

**Haryana Texprints (Overseas)Limited**  
**Regd Office: Plot No. 3, Sector -25, Faridabad – 121004, Haryana**  
**Ph.: 0129-4180900-30, Fax No.: 0129-2230012**  
**Web Site: [www.haryanatexprints.com](http://www.haryanatexprints.com) E mail: info@haryanatexprints.com**  
**CIN No.: L17115HR1992PLC032114**

**POSTAL BALLOT NOTICE**  
**(Pursuant to Section 110 of the Companies Act, 2013)**

**NOTICE PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 AND RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 RELATING TO PASSING OF THE RESOLUTION BY POSTAL BALLOT READ WITH SECURITIES AND EXCHANGE BOARD OF INDIA (DELISTING OF EQUITY SHARES), REGULATIONS 2009 INCLUDING ANY STATUTORY MODIFICATIONS OR AMENDMENTS OR RE-ENACTMENTS THEREOF ('DELISTING REGULATIONS').**

To,

The Members,

Notice is hereby given, pursuant to Section 110 of the Companies Act, 2013 ('Companies Act'), and all other applicable provisions, if any, read with the applicable rules framed under the Companies Act relating to passing of the resolution by Postal Ballot and regulation 8(1)(b) of the Delisting Regulations to the members of Haryana Texprints (Overseas) Limited ('Company') and pursuant to the requisition letter dated 10<sup>th</sup> June, 2016 received from Mr. Narayan Prasad Jhanwar, Karta, HUF, Mr. Narayan Prasad Jhanwar, Mr. Rang Nath Maheshwari and Mr. Aditya Maheshwari (being Promoters of the Company) (known hereinafter as 'Promoter') and the resolution passed by the Board of Directors of the Company at its meeting held on 17<sup>th</sup> June, 2016; to consider and if found fit, to pass the following resolution as a special resolution ('Special Resolution') through a postal ballot ('Postal Ballot') or, alternatively, through the e-voting facility offered by the Company in this regard. The Special Resolution, the explanatory statement ('Explanatory Statement') containing all material facts and a postal ballot form ('Postal Ballot Form') along with details regarding electronic voting are enclosed with this Notice for your consideration.

Also enclosed is a self-addressed, postage prepaid envelope for your use. The Board of Directors of the Company has appointed Ms. Neha Goyal, Proprietor of M/s N.G.Associates, Practicing, Company Secretaries, (Membership No.ACS-21878, CP No.9024, email: nga.pcs@gmail.com) as the scrutinizer ('Scrutinizer') for conducting Postal Ballot process in a fair and transparent manner. The members holding Equity Shares of the Company have both the options of voting i.e. by e-voting and through Postal Ballot Form. Members are requested to carefully read the instructions printed in the Postal Ballot Form and return the Postal Ballot Form (no other form or photocopy is permitted) duly completed in self-addressed, postage pre-paid envelope so as to reach the Scrutinizer not later than the close of working hours at 17.00 hrs on August 04, 2016.

Postal Ballot Forms received after this date will be treated as if the reply from the concerned member has not been received. The postage will be borne and paid by the Company, except for Postal Ballot Forms received from outside India. It is hence clarified that those members desiring to exercise their vote from outside India will have to bear /arrange for their postage expenses.

Members may note that, the Company has engaged the services of Central Depository Services (India) Limited ('CDSL') to provide e-voting facility to the members of the Company. Accordingly, the Company is providing an e-voting facility as an alternate, which would enable the members to cast vote electronically instead of dispatching the Postal Ballot Form. Please read and follow the instructions on e-voting enumerated in the notes to this Notice.

Only members entitled to vote are entitled to fill in the Postal Ballot Form and send it to the Scrutinizer or vote under the e-voting facility offered by the Company, and any other recipient of the Notice who has no voting rights should treat the Notice as an intimation only. Kindly note that while exercising the vote, members holding equity shares of the Company can opt for only one of the two modes of voting i.e. either through Postal Ballot Form or E-voting. If you are opting for e-voting, then do not vote through Postal Ballot Form and vice versa.

The Scrutinizer will submit her report to the Chairman of the Company or, in his absence, to any other designated Director or the Company Secretary of the Company after completion of scrutiny of the Postal Ballot Forms and e-voting results received. The result of voting by the Postal Ballot will be announced at 17.00 Hrs on August 05, 2016 at the Registered Office of the Company. Additionally, the result will be communicated to the BSE Limited ('BSE') where the equity shares of the Company are listed and shall also be published in the newspapers. The results of the Postal Ballot will also be displayed on the Company's website [www.haryanatexprints.com](http://www.haryanatexprints.com) and on the website of Central Depository Services (India) Limited ([www.cdslindia.com](http://www.cdslindia.com)). The date of declaration of the results of the Postal Ballot shall be the date on which the Resolution would be deemed to have been passed, if approved by the requisite majority by the public shareholders of the Company.

#### **SPECIAL BUSINESS:**

**Approval for Voluntary Delisting of the Equity Shares of the Company from The BSE Limited ("BSE").**

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

**"RESOLVED THAT** pursuant to (i) the requisition letter dated 10<sup>th</sup> June, 2016 received from Mr. Narayan Prasad Jhanwar, Karta, HUF, Mr. Narayan Prasad Jhanwar, Mr. Rang Nath Maheshwari and Mr. Aditya Maheshwari the promoters of the Company holding 3,01,51,100 equity shares of Re. 1/- each ('Equity Shares') aggregating 60.30% of the total

equity paid-up share capital of the Company, conveying their intention to voluntarily delist the Equity Shares of the Company from the BSE Limited ('BSE') in accordance with the Securities and Exchange Board of India (Delisting of Equity Shares), Regulations 2009 ('Delisting Regulations'), (ii) the approval of the Board of Directors of the Company on 30<sup>th</sup> June, 2016, to the voluntary delisting of the Equity Shares from the BSE, and (iii) subject to the applicable provisions of the Companies Act, 2013, the Delisting Regulations and other such applicable provisions of law, Listing Agreement entered with the BSE, receipt of the necessary approvals from the BSE and such other approvals as may be required under applicable law and subject to the terms of such approvals, the approval of the members of the Company be and is hereby accorded to the proposed voluntary delisting of the Equity Shares from the BSE, the only stock exchange where the shares of the company are presently listed. ('Proposed Delisting').

**RESOLVED FURTHER THAT** the Board of Directors of the Company (which expression shall include any person or committee duly authorized by the Board of Directors in this behalf) be and is hereby authorized on behalf of the Company to do, either by themselves or through delegation to any person, as they may in their absolute discretion deem fit, all such acts, deeds, matters and things as they may at their discretion deem necessary or expedient for such purpose, and make all necessary filings to facilitate the Proposed Delisting in accordance with the conditions specified in the Delisting Regulations and the applicable provisions of the Companies Act, 2013, including making applications to the BSE for seeking the in-principle and final approval for the Proposed Delisting, and to execute all such deeds, documents or writings as are necessary or expedient, to settle any questions, difficulties or doubts that may arise in this behalf or delegate the aforesaid authority to any person, as they may in their absolute discretion deem fit."

**By Order of the Board  
For HARYANA TEXPRINTS (OVERSEAS) LIMITED**

**Sd/-  
N.P. Jhanwar  
(Managing Director)  
DIN:00401788**

**Date : June 30, 2016  
Place: Faridabad.**

**NOTES:--**

1. The related explanatory statement, pursuant to section 102 of the Companies Act, 2013, in respect of the business under item No.1 are annexed hereto.
2. All documents referred to in the accompanying notice and the explanatory statement are open for inspection at the registered office of the Company during working day in office hours from 10 A.M. upto 1.00 P.M.
3. Ms. Neha Goyal, Proprietor of M/s N.G.Associates, Practicing, Company Secretaries, (Membership No. ACS-21878, CP No.9024, email: nga.pcs@gmail.com) as Scrutinizer for conducting the Postal Ballot Process.
4. The Postal ballot Form together with self-addressed Business Reply Envelope is enclosed for the use of the member. Please carefully read the following instructions before exercising your vote and return the form duly completed, signifying your assent/ dissent, in the attached self-addressed, postage pre-paid envelope so as to reach the scrutinizer within a period of 30 days from the date of dispatch of notice i.e. before the close of working hours on **August 04, 2016**.
5. The notice is being sent to all the members, whose names appeared in the register of members/ Record of Depositories on **July 01, 2016**. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the member as on that date.
6. In compliance with Section 110 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, the Company is pleased to offer e-voting facility as an alternate, for all its members to enable them to cast their vote electronically instead of dispatching Postal ballot. E-voting is optional. In case a member desires to exercise his vote by using e-voting facility then he has to carefully follow the instructions as given on the back side of postal ballot form. Member can use the facility and log-in any number of times till he has voted on all the resolutions or till the end of voting period, whichever is earlier.
7. The scrutinizer will submit his report after completion of the scrutiny, addressed to the chairman on **August 05, 2016**. The chairman will, or in his absence any other person so authorized by him, will announce the result of voting by postal ballot at 17.00 Hrs on **August 05, 2016** at the Registered Office of the Company and the resolution will be taken as passed effectively on the date of announcement of the result by such authorized person, if the results of the postal ballot indicate that the requisite majority of the members has assented to the resolutions. The scrutinizer's decision on the validity of the Postal Ballot shall be final.

**By Order of the Board  
For HARYANA TEXPRINTS (OVERSEAS) LIMITED**

Sd/-  
N.P. Jhanwar  
(Managing Director)  
DIN:00401788

Date : June 30, 2016  
Place: Faridabad.

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 FORMING PART OF THE NOTICE DELISTING OF EQUITY SHARES OF THE COMPANY FROM THE BSE LIMITED**

- 1) The equity shares of Re. 1/- each ('Equity Shares') of Haryana Texprints (Overseas) Limited ('Company') are presently listed on the BSE Limited ('BSE'), the only stock exchange where the Equity Shares are listed.
- 2) Mr. Narayan Prasad Jhanwar, Karta, HUF, Mr. Narayan Prasad Jhanwar, Mr. Rang Nath Maheshwari and Mr. Aditya Maheshwari (Hereinafter collectively referred to as "Promoters") of the Company and owns 3,01,51,100 Equity Shares aggregating 60.30% of the total equity paid-up share capital of the Company ('Equity Share Capital') and aggregate shareholding of Promoters and Promoter Group comprised of 3,57,01,800 equity shares representing in aggregate 71.40% of the total paid up equity share capital of company.
- 3) The Board of Directors of the Company has received a requisition letter dated 10<sup>th</sup> June, 2016 ('Promoter's Letter') from Mr. Narayan Prasad Jhanwar, Karta, HUF, Mr. Narayan Prasad Jhanwar, Mr. Rang Nath Maheshwari and Mr. Aditya Maheshwari Promoters of the Company. In the Promoter's Letter, the Promoters have notified their intention to acquire the Equity Shares held by the public shareholders of the Company ('Public Shareholders') by providing an exit opportunity through a voluntary delisting offer ('Delisting Offer') in accordance with Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 including any statutory modifications or amendments or re-enactments thereof ('Delisting Regulations') for acquiring 1,42,98,200 Equity Shares representing 28.60% of the Equity Share Capital held by the public shareholders, in order to delist the Equity Shares from the BSE.
- 4) The objective in making the Delisting Offer is to obtain full ownership of the Company which will provide the Promoter enhanced operational flexibility. Additionally, the Promoter believes that on account of low volume in the trading of the Equity Shares on the BSE since last 5 years, the proposed Delisting Offer would provide the Public Shareholders with an opportunity to exit.
- 5) Pursuant to the intimation received from the Promoter, the Board of Directors of the Company, in its meeting held on 17<sup>th</sup> June, 2016, took on record the Promoter's Letter and appointed Sobhagya Capital Options Limited ('SCOL') as the merchant banker for carrying out due diligence as required in terms of regulation 8(1A)(ii) of the Delisting Regulations. On receipt of the Due Diligence Report dated 27<sup>th</sup> June, 2016 from SCOL, the Board of Directors again met on 30<sup>th</sup> June, 2016 and approved the proposed delisting in terms of Regulation 8(1)(a) of the Delisting Regulations subject to approval of public shareholders of the Company. The result of the meeting of the Board of Directors of the Company held for approving the Delisting Offer was notified to the BSE on 30<sup>th</sup> June, 2016.
- 6) In terms of regulation 8(1)(b) of the Delisting Regulations, the Delisting Offer requires approval of the members of the Company by way of a special resolution passed through a Postal Ballot in accordance with the Delisting Regulations. As per regulation 8(1)(b) of the Delisting Regulations, the special resolution passed by the members of the Company shall be acted upon if the votes cast by the Public

Shareholders in favour of the Delisting Offer amount to at least two times the number of votes cast by Public Shareholders against it.

- 7) In the event that this special resolution is passed by the members as set out above, subject to receipt of in-principle approval of the BSE, and other applicable statutory approval as may be deemed necessary from time to time, a Public Announcement of the Delisting Offer may be made by the Promoter in accordance with the Delisting Regulations followed by dispatch of the Letter of Offer to all Public Shareholders. Thereafter, the Delisting Offer will be conducted in accordance with the Delisting Regulations.
- 8) The price at which Equity Shares will be acquired in the Delisting Offer is required to be determined in accordance with a reverse book building process set out under the Delisting Regulations subject to a floor price as computed under the Delisting Regulations.
- 9) In compliance with the provisions of regulation 15(2) of the Delisting Regulations, the floor price shall be determined in terms of regulation 8 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. The Public Shareholders of the Company may tender their Equity Shares during the reverse book building process at the Floor Price or any such price above the Floor Price as they deem fit. The members are requested to note that the Floor Price is neither a ceiling nor the maximum price.
- 10) The Promoter shall not proceed with the Delisting Offer unless: The Promoter accepts the discovered price, and The number of Equity Shares validly tendered in the Delisting Offer is sufficient enough to result in the Delisting Offer being successful as per the Delisting Regulations, and The Promoter having obtained all the necessary regulatory and statutory approvals as may be required under applicable laws including the Delisting Regulations.
- 11) The approval of the members is sought for the aforesaid special resolution, after which the Promoter will proceed, subject to receipt of necessary regulatory approvals, to make the Delisting Offer to the members of the Company in accordance with the provisions of the Delisting Regulations. The Board of Directors of the Company, therefore, place the proposed resolution for your consideration and recommends that it be passed as a special resolution.
- 12) The documents referred to in this notice and explanatory statement are available for inspection from 11.00 hours upto 17.00 hrs on all workings days (except Saturday, Sundays & Public Holidays) at the Registered Office of the Company, until August 04, 2016.

**By Order of the Board  
For HARYANA TEXPRINTS (OVERSEAS) LIMITED**

**Sd/-  
N.P. Jhanwar  
(Managing Director)  
DIN:00401788**

**Date : June 30, 2016  
Place: Faridabad**

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**Regd Office: Plot No. 3, Sector -25, Faridabad – 121004, Haryana**  
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**CIN No.: L17115HR1992PLC032114**  
**POSTAL BALLOT FORM**

Sl. No.:

1.	Name(s) of Shareholder(s) (in block letters) (Including joint holders, if any)	
2	Registered address of the sole/first named Shareholder	
3	Registered Folio No. /DP. ID No. & Client ID No.* (*Applicable to investors holding shares in dematerialized form)	
4	Number of shares held	

5. I/We hereby exercise my/our vote in respect of the following special resolutions to be passed through postal ballot for the business stated in the notice dated June 30, 2016 of the Company by sending my/our assent or dissent to the said resolutions by placing the tick (√) mark at the appropriate boxes below:

Item No.	No. of Shares held	Description		Please mark the tick (√) against assent or (X) dissent as the case may be in the box below.
1		Special Resolution to voluntary delist equity shares of the company from The BSE Limited, the only stock exchange where the shares of the company are presently listed in accordance with applicable provisions of SEBI (Delisting of Equity Shares) Regulations, 2009 and amendments thereof.	I/We assent to the resolution	<input type="checkbox"/>
			I/We dissent to the resolution	<input type="checkbox"/>

Place:

Date:

(Signature of Shareholder(s))

**Notes:**

1. Last date for receipt of postal ballot form by Scrutinizer is August 04, 2016 at 5.00 P.M.
2. Please read the instructions printed overleaf carefully before completing this form.

## **INSTRUCTIONS**

Member(s) can opt only one mode for voting i.e. either by Physical Ballot or e-voting. In case you are opting for e-voting, then do not vote by physical ballot also and vice-versa. However, in case member(s) cast their vote both by Physical Ballot & e-voting, then voting done through e-Voting shall prevail and voting done by Postal Ballot shall be treated as invalid.

### **PROCESS AND MANNER FOR MEMBERS OPTING FOR PHYSICAL VOTING**

1. A member desiring to exercise his vote by Postal Ballot may complete this postal Ballot Form and send it to the Scrutinizer in the attached self-addressed Business Reply Envelope before the close of working hours (5.00 p.m.) on or before August 04, 2016. The postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form(s), if sent by courier or registered/speed post at the expense of the Shareholder will also be accepted.
2. The self-addressed Business reply envelope is addressed to the Scrutinizer appointed by the Board of the Company.
3. The members are requested to exercise their voting rights by using the attached Postal Ballot Form only. No other form or photocopy of the form is permitted. A member 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 specified in point (1) above.
4. The postal Ballot form must be completed and signed by the member as per the specimen signature registered with the company/ Depository participant.
5. Incomplete/ Unsigned and incorrect postal Ballot form will be rejected. The Scrutinizer's decision on the validity of the Postal Ballot shall be final and binding.
6. In case the shares are held by Body Corporate/ trust, the duly completed Postal Ballot form should be accompanied by a certified true copy of the Board Resolution/ authorization together with the attested specimen signature of the authorised signatories.
7. Members are requested not to send any other paper (other than Board Resolution/ authority as mention in point no. 6 above) along with the Postal ballot form in the enclosed self-addressed Business Reply Envelope addressed to the scrutinizer and any extraneous paper found in such envelope would be destroyed by the scrutinizer.
8. **The instructions for members for voting electronically are as under:-**
  - (A) **In case of members receiving e-mail:**



i) If you are holding shares in Demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and casted your vote earlier for EVSN of any Company, then your existing login id and password are to be used.

ii) Log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).

iii) Click on “Shareholders” tab to cast your votes.

iv) Now, select the Electronic Voting Sequence Number (EVSN)-160629014 along with “HARYANA TEXPRINTS (OVERSEAS) LIMITED” from the drop down menu and click on “SUBMIT”

v) Now, fill up the following details in the appropriate boxes:

	<b>For Members holding shares in Demat Form</b>	<b>For Members holding shares in Physical Form</b>
User-ID	For shareholders holding shares in Demat Form:- For NSDL :- 8 Character DP ID  followed by 8 Digits Client ID  For CDSL :- 16 digits beneficiary ID	Folio Number registered  with the Company
PAN*	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department when prompted by the system while e-voting (applicable for both demat shareholders as well as physical shareholders)	
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.	

\* Members who have not uploaded their PAN with the Company/ Depository Participant are requested to use the default number: <AAAAA1111B> in the PAN Field.

# Please enter any one of the details in order to login.

vi After entering these details appropriately, click on “SUBMIT” tab.

vii) Members holding shares in physical form will then reach directly the EVSN selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily change their login password in the new password field. The new password has to be minimum eight characters consisting of at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character(@ # \$ %& \*). Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote,

provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Kindly note that this changed password is to be also used by the Demat holders for voting for resolutions for the Company or any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform.

viii) Click on the relevant EVSN-160629014 on which you choose to vote ALONGWITH "HARYANA TEXPRINTS (OVERSEAS) LIMITED" from the drop down menu.

ix) 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.

x) Click on the "Resolutions File Link" if you wish to view the entire Resolutions.

xi) 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.

xii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

**(B) In case of members receiving the physical copy of Notice [for members whose e-mail IDs are not registered with the company/ depository participant(s) or requesting physical copy]:**

i) Please follow all steps from sl. no. (ii) to sl. no. (xii) above, to cast vote.

(C) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves, link their account which they wish to vote on and then cast their vote. They should upload a scanned copy of the Board Resolution in PDF format in the system for the scrutinizer to verify the vote.

(D) The voting period begins on ← Wednesday, July 06, 2016, at 10 A.M.> and ends on ←Thursday, August 04, 2016 at 5.00 P.M. in dematerialized form, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

(E) 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](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

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**CIN No.: L17115HR1992PLC032114**  
**POSTAL BALLOT FORM**

Sl. No.:

1.	Name(s) of Shareholder(s) (in block letters) (Including joint holders, if any)	
2	Registered address of the sole/first named Shareholder	
3	Registered Folio No. /DP. ID No. & Client ID No.* (*Applicable to investors holding shares in dematerialized form)	
4	Number of shares held	

5. I/We hereby exercise my/our vote in respect of the following special resolutions to be passed through postal ballot for the business stated in the notice dated June 30, 2016 of the Company by sending my/our assent or dissent to the said resolutions by placing the tick (√) mark at the appropriate boxes below:

Item No.	No. of Shares held	Description		Please mark the tick (√) against assent or (X) dissent as the case may be in the box below.
1		Special Resolution to voluntary delist equity shares of the company from The BSE Limited, the only stock exchange where the shares of the company are presently listed in accordance with applicable provisions of SEBI (Delisting of Equity Shares) Regulations, 2009 and amendments thereof.	I/We assent to the resolution	
			I/We dissent to the resolution	

Place:

Date:

(Signature of Shareholder(s))

**Notes:**

1. Last date for receipt of postal ballot form by Scrutinizer is August 04, 2016 at 5.00 P.M.
2. Please read the instructions printed overleaf carefully before completing this form.
3. **Kindly use default number <AAAAA1111B> in the PAN field instead of default number given in the Instructions 8. (A) v) \* overleaf.**