



**Vandana
Knitwear Limited**

(formerly known as Trendy Knitwear Limited) CIN : L18101RJ1995PLC072122
Bhandari Plaza, 2nd Floor, Opp. Nagar Parishad, Rajendra Marg Road, Bhilwara Rajasthan - 311001 I : Tel : 01482 - 297961

21.01.2022

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai – 400001

Scrip Code: 532090

Dear Sir/ Madam,

Sub: Notice of Postal Ballot – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed a copy of the Postal Ballot Notice dated January 16, 2022 together with the Explanatory Statement thereto, seeking approval of the shareholders of the Company on the following items of special business, by means of electronic voting (remote e-voting) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities & Exchange Board of India:

1. Appointment of M/s S.N.Kabra & Co., Chartered Accountants, (Firm Registration Number: 03439C) as the Statutory Auditor of the company to fill casual vacancy caused by resignation of M/S Jayesh Patel & Co., Chartered Accountants.

This intimation along with the Postal Ballot Notice is also being uploaded on the Company's website at www.vandanaknitwear.com, In accordance with the relevant circulars issued by MCA, the Postal Ballot Notice is being sent to those shareholders whose names appear in the Register of Members / Record of Depositories as on Friday, 14 January 2022 (cut-off date) and whose email addresses are registered with the Company/Depositories on the said date.

The e-voting on the resolutions set out in the Postal Ballot Notice shall commence from Monday, January 24, 2022 at 9:00 a.m. (IST) and shall end at 5:00 p.m. (IST) on Friday, February 25, 2022. Members who have not yet registered/ updated their email addresses so far, may do so by following the procedure set out in the notes to the Notice.

Thanking You
Yours Faithfully

For Vandana Knitwear Limited

Naresh Kumar Gattani
Managing Director
DIN: 00125231



Vandana Knitwear Limited
CIN: L18101RJ1995PLC072122

Registered Office: Bhandari Plaza, 2nd Floor, Opp. Nagar Parishad, Rajendra Marg Road, Bhilwara, Rajasthan, 311001
Email Id: vandanaknitwearlimited2021@gmail.com
Website: www.vandanaknitwear.com

Notice of Postal Ballot

[Pursuant to Section 110 and 108 of the Companies Act, 2013 (the"Act") read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014]

To
The Shareholders,
Vandana Knitwear Limited

Notice is hereby given pursuant to the provisions of Section 110 and 108 of the Companies Act 2013 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), Government of India, for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020 and 33/2020 dated September 28, 2020, 39/2020 dated 31 December 2020 and 10/2021 dated 23 June 2021, 20/2021 dated 08th December 2021 (the "MCA Circulars"), that the Resolutions appended below are proposed to be passed by the Shareholders of Vandana Knitwear Limited (the "**Company**") through Postal Ballot only by voting through electronic means ("**remote e-voting**").

In compliance with the aforesaid MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Shareholders whose e-mail addresses are registered with the Company/Depositories. If your e-mail address is not registered with the Company/Depositories, please follow the process provided in the Notes to receive this Postal Ballot Notice and login ID and password for remote e-voting. The communication of the assent or dissent of the Shareholders would only take place through the remote e-voting system. In compliance with the requirements of above circular hard copy of Postal Ballot Notice along with Postal Ballot Forms will not be sent to shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent through the remote e-voting system only.

The Board has appointed Mr.Suhas Bhattbhatt, (Membership No. ACS 11975, CP No.10427) Proprietor of S bhattbhatt & Co. Practising Company Secretaries as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

The remote e-voting period commences from 9.00 a.m. (IST) on Monday, January 24, 2022 and ends at 5.00 p.m. (IST) on Friday, February 25, 2022. The Scrutiniser will submit his report to the Chairman of the Company, or any person authorized by him upon completion of the scrutiny of the votes cast through remote e-voting.

The Board of Directors of the company now propose to obtain consent of shareholders by way of Postal Ballot for the matter as considered in the Resolution appended below. The Explanatory statement pursuant to section 102 of the companies act pertaining to the said resolution setting out material fact and the reason for the Resolution is also annexed.

You are requested to peruse the proposed Resolutions along with their respective Explanatory Statement and thereafter record your assent or dissent by means of remote e-voting facility provided by the Company.

SPECIAL BUSINESS

Resolution No. 1:

- 1. Appointment of M/s S.N. Kabra & Co., Chartered Accountants, (Firm Registration Number: 03439C) as the Statutory Auditor of the company to fill casual vacancy caused by resignation of M/S Jayesh Patel & Co., Chartered Accountants.**

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

“RESOLVED THAT subject to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) S.N. Kabra & Co., Chartered Accountants (Firm Registration Number: 03439C) be and is hereby appointed as the Statutory Auditor of the Company w.e.f. December 02, 2021 and to hold the office till the conclusion of next 27th Annual General Meeting of the Company to fill the casual vacancy caused due to the resignation of M/s Jayesh Patel & Co, Chartered Accountants (Firm Registration No. 146776W).

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to fix the remuneration of Statutory Auditors as may be mutually agreed upon in addition to taxes and reimbursement of out of pocket expenses incurred by them in connection with the audit of accounts of the Company and to fix their terms of engagement according to the scope of their services as Statutory Auditors and other permissible assignments, if any, in line with prevailing rules and regulations made in this regard.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this Resolution.”

**For and on behalf of the Board
Vandana Knitwear Limited**

**Sd/-
Naresh Kumar Gattani
Managing Director
DIN: 00125231**

**Date: 16.01.2022
Place: Bhilwara**

Notes:

1. The Explanatory Statement pursuant to Section 102 read with Section 110 of the Companies Act, 2013 setting out material facts is annexed hereto and forms part of the notice.
2. The Notice is being sent by email to all the shareholders, 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 14th January, 2022 (“cut-off date”) and who have registered their email addresses in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company’s Registrar and Share Transfer Agent, Link Intime India Pvt Ltd. A copy of this Notice will also be available on the Company’s website www.vandanaknitwear.com , on the website of CDSL e-voting at www.evotingindia.com and at the relevant sections of the websites of the stock exchanges on which the shares of the Company are listed.
3. Pursuant to the provisions of Section 108 and all other applicable provisions of the Act read with the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide e-voting facility to all its shareholders, to enable them to cast their votes electronically.
4. The Company has appointed Mr. Suhas Bhattbhatt of M/s. S Bhattbhatt & Co, Practicing Company Secretaries (Membership No. 11975, C.O.P. 10427), as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer will submit his report after completion of the scrutiny and the results of the postal ballot will be posted on the Company’s website www.vandanaknitwear.com as well as on the website of stock exchanges on which the shares of the Company are listed. The resolutions, if assented by the requisite majority, shall be deemed to be passed on the last date specified for e-voting, i.e. 25th February 2022 in terms of the Secretarial Standards on General Meeting (SS2) issued by the Institute of Company Secretaries of India.
5. In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) and Sections 108, 110 and other applicable provisions of the Companies Act, 2013, if any, read with the Rules made thereunder and the provisions of the MCA Circulars, the Company is providing facility for voting by electronic means (“remote e-voting”) to all the shareholders of the Company to enable them to cast their votes electronically on the items mentioned in the Notice. For this purpose, the Company has entered into an arrangement with CDSL for facilitating remote e-voting to enable the shareholders to cast their votes electronically instead of physical mode. In terms of the General Circular No.14/2020 dated 08/04/2020 read with General Circular No.17/2020 dated 13/04/2020, 2020,22/2020 dated 15/06/2020, 33/2020 dated 28/09/2020, 39/2020 dated 31/12/2020 10/2021 dated 23/06/2021, 20/2021 dated 08/12/2021 issued by the Ministry of Corporate Affairs, Government of India (the “MCA Circulars”), voting can be done only by remote e-voting. As the remote e-voting does not require a person to attend to a meeting physically, the members are strongly advised to use the remote e-voting procedure by themselves and not through any other person / proxies.
6. Once the vote cast by the member on remote-voting, he/she not be allowed to change it subsequently or cast the vote again.

7. The Scrutiniser will submit his report to the chairman of the Company ('the chairman') or to any other person authorized by the chairman after the completion of the Scrutiny on remote e-voting. The result of Postal ballot shall be declared within 48 hours of end of e-voting and upon receipts of report of scrutiniser and communicated to stock exchange and shall also be displayed on the Company's website at www.vandanaknitwear.com.

8. The last date specified for remote e-voting shall be the date on which the resolution would be deemed to have been passed if approved by the requisite majority as provided under the relevant provision of Companies act 2013 and rules made thereunder.

INSTRUCTIONS FOR REMOTE E-VOTING:

The instructions for shareholders voting electronically are as under:

Pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 on "e-voting facility provided by Listed Companies", e-voting process has been enabled for all the individual demat account holders, by way of single login credential, through their demat accounts/ websites of Depositories/ DPs in order to increase the efficiency of the voting process. Individual demat account holders would be able to cast their vote without having to register again with the e-voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process.

The voting period begins on Monday, January 24, 2022 @ 9:00 hours (IST) and ends on Friday, February 25, 2022 @ 17:00 hours (IST). During this period, shareholders' of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Friday, January 14, 2022, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Shareholders are advised to update their mobile number and e-mail ID with their DPs in order to access e-voting facility

Method of login for Individual shareholders holding the securities in demat mode receiving Postal Ballot Notice through email:

Shareholders	Login Method
Shareholders holding securities in Demat mode with NSDL	<p>A. Users registered for NSDL IDeAS facility:</p> <ol style="list-style-type: none"> 1. Open web browser by typing the following URL: https://eservices.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under "IDeAS" section. 2. A new screen will open. Enter your User ID and Password. After successful authentication, you will be able to see e-voting services. Click on "Access to e-voting" under e-voting services and you will be able to see e-voting page. 3. Click on options available against Company name or e-voting service provider and you will be re-directed to e-voting <p>B. Users not registered for IDeAS e-Services: Option to register is available at https://eservices.nsd.com/. Select "Register Online for IDeAS" Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</p> <p>C. Visit the e-voting website of NSDL</p> <ol style="list-style-type: none"> 1. After successfully registering on IDeAS, visit the e-voting

	<p>website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-voting system is launched, click on the icon “Login” which is available under ‘Shareholder/ Member’ section. 2. A new screen will open. Enter your User ID (i. e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page.</p> <p>3. Click on options available against Company name or e-voting service provider and you will be redirected to e-voting service provider website for casting your vote during the remote e-Voting period</p>
<p>Shareholders holding securities in demat mode with CDSL</p>	<p>A. Users who have opted for Easi/Easiest:</p> <p>1. Shareholders can login through their user ID and password. Option will be made available to reach e-voting page without any further authentication. The URL for users to login to Easi/ Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi.</p> <p>2. After successful login of Easi/Easiest the user will be also able to see the e-voting Menu. The Menu will have links of e-voting service provider i.e. NSDL. Click on NSDL to cast your vote</p> <p>B. Users who have not opted for Easi/Easiest:</p> <p>Option to register for Easi/Easiest is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration</p> <p>C. Visit the e-voting website of CDSL</p> <p>1. Alternatively, the user can directly access e-voting page by providing demat Account Number and PAN from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile and e-mail as recorded in the demat Account.</p> <p>2. After successful authentication, user will be provided links for the respective ESP where the e-voting is in progress</p>
<p>Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>1. Shareholders can also login using the login credentials of their demat account through their Depository Participant registered with NSDL/CDSL for e-voting facility. After logging, you will be able to see e-voting option.</p> <p>2. Once you click on e-voting option, you will be redirected to NSDL/ CDSL Depository site after successful authentication, wherein you can see e-voting feature.</p> <p>3. Click on options available against Company name or e-voting service provider-NSDL and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period.</p>

Important Note: Members who are unable to retrieve User ID/Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Login method for e-voting for shareholders other than individual shareholders holding securities in demat mode and shareholders holding securities in physical mode

i. Initial password is provided in the body of the e-mail.

- ii. Launch internet browser and type the URL: www.linkintime.co.in in the address bar.
- iii. Enter the login credentials i.e. User ID and password mentioned in your e-mail. Your Folio No./DP ID Client ID will be your User ID. However, if you are already registered with Linkin time for e-voting, you can use your existing User ID and password for casting your votes.
- iv. After entering the correct details, click on LOGIN.
- v. You will reach the password change menu wherein you are required to mandatorily change your password. The new password shall comprise minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$,etc.). 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, the system will prompt you to select the EVENT i.e. Vandana Knitwear Limited
- viii. On the voting page, the number of shares (which represents the number of votes) held by you as on the cut-off date will appear. If you desire to cast all the votes assenting/dissenting to the resolution, enter all shares and click 'FOR'/'AGAINST' as the case may be or partially in 'FOR' and partially in 'AGAINST', but the total number in 'FOR' and/or 'AGAINST' taken together should not exceed your total shareholding as on the cut-off date. You may also choose the option 'ABSTAIN', in which case, the shares held will not be counted under either head.
- ix. Members holding multiple folios/demat accounts shall vote separately for each folio/demat account.
- x. Cast your votes 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 subsequently.
During the voting period, you can login multiple times till you have confirmed that you have voted on the resolution.
- xi. Corporate/institutional members (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned image (PDF/JPG format) of certified true copy of relevant board resolution/authority letter etc. together with attested specimen signature of the duly authorised signatory(ies) who is/are authorised to vote, to the Scrutinizer through email at cssuhasb@gmail.com and may also upload the same in the e-voting module in their login.

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

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. : 1

The shareholders of the Company at their Twenty Fourth Annual General Meeting held on Monday, 30th September 2019 had appointed M/s. Jayesh Patel & Co, (Chartered Accountants) (Firm Registration number: 146776W) as the Statutory Auditors of the Company for a period of five years from the conclusion of Twenty-Fourth Annual General Meeting until the conclusion of Twenty-Ninth Annual General Meeting to be held in the year 2024.

M/s. Jayesh Patel & Co. vide their e-mail communication dated November 13, 2021 have informed the Company that due to commercial reasons, they will not be able to continue as the Statutory Auditors of the Company and would like to resign as the Statutory Auditors of the Company w.e.f. November 13, 2021 which has resulted into a casual vacancy in the office of the Statutory Auditors of the Company.

In view of the above, pursuant to the provisions of Section 139 of the Companies Act, 2013 ("the Act"), the Board of Directors of the Company, on the recommendation of the Audit Committee, at their meeting held on December 02, 2021 approved the appointment of M/s. S.N. Kabra & Co, Chartered Accountants having (Firm Registration No:03494C) as the Statutory Auditors of the Company w.e.f. December 02, 2021, to fill the casual vacancy caused by the resignation of Jayesh Patel & Co., till the conclusion of next Annual General Meeting (27th) of the Company, subject to the approval of the shareholders at such remuneration plus out of pocket expenses and applicable taxes, as may be mutually agreed between the Board of Directors of the Company and the Auditors.

M/s. S.N. Kabra & Co., Chartered Accountants, have conveyed their consent to be appointed as the Statutory Auditors of the Company along with the requisite confirmation that, their appointment, if made by the shareholders, will be within the limits prescribed under the Companies Act, 2013.

M/s. S. N. Kabra & Co. is a Chartered Accountancy Firm registered with Institute of Chartered Accountants of India with Firm Registration No. 03439C. The firm is headed by CA Satyanarayan Kabra who has a rich experience of more than 30 years as a practicing Chartered Accountant. The Firm is located in Indore. The Firm provides a range of services which include Audit & Assurance, Taxation, Accounting and Risk Advisory. The Firm's Audit & Assurance practice has significant experience in auditing financial services clients including banks.

The Board of Directors recommends Ordinary Resolution set out at Item No. 1 for approval by the shareholders of the Company.

None of the Directors / Key Managerial Personnel of the Company/ their relatives is, in any way, concerned or interested, financially or otherwise, in the Resolutions set out at Item No. 1 of the Notice.

**For and on behalf of the Board
Vandana Knitwear Limited**

**Sd/-
Naresh Kumar Gattani
Managing Director
DIN: 00125231**

**Date: 16.01.2022
Place: Bhilwara**

Vandana Knitwear Limited
CIN: L18101RJ1995PLC072122

Registered Office: Bhandari Plaza, 2nd Floor, Opp. Nagar Parishad, Rajendra Marg Road, Bhilwara, Rajasthan, 311001
Email Id: vandanaknitwearlimited2021@gmail.com
Website: www.vandanaknitwear.com

POSTAL BALLOT FORM

(Please read the instructions carefully before completing the form)

Postal Ballot No.:

Sr.No.	Particulars	Details of Members
1.	Name(s) and registered address of Shareholder(s), including joint-holders, if any (in block letters)	
2.	Registered Folio No. / DP ID No. / Client ID No.	
3.	No. of Shares held	

I / We hereby exercise my / our vote in respect of the following resolutions to be passed through Postal Ballot for the businesses stated in the Notice of Postal Ballot dated 16th day of January 2022 of Vandana Knitwear limited (the "Company") by conveying / sending my / our assent or dissent to the said resolutions by placing a tick (v) mark in the appropriate column below:

Agenda Item No.	Description	Resolution Type	No. of Shares	I / We assent to the Resolution (FOR)	I / We dissent to the Resolution (AGAINST)
1.	Appointment of M/s S.N.Kabra & Co., Chartered Accountants, (Firm Registration Number: 03439C) as the Statutory Auditor of the company to fill casual vacancy caused by resignation of M/S Jayesh Patel & Co., Chartered Accountants.	Ordinary Resolution			

Place:

Date:

Signature of the Shareholder

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	Sequence Number
220121002 :	

NOTE:

- Please read the Instructions carefully before exercising your votes.
- As per Guidance of MCA Circular due to ongoing pandemic COVID-19, the shareholders are required to communicate their assent or dissent through the remote e-voting system only.

INSTRUCTIONS:

1. A Shareholder(s) desirous to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer. Envelopes containing Postal Ballot Forms, if deposited in person or sent by courier / post at the expense of the Shareholder(s) will also be accepted.
2. Please convey your assent / dissent in this Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid.
3. This Postal Ballot Form should be completed and signed by the Shareholder (as per the specimen signature registered with the Company or furnished by National Securities Depository Limited / Central Depository Services (India) Limited, in respect of shares held in the physical form or dematerialised form respectively). In case of joint holding, this Form must be completed and signed by the first named Shareholder and in his / her absence, by the next named Shareholder.
4. Unsigned, incomplete or incorrectly ticked Postal Ballot Forms shall be rejected.
5. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours (5:00 p.m.) on 25th February 2022. Postal Ballot Form received after this date will be strictly treated as if the reply from such Shareholder(s) has not been received.
6. In the case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of Board Resolution / Authorisation together with the specimen signature(s) of the duly authorised signatories.
7. 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 close of working hours (5:00 p.m.) on 25th February 2022.
8. The exercise of vote through postal ballot is not permitted through a proxy.
9. Shareholders are requested to fill the Postal Ballot Form in indelible ink (and avoid filling it by using erasable writing medium/s like pencil).
10. Voting rights shall be reckoned on the paid-up value of the shares registered in the name(s) of the Shareholder(s) on the cut-off date, i.e. 14th January 2022.
11. The Shareholders are requested not to send any other paper along with the Postal Ballot Form. If any extraneous papers are found, the same will be destroyed by the Scrutinizer.
12. There will be one Postal Ballot Form for every Folio / Client ID, irrespective of the number of joint holders.
13. The Scrutinizer's decision on the validity of the Postal Ballot will be final. A postal ballot form shall inter alia be considered invalid if: (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 close of working hours (5.00 p.m.) on 25th February 2022; (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.
14. **The Company is pleased to offer e-voting facility as an alternate, for all the Shareholders of the Company to enable them to cast their votes electronically instead of despatching Postal Ballot Form. The detailed procedure of e-voting is enumerated in the Notes to the Postal Ballot Notice. A member cannot vote both by post and e-voting and if he does so his voting by post shall be treated as invalid.**