

YURANUS INFRASTRUCTURE LIMITED

CIN: L45200GJ1994PLC021352

Regd. Office: 201, Maulik Acrade, Mansi Cross Roads, Vastrapur, Ahmedabad-380015 Gujarat

O: +91 79 26733353 E: info@yuranusinfra.com Website: www.yuranusinfra.com

NOTICE OF POSTAL BALLOT PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013

Dear Member(s),

Notice is hereby given, pursuant to Section 110 of the Companies Act, 2013 (“the Act”), read with the Companies (Management and Administration) Rules, 2014 (“Rules”), including any modification or re-enactment thereof for the time being in force, the Resolution appended below is proposed to be passed as a special resolution, setting out material facts concerning the item and the reasons thereof is annexed hereto along with the postal ballot form for your consideration.

RESOLUTION:

1. Item No.1: Alteration in the Main Object Clause of the Memorandum of Association of the Company

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

“RESOLVED THAT pursuant to Section 13, 110(1)(a) read with the Companies (Management & Administration) Rules, 2014 and other applicable provisions, if any, of the Companies Act 2013 (“Act”) and all other applicable laws and regulations, consents, permissions and sanctions, required, if any, in this regard from any appropriate authority and subject to such terms, conditions, amendments or modifications as may be required or suggested by statutory authorities, approval of the Members be and is hereby required to insert sub clause 2, 3 and 4 after sub clause 1 of Clause III(A) of the Memorandum of Association:

2. To carry on the business as manufacturers, wholesalers, retailers, buyers, sellers, buying or selling Commission agents, importers, exporters, traders and otherwise deal in all kinds of cloth and other goods and fabrics whether textile, felted, knitted or looped and silk, art silk, mattress and other fibrous substances, wool, manmade fibers, yarn, raw cotton, waste, readymade garments, jute, dyeing, printing, finishing or any other processing of any of the substances of fibers and fabrics and other fibrous articles.

3. To carry on the Activity of Promoting, Imparting, Launching, Creating, Designing, Adopting Traditional, Formal and Creative Means of Imparting, Inculcating , Disseminating, Diversified Skills, Education Forms and Personality Development Techniques by providing Training, Conducting Seminars, Web-Seminars, Counseling, E-Courses, Online Classes, Teaching to Schools, college, University, Private Institutions Students, Distance Education, Personal or Group Coaching & Consultancy, Personal Consultancy& Training, Business Consultancy & Training, Telephonic Consultation, Meditation Exercise, Motivational Trainings, Delivering Training Programme on Neuro Linguistic Programming, Hypnotherapy Treatments, counseling to students for overseas studies, with the intent of carrying on the Business of Education and Skill Developments amongst the masses of India and Abroad by own self and/or through any other Individual, Association of Persons or on commission basis on such Body or Otherwise for self or for and on

behalf of any third party under an Agreement or Understanding whether Written or Otherwise and on such terms and conditions as the Company may deem fit.

4. To carry on the business as manufacturers, manufacturer's representatives, exporters, importers, producers, processors, factors, agents, consignors, consignees, dealers and distributors of all classes, kind, type, nature and description of paper, boards and pulp including but without limiting the generality of the forgoing writing paper, printing, paper, insulation paper, absorbent paper, news paper, wrapping paper, tissue paper, cover paper, blotting paper, filter paper antique paper, ivory-finish paper, coated paper, art paper, chromo paper, bank or bond paper, badami brown or buff paper, bible paper, cartridge paper, cloth lined paper, azurelaid and woven paper, creanlaid paper, grease proof paper, gummed paper, base and body paper for waxing laminating and sensitizing paper, kraft paper, manila paper, envelop paper tracing paper, vellum paper, water-proof paper, carbon paper, sensitized paper, chemically treated paper, litmus paper, photographic paper glass paper, emery paper, paste paper, card boards, straw boards, pulp boards, leather boards, mill board, corrugated board, duplex and triplex board, hard board and plywood board, art card, chromo pulp and all kind of article in the manufacture of which in and from of paper board or pulp is used and also to deal in or manufacture any other article or things of character similar or analogous to forgoing or any of them or connected therewith and to give special treatment thereto whether chemically electrically, mechanically operated plants, machineries etc. or otherwise and to use any kind of technique method, mode, formula and knowhow and whatever materials and substances.

"FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, any Director of the Company be and is hereby authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form with the Registrar of Companies."

2. Item No.2: Adoption of Fresh Memorandum of Association after alteration of main object clause of the Company

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

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 (the Act) read all other applicable provisions and rules thereof, if any, of the Act (including any statutory modification(s) or re-enactment thereof for the being in force) and subject to the approval of the Registrar of Companies, approval of shareholders be and are hereby accorded to adopt fresh Memorandum of Association of the Company after alteration of main object clauses in the Memorandum of Association of the Company as mentioned in Item No 1 of this Notice."

"FURTHER RESOLVED THT the existing Memorandum of Association of the Company, duly modified as aforesaid and accepted by the Board, be adopted as the Memorandum of Association of the Company"

“FURTHER RESOLVED THAT the approval of the Members of the Company be and is hereby accorded for adoption of fresh Memorandum of Association of the Company after alteration i.e. addition in main object clauses in the Memorandum of Association of the Company.”

“FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, any Director of the Company be and is hereby authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form with the Registrar of Companies.”

3. Item No. 3: Adoption of new set of Article of Association.

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

“RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and subject to necessary registrations, approvals, consents, permissions and sanctions, as may be required, from the jurisdictional Registrar of Companies, and any other appropriate authority, if any, the consent of the Company be and is hereby accorded to adopt the new set of Article of Association of the Company as available for public inspection at the Registered Office of the Company and on Company’s website, in substitution, and to the entire exclusion of the regulations contained in the exiting Article of Association of the Company.”

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any Director of the Company be and is hereby authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form with the Registrar of Companies.”

Regd. Office:
201, 2nd Floor, Maulik Arcade,
Above Karnavati Pagarkha Bazar,
Mansi Cross Road, Vastrapur
Ahmedabad
December 14, 2016.

Order of the Board
For, Yuranus Infrastructure Limited
Sd/-
Dinesh Desai
Managing Director
DIN: 01247066

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 READ WITH RULE 22 OF COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND 110 OF THE COMPANIES ACT, 2013

Item No. 1

The Company has various plans for expansion of its business operations from the present level and accordingly, it is proposed to explore various different business proposals. However, to start such new business activities, Company had to adopt such object in its Main object clause. In order to commence the same, it is proposed to alter the Main Objects Clause of the Memorandum of Association by adding the new clauses IIIA2, IIIA3 and IIIA4 as mentioned in item No. 1 of the Notice.

The Board of Directors of the Company on December 14, 2016, approved the above mentioned alteration in the Main Object Clause of the Memorandum of Association of the Company. Alteration in Memorandum of Association by alteration of Main Object Clause requires approval of shareholders by passing the Special Resolution through Postal Ballot. Therefore, item No. 1 of this notice is circulated to the shareholders for their approval.

The Director recommended the aforesaid resolution for the approval by the members as Special Resolution.

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

Item No. 2

Due to non-availability of new business activities of the Company in the existing Memorandum of Association of the Company, the Board of Directors of the Company decided to adopt fresh Memorandum of Association of the Company after inclusion of the main object clause in the existing Memorandum of Association in the Company.

It is thus expedient to adopt fresh Memorandum of Association (primarily adding the three main object clauses to the main object in clause III, as mentioned in Item No -1 above), in place of existing Memorandum of Association of the Company. Hence, the Board of Directors at its meeting held on December 14, 2016, proposed to adopt fresh Memorandum in place of existing Memorandum of Association of the Company and seek shareholders approval for the same.

A copy of the proposed fresh Memorandum of Association of the Company would be available for inspection for the members at the Registered Office of the Company during the office hours on any working day, except Sunday.

The proposed fresh draft Memorandum of Association is being uploaded on the Company's website for perusal by the shareholders.

Your Directors recommend the passing of the resolution as Special Resolution.

None of the Directors, Key Managerial Personnel of the Company and their relatives are concerned or interested in the said resolution.

Item No. 3

The existing Article of Association is in line with the erstwhile Companies Act, 1956 which is no longer in full conformity with the Companies Act, 2013 ('New Act').

It is thus expedient to adopt new set of Article of Association in place of existing Article of Association of the Company, pursuant to the provisions of the Companies Act, 2013. Hence, the Board of Directors at its meeting held on December 14, 2016 proposed to adopt new set of Articles in place of existing Articles of Association of the Company and seek Shareholders approval for the same.

Your Directors recommend the passing of the resolution as Special Resolution.

None of the Directors, Manager or Key Managerial Personnel is concerned or interested in the said resolution.

Regd. Office:
201, 2nd Floor, Maulik Arcade,
Above Karnavati Pagarkha Bazar,
Mansi Cross Road, Vastrapur
Ahmedabad
December 14, 2016.

Order of the Board
For, Yuranus Infrastructure Limited
Sd/-
Dinesh Desai
Managing Director
DIN: 01247066

NOTES:

1. The explanatory statement and reasons for the proposed resolution pursuant to Section 102 of the Act read with Rule 22 of the Rules setting out material facts is annexed hereto.
2. The Board of Directors of the Company has appointed Ms. Niki Patawari of M/s. Niki Patawari & Associates, Practicing Company Secretaries as a Scrutinizer to scrutinize the Ballot papers received from the Members and for conducting the Postal Ballot process (including e-Voting) 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/Statements of beneficial ownership maintained by the Depository Participants (DPs) i.e., National Security Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on the record date, i.e. as on close of business hours on December 16, 2016. A person who is not a Member on record date should treat this notice, for information purposes only.
4. Voting rights shall be in proportion to their shares of the paid up equity share capital of the Company as on December 16, 2016.
5. In accordance with the provisions of Section 101 of the Act read with Rules 18 and 22 of the Rules, this postal ballot notice is being sent by e-mail to those Members who have registered their e-mail address with the Company (in respect of shares held in physical form) or with their DPs (in respect of shares held in electronic form) and made available to the Company by the DPs. Members who have not registered their e-mail address will receive this postal ballot notice along with the postal ballot form through permitted mode along with a postage prepaid self-addressed Business Reply Envelop.
6. Pursuant to the provisions of Regulation 44 of the Listing Regulations and Section 108, 110 and other applicable provisions of the Companies Act, 2013 read with Rule 20 and 22 of the 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.
7. Voting period commences on December 27, 2016 and ends on January 25, 2017.
8. Members desiring to exercise their vote by physical 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 January 25, 2017, it will be considered that no reply from the Members has been received.
9. A Member cannot exercise his vote by proxy on postal ballot.
10. The e-voting period commence on December 27, 2016 @ 09.00 a.m. and ends on January 25, 2017 @ 05.00 p.m. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on December 16, 2016, may cast their vote through e-voting. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, he shall not be allowed to change is subsequently.

11. Kindly note that the Members can opt for only one mode of voting i.e., either by postal ballot or e-voting. If the Members opt for e-voting, then they should not vote by postal ballot and vice versa. However, in case Members cast their vote by postal ballot and e-voting, then through e-voting shall prevail and voting done by postal ballot will be treated as invalid.
12. A Member desiring to exercise vote by postal ballot shall complete the enclosed postal ballot Form with assent (for) or dissent (against) and send it to the Scrutinizer in the closed self-addressed prepaid postage Business Reply Envelope. Postage charges will be borne and paid by the Company. However, in case a Member sends the postal ballot by courier or registered post or delivers it in person at his expense, such postal ballots will also be accepted.
13. In case a Member is desirous of obtaining postal ballot in printed form or a duplicate one, the Member may write to the Company or send an e-mail to **info@yuranusinfra.com**. The Company shall forward the same along with self-addressed pre-paid postage Business Reply Envelope to the Member.
14. Relevant documents referred in the accompanying Notice and the Statement are open for inspection by the members at the Registered Office of the Company on all working days during business hours up to January 25, 2017.
15. Resolution 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.
16. The date of declaration of results of the postal ballot shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority viz. the numbers of votes in its favour is not less than three times the number of votes cast against the special resolution.
17. The Scrutinizer will submit the report to the Chairman after the completion of scrutiny, and the result of the voting by postal ballot will be announced by the Chairman or Managing Director or any Director of the Company duly authorized, within 48 hours of the conclusion of the voting period.
18. The result declared along with the Scrutinizer's Report shall be placed on the Company's website **www.yuranusinfra.com** and on the website of CDSL www.evoting.cdsl.com and communicated to the BSE Limited, where the shares of the Company are listed.

Instructions for Members for e-voting are as under:

1. Log on to the e-voting website www.evotingindia.com during the voting period.
2. Click on "Shareholders" tab.
3. Now, select the "Yuranus Infrastructure Limited" from the drop down and click on "SUBMIT".
4. Now Enter 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.
5. Next enter the Image Verification as displayed and Click on Login.
6. 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 step given below.
7. Now, fill up the following details in the appropriate boxes:

	For Members holding shares in D-mat Form and Physical Form
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PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both d-mat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB #	<p>Enter the Date of Birth as recorded in your d-mat account or in the company records for the said d-mat account or folio in dd/mm/yyyy format.</p>
Dividend Bank Details #	<p>Enter the Dividend Bank Details as recorded in your d-mat account or in the company records for the said d-mat account or folio. # Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field.</p>

8. After entering these details appropriately, click on "SUBMIT" tab.
9. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in d-mat 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 d-mat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
10. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
11. Click on the EVSN for the relevant <Company Name> on which you choose to vote.
12. On the voting page, you will see Resolution Description and against the same 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.
13. Click on the "Resolutions File Link" if you wish to view the entire Resolutions.
14. After selecting the resolution, 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.
15. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
16. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

17. 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 promoted by the system.

18. Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

Notes 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 stamps and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance 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 account they would be able to cast their vote.
- 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.

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

Regd. Office:
201, 2nd Floor, Maulik Arcade,
Above Karnavati Pagarkha Bazar,
Mansi Cross Road, Vastrapur
Ahmedabad
December 14, 2016.

Order of the Board
For, Yuranus Infrastructure Limited
Sd/-
Dinesh Desai
Managing Director
DIN: 01247066

YURANUS INFRASTRUCTURE LIMITED

CIN : L45200GJ1994PLC021352

Regd.Office: 201, 2ND FLOOR, MAULIK ARCADE, ABOVE KARNAVATI PAGARKHA BAZAR, MANSI

CROSS ROAD, VASTRAPUR AHMEDABAD- 380015 Gujarat

T: +9179 26733353 E-mail:info@yuranusinfra.com Web: www.yuranusinfra.com

POSTAL BALLOT FORM

[To be returned to Scrutinizer appointed by the Company]

Postal Ballot No.

No.	Particulars	Details of Member[s]
1.	Name and Registered Address of the sole / first named Member	
2.	Name(s) of the Joint Member(s), if any	
3.	Registered Folio No. / DP ID No./Client ID No.*: *(applicable to shareholders holding shares in dematerialized form)	
4.	No. of shares held	
5.	I/We hereby exercise my/our vote in respect of the Resolution to be passed through Postal Ballot for the business stated in the Notice of the Company by conveying my/our assent to the said Resolution by placing the tick mark (☑) in the appropriate box below:	

Item No.	Particulars of Resolution	No. of Equity Shares for Which votes cast	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
1	Alteration in the Main Object Clause of the Memorandum of Association of the Company			
2	Adoption of Fresh Memorandum of Association after alteration of main object clause of the Company			
3	Special Resolution for adoption of new set of Article of Association of the Company as per Companies Act, 2013.			

Place :

Date :

Signature of the Member

ELECTRONIC VOTING PARTICULARS

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

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

Commencements of e-voting	End of e-voting
Tuesday, December 27, 2016 (9.00 A.M.)	Wednesday, January 25, 2017 (5.00 P.M.)

Note : 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.

INSTRUCTIONS

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. Niki Patawari, Practicing Company Secretary ("Scrutinizer") at the address of the Registrar & Share Transfer Agent of the Company, Link Intime India Pvt. Ltd. (Unit: Yuranus Infrastructure Limited), 303, 3rd Floor, Shoppers Plaza V, Opp. Municipal Market, Off C.G.Road,Ahmedabad,Gujarat,380009, in the attached self-addressed business reply envelope, on or before January 25, 2017 (5.00 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 January 25, 2017 (5.00 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 the address of the Registrar & Share Transfer Agent of the Company, Link Intime India Pvt. Ltd. (Unit: Yuranus Infrastructure Limited), 303, 3rd Floor, Shoppers Plaza V, Opp. Municipal Market, Off C.G. Road, Ahmedabad, Gujarat, 380009, not later than January 25, 2017 (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).
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 and Institution etc., the duly completed postal ballot form should be accompanied by a certified true copy of the Board Resolution/Authority Letter. In case of shareholder voting through e-voting mode should send a scanned copy of the aforesaid document together with attested specimen signature of the duly authorized signatory(ies) to the Scrutinizer through email sourabh9389@gmail.com
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 December 16, 2016.
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. The Scrutinizer's decision on the validity of a postal ballot will be final and binding.
10. Incomplete, unsigned or incorrect postal ballot forms will be rejected.
11. 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 e-voting, then voting done through valid e-voting shall prevail and voting done by physical ballot will be treated as invalid.
12. The exercise of vote through postal ballot is not permitted through a proxy
13. The Resolution will be deemed to have been passed on the date of declaration of the results of the postal ballot, if approved by the requisite majority.