

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Regd. Office: 303 TANTIA JOGANI INDUSTRIAL ESTATE, J. R. BORICHA MARG, LOWER PAREL, MUMBAI - 400011

Website: www.svartcorp.in; Email: svartinvestors@svglcl.com CIN: L51900MH1985PLC036536

NOTICE OF POSTAL BALLOT

To,
The Members,

Notice is hereby given that, pursuant to Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof for the time being in force, that Resolutions set out below are proposed to be passed by way of Postal Ballot/e-Voting. An Explanatory Statement pertaining to the said Resolutions setting out the material facts concerning each item and the reasons thereof is annexed to the Notice, along with a Postal Ballot form (the Form) for your consideration.

The Board of Directors has appointed Mr. Sandeep Dar, Practicing Company Secretary (Membership No. 3159) as the 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 and return the Form, in original, duly completed in all respects, in the enclosed self-addressed, postage pre-paid envelope so as to reach the Scrutinizer on or before the close of working hours on Wednesday, July 17, 2019.

The Scrutinizer will submit his report to the Chairman after completion of the scrutiny on or before Friday, July 19, 2019, and thereafter results of the Postal Ballot will be placed on the website of the Company www.svartcorp.in. The Result will be communicated to the Stock Exchanges on which the Company's equity shares are listed.

In the event the Special Resolutions, as set out herein below, assented by the requisite majority of Members by means of Postal Ballot, the date of announcement of the results of the Postal Ballot shall be considered to be the date of passing of the said Resolutions.

ITEMS OF SPECIAL BUSINESS REQUIRING CONSENT OF MEMBERS THROUGH POSTAL BALLOT:

1. CONSENT OF MEMBERS FOR INCREASE IN THE LIMITS APPLICABLE FOR MAKING INVESTMENTS / EXTENDING LOANS AND GIVING GUARANTEE OR PROVIDING SECURITIES IN CONNECTION WITH LOANS TO PERSONS / BODIES CORPORATE:

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

RESOLVED THAT pursuant to the provisions of Section 186 of the Companies Act, 2013 ("the Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions, if any, of the Act (including any modification or re-enactment thereof for the time being in force) and subject to such approvals, consents, sanctions and permissions as may be necessary, 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 be deemed to include, unless the context otherwise requires, any committee of the Board or any officer(s) authorized by the Board to exercise the powers conferred on the Board under this resolution), to (i) give any loan to any person or other body corporate; (ii) give any guarantee or provide any security in connection with a loan to any other body corporate or person and (iii)

acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, as they may in their absolute discretion deem beneficial and in the interest of the Company, subject however that the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, in future, shall not exceed a sum of Rs. 100 Crore (Rupees Hundred Crore only) over and above the limit of 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account of the Company, whichever is more, as prescribed under Section 186 of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors (or a Committee thereof constituted for this purpose) be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this Resolution."

2. TO PROVIDE CORPORATE GUARANTEE TO ASHIRWAD SHELTERS PRIVATE LIMITED:

To consider and, if thought fit, to pass, the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 185 of the Companies Act 2013, read with the Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification or re-enactment thereof, for the time being in force), consent of the Members be and is hereby accorded to the Board of Directors to provide corporate guarantee to Ashirwad Shelters Private Limited (CIN-U25100MH1951PTC008482), for an amount not exceeding Rs. 3,00,00,000/- (Rupees Three Crore only) on such terms and conditions as Board of Directors may in their absolute discretion deem beneficial and in the interest of the Company.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to do all such acts, deeds, matters and things, as may be considered necessary, desirable or expedient for the purpose of giving effect to this Resolution."

3. TO PROVIDE LOAN TO ASHIRWAD SHELTERS PRIVATE LIMITED:

To consider and, if thought fit, to pass, the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 185 of the Companies Act 2013, read with the Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification or re-enactment thereof, for the time being in force), consent of the Members be and is hereby accorded to the Board of Directors to provide loan to Ashirwad Shelters Private Limited (CIN-U25100MH1951PTC008482), for an amount not exceeding Rs. 2,00,00,000/- (Rupees Two Crore only) on such terms and conditions as Board of Directors may in their absolute discretion deem beneficial and in the interest of the Company.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to do all such acts, deeds, matters

and things, as may be considered necessary, desirable or expedient for the purpose of giving effect to this Resolution."

4. TO PROVIDE LOAN TO SWASTI VINAYAKA REALESTATE DEVELOPMENT PRIVATE LIMITED:

To consider and, if thought fit, to pass, the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 185 of the Companies Act 2013, read with the Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification or re-enactment thereof, for the time being in force), consent of the Members be and is hereby accorded to the Board of Directors to provide loan to Swasti Vinayaka Realestate Development Private Limited (CIN- U25110MH1985PTC036248), for an amount not exceeding Rs. 2,00,00,000/- (Rupees Two Crore only) on such terms and conditions as Board of Directors may in their absolute discretion deem beneficial and in the interest of the Company.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to do all such acts, deeds, matters and things, as may be considered necessary, desirable or expedient for the purpose of giving effect to this Resolution."

5. TO PROVIDE LOAN TO SWASTI VINAYAKA INVESTECH PRIVATE LIMITED :

To consider and, if thought fit, to pass, the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 185 of the Companies Act 2013, read with the Companies (Meetings of Board and its Powers) Rules, 2014(including any statutory modification or re-enactment thereof, for the time being in force), consent of the Members be and is hereby accorded to the Board of Directors to provide loan to Swasti Vinayaka Investech Private Limited (CIN-U51900MH1981PTC024296), for an amount not exceeding Rs. 1,00,00,000/- (Rupees One Crore only) on such terms and conditions as Board of Directors may in their absolute discretion deem beneficial and in the interest of the Company.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to do all such acts, deeds, matters and things, as may be considered necessary, desirable or expedient for the purpose of giving effect to this Resolution."

Registered Office: By Order of the Board
303, Tantia Jogani Industrial Estate, **Swasti Vinayaka Art And Heritage Corporation Limited**
J. R. Boricha Marg, Lower Parel, Mumbai – 400011.

Date: June 10, 2019 **Dinesh Poddar**
Place: Mumbai **Chairman and Managing Director**
DIN:00164182

Notes

1. An explanatory statement pursuant to Section 102 read with Section 110 of the Companies Act, 2013 is annexed hereto.
2. The Notice is being sent to all the Members whose names appear in the Register of Members / Beneficiary Position maintained by the Depositories as on June 07, 2019.
3. Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of the Members as on June 07, 2019.
4. Resolutions passed by the members through postal ballot are deemed to have been passed at a General Meeting of the Members of the Company.
5. A member cannot exercise his vote by proxy on postal ballot.

6. Members wishing 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 the close of working hours (i.e. 5:00 P. M.) on July 17, 2019. The postage will be borne by Company. However envelopes containing postal ballots, if sent by courier or registered/speed post at the expense of the Members will also be accepted. If postal ballot received after working Hours on July 17, 2019 it will be considered that no reply from the Members has been received.

7. The Company is pleased to provide e-voting facility through Central Depository Services (India) Limited (CDSL) as an alternative, for all Members of the Company to enable them to cast their votes electronically instead of dispatching physical Postal Ballot. E-voting is optional. The instructions for e-Voting are as under:

(i) The voting period begins on Tuesday, June 18, 2019 at 9:00 A. M. and ends on Wednesday, July 17, 2019 at 5:00 P. M. Members holding Shares in physical or in demat form as on cut off date i. e. Friday, June 07, 2019 shall only be eligible for e-voting.

(ii) Log on to the e-voting website www.evotingindia.com

(iii) Click on "Shareholders" tab.

(iv) 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.

(v) Next enter the Image Verification as displayed and Click on Login.

(vi) If you are holding shares in Demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any Company, then your existing password is to be used.

(vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	<ul style="list-style-type: none"> • For demat shareholders: Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department • For physical shareholders, please use the first two letters of your 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.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

(viii) After entering these details appropriately, click on "SUBMIT" tab.

(ix) Members holding shares in physical form will then reach directly the Company selection screen. However, 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 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.

- (x) For Members holding shares in physical form, the details can be used only for e- voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the SWASTI VINAYAKAART AND HERITAGE CORPORATION LIMITED on which you choose to vote.
- (xii) 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.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) 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.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvii) If Demat account holder has forgotten the changed password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) 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. Apple 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.
- (xix) Note for Non-individual Shareholders and Custodians
 - a. 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 Corporates.
 - b. A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - c. 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.
 - d. 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.
 - e. 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 of members receiving the physical copy of

the Notice of Postal Ballot (For members whose email IDs are not registered with the Company/Depository Participant(s) or requiring physical copy):

- (a) The Initial Password is provided at the bottom of the Postal Ballot Form.
 - (b) Please follow all steps from sl. no. (i) to sl. no. (ix) above to cast vote.
8. Members, who have registered their e-mail addresses for receipt of documents in electronic mode under the Green Initiative of Ministry of Corporate Affairs, are being sent Notice of Postal Ballot by e-mail and others are being sent by post along with the postal ballot form.
 9. Members, who have received the Postal Ballot Notice by e-mail and who do not wish to avail the electronic voting facility, such Members may send a request for obtaining the Notice and physical Postal Ballot Form from the Share Transfer Agents of the Company, viz., Bigshare Services Private Limited, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai - 400059. On receipt of such request, the Share Transfer Agents will dispatch the physical Postal Ballot Form. Members should ensure that duly completed Postal Ballot Form should reach the Scrutinizer not later than 5:00 p.m. on July 17, 2019. Postal Ballot Forms received after this date and time shall be strictly treated as if the reply from the Members has not been received.
 10. Members are requested to cast their vote on the Postal Ballot only through one mode (physical Postal Ballot Form or e-voting). In case members cast their votes through both the modes, votes cast through e-voting shall only be considered and votes cast through Postal Ballot Form would be rejected.
 11. Members desiring to exercise vote by physical Postal Ballot are requested to carefully read the instructions printed on the Postal Ballot form.
 12. Inspection of Documents:
A copy of documents referred to in the Notice and Explanatory Statement would be available for inspection to the desirous Members of the Company on any working day between 11:00 am to 1:00 pm at the registered office of the Company.

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

The following explanatory statement sets out all material facts relating to the special business mentioned in the accompanying notice dated June 10, 2019 and shall be taken as forming part of the notice.

Item No. 1:

The Company has been making investments in, giving loans and guarantees to and providing securities in connection with loans to various persons and bodies corporate from time to time, in compliance with the applicable provisions of the Act. The provisions of Section 186 of the Act read with the Companies (Meetings of Board and its Powers) Rules, 2014, as amended to date, provides that no company is permitted to, directly or indirectly, (a) 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 body corporate or person; and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, exceeding sixty percent of its paid-up share capital, free reserves and securities premium account or one hundred per cent of its free reserves and securities premium account, whichever is more. Further, the

said Section provides that where the giving of any loan or guarantee or providing any security or the acquisition as provided under Section 186(2) of the Act, exceeds the limits specified therein, prior approval of Members by means of a Special Resolution is required to be passed at a general meeting.

As per the latest audited Balance Sheet of the Company as on 31st March 2019, sixty per cent of the paid-up share capital, free reserves and securities premium account amounts to Rs. 7.46 Crore while one hundred per cent of its free reserves and securities premium account amounts to Rs. 8.30 Crore. Therefore, the maximum limit available to the Company under Section 186(2) of the Act for making investments or giving loans or providing guarantees / securities in connection with a loan, as the case may be, is Rs. 8.30 Crore. As on 31st March 2019, the aggregate value of investments and loans made and guarantee and securities issued by the Company, as the case may be, amounts to Rs. 1.03 Crore.

In view of the above and considering the long term business plans of the Company, which requires the Company to make sizeable loans / investments and issue guarantees / securities to persons or bodies corporate, from time to time, prior approval of the Members is being sought for enhancing the said limits. Hence, the Special Resolution at Item No.1 of the Notice, notwithstanding the fact that the same exceeds the limits provided under Section 186 of the Act.

The Directors recommend the Special Resolution as set out at Item No. 1 of the accompanying Notice, for Members' approval.

The Directors of the Company and their relatives would be concerned or interested, financially or otherwise, to the extent such loans or guarantee or investment as may be made in Companies in which such Directors will be Directors or members.

Item No. 2 :

As required by Section 185 of the Companies Act, 2013, the following Explanatory Statement setting out all the material facts relating to the business mentioned below:

The Company has received request for providing corporate guarantee from Ashirwad Shelters Private Limited, a Company, in which Promoter Directors are having shareholding/ directorship attracting provision of section 185(2) of Companies Act, 2013 which requires member's approval by passing special resolution at a general meeting.

Following is the description of transaction for which approval is sought from the members:

1. Name of Borrower of Company: Ashirwad Shelters Private

Limited.

2. Name of Lender: HDFC Bank Limited
3. Proposed Amount of Loan: Not exceeding Rs. 3,00,00,000
4. Proposed Security / Collateral Security Offered by Borrower : Plot No. 23, Shah Industrial Estate, Off Veera Desai Road, Andheri (W), Mumbai - 400 053.
5. Proposed Rate of Interest: 10% p.a.
6. Proposed Tenure: 120 Months.
7. Purpose /End Use : Borrower Company will utilize loan amount for solely for its principal business activities i.e. mainly for Interior Decoration (Furniture) at its Worli Flats.
8. The corporate guarantee / security given by the guarantor /security provider can be utilised by the bank as a cross security for any other loan of the Borrower.

Mr. Ramprasad Poddar, Mr. Dinesh Poddar, Mr. Rajesh Poddar and Mr. Sanjiv Rungta, Directors of the Company, are interested in above said special resolution.

Considering the above, The Board of Directors of the Company recommends the Special Resolution for your approval.

Item No. 3,4 and 5:

As required by Section 185 of the Companies Act, 2013, the following Explanatory Statement setting out all the material facts relating to the business mentioned below:

The Company has received request for providing loan from Ashirwad Shelters Private Limited, Swasti Vinayaka Investech Private Limited and Swasti Vinayaka Realestate Development Private Limited - Companies in which Promoter Directors are having shareholding/ directorship attracting provision of section 185(2) of Companies Act, 2013 which requires member's approval by passing special resolution at a general meeting.

In the light of amendments notified effective May 7, 2018, inter-alia replacing the provisions Section 185 of Companies Act, 2013, the Company with the approval of members by way of special resolution, would be in a position to provide financial assistance by way of loan to other entities in the group or give guarantee or provide security in respect of loans taken by such entities, for their principal business activities.

The Board of Directors of the Company feel, that investing the surplus amount available with the Company in form of advances at specified rate of interest for short/medium duration will yield a good return to the Company and would prove to be the best option of investment.

Brief details of investment to be made by the Company-

Name of Borrower	Ashirwad Shelters Private Limited	Swasti Vinayaka Realestate Development Private Limited	Swasti Vinayaka Investech Private Limited
Amount of Loan to be provided (In Rupees)	Two Crore	Two Crore	One Crore
Rate of Interest	12% p.a	12% p.a	12% p.a
Tenure of Loan	Short/Medium Term	Short/Medium Term	Short/Medium Term
Purpose for which Loan amount will be utilized by borrower	The amount of loan received by borrower Company shall only be utilized towards principal business activities of the Company.		

Registered Office:

303, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai – 400011.

Date: June 10, 2019

Place: Mumbai

Enclosures:

1. Postal Ballot Form
2. Postage Pre-Paid self-addressed envelope

By Order of the Board

Swasti Vinayaka Art And Heritage Corporation Limited

**Dinesh Poddar
Chairman and Managing Director**

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Regd. Office: 303 TANTIA JOGANI INDUSTRIAL ESTATE, J. R. BORICHA MARG, LOWER PAREL, MUMBAI - 400011

Website: www.svartcorp.in; Email: svartinvestors@svgcl.com CIN: L51900MH1985PLC036536

POSTAL BALLOT FORM

Postal Ballot Form No :

1. Name(s) of the Shareholder(s) :
(including joint holders, if any)
2. Registered address of the sole/first
named Shareholder/Beneficial Owner :
3. Registered Folio No. /DP ID No.*/Client ID No.* :
(*Applicable to Members holding
Shares in Dematerialized Form)
4. Number of Shares held :

ELECTRONIC VOTING PARTICULARS

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

EVS (E-Voting Sequence Number)	User ID	Password

5. I/We hereby exercise my/our vote in respect of the resolutions to be passed through Postal Ballot for the business stated in the notice dated 10.06.2019 of the Company by sending my/our assent or dissent to the said Resolution(s) by placing the tick (✓) mark at the appropriate box below:

Item No.	Description	No. of Shares	I/We assent to the Resolution	I/We dissent to the Resolution
1	Special Resolution for providing corporate guarantee/making investment or extending loans u/s 186 of Companies Act, 2013			
2	Special Resolution for providing corporate Guarantee to Ashirwad Shelters Private Limited u/s 185 of Companies Act, 2013			
3	Special Resolution to provide loan to Ashirwad Shelters Private Limited u/s 185 of Companies Act, 2013			
4	Special Resolution to provide loan to Swasti Vinayaka Realestate Development Private Limited u/s 185 of Companies Act, 2013			
5	Special Resolution to provide loan to Swasti Vinayaka Investech Private Limited u/s 185 of Companies Act, 2013			

Place:

Date:

(Signature of the Shareholder)

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

Commencement of e-voting	End of e-voting
Tuesday, June 18, 2019 at 09:00 AM IST	Wednesday, July 17, 2019 at 05:00 PM IST

Note: Please read carefully the instructions printed below and postal ballot notice before exercising the vote through this form and for e-voting, please refer the instructions for e-voting in the notice attached herewith.

INSTRUCTIONS

1. A shareholder desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed Business reply envelope. Postage will be borne and paid by the Company. However, envelope containing Postal Ballot, if sent by courier or deposited in person at the expense of the Shareholder will also be accepted.
2. The self-addressed envelope bears the address 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 or Depository Participant. 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. There will be only one Postal Ballot Form for every Folio /Client ID irrespective of number of joint holders.
5. The votes should be cast either in favour or against by putting the tick (?) mark in the column provided for assent or dissent. Postal Ballot Form bearing tick marks in both the columns for the same shares will render the Postal Ballot Form invalid.
6. Unsigned, incorrectly signed or incomplete Postal Ballot Forms will be rejected.
7. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours on July 17, 2019. Postal Ballot Forms received after this date will be strictly treated as if the reply from the shareholder has not been received.
8. Voting rights shall be reckoned on the number of shares registered in the name of the shareholder as on the date of June 07, 2019.
9. Where the Postal Ballot Form is signed by an authorized representative of a Body Corporate, a certified copy of relevant authorization/ resolution to vote on the Postal Ballot should accompany the Ballot form. A shareholder may sign the Postal Ballot Form through an Attorney appointed specifically for this purpose, in which case the originally/attested Power of Attorney should be attached with the Postal Ballot Form.
10. Members are requested not to send any other paper along with the Postal Ballot Form and any extraneous paper found in such envelope would be destroyed by the Scrutinizer. Members are also requested not to write anything on the Postal Ballot Form except giving their assent or dissent and putting their signature.
11. The result of the postal ballot will be declared in the newspaper for the information of the shareholders, uploaded on the Company's website www.svartcorp.in and communicated to the Exchanges on which the Company's shares are listed.
12. E-voting: The Company is pleased to offer the e-voting facility. The process to be followed is explained in the postal ballot notice.
13. 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 date specified at item 7 above.
14. Postal Ballot shall not be exercised by a proxy.
15. A shareholder need not use all his votes, nor he needs to cast all his votes in the same way.
16. The Scrutinizer's decision of the validity of a Postal Ballot Form will be final.