

PARTH INDUSTRIES LIMITED

Reg. Off: 304, Chnakya Building, Behind Sales India, Income Tax,
Off Ashram Road, Ahmedabad-380009
CIN: L91110GJ1993PLC017863 | Email: parthindustrieslimited@gmail.com
Contact: 9825021447 | Website: www.parthindustriesltd.com

Date: 11th August, 2020

Postal Ballot Notice

Notice pursuant to section 110 of the Companies Act, 2013, as amended,
read with Rule 22 of the Companies (Management and Administration) Rules, 2014

Dear Member (s),

Notice is hereby given pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read together with the Companies (Management and Administration) Rules, 2014 (including any statutory modification, amendment or re-enactment thereof for the time being in force) and pursuant to other applicable laws and regulations, that the resolution appended below be passed by the Members through postal ballot or electronic voting (e-voting). The explanatory statement pertaining to the appended resolution setting out the material facts and the reasons thereof is annexed hereto along with a postal ballot form for your consideration.

The Board of Directors of the Company has appointed **Mrs. Rupal Patel**, Practicing Company Secretary, as the Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner.

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 enclosed self-addressed Business Reply Envelope so as to reach to the scrutinizer, Mrs. Rupal Patel, Practicing Company Secretary, 303, Prasad Tower, Opp. Jain Derasar, S. M. Road, Nehrunagar Cross Road, Ahmedabad-38 0015 on or before 21/09/2020 not later than 05:00 p.m. Your assent or dissent received after 21/09/2020 shall be treated as if, reply has not been received, which is in accordance with the Rules aforesaid. Postage will be borne and paid by the Company. Postal Ballot Form(s), if sent by courier or by registered post / speed 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 on the self-addressed Business Reply Envelope.

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The duly completed postal ballot form(s) should reach the Scrutinizer not later than 05:00 p.m. on Monday, 21st September, 2020 to be eligible for being considered, failing which, it will be strictly considered that no reply has been received from the Member.

Members desiring to opt for e-voting as per the facilities arranged by the Company are requested to read carefully the instructions in the Notes under the section 'Voting through Electronic Means'. References to Postal Ballot(s) in this Postal Ballot Notice include votes received electronically.

The Scrutinizer will submit his report to the Chairman of the Company after the completion of the scrutiny of the postal ballots. The result of postal ballot shall be declared on Wednesday, 23rd September, 2020 and communicated to the Stock Exchanges, Depository, Registrar and Share Transfer Agent and shall also be displayed on the Company's website at www.parthindustriesltd.com.

Special Resolution to be passed through Postal Ballot

1. To Change the Object of the Company:

To consider and, if thought fit, to pass the following resolution, as a **Special Resolution**, to change existing Clause III, the Object Clause, of the Memorandum of Association of the Company:

"RESOLVED THAT pursuant to the provisions of Section(s) 4, 13 and 15 and all other applicable provisions, if any, of the Companies Act 2013, read with applicable Rules and Regulations framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or any other applicable law(s), regulation(s), guideline(s), and subject to the approvals, consents, sanctions and permissions of the Stock exchange(s)/appropriate regulatory and statutory authorities, consent of the members of the Company be and is hereby accorded for adoption of new set of Memorandum of Association of the Company ("MOA") in accordance with Table A of Schedule I of the Companies Act 2013, effecting the following modifications and amendments in the existing MOA:-

- (i) The words 'Companies Act, 1956' in the existing MOA shall be substituted with the words 'Companies Act, 2013', wherever required under the applicable provisions.
- (ii) (i) Part A of Clause III of MOA shall now be titled as 'The Main Object of the Company to be pursued by the Company on its Incorporation' and the following new clause amended in place of existing business activities of the Company, the following object clauses are to be inserted:
 1. To carry on the business of manufacturing, processing, producing, making, buying, selling, importing, exporting, distributing , exchanging or otherwise handling and dealing in basic, organic, inorganic chemicals, chemicals complexes, dyes, dyestuffs,

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pigments, impulsions, paints, varnishes, inks, thinners, resins, polymers, impulsions, surface coatings, lacquers, anticorrosive substances, auxiliary chemicals for textiles, paper, leather, wood, metal, rubber and plastics industries, intermidetes for dyestuffs, fine chemicals and drugs, accelators, lubricants, fules, reaction catalysts, surface active agents optical brightening agents, chealetine agents, floating agents, fertilizers, pesticide essences, perfumery, aromatic substances, preservatives, esters, ethers, cosmetics, pharmaceuticals and other allied chemical products.

2. To carry out business of manufacturing, selling, acquiring purchasing, erecting, installing, repairing, renovating, hiring reviving and dealing in and of chemical plants, machinery equipments and providing turnkey projects.

RESOLVED FURTHER THAT in the Memorandum of Association of the Company, wherever required, reference to various sections of the Companies Act, 1956 be replaced with the reference to the corresponding sections of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds or things as may be deemed necessary to give effect to this resolution.”

RESOLVED FURTHER THAT Mrs. Rupal Patel, Practicing Company Secretary be and is hereby authorized to certify all the e-forms filed in the course of giving effect to the above said resolution.”

2. To make loans or investments and to give guarantees or to provide security in connection with a loan made under section 186 of the Companies Act, 2013:

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

"RESOLVED THAT pursuant to Section 186 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 of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall include any Committee constituted by the Board or any person(s) authorized by the Board to exercise the powers conferred on the Board by this Resolution) to :

- a) give any loans to any person or other body corporate; and
- b) give any guarantees or to provide security in connection with a loan to any other body corporate or person; and
- c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate,

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exceeding sixty percent of the company's paid up share capital, free reserves and securities premium account or one hundred percent of company's free reserves and securities premium account whichever is more as the Board of Directors may think fit, provided the aggregate of the loans and investments, the amount for which guarantees or securities given to or in all other bodies corporate shall not exceed **Rs.100 crores (Rupees One Hundred Crores)**, notwithstanding that the aggregate of the investments made in or to be made in along with loans, guarantees or securities so far given or to be given, exceeds the limits prescribed under Section 186 of the Companies Act 2013."

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of the Company be and is hereby authorised to take from time to time all decisions and such steps as may be necessary for giving loans, guarantees or providing securities or for making such investments and to execute such documents, deeds, writings, papers and/or agreements as may be required and do all such acts, deeds, matters and things, as it may in its absolute discretion, deem fit, necessary or appropriate."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds or things as may be deemed necessary to give effect to this resolution."

RESOLVED FURTHER THAT Mrs. Rupal Patel, Practicing Company Secretary be and is hereby authorized to certify all the e-forms filed in the course of giving effect to the above said resolution."

3. To increase Borrowing Power of Board of Directors of the Company under section 180(1)(c) of the Companies Act, 2013:

To increase the borrowing power of Board of directors of the company, and if thought fit, to pass, with or without modification(s), the following resolutions as Special Resolution:

"RESOLVED THAT pursuant to Section 180(1)(c) and all other enabling provisions of the Companies Act, 2013, or any other law for the time being in force (including any statutory modification or amendment thereto or reenactment thereof for the time being in force) and in terms of Articles of Association of the Company, the consent of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board") for borrowing from time to time any sum or sums of moneys on such terms and conditions and with or without security as the Board of Directors may deem fit which, together with the moneys already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate for the time being of the paid up capital of the company, free reserves and security premium, that is to say reserves not set apart for any specific purpose, provided that the total amount of money/ moneys so borrowed shall not exceed **Rs. 60 crores (Rupees Sixty Crores)**.

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“RESOLVED FURTHER THAT the Board be and is hereby authorised to do and perform all such acts, deeds and things and to take all steps as may be considered necessary, proper and expedient to carry on the purpose of this resolution.”

“RESOLVED FURTHER THAT Mrs. Rupal Patel, Practicing Company Secretary be and is hereby authorized to certify all the e-forms filed in the course of giving effect to the above said resolution.”

**By Order of the Board
For Parth Industries Limited**

**Date: 11/08/2020
Place: Ahmedabad**

**Sd/-
Ashish Thakur
Company Secretary
& Compliance Officer**

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NOTES

1. The explanatory statement pursuant to Section 102 of Companies Act, 2013 relating to special business is annexed.
2. The Postal Ballot Notice is being sent to the members, whose names appear on the Register of Members/List of Beneficial Owners as received from NSDL and CDSL as on Friday, 14th August, 2020. The Postal Ballot Notice is being sent to Members in electronic form to the email addresses registered with their Depository Participants (in case of electronic shareholding)/the Company's Registrar and Share Transfer Agents (in case of physical shareholding). For Members whose email IDs are not registered, physical copies of the Postal Ballot Notice are being sent by permitted mode along with postage prepaid self addressed Business Reply Envelop.
3. Members, whose names appear on the Register of Members / List of Beneficial Owners as on Friday, 14th August, 2020 will be considered for the purpose of voting.
4. Resolutions passed by the Members through postal ballot are deemed to have been passed as if they have been passed at a General Meeting of the Members.
5. The Board of Directors has appointed Mrs. Rupal Patel, Practicing Company Secretary, as the Scrutinizer to conduct the postal ballot process in a fair and transparent manner.
6. The Notice regarding dispatch of Postal Ballot Notice is also being published in English newspaper and in vernacular language newspaper in the State of Gujarat.
7. The Notice of Postal Ballot will also be placed on the website of the Company www.parthindustriesltd.com.
8. The date of declaration of the results of the postal ballot will be taken as the date of passing of the resolution proposed in this notice.
9. The Members can opt for only one mode of voting, i.e., either by physical ballot or e-voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical Postal Ballot Forms will be treated as invalid.
10. In compliance with Sections 108 and 110 of the Companies Act, 2013 and the Rules made thereunder, the Company has provided the facility to the Members to exercise their votes electronically and vote on all resolution through the e-voting service facility arranged by CDSL. The instructions for electronic voting are annexed to this Notice.
11. A Member cannot exercise his vote by proxy on postal ballot.

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12. Relevant documents referred to in the accompanying Notice and the Statement are open for inspection by the members at the registered Office of the Company situated at 304, Chnakya Building, Behind Sales India, Income Tax, Ashram Road, Navrangpura, Ahmedabad - 380009, Gujarat on all working days between 11:00 a.m. to 02:00 p.m. up to Monday, 21st September, 2020.
9. Members desiring to exercise their vote by physical postal ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the Form duly completed and signed, in the enclosed self-addressed Business Reply Envelope to the Scrutinizer, so that it reaches the Scrutinizer not later than close of working hours (i.e. 05:00 p.m.) on Monday, 21st September, 2020. If any postal ballot is received after 05:00 p.m. on Monday, 21st September, 2020, it will be considered that no reply from the Member has been received.
11. Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Sections 108, 110 and other applicable provisions of the Companies Act, 2013, read with the related Rules, the Company is pleased to provide e-voting facility to all its Members, to enable them to cast their votes electronically instead of dispatching the physical Postal Ballot Form by post. The Company has engaged the services of CDSL for the purpose of providing e-voting facility to all its Members.

Instructions for Members for e-voting are as under :

- (i) Log on to the e-voting website www.evotingindia.com during the voting period.
- (ii) Click on "Shareholders" tab.
- (iii) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (iv) Next enter the Image Verification as displayed and Click on Login.
- (v) If you are holding shares in Demat form and had logged on to www.evotingindia.com and casted your vote earlier for EVSN of any Company, then your existing password is to be used. If you are a first time user follow the steps given below.
- (vi) Now, fill up the following details in the appropriate boxes:

PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot indicated in the PAN field.
DOB OR	Enter your Date of Birth in dd/mm/yyyy format. OR

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Dividend Bank Details	Enter the Bank Account Number as recorded in your demat account or in the Company's records for the said demat account or Folio No. Please enter any one of the details in order to login. In case both the details are not recorded with the Depository or the Company, please enter the number of shares held on cut off date i.e. Friday, 14th August, 2020 in the Bank Account Number field.
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(vii) After entering these details appropriately, click on "SUBMIT" tab.

(viii) For Members holding shares in physical form, the details can be used only for e-voting on the resolution contained in this Notice. Members holding shares in physical form will then reach directly the EVSN selection screen.

(ix) Members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also 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 CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(x) Click on the EVSN for Parth Industries Limited.

(xi) 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.

(xii) Click on the "Resolution File Link" if you wish to view the entire Resolution.

(xiii) 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.

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

(xv) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

(xvi) If Demat account holder has forgotten the changed password then Enter the User ID and Captcha Code click on Forgot Password & enter the details as prompted by the system.

(xvii) Shareholders can also use Mobile app - "m - Voting" for e voting. Shareholders may log in to m - Voting using their e voting credentials to vote for the company resolution(s).

(xviii) Note for Non - Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

- After receiving the login details, user would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.

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- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xix) 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.

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EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102 OF THE COMPANIES ACT, 2013:

Item No. 1

The Company has been carrying on the business of Infrastructures Related Activities. Now Company wants to change its object from Infrastructure activities to Chemical related activities. Therefore it was necessary to alter the mail object of the Company i.e. Clause III of the Memorandum of Association of the Company by replacing the following clause in place of sub-clause (1) as under:-

1. To carry on the business of manufacturing, processing, producing, making, buying, selling, importing, exporting, distributing , exchanging or otherwise handling and dealing in basic, organic, inorganic chemicals, chemicals complexes, dyes, dyestuffs, pigments, impurities, paints, varnishes, inks, thinners, resins, polymers, impurities, surface coatings, lacquers, anticorrosive substances, auxiliary chemicals for textiles, paper, leather, wood, metal, rubber and plastics industries, intermediates for dyestuffs, fine chemicals and drugs, accelerators, lubricants, fuels, reaction catalysts, surface active agents optical brightening agents, chelating agents, floating agents, fertilizers, pesticide essences, perfumery, aromatic substances, preservatives, esters, ethers, cosmetics, pharmaceuticals and other allied chemical products.
2. To carry out business of manufacturing, selling, acquiring purchasing, erecting, installing, repairing, renovating, hiring, reviving and dealing in and of chemical plants, machinery equipments and providing turnkey projects.

None of the Directors, Key Managerial Persons or their relatives, in any way, concerned or interested in the said resolution.

Item No. 2

As per the provisions of Section 186 of the Companies Act, read with the relevant Rules thereof (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) the Board of Directors of a Company can make any loan, investment or give guarantee or provide any security beyond the prescribed ceiling of:

- i) Sixty per cent of the aggregate of the paid-up share capital, Free reserves and securities premium account or,

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ii) One Hundred per cent of its free reserves and securities premium account, whichever is more,

As a measure of achieving greater financial flexibility and to enable optimal financing structure to achieve long term strategic and business objectives, the Board accordingly recommends the Special Resolution as mentioned in no. 2 of this Notice for your approval to enable the Board of Directors of the Company

(a) to give any loan to any person or other body corporate; (b) give any guarantee or provide security in connection with a loan to any other (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate up for an aggregate amount not exceeding **Rs. 100 crores** notwithstanding that the aggregate of the investments made in or to be made in along with loans, guarantees or securities so far given or to be given, exceeds the limits prescribed under Section 186 of the Companies Act 2013, irrespective of the fact the same may exceed sixty percent of its paid-up share capital, free reserves and securities premium account.

None of the Directors, Key Managerial Personnel or their relatives are in any way concerned or interested, financially or otherwise in this resolution except as members.

Item No. 3

The Ministry of Corporate Affairs vide its Circular dated September 12, 2013 has notified certain Sections of the Companies Act, 2013. Out of such notified Sections, Section 180 which stipulates following powers/discretions shall be exercised by the Board of Directors of the Company only with assent of the Shareholders by the Special Resolution passed at the General Meeting:

To borrow money, where the money to be borrowed, together with the money already borrowed by the company will exceed aggregate of its paid up capital of the company, free reserves and security premium, apart from temporary loans obtained from the Company's Bankers in the ordinary course of business.

Section being made applicable Company and considering & keeping in view the funds already borrowed by the Company together with likely borrowing requirements of the Company in future in order to meet funds requirements in respect of the Project(s) undertaken or to be undertaken by the Company which may or will exceed the limit prescribed under Sub Section(1)(c) of section 180, it is hereby proposed to authorize Board to borrow up to a sum of **Rs. 60,00,00,000/- (Rupees Sixty Crores)** in any manner as the Board may think necessary or fit do so.

PARTH INDUSTRIES LIMITED

**By Order of the Board
For Parth Industries Limited**

**Date: 11/08/2020
Place: Ahmedabad**

**Sd/-
Ashish Thakur
Company Secretary
& Compliance Officer**

PARTH INDUSTRIES LIMITED

Reg. Off: 304, Chnakya Building, Behind Sales India, Income Tax,
Off Ashram Road, Ahmedabad-380009
CIN: L91110GJ1993PLC017863 | Email: parthindustrieslimited@gmail.com
Contact: 9825021447 | Website: www.parthindustriesltd.com

POSTAL BALLOT FORM

(Kindly refer to the instructions specified overleaf before filling the form)

Postal Ballot No. _____

Particulars	Details of Member(s)
1. Name & Registered Address of the sole/first named Member: (In Block Letters)	
2. Name (s) of Joint Holder(s), if any, (In Block Letters)	
3. Registered Folio No./ DP ID & Client ID* (*Applicable to members holding shares in dematerialized form)	
4. No. of Shares Held:	

I / We hereby exercise my/our vote in respect of the Special Resolution to be passed through Postal Ballot for the business stated in the Postal Ballot Notice of the Company dated August 11, 2020 by sending my/our Assent (For) or Dissent (Against) to the said resolution by placing the tick () mark at the appropriate box below:

Resol ution No.	Description of Resolution	Number of Shares for which votes cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Change the Object of the Company			
2.	Make loans or investments and to give guarantees or to provide security in connection with a loan made under section 186 of the companies act, 2013			
3.	Increase Borrowing Power of Board of Directors of the Company under section 180(1)(c) of the companies act, 2013			

Electronic Voting Particulars

The e-voting facility is available at the link www.evotingindia.com The electronic voting particulars are set out as follows:

EVSN (E-voting Sequence Number)	USER ID	PASSWORD/PIN

The e-voting facility will be available during the following voting period:

Commencement of e-voting	End of e-voting
Sunday, 23-08-2020 @ 11: 00 A.M.	Monday, 21-09-2020 @ 05:00 P.M.

Notes:

1. Please read the instructions printed overleaf carefully before filling this Form and for e-voting, please refer to the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
2. The last date for the receipt of Postal Ballot Forms by the Scrutinizer is Monday, 21st September 2020 @ 05:00 P.M.

Place: _____

Date: _____

Signature of Member

Instruction

1. A Member desiring to exercise his/her vote by Postal Ballot may complete this Postal Ballot Form (no other form or photocopy thereof is permitted) and send it to the Scrutinizer, Ms. Roopal Patel, Practicing Company Secretary ("Scrutinizer") at 303, Prasad Tower, Opp. Jain Derasar, Nehrunagar Cross Road, Ahmedabad-380015 in the attached self-addressed business reply envelope, on or before Monday, 21st September 2020 @ 05:00 P.M. 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 Member on or before Monday, 21st September 2020 @ 05:00 P.M. will also be accepted.
2. This form should be completed and signed by the Member (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 Member and in his/her absence by the next named Member. In case postal ballot form is signed through a Delegate/Authorised person, a copy of Power of Attorney attested by the Member shall be annexed to the Ballot.
3. Duly completed postal ballot form should reach the Scrutinizer at 303, Prasad Tower, Opp. Jain Derasar, Nehrunagar Cross Road, Ahmedabad-380015, not later than Monday, 21st September 2020 before 5:00 p.m. All postal ballot forms received after this date will be strictly treated as if reply from such Member has not been received.
4. There will be only one postal ballot form for every folio/DP ID-Client ID irrespective of the number of joint Member (s). On receipt of the duplicate Postal Ballot Form, the original will be rejected.
5. A Member may request for a duplicate Postal Ballot Form and the duly completed Postal Ballot Form should reach the Scrutinizer not later than the last date for voting mentioned above.
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 the Board Resolution/Authority Letter.
7. The voting rights for the equity shares are one vote per equity share, registered in the name of the shareholders / beneficial owners as on Friday, 14th August, 2020.
8. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed Business Reply Envelope, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
9. A Member need not use all the votes nor need to cast all the votes in the same way.
10. The Scrutinizer's decision on the validity of a postal ballot will be final and binding.
11. Incomplete, unsigned or incorrect postal ballot forms will be rejected.
12. Kindly note that the Members can opt 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 also and vice versa. However, in case Members cast their vote by physical ballot and evoting, then voting done through valid e-voting shall prevail and voting done by physical ballot will be treated as invalid.
13. The result of the postal ballot would be announced by the Chairman or Managing Director or Director or Company Secretary of the Company on Wednesday, 23rd September, 2020 and communicated to the Stock Exchange. The result will be displayed on the website of the Company i.e. www.parthindustriesltd.com, for the information of the Members.