



POSTAL BALLOT NOTICE

[Notice pursuant to Section 110 of the Companies Act, 2013, read with Rule 22(1) of the Companies (Management and Administration) Rules, 2014]

Dear Member(s),

Notice is hereby given that, pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force), Secretarial Standard on General Meetings ("SS-2") and pursuant to provisions laid down in Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations"), for the approval of the Members of the Company through Postal Ballot for the resolution set out hereinafter.

The Explanatory Statement pertaining to the resolution proposed in this notice setting out all material facts and reasons thereof along with Postal Ballot Form is annexed herewith.

The notice is sent to all members/beneficiaries whose names appear on the Record of Depositories as on Friday, July 5, 2019 ('Cut-off date').

Pursuant to rule 22(5) of the Rules, the Board of Directors of the Company (the "Board"), has appointed Mr. Advitiya Vyas, Practicing Company Secretary, having CP No. 16257, to act as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

You are requested to carefully read the instructions printed in the Postal Ballot Form, record your assent (for) or dissent (against) therein by filling necessary details and affixing your signature at the designated place in the Form and return the Form in original duly completed and signed in the attached self-addressed postage pre-paid envelope so as to reach the Scrutinizer at Mr. Advitiya Vyas, Practicing Company Secretary, Scrutinizer, 114, First Floor, Usha Kiran Building, Azaadpur, New Delhi-110033 on or before 5:00 P.M on 10th August, 2019.

With reference to the Rule 20 of Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013, the SME listed Company are exempted from e-voting provisions. Also, no such provision is available in case of SME Equity Listing Agreement. Your Company is covered under Chapter IX as it is a SME Company and listed on SME platform of NSE Limited. Therefore Company is not providing e-voting facility to its shareholders.

The Scrutinizer will submit his report to the Chairman or any other person authorized by him after completion of the scrutiny of Postal Ballots on or before 5:00 P.M on Monday, 12th August, 2019 at the Registered Office of the company at Plot No. 645, Near EPT block, Sarojini Nagar, New Delhi-110023. The said results will also be displayed at the notice board of the Registered Office of the Company, intimated to the NSE Ltd. (NSE) where the Company's Shares are listed, and displayed on the website of the Company i.e. www.touchwood.in

ITEM OF SPECIAL BUSINESS REQUIRING CONSENT OF SHAREHOLDERS THROUGH POSTAL BALLOT:

RESOLUTION No. 1: ISSUE OF BONUS EQUITY SHARES:

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution:**



“RESOLVED THAT in pursuance of Section 63 and all other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Share Capital and Debenture) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the provisions of the Securities and Exchange Board of India (“SEBI”) (Issue of Capital and Disclosure Requirements) Regulations, 2018, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the approval of the members be and is hereby accorded to the Company to capitalize a sum of Rs. 2,95,32,230/- (Rupees Two Crore Ninety Five Lakh Thirty Two Thousand Two Hundred and Thirty only) out of Rs. 2,95,32,230/- (Rupees Two Crore Ninety Five Lakh Thirty Two Thousand Two Hundred and Thirty only) standing to the credit of Securities Premium Account and a sum of Rs. 3,15,55,240/- (Rupees Three Crore Fifteen Lakhs Fifty Five Thousand Two Hundred and Forty only) out of General Reserves of Rs. 4,89,06,562.12 (Rupees Four Crores Eighty Nine Lakhs Six Thousand Five Hundred and Sixty Two Only) to apply this sum of Rs. 6,10,87,470/- (Rupees Six Crore Ten Lakhs Eighty Seven Thousand Four Hundred Seventy only) for paying in full at par 6108747 (Rupees Sixty one Lakhs Eight Thousand Seven Hundred Forty Seven only) Equity shares of Rs. 10/- each in the capital of the company to be allotted and distributed as fully paid up bonus shares to the holders of equity shares of Rs.10/- each in the Company, whose names appear in the Register of Members of the Company as on the record date, in the ratio of 1.5:1 i.e. 1.5 (one and half) Bonus share of Rs.10/- each for every 1 (One) fully paid up equity share held by shareholders and that such new Equity Shares so issued shall upon allotment have the same rights of voting as the existing equity shares and be treated for all other purposes *pari-passu* with the existing equity shares of the Company and that the equity shares so allotted during the financial year shall be entitled to dividend, if any, proportionately in the year of the allotment of these shares.

RESOLVED FURTHER THAT the Bonus Equity Shares will be allotted to those Members holding shares in electronic form as per the beneficiary position downloaded from the Depositories i.e. NSDL and CDSL and to those Members holding shares in physical form on July 5, 2019 (“Record Date”).

RESOLVED FURTHER THAT no letter of allotment shall be issued to the allottees of the bonus shares and the bonus shares will be credited to the demat account of the allottees, who are holding the existing equity shares in demat form as per the requirement of the Companies (Prospectus and Allotment of Securities) Third Amendment Rules, 2018.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions, the Company Secretary or all the Directors of the Company be and are hereby authorized severally to do all such acts, deeds, matters and things and execute all such documents, instruments and writings as may be required and as it may in its sole and absolute discretion deem necessary, expedient or incidental in regard to issue of Bonus Shares, including but not limited to filing of any documents with the SEBI, Stock Exchanges where the shares of the Company are listed, Depositories, Ministry of Corporate Affairs and/or any concerned authorities, applying and seeking necessary approvals from the Stock Exchanges, and to settle any question, difficulty or doubt that may arise in regard thereto.”

RESOLUTION No. 2: VARIATION IN TERMS OF OBJECTS OF THE ISSUE

To consider and, if thought fit, to give assent or dissent to the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 27 of the Companies Act, 2013, read with the Rule 7 of The Companies (Prospectus and Allotment of Securities) Rules, 2014 (including any statutory modifications or re-enactments thereof) and other applicable provisions of Companies Act, 2013, Regulation 59 read with Schedule XX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, applicable regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable rules, regulations, guidelines and other statutory provisions for the time being in force, if any, and such other approvals, permissions and sanctions, as may be necessary, the approval of members of the Company be and is hereby accorded to vary the terms of objects of the issue referred to in the prospectus dated December 1, 2017 (the ‘Prospectus’) in



relation to the terms of utilization of the proceeds received from the initial public offering of equity shares (the 'IPO') made in pursuance of the Prospectus and utilize such proceeds for the objects and in the manner as mentioned in the explanatory statement annexed to this Notice.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors be and is hereby authorised on behalf of the Company to do all such acts, deeds matters and things, as it may, in its absolute discretion, deem necessary or desirable or expedient and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval and ratification thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to delegate all or any of its powers herein conferred to any committee thereof or to any one or more executives of the Company."

RESOLUTION No. 3 : MIGRATION OF EQUITY SHARES OF THE COMPANY FROM EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED.

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

Note: In accordance with Regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the below mentioned Resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.

"RESOLVED THAT pursuant to provisions laid down in Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ('ICDR Regulations'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and other applicable provisions, if any, the Companies Act, 2013 ('the Act') and the rules framed there under, including any amendment, modification, variation or re-enactment thereof, and subject to the approval of National Stock Exchange of India Limited ('NSE'), the consent of the Members of the Company be and is hereby accorded for migration of the Company's present listing from Emerge Platform of NSE to the Main Board of NSE and to follow such procedures specified under ICDR Regulations, as amended from time to time, to give effect to the this resolution."

"RESOLVED FURTHER THAT any Director and/or Company Secretary of the Company be and are hereby authorised jointly and/or severally to deal with any government or semi-government authorities or any other concerned intermediaries including but not limited to NSE, Securities and Exchange Board of India, Registrar of Companies, etc. to apply, modify, rectify and submit any application(s) and/or related documents on behalf of the Company and to do all such acts, deeds and things as may be necessary and expedient to give effect to the this resolution."

By Order of the Board of Directors
For Touchwood Entertainment Limited

Delhi, July 11, 2019

Registered Office:
Plot No. 645 Near E.P.T Block
Sarojini Nagar, New Delhi
South West Delhi, 110023-D

Sd/-
Sonia Madnani
Company Secretary & Compliance Officer
M. No: 44110



NOTES:

1. The explanatory statement and reasons for the proposed resolution pursuant to Section 102 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("The Rules") setting out material facts is annexed herewith and forms part of this notice.
2. The Board of Directors has, at its meeting held on 11th July, 2019, appointed Advitiya Vyas, Practicing Company Secretary, having CP No. 16257 to act as the Scrutinizer, for conducting the Postal Ballot in a fair and transparent manner.
3. The Postal Ballot Notice is being sent to all the members, whose names appear in the Register of Members/List of Beneficial Owners, received from Registrar and Transfer Agents (RTA) as on 5th July, 2019. The Postal Ballot Notice is being sent to Members whose address is registered with their Depository Participants (in case of electronic shareholding) / the Company's Registrar and Share Transfer Agents (in case of physical shareholding) the physical copies of the Postal Ballot Notice are being sent by permitted mode along with postage prepaid self-addressed envelope.
4. A copy of this notice has been placed on the website of the Company www.touchwood.in and shall remain on the website until the last date for receipt of postal ballots from the shareholders.
5. The postal ballot form for voting by shareholders is enclosed.
6. In accordance with the sub rule (3) of Rule 22 of the Rules, after the postal ballot is dispatched, an advertisement will be published at least once in a vernacular newspaper in the principal vernacular language and at least once in English language in an English newspaper having a wide circulation in the district.
7. Members whose names appear on the Register of Members / List of Beneficial Owners on 5th July 2019 will only be considered for the purpose of voting.
8. Voting rights shall be reckoned on the paid-up value of shares registered in the names of the Members as on 5th July, 2019.
9. Members who have received Postal Ballot notice by email and who wish to vote through physical Postal Ballot Form or in case a member is desirous of obtaining a duplicate Postal Ballot Form, he or she may send an e-mail at cs@touchwood.in and Company shall forward the same along with postage prepaid self-addressed Business Reply Envelope to the Member.
10. A Member cannot exercise his/her vote by proxy on postal ballot.
11. Members exercising their vote are requested to read carefully the instructions printed in the Postal Ballot form and record their assent (for) or dissent (against) therein by filling necessary details and affixing the signature at the designated place in the Form and return the duly completed Form and signed, in the enclosed self-addressed pre-paid postage business reply envelope, so as to ensure that votes reach the Scrutinizer not later than 05:00 P.M, on or before 10th August 2019 ("Last Date"). Postal ballot Form(s) received after the Last Date will be treated as if reply from the Shareholder has not been received and the same shall not be considered for the purpose of Postal Ballot.
12. The Scrutinizer will submit his report to the Chairman as soon as possible after the last date of receipt of all Postal Ballots but not later than 48 hours thereof. Upon completion of the scrutiny of the Postal Ballot votes, the result of the voting by Postal Ballot will be announced by the Chairman of the Company duly



at the Registered Office of the company at Plot No. 645 Near EPT Block, Sarojini Nagar, New Delhi-110023. The result of postal ballot along with the Scrutinizer's report will be placed on the Company website at www.touchwood.in and will also be communicated to the Stock Exchange where the equity shares of the Company are listed, Depository, Registrar and Share Transfer Agent on the said date.

13. All the documents referred to in this notice and in the explanatory statement shall be available for inspection at the Registered Office of the Company during working hours on all working days from the date of dispatch of notice till 05:00 PM, 10th August, 2019.
14. The Scrutinizer's decision on the validity of the postal ballot shall be final and binding.
15. Please note that any postal ballot form(s) received after the last date (i.e. 10th August, 2019) will be treated as not having been received.
16. The last date of receipt of postal ballot i.e. 10th August, 2019 shall be the date on which the resolution would be deemed to have been passed, if approved by requisite majority.
17. Resolution passed by the Members by means of Postal Ballot is deemed to have been passed at a General Meeting of the Members.



EXPLANATORY STATEMENT
(PURSUANT SECTION 102 OF THE COMPANIES ACT, 2013)

RESOLUTION 1: ISSUE OF BONUS EQUITY SHARES

The Board of Directors recommended to capitalize a sum of Rs. 2,95,32,230/- (Rupees Two Crore Ninety Five Lakh Thirty Two Thousand Two Hundred and Thirty only) out of Rs. 2,95,32,230/- (Rupees Two Crore Ninety Five Lakh Thirty Two Thousand Two Hundred and Thirty only) standing to the credit of Securities Premium Account and a sum of Rs. 3,15,55,240/- (Rupees Three Crore Fifteen Lakhs Fifty Five Thousand Two Hundred and Forty only) out of General Reserves of Rs. 4,89,06,562 (Rupees Four Crores Eighty Nine Lakhs Six Thousand Five Hundred and Sixty Two Only) to apply this sum of Rs. 6,10,87,470/- (Rupees Six Crore Ten Lakhs Eighty Seven Thousand Four Hundred Seventy only) for paying in full at par 6108747 (Rupees Sixty one Lakhs Eight Thousand Seven Hundred Forty Seven only) Equity shares of Rs. 10/- each in the capital of the company in the ratio of 1.5:1 i.e. 1 (one and half) bonus share of Rs. 10/- each for every 1 (one) fully paid up equity share held by members. Now, consent of the members is required for issue of Bonus Shares. Accordingly, the Members are requested to consider the ordinary resolutions favorably. Accordingly, the Board recommends the Resolution set forth in Resolution No. 1 of the Postal Ballot Notice to be passed as Ordinary Resolutions by the Members through Postal Ballot.

None of the Directors, Key Managerial Personnel and their relatives are concerned or interested, financially or otherwise, in the resolutions set forth in Resolution No.1 of this Notice except to the extent of their shareholdings in the Company, if any.

RESOLUTION 2: VARIATION IN TERMS OF OBJECTS OF THE ISSUE

Pursuant to the board resolution dated August 10, 2017 and the special resolution passed pursuant to Section 62(1)(C) of the Companies Act, 2013 in the Extra-Ordinary General Meeting ("EGM") by the shareholders of our Company held on August 12, 2017, the Company had raised Rs. 421.20 lakhs from the initial public offer of its equity shares (the 'Issue'). The net proceeds from the Issue were Rs. 421.20 lakhs (hereinafter referred to as "IPO Proceeds").

The Company had, in terms of Prospectus, proposed to utilise the IPO Proceeds towards (i) Capital Expenditure for Business Expansion; (ii) General Corporate Purposes; (iii) Repayment of Loans; and (iv) Issue Expenses. Whilst the Company has made best efforts to utilise the IPO Proceeds as per the terms of the Issue, Rs. 161.12 Lakhs is still unutilized as of June 30, 2019 (the 'Unutilized Amount'). The Company does not foresee spending the unutilized amount by March 31, 2020 and, therefore, the Company intends to vary the terms of Objects of the Issue as referred to in the Prospectus. The relevant and material information as per Rule 7 of The Companies (Prospectus and Allotment of Securities) Rules, 2014 is set out below:

Sr. No.	Objects as stated in prospectus	IPO Proceeds	Total Amount Spent upto June 30, 2019	Unutilised Amount as per prospectus	Amount in INR Lakh	
					% of achievements as per prospectus	% of unutilised amount as per prospectus
1.	Capital Expenditure for Business Expansion	190.00	98.30	91.70	51.73	48.27
2.	General Corporate Purposes	97.00	97.00	-	100.00	0.00
3.	Repayment of Loans	85.00	39.17	45.83	46.08	53.92
4.	Issue Expenses	49.20	25.61	23.59	52.05	47.95
	Total	421.20	260.08	161.12	61.75	38.25



The particulars of the proposed alteration or change in the objects: The unutilized IPO proceeds of Rs. 161.12 lakh is intended to be utilized for Business Expansion, Intellectual Properties Development Expenses, Working Capital, Business Promotions, Marketing, Advertisement etc.

The reason for the alteration or change in the objects:

- i. **Lower spend by the Company on Capital Expenditure for Business Expansion due to:** The Company was not able to qualify the bids to receive further expected contracts therefore the amount on capital Expenditure utilized less than expected.
- ii. **Lower spend by the Company on Repayment of Loans due to:** The interest elements of loans has already paid during the past period therefore for the betterment of fund utilization, Company decides not to pay rest principal amount only.
- iii. **Lower spend by the Company on Issue Expenses due to:** The Issue Expenses paid by the Company after the Initial Public Offer was less from the expected amount of expenses at the time of prospectus dated 1st December, 2017.

The justification for the alteration or change in the objects: The Board considers it prudent to re-classify the Unutilized Amount towards various objects stated above for optimum utilization of IPO Proceeds and maximize the return on investment for members of the Company and ensuring future growth of the Company.

The amount proposed to be utilised for the new objects: Rs. 161.12 lakh.

The proposed time limit within which the proposed varied objects would be achieved: Within 24 months subject to obtaining any requisite approval wherever required.

The estimated financial impact of the proposed alteration on the earnings and cash flow of the Company: The management of the Company foresees that after the utilisation of unutilised proceeds in proposed new objects the earnings and cash flows of the Company would improve in long term. The management of the Company is of the view that the proposed variation in terms of the Objects of the Issue will ensure optimum utilization of IPO Proceeds and maximize the return on investment for members.

The place from where any interested person may obtain a copy of the notice of resolution to be passed: Any interested person may obtain a copy of the notice of the resolution from the registered office of the Company at business hours or may access from Company's website www.touchwood.in.

The risk factors pertaining to the new objects: Change in Government Policies, Economic Environment, period of recovery of amount from debtors, casualties in events, infringement of trademarks registered with our company.

Accordingly, in terms of the provisions of Sections 27 of the Companies Act, 2013 and any other applicable provisions and the rules made thereunder, the Company seeks approval of the members by way of Special Resolution through postal ballot for variation in the terms of the Objects of the Issue as disclosed in the Prospectus.

None of the Directors, Key Managerial Personnel and their relatives are concerned or interested, financially or otherwise, in the resolutions set forth in Resolution No. 2 of this Notice except to the extent of their shareholdings in the Company, if any.



RESOLUTION 3: MIGRATION OF EQUITY SHARES OF THE COMPANY FROM EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED.

The Company was listed on NSE SME Platform on 21st December 2017 and intends to migrate to the Main Board of NSE Ltd. as per the guidelines specified by the procedures laid down under Chapter IX of SEBI ICDR Regulations, 2018. . The Migration of the Company from EMERGE Platform to Main Board of National Stock Exchange of India Limited is also subject to approval of Members by way of passing Special Resolution in terms of Chapter IX of ICDR Regulations. Provided Special Resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal. Listing on the Main Board of National Stock Exchange of India Limited will take the Company into a different league altogether with enhanced recognition and increased participation by retail investors.

Accordingly, the Board recommends the resolution set forth in Item No. 3 to be passed as Special Resolution by the Members of the Company through Postal Ballot.

None of the Directors, Key Managerial Personnel or their relatives are in any way concerned or interested in the resolutions set forth in Item No. 3 of this Notice except to the extent of their shareholding held by them in the Company, if any.

Delhi, July 11, 2019

Registered Office:

Plot No. 645 Near E.P.T Block
Sarojini Nagar, New Delhi
South West Delhi, 110023-D

By Order of the Board of Directors
For Touchwood Entertainment Limited

Sd/-

Sonia Madnani

Company Secretary & Compliance Officer
M. No: 44110



POSTAL BALLOT FORM

Serial No.: _____

Sr. No.	Particulars	Details
1.	Name(s) of Shareholder(s) (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 for shares held in dematerialised form)	
4.	Number of share(s) held as on 5 th July, 2019	Equity Share of Rs. 10/- Each

I/We hereby exercise my/our vote in respect of the Ordinary/Special resolution to be passed through Postal Ballot for the business stated in the Postal Ballot Notice of the Company dated 11th July 2019 by conveying my/our assent or dissent to the said resolution by placing the tick (√) mark at the appropriate box below:

Item No.	Description	Nature of Resolution	No. of Equity shares	I/We assent to the resolution ("For")	I/We dissent from the resolution ("Against")
1.	Issue of Bonus Shares.	ORDINARY			
2.	Variation in terms of Objects of the issue	SPECIAL			
3.	Migration of the Company from NSE SME Platform to Main Board of NSE Ltd.	SPECIAL			

Place: _____

Date: _____

(Signature of the Shareholder)

Note:

1. Kindly read the instructions printed overleaf before filing the form.
2. Please return the duly filled and signed postal ballot form in the envelope enclosed herewith.
3. In case of authorized representative of a body corporate, certified true copy of the relevant authorization viz. Board Resolution/ Power of Attorney should be sent along with the Ballot Form.



INSTRUCTIONS:

1. A member voting by Postal Ballot shall complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed business reply envelope.
2. The self-addressed business reply envelope bears the name of the scrutinizer appointed by the Board of Directors of the Company.
3. This Form should be completed and signed by the Shareholder (as per the specimen signature registered with the Company/Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Shareholder and in his absence, by the next named Shareholder.
4. Duly completed Postal Ballot Form should reach the Company not later than 05:00 P.M on or before 10th August 2019. All Postal Ballot Forms received after this date will be strictly treated as if reply from such Shareholder has not been received.
5. There will be only one Postal Ballot Form for every folio irrespective of the number of joint Shareholder(s).
6. In case of shares held by companies, trusts, societies etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board resolution/authority letter.
7. Votes will be considered invalid on the following grounds:
 - a) A form other than one issued by the company has been used;
 - b) It has not been signed by or on behalf of the Member;
 - c) Signature on the postal ballot form doesn't match the specimen signatures with the company;
 - d) It is not possible to determine without any doubt the assent or dissent of the Member;
 - e) Neither assent nor dissent is mentioned;
 - f) Any competent authority has given directions in writing to the company to freeze the Voting Rights of the Member;
 - g) The envelope containing the postal ballot form is received after the last date prescribed;
 - h) The postal ballot form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority;
 - i) It is received from a Member who is in arrears of payment of calls;
 - j) It is defaced or mutilated in such a way that its identity as a genuine form cannot be established;
 - k) Member has made any amendment to the Resolution or imposed any condition while exercising his vote.
8. Members are requested not to send any paper (other than the resolution/authority) along with the Postal Ballot Form in the enclosed self-addressed postage prepaid 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 and the Company will not be able to act on the same.
9. Postal Ballot Forms which are incomplete or unsigned or defective in any manner are liable to be rejected. The Scrutinizer's decision in this regard shall be final and binding.
10. The result of the Postal Ballot will also be posted on the website of the Company