



GOLDSTONE INFRATECH LIMITED

CIN; L64203TG2000PLC035451

Regd. Office: 9-1-83 & 84, Amarchand Sharma Complex,
S. D. Road, Secunderabad - 500 003 Phone No. 91-40-27807640/0742
E-mail ID : info@goldstone.net website : www.goldstonepower.com

Notice of Postal Ballot

(Pursuant to Section 110 of the Companies Act, 2013 and rules made there under)

To,
The Members of Goldstone Infratech Limited.

Notice is hereby given that, pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with Rule 22 and other applicable rules of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) ("the Rules") that the Resolutions appended below are proposed to be passed by the Members as Special Resolution(s), by way of Postal Ballot by giving their assent/ dissent.

In the event the draft Resolutions as set out are assented to by requisite majority of the Members by means of Postal Ballot they shall be deemed to have been passed as Special Businesses at the Extraordinary General Meeting. The Ordinary Resolutions shall be declared as passed, with as simple majority and Special Resolutions shall be declared as passed, if number of votes casts in their favor are not less than three times the number of votes cast, if any, against the said Resolutions. The date of the announcement of Result of Postal Ballot shall be considered to be the date of Extraordinary General Meeting and date of passing the said resolutions.

Please read carefully the instructions printed on the Postal Ballot Form and return the Postal Ballot Form duly completed in all respects in the enclosed self-addressed pre-paid postage envelope, so as to reach the Scrutinizer on or before Tuesday, the October 07, 2014. Members may choose to vote using the e-voting facility, the details whereof are specified under instructions to the Postal Ballot Form.

The Scrutinizer will submit his report to the Managing Director of the Company after completion of the scrutiny and the result of the voting by Postal Ballot will be announced at the Registered Office of the Company on October 10, 2014 at 11.00 a.m.

Accordingly, the Resolution and Explanatory Statements with reference there to are being sent to you along with postal ballot form and self addressed envelope for your consideration.

Item No.1 : To Authorize the Board or a Committee thereof to borrow upto Rs.150 crores.

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

"RESOLVED THAT in supersession of the all earlier resolutions passed in this regard under the Companies Act, 1956 (earlier in force), and pursuant to the Section 180 (1)(c) and any other applicable provisions of the Companies Act, 2013 and rules made there under (Including any statutory modification (s) or re-enactment thereof for the time being in force), the Consent and approval of the Members of the Company be and is hereby accorded to the Board of Directors (herein after referred to as the `Board` which expression shall include Committee of Directors duly authorized in this behalf) to borrow any sum or sums of money (including non fund based facilities) from time to time at their discretion, for the purpose of the business of the Company, from any one or more Banks, Financial Institutions and other persons, firms, bodies corporate, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) may, at any time, exceed upto a sum of Rs. 150 Crores (Rupees One Hundred and Fifty Crores) over and above the aggregate of the then paid up capital of the Company and its free reserves (that is to say reserves not set apart for any specific purpose) and that

the Board of Directors be and is hereby empowered and authorised to arrange or fix the terms and conditions of all such monies to be borrowed from time to time as to interest, repayment, security or otherwise as they may, in their absolute discretion, think fit, subject to necessary provisions & approvals.”

“**RESOLVED FURTHER THAT** for the purpose of giving effect to this Resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things and to give such directions as may be necessary or expedient and to settle any question, difficulty or doubt that may arise in this regard as the Board in its absolute discretion may deem necessary or desirable and its decision shall be final and binding.”

Item No.2: To Authorize the Board or a Committee thereof to sell, lease, mortgage or otherwise dispose of the whole or substantially the whole of the undertaking(s) of the Company, both present and future;

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

“**RESOLVED THAT** in supersession of the all earlier resolutions passed in this regard under the Companies Act, 1956 (earlier in force), and pursuant to the Provisions of Section 180(1)(a) and all other applicable provisions, if any, of the Companies Act, 2013, read with the relevant Rules thereof (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the consent and approval of the Members of the Company be and is hereby accorded to the Board of Directors or any Committee of Directors as may be authorized by the Board in this regard (hereinafter referred to as “the Board”) to sell, lease, mortgage or otherwise dispose of or to create charge, mortgage and/or hypothecate the whole or substantially the whole of the undertaking(s) of the Company wherever situated, present & future, at such time and on such terms and conditions as the Board may deem fit, in the best interest of the Company.”

“**RESOLVED FURTHER THAT** in connection with the aforesaid resolution, the Board shall have the power to mortgage or otherwise offer as collateral, substantial property, assets and/or undertakings of the Company in favour of Banks/Financial Institutions/Other Lenders to secure the repayment of the various credit facilities availed or to be availed by the Company or its Holding/Subsidiary/Associate Companies, provided that the total amount of loans together with interest thereon, additional interest, compound interest, liquidated damages, commitment charges, premia on pre-payment or on redemption, costs, charges, expenses and all other moneys payable by the Company in respect of the said loans, for which such charges, mortgages or hypothecations are created, shall not, at any time exceed the limit of Rs.150 Crores (Rupees one hundred and fifty crores only).”

“**RESOLVED FURTHER THAT** for the purpose of giving effect to this Resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things and to give such directions as may be necessary or expedient and to settle any question, difficulty or doubt that may arise in this regard as the Board in its absolute discretion may deem necessary or desirable and its decision shall be final and binding.”

Item No.3 : Giving Loans/Guarantees, providing of Securities and making of Investments in Securities :

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

“**RESOLVED THAT** pursuant to Section 186 and other applicable provisions of the Company Act, 2013 (the ‘ Act’) and subject to such other approvals, consents, sanctions and permissions as may be necessary, consent and approval of the members of the Company be accorded to the Board of Directors of the Company to make / give, from time to time, any loan (s) / advances / deposits /investments in shares, debentures and / or other securities and to give, on behalf of the Company, any guarantee and / or provide any security in connection with any loan or loans made by any other person to, or to any other persons by, any other person(s)/Companies/Body Corporate(s) which shall be subject to aggregate

limit of Rs.150 Crores (Rupees One Hundred and Fifty Crores) and which may be individual/aggregate in excess of the limits prescribed i.e over and above 60% of the Company's paid-up share capital, security premium account and free reserves or 100% of the Company's free reserves and security premium amount, whichever is more."

"RESOLVED FURTHER THAT the aforesaid loans / investments will be made by the company out of internal resources or borrowing or in such other manner and in such proportion as the Board thinks appropriate: Provided that incase of loans, the interest rate shall not be lower than the prevailing yield of 1 year, 3 years, 5 years or 10 years Government Security closest to the tenor of the loan."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to sign and execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all acts, deeds, matters and things that may be necessary, proper, expedient or incidental thereto for the purpose of giving effect to this Resolution."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to determine the actual sums to be involved in proposed transactions and the terms & conditions related thereto and all other matters arising out of or incidental to the proposed transactions and generally to do all acts, deeds, matters and things that may be necessary, proper, expedient or incidental thereto for the purpose of giving effect to this Resolution."

ITEM NO.4 : Authorization for Related Party Transactions.

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

"RESOLVED THAT pursuant to the provisions of Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') and subject to such approvals, consents, sanctions and permissions as may be necessary , consent and approval of the Members of the Company be accorded to the Board of Directors of the Company to enter into contracts and / or agreements with Related Parties as defined under the Act with respect to sale, purchase or supply of any goods or materials , selling or otherwise disposing of, or buying , leasing of property of any kind, availing or rendering of any services, appointment of agent for purchase or sale of goods, materials, services or property or appointment of such related party to any office or place of profit in the Company or its subsidiary or associate Company or any other transaction of whatever nature with related parties."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of the Company and generally to do all acts, deeds, matters and things that may be necessary, proper, expedient or incidental thereto for the purpose of giving effect to this Resolution."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to determine the actual sums to be involved in the proposed transactions and the terms & conditions related thereto and all other matters arising out of or incidental to the proposed transactions and generally to do all acts, deeds, matters and things that may be necessary, proper, expedient or incidental thereto for the purpose of giving effect to this Resolution."

By order of the Board
For **Goldstone Infratech Limited**

Sd/-

P. Hanuman Prasad
Company Secretary

Place : Secunderabad
Date : 04.08.2014

NOTES

1. Pursuant to Section 102 of the Companies Act, 2013, the Explanatory Statement setting out material facts and reasons for the proposed Special Businesses are appended herein.
2. The Postal Ballot Notice is being sent to all the Members of the Company whose names appear on the Register of Members/list of Beneficial Owners, as received from National Securities Depository Limited (NSDL)/Central Depository Services (India) Limited (CDSL) on Friday, August 22, 2014.
3. Members desiring to exercise their vote by Postal Ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the same duly completed in the attached postage pre-paid self-addressed envelope. Unsigned Postal Ballot Form(s) will be rejected. Postage will be borne by the Company. However, Postal Ballot Form(s), if sent by courier or by registered post at the expense of the Member(s) will also be accepted. The Postal Ballot Form(s) may also be deposited personally at the address given thereon. The duly completed Postal Ballot Form(s) should reach the Scrutinizer on or before Tuesday, 6.00 p.m., October 07, 2014, to be eligible for being considered, failing which, it will be strictly treated as if no reply has been received from the Member(s). **The e-voting module shall also be disabled by Karvy for voting thereafter.**
4. The Company has appointed Mr. P. Prakash Reddy, Practicing Company Secretary, having his office situated at Flat No. 315, Bhanu Enclave, Adj. to ESI Hospital, Erragadda, Hyderabad - 500 038, as Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.
5. In compliance with the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has also extended **e-voting facility** as an alternate, for its Members to enable them to cast their votes electronically instead of dispatching Postal Ballot Form.

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 read with Section 110 of the Companies Act, 2013 and rules made there under setting out all the material facts pertaining to the Special Resolution.

Item No 1 & Item No 2

Limits of Borrowings u/s 180 (1) (c) of the Companies Act 2013; and

Authorize the Board or a Committee thereof to sell, lease, mortgage or otherwise dispose of the whole or substantially the whole of the undertaking(s) of the Company, both present and future u/s 180 (1) (a) of the Companies Act, 2013;

The Members may kindly be informed that in the Extraordinary General Meeting of your Company held on 10th June 2008, through Postal Ballot, the Share Holders had authorized the Board of Directors

- To Borrow monies upto Rs 150 Crores Under Section 293 (1) (d) of the Companies Act, 1956 as well as,
- To Secure the same by suitable mortgage/ charge on all or any of the movable and or immovable properties, regarded as disposal of the Company's Undertaking(s) under Section 293 (1) (a) of the Companies Act, 1956.

However, as per the corresponding provisions of the Section 180 (1) (c) and Section 180 (1) (a) of the Companies Act, 2013, which were notified on 12th September, 2013 and based on clarifications thereof issued by Government of India ("GOI"), MCA vide General Circular No. 04/2014 dated 25th March 2014, the Resolutions passed U/S 293 of the Companies Act, 1956 prior to 12.09.2013 with reference to the borrowings (subject to the Limits prescribed) and/ or creation of security on assets of the company

will be regarded as sufficient compliance of requirements of Section 180 of the new Act, for a period of 1 year from the date of notification of Section 180.

Further, the provisions of the Companies Act, 1956 required consent of the shareholders as an ordinary Resolution for both borrowings and creation of security, to sell, lease otherwise dispose of whole or substantially the whole of the undertaking(s) of the Company; however, the provisions of the Companies Act, 2013 **stipulate consent of members by way a Special Resolution.**

Hence in order to remain compliant with the relevant provisions on borrowings and creation of security in addition to that authorizing the Board to sell, lease otherwise dispose of whole or substantially the whole of the undertaking(s) of the Company under Companies Act, 2013, beyond 12.09.2014, consent of the members is hereby requested by way of Special Resolutions.

None of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested in the Resolutions except to the extent of their shareholding in the Company, if any.

Item No 3.

Pursuant to Section 186 and other applicable provisions of the Companies Act, 2013, the Company can make loans to, give guarantees, provide securities to and make investments in the securities of any other person/other bodies corporate to the extent of 60% of its paid-up capital, free reserves and security premium accounts or 100 % of its free reserves and security premium account whichever is higher, with the approval of the Board of Directors. Where the aggregate of loans and investments made, guarantees given and securities provided exceeds the aforesaid limits, prior approval of the shareholders is required by way of a Special Resolution.

The Company is constantly reviewing opportunities for expansion of its business operations either directly or through its holding/subsidiaries/ joint ventures/ associate companies/ other bodies corporate or persons and would, therefore, be required to provide financial support by way of loan(s) and / or guarantee(s) and / or security (ies) /investment in securities of any other person / holding / subsidiaries/ joint ventures/ associate companies/ other bodies corporate or otherwise, in order to achieve a greater financial flexibility and to enable optimal financial structuring to facilitate speedy implementation of various projects of such persons/ Companies.

It is, therefore proposed that the Board of Directors of the Company be authorized to invest by way of subscription and /or purchase of securities, grant of loan (s), giving of guarantee (s) and / or providing of security (ies) for an amount not exceeding Rs.150 crores from time to time in/ to one or more of the persons/ entities i.e. subsidiaries/ holding/ joint ventures/ associate companies/other bodies corporate. The source of funds, for making these investments would be met from borrowings / surplus funds generated by the Company through operations or from such other sources as the Board may deem appropriate. Since the above investments, loans, guarantees and / or securities proposed together with the aggregate of loans made, guarantees given, securities provided and investments made from time to time by the Company may exceed the limit prescribed, approval of the shareholders is required for the same.

The proposal outlined above is in the interest of the Company and the Board re-commends the resolution set out in the accompanying notice.

Except Directors and Key Managerial Personnel of the Company who are /may be Directors / Shareholder in one or more persons/bodies corporate described here in above, no other Director or Key Managerial Personal of the Company is concerned or interested in the said resolution.

Item No 4.

Pursuant to Section 188 of the Companies Act, 2013, the Company can enter into transactions mentioned under aforesaid resolution, which are not in the ordinary course of business and / or are not on arm length basis, only with the approval of the shareholders accorded by way of a special resolution. Though, your Company always seeks to enter into transactions with related parties in the ordinary course of business and at arm's length basis: still there may be some such transactions which needs to be done

in the interest of the Company and for which your approval is required under the provisions of the Companies Act, 2013.

The proposal outlined above is in the interest of the Company and the Board recommends the resolution set out in the accompanying notice as special resolution.

None of the Director or Key Managerial Personal of the Company is concerned or interested in the said resolution except to the extent of their shareholding in the company or any of their interest as Director or shareholder or partner or otherwise in such other related party entity, if any.

By order of the Board
For **Goldstone Infratech Limited**

Place : Secunderabad
Date : 04.08.2014

Sd/-
P. Hanuman Prasad
Company Secretary



GOLDSTONE INFRATECH LIMITED

CIN; L64203TG2000PLC035451

Regd. Office: 9-1-83 & 84, Amarchand Sharma Complex,
S. D. Road, Secunderabad - 500 003 Phone No. 91-40-27807640/0742

E-mail ID : info@goldstone.net website : www.goldstonepower.com

POSTAL BALLOT FORM

(Kindly refer to the instructions specified under notes and instructions)

Ballot Number

1. Name and registered address of the sole/ first named Shareholder (in block letters) :

2. Name(s) of Joint shareholder(s) if any (in block letters) :

3. Client Id & DP Id/ Folio No* (*Applicable to investors holding shares in physical form) :

4. Number of Equity Shares held :

5. I/We hereby exercise my / our vote in respect of the following resolutions to be passed through Postal Ballot for the business stated in the Postal Ballot Notice of the Company dated August 04, 2014, by conveying my/our assent or dissent to the said Resolutions by placing the tick mark (✓) in the appropriate box(es) below :

Item No.	Description	No. of Shares	I / We assent to the resolution (For)	I / We dissent to the resolution (Against)
1.	Special Resolution u/s 180 (1) (c) of the Companies Act, 2013 to authorize the Board of Directors or a Committee thereof to borrow upto Rs.150 crores.			
2.	Special Resolution u/s 180 (1) (a) of the Companies Act, 2013 to authorize the Board or a Committee thereof to sell, lease, mortgage or otherwise dispose of the whole or substantially the whole of the undertaking(s) of the Company, both present and future.			
3.	Special Resolution u/s 186 of the Companies Act, 2013 to authorize the Board of Directors or a Committee thereof to give loan/guarantee/provide security or make investments in other entities upto an amount not exceeding Rs.150 crores.			
4.	Special Resolution u/s 188 of the Companies Act, 2013 to authorize the Board of Directors or a Committee thereof for transactions with related parties.			

Place :

Date :

(Signature of the Member)

Notes :

1. Last date for receipt of Postal Ballot form by Scrutinizer is 07th October, 2014.
2. Please read the Instructions and notes before completing this form.

ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	User ID	Password / PIN

IMPORTANT INSTRUCTIONS

1. The voting rights for the Equity Shares are one vote per Equity Share registered in the name of the Shareholders/Beneficial Owners.
2. Voting by Postal Ballot, in the physical form or e-voting, can be exercised only by the Shareholder or his/her duly constituted attorney or in case of bodies corporate, the duly authorized person. Voting rights in a Postal Ballot cannot be exercised by a Proxy.
3. The result of the voting on the resolutions will be declared at the Registered Office of the Company on October 10, 2014 at 11.00 a.m.
4. **Kindly note that the Members can opt for only one mode of voting, i.e, either by Physical Ballot or e-voting. If you are opting for e-voting, then do not vote by Physical Ballot and vice versa. However, in case Members cast their vote by Physical Ballot and e-voting, then voting done through valid Physical Ballot shall prevail and voting done by e-voting will be treated as invalid.**
5. **Shareholders who receives Notice of Postal Ballot electronically and who wish to vote through Physical Ballot, they may request the Company's RTA for Physical Ballot Form.**
6. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

Any query in relation to the Resolutions proposed to be passed by Postal Ballot may be sent to: The Company Secretary, Regd Office. 9-1-83 & 84, Amarchand Sharma Complex, Secunderabad-500003, Telangana, India. Tel.91-40-27807640/0742, or at E-Mail : cs@goldstone.net.

INSTRUCTIONS FOR VOTING PHYSICALLY BY POSTAL BALLOT FORM :

1. A shareholder desirous of exercising vote by Postal Ballot should complete the Postal Ballot Form in all respects and send it after signature to the Scrutinizer in the attached self-addressed postal pre-paid envelope which shall be properly sealed with adhesive or adhesive tape. However, envelopes containing Postal Ballot Form, if sent by courier, at the expense of the Members will also be accepted. Members are requested to convey their assent or dissent in this Postal Ballot Form only. The assent or dissent received in any other form or manner shall be considered as invalid.
2. The self-addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company and the address to which the same needs to be dispatched.
3. The Postal Ballot Form should be signed by the Shareholder as per specimen signature registered with the Registrar/ Depository. In case the Equity Shares are jointly held, this Form should be completed and signed (as per specimen signature registered with Registrar/Depository) by the first named Member and in his/her absence, by the next named Member. Holders of Power of Attorney (POA) on behalf of the Members may vote on the Postal Ballot mentioning the registration number of the POA or enclosing an attested copy of the POA. Unsigned Postal Ballot Form will be rejected.
4. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 6.00 p.m. on October 07, 2014. Postal Ballot Form received after that date will be strictly treated as if reply from such Member has not been received. The Members are requested to send the duly completed Postal Ballot Form well before the last date providing sufficient time for the postal transit.
5. In case of equity shares held by companies, trusts, societies, etc, the duly completed Postal Ballot Form should be accompanied by a certified copy of Board Resolution/authority and preferably with attested specimen signature(s) of the duly authorized signatories giving requisite authorities to the person voting on the Postal Ballot Form.
6. Shareholders are requested not to send any paper (other than the Resolution/authority as mentioned under instruction above) along with the Postal Ballot Form in the enclosed self-addressed postage pre-paid envelope as all such envelopes will be sent to the Scrutinizer and if any extraneous paper is found in such envelope, the same would not be considered and would be destroyed by the Scrutinizer.
7. There will be only one Postal Ballot Form for every folio/client ID irrespective of the number of the joint Members. On receipt of the duplicate Postal Ballot Form, the original will be rejected.
8. A Member may request for a duplicate Postal Ballot Form, if so required or can download the Postal Ballot Form from the Company's website (www.goldstonepower.com) and the duly completed Postal Ballot Form should reach the Scrutinizer not later than the last date for voting mentioned above.
9. The vote should be cast either in favour of or against by putting the tick (✓) mark in the column provided for assent or dissent. Postal Ballot Form bearing (✓) in both the columns will render the Form invalid.
10. Incomplete, unsigned or improperly or incorrectly filled Postal Ballot Form shall be rejected.

INSTRUCTIONS FOR E-VOTING

1. The procedure and instructions for e-voting are as follows :
 - i. Open your web browser during the voting period and navigate to <https://evoting.karvy.com>

User ID	For Members holding shares in Demat Form : a) For NSDL : 8 Character DPID followed by 8 Digit Client ID b) For CDSL : 16 digit beneficiary ID For Members holding shares in Physical Form : ● Event Number, followed by Folio Number registered with the Company.
Password	Your Unique password is printed on the Postal Ballot Form/via email forwarded through the electronic notice.
Captcha	Enter the Verification Code, i.e., please enter the alphabets and numbers in the exact way as they are displayed for security reasons.

- ii. Enter the login credentials (i.e., user-id & password) mentioned on the Postal Ballot Form. Your folio/DP/Client ID will be your User – ID.
- iii. Please contact toll free No. 1-800-34-54-001 for any further clarifications.
- iv. After entering these details appropriately, click on "LOGIN".
- v. Members holding shares in Demat/Physical form will now reach Password Change 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 can be used by the Demat holders for voting for resolution of any other Company on which they are eligible to vote, provided that Company opts for e-voting through Karvy Computershare Private Limited e-Voting platform. System will prompt you to change your password and update any contact details like mobile number, 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.
- vi. You need to login again with the new credentials.
- vii. On successful login, system will prompt to select the 'Event' i.e., 'Company Name'.
- viii. If you are holding shares in Demat form and had logged on to <https://evoting.karvy.com> and casted your vote earlier for any company, then your existing login id and password are to be used.
- ix. On the voting page, you will see Resolution description and against the same the option 'FOR/AGAINST/ABSTAIN' for voting. Enter the number of shares (which represents number of votes) under 'FOR/AGAINST/ABSTAIN' 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 your total shareholding. If the shareholder do not wants to cast, select 'ABSTAIN'.
- x. 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.
- xi. Once you 'CONFIRM' your vote on the resolution, you will not be allowed to modify your vote.
- xii. Corporate/Institutional Members (Corporate /FIs/FILs/Trust/Mutual Funds/Banks, etc) are required to send scan (PDF format) of the relevant Board resolution to the Scrutinizer through e-mail to gil.scrutinizer@gmail.com with copy to evoting@karvy.com. The file scanned image of the Board Resolution should be in the naming format "Corporate Name_ Event no."
- xiii. Once the vote on the resolution is cast by the shareholder, he shall not be allowed to change it subsequently.