brokers, estate agents and estate managers and to manage land, buildings and other property situate in India or elsewhere whether belonging to the Company or not and to collect rents and income and to supply to tenants and occupiers and others, refreshments, attendants, messengers, light waiting rooms, reading rooms, meeting rooms, lavatories, laundry conveniences, electric conveniences, stables and other advantages.
27. To apply for, tender, purchase or otherwise acquire any contracts, sub-contracts, licenses and concessions for or in relation to the objects or business herein mentioned or any off them and to undertake, execute, carry out dispose of or otherwise turn to account of the same.
28. To undertake Corporate Social Responsibility ('CSR') activities in terms of the provisions of the Companies Act, 2013 and the Rules made thereunder or in such other manner as the Company deems fit.

AND

- ii) Delete the existing Clause III (C) of the Memorandum of Association of the Company - "The other objects for which the Company is established are"

**By order of the Board
For PVP Ventures Limited**

**Sd/-
Prasad V. Potluri
Chairman & Managing Director
(DIN: 00179175)**

**Place: Hyderabad
Date: 27.07.2016**

Notes:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, stating all material facts and the reasons for the proposals set out above is annexed herewith.
2. The Postal Ballot Notice is being sent to the Members whose names appear on the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) /Central Depository Services (India) Limited (CDSL) and as on the close of business hours on 22.07.2016(Cut Off date). Accordingly, the Members whose names appear on the Register of Members / List of Beneficial Owners (received from the National Securities Depository Limited (NSDL) & central depository services (India) limited (CDSL) as on 22.07.2016 will be considered for the purpose of voting.
3. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Members as on 22.07.2016

4. Corporate and institutional members shall be entitled to vote through their authorized representative with proof of their authorization as stated in the instructions for e-voting
5. The Board has appointed M/s. D. Hanumanta Raju & Co., Company Secretaries as the Scrutinizer for conducting the postal ballot / remote e-voting process in a fair and transparent manner.
6. The dispatch of the Postal Ballot Notice and the Explanatory Statement will be announced through an advertisement in at least 1 (one) English newspaper and at least 1 (one) Tamil newspaper, each with wide circulation in Chennai, where the registered office of the Company is situated, and published on the Company website.
7. As per the provisions of Section 110 and other applicable provisions of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, 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 and Share Transfer Agent (in case of shares held in physical form). For Members whose email IDs are not registered, physical copies of the Postal Ballot Notice are being sent by permitted mode along with postage prepaid self-addressed Business Reply Envelope.
8. In compliance with Sections 108, 110 and other applicable provisions of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to all its Members, to enable them to cast their votes electronically instead of dispatching the physical Postal Ballot Form by post. The Company has engaged the services of CDSL\NSDL for the purpose of providing e-voting facility to all its Members. Please note that e-voting is an alternate mode to cast votes and is optional.
9. Members can opt for only one mode of voting, i.e., either by physical ballot or remote e-voting. In case Members cast their votes through both the modes, voting done by remote e-voting shall prevail and votes cast through physical postal ballot forms will be treated as invalid. The instructions for electronic voting are annexed to this notice.
10. In case a Member is desirous of obtaining a printed Postal Ballot Form or a duplicate, he or she may send an e-mail to investorrelations@pvpglobal.com and anandan.k@karvy.com. The Registrar and Transfer Agent of the Company / Company shall forward the same along with postage prepaid self-addressed Business Reply Envelope to the Member.
11. A Member cannot exercise his/her vote by proxy on postal ballot.
12. Members can cast their vote online from August 2, 2016 (9:00 am onwards) till August 31, 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 August 31, 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 August 31, 2016. **Please note that any Postal Ballot Form(s) received after that date will be treated as not having been received.**
13. In case of joint-holding, the Postal Ballot 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.
14. Unsigned, incomplete, improperly or incorrectly ticked Postal Ballot Forms shall be rejected.
15. The Scrutinizer will submit his report to the Chairman after the completion of scrutiny of the postal ballots (including remote e-voting). The result of the voting by postal ballot will be announced by the Chairman or any Director of the Company duly authorized, on or before 2nd September, 2016 (Friday) at the registered office of the Company and will also be displayed on the website of the Company (www.pvpglobal.com).
16. All the material documents referred to in the explanatory statement will be available for inspection at the registered office of the Company during office hours on all working days from the date of dispatch of the Notice till August 31, 2016.
17. 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:	For Members holding shares in Demat form: a. For NSDL: 8 character DP ID followed by 8 digits Client ID b. For CDSL: 16 digits Beneficiary ID/Client ID For Members holding shares in Physical form: 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 (e-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 with a copy marked to 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.

1. 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.pvpglobal.com
2. 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 August 31, 2016, being the last date for casting the vote.

3. 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.
4. 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

**Explanatory Statement
(Pursuant to Sections 102(1) and 110 of the Companies Act, 2013)**

Currently, the Memorandum of Association of the Company provides for the main objects of the Company related to Infrastructure, Power and Sports Activities. The Company is presently engaged in the business of Infrastructure only. The Company had ventured in the Sports Activities earlier and had plans to start business in power sector. However the lack of lucrative business opportunities and market in these two industries, the Company would like not to enter into these businesses and remove from the main objects of the Company.

The Company is planning to foray into the Entertainment Industry, considering the emerging opportunities available in the sector leading to the value addition to the company. In view of this the Company proposes to add the Entertainment business as one of the Main Objects of the Company.

In this regard, the Clause III(A) & III(B) of the Memorandum of Association is proposed to be altered by replacing them with the new clauses as mentioned in the notice.

Further, in view of Companies Act, 2013, the other Objects clause in the Memorandum of Association have become redundant as the Companies Act 2013, recognizes only the main objects and matters necessary in furtherance of the main objects. Therefore, it is proposed to delete the existing other objects clause.

The Board is of the opinion that the aforesaid Resolution is in the best interest of the Company and hence recommends the Special Resolution for your approval.

None of the Directors / Key Managerial Personnel/Managers of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in this resolution except to the extent of their shareholding / directorship, if any.

**By order of the Board
For PVP Ventures Limited**

**Sd/-
Prasad V. Potluri
Chairman & Managing Director
(DIN: 00179175)**

**Place: Hyderabad
Date: 27.07.2016**

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PVP VENTURES LIMITED

CIN: L72300TN1991PLC020122

Registered Office: KRM Centre, 9th Floor, Door No. 2, Harrington Road,
Chetpet, Chennai, Tamil Nadu-600031 Tel : 044 30285570 Fax : 044 30285571

Corporate Office: 4th Floor, Punnaiah Plaza, Plot No. 83 and 84, Road No. 2, Banjara hills, Hyderabad-500034
E-mail: investorrelations@pvpglobal.com website:www.pvpglobal.com

POSTAL BALLOT FORM

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

Serial No. :

1. Name and registered address of the sole/first Joint Shareholder :

2. Name(s) of Joint Shareholder(s), if any :

3. DP ID / Client ID No. / Registered Folio No. :

4. No. of Shares held :

I/We hereby exercise my/our vote in the Special resolution to be passed through postal ballot in connection with the business stated in the Postal Ballot Notice of the Company by recording my/our assent or dissent to the said resolution by placing tick (✓) mark at the appropriate box below:

Sl.No.	Description	No. of Shares	I/We hereby assent to the Resolution (FOR)	I/We hereby dissent to the Resolution (AGAINST)
1)	Alteration of the Objects Clause of the Memorandum of Association of the Company			

Place :

Date :

Signature of the Member

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.

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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 August 31, 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 or 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 August 31, 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. July 22, 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.