



Rajasthan Cylinders And Containers Ltd

(Regd. Office: SP - 825, Road No. 14, V K I Area, Jaipur -302013)

TEL. : 91-141-2331771-2 ; FAX : 91-141-2330810 ; e - Mail : info@bajoriagroup.in

CIN No. : L28101RJ1980PLC002140 ; Website : www.bajoriagroup.in

POSTAL BALLOT NOTICE

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

Dear Member(s),

Notice is hereby given pursuant to Section 110 of Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, that company seeks approval of Members, via Postal Ballot for the following :

1. To authorize Board of Directors or Committee thereof to borrow up to Rs.50 Crores.
2. To authorize the Board of Directors or committee thereof to create charges, mortgages etc. on the Movable and/ or Immovable properties of the company.
3. Giving of loans/guarantee, providing securities and making investments in securities.

Members' consent is sought for the proposals contained in the resolutions given in this notice. The explanatory statement pertaining to the aforesaid resolution is annexed hereto with a Postal Ballot Form for your consideration.

The Board of Directors of the Company has appointed Mr. Arun Kumar Shrivastav, Chartered Accountant, as the Scrutinizer for conducting the postal ballot / 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 pre-paid postage envelope. 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 pre-paid postage envelope. The duly completed Postal Ballot Form(s) should reach the Scrutinizer not later than 5:00 p.m. on August 26, 2015 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 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 (including e-voting). The results shall be declared on Friday, August 28, 2015 at 4.00 pm at the registered office of the company i.e. SP-825, Road No. 14, Vishwakarma Industrial Area, Jaipur and communicated to the Stock Exchanges, Depository, Registrar and Share Transfer Agent and would also be displayed on the Company's website at www.bajoriagroup.in.

Item No. 1

To authorize the Board of Directors to borrow money under Section 180 (1)(c) of the Companies Act, 2013 and in this regard 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 180(1)(c) of the Companies Act, 2013 and in supersession of all earlier resolutions passed in this regard under the Companies Act (earlier in force), the consent of the company be and is hereby accorded to the Board of Directors of the company and/or any committee thereof to borrow at its discretion, either from Company's bank or any other Indian or foreign bank(s), Financial Institution(s) and/or any other lending institutions or persons from time to time such sum(s) of money(s) and the sum(s) to be borrowed together with the money(s) already borrowed by the Company (apart from temporary loans obtained from Company's Bankers/Financial Institutions in the ordinary course of business) with or without security on such terms and conditions as they may think fit will or may exceed the aggregate of the paid-up capital and free reserves of the company that is to say, reserves not set apart for any specific purpose provided that the total amount so borrowed by the Company together with the money(s) already borrowed by the Board of Directors shall not exceed in the aggregate the sum of Rs. 50 Crores (Rupees Fifty Crores) and/or in equivalent foreign currency at any one time."

"RESOLVED FURTHER THAT the Board of Directors of the company be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed appropriate by the Board, to give effect to the said resolution including delegation of all or any of the powers conferred on it by or under this resolution to any committee of directors of the company and/or to any other director/directors or any other officer /employee/advisor of the company, as it may consider appropriate and generally to do all acts, deeds, matters and things that may be necessary, proper, expedient or incidental thereto for the purpose of giving effect to this resolution."

Item No. 2

To authorize the Board of Directors or committee thereof, to create mortgage and/or charge on all or any of the moveable and/or immovable properties of the company and in this regard 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 180 (1)(a) and other applicable provisions, if any of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and subject to other approvals, if applicable or required under any statute(s)/rule(s)/regulation(s) or any law for the time being in force or

required from any other concerned authorities, the consent 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 any Committee thereof) to create, mortgage and/or charge by way of first and second charge on all the movable and/ or immovable properties of the Company, wherever situated, both present and future and/or conferring power to enter upon and to take possession of assets and the whole of the undertaking together with the power to take over the management of the business or concern of the company in certain events in favour of Financial Institutions, NBFCs, Lenders and/or Commercial Banks to secure the borrowings in form of Rupee Term Loans, Corporate Loans, Foreign Currency Loans, Non – Convertible Debentures and/or Working Capital Limits and any other form of loan of whatever nature for an amount not exceeding Rs. 50 Crores (Rupees Fifty Crores) together with interest thereon at the respective agreed rates, compound interest, additional interest, liquidated damages, cost, charges, expenses and other monies and remuneration of Trustees, if any, payable by the Company in terms of the loan agreement/Trust Deed/other documents to be finalized and executed between the Company and the Agents and Trustees/Lenders as above and containing such specific terms and conditions and covenants in respect of enforcement of security as may be stipulated in that behalf agreed to between the Board of Directors and the Lenders/Agents and Trustees."

"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to finalize documents for creation of mortgage and/or charge and to do all such acts, deeds, matters and things and to execute all such documents or writings as may be required for giving effect to the resolution."

ITEM NO.3

To give loans/guarantees, providing securities and making investment in Securities under Section 186 of the Companies Act, 2013 in excess of the prescribed limits and in this regard, 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 186 and other applicable provisions of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) , and in addition to the amounts already invested/loans made or guarantees/security provided by the Company, consent of shareholders be and is hereby accorded to the Board of Directors of the Company to do the following transactions :

- i. To acquire by way of subscription, purchase or otherwise in the securities of any other person or any other body corporate(s), and/or;
- ii. To give loans to any other person or any other body corporate (s), and/or;
- iii. To give guarantees or provide security in connection with loan (s) given to any other body corporate (s) or person.

upto the limit of Rs. 50 Crores (Rupees Fifty Crores) for such investments/loans/guarantees notwithstanding that the aggregate of the investments and loans so far made or to be made and the guarantees so far given or to be given by the company and securities so far provided and to be provided, exceeds the limit / will exceeds the limits laid down by the act read with rules there under."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorized to take from time to time all decisions and steps necessary, expedient or proper, in respect of the abovementioned transactions including the timing, amount and other terms and conditions of such transactions and also to take all other decisions including varying any of them, through transfer, sale, recall, renewal, divestment otherwise, either in part or in full, as it may, in its absolute discretion, deem appropriate, subject to the specified limits, take such actions and steps, including delegation of authority, as may be necessary and to settle all matters arising out of and thereto, and to sign and to execute deeds, applications, documents and writings that may be required, on behalf of the company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution."

By order of Board of Directors
For Rajasthan Cylinders And Containers Ltd

Avinash Bajoria

(Avinash Bajoria)

Managing Director

DIN No. 01402573

Place : Jaipur

Date : July 18, 2015

Notes

1. The Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013, which sets out details relating to proposed resolution, is annexed here to.
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 the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited as on July 17, 2015. 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 a postage -prepaid self -addressed envelope.
3. Members whose names appear on the Register of Members / List of Beneficial Owners as on July 17, 2015 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 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.
6. In case a Member is desirous of obtaining a printed Postal Ballot Form or a duplicate, he or she may send an e-mail to info@bajoriagroup.in. The Registrar and Transfer Agent / Company shall forward the same along with postage -prepaid self -addressed Envelope to the Member.

7. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Members as on July 17, 2015.
8. In compliance with Sections 108 and 110 of the Companies Act, 2013 and the Rules made there under, the Company has provided the facility to the Members to exercise their votes electronically and vote on the resolution through the e-voting service facility arranged by CDSL. The instructions for electronic voting are annexed to this Notice.
9. A Member cannot exercise his vote by proxy on postal ballot.
10. 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 postage pre-paid self-addressed envelope to the Scrutinizer, so that it reaches the Scrutinizer not later than close of working hours (i.e. 5.00 p.m.) on August 26, 2015. The postage will be borne by the 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 any postal ballot is received after 5.00 p.m. on August 26, 2015, it will be considered that no reply from the Member has been received.
11. The Scrutinizer will submit his 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 any Director of the Company duly authorized on Friday, August 28, 2015 at 4.00 pm at the registered office of the company i.e. SP-825, Road No. 14, Vishwakarma Industrial Area, Jaipur and will also be displayed on the website of the Company (www.bajoriagroup.in), besides being communicated to the Stock Exchanges, Depository, Registrar and Share Transfer Agent on the said date.
12. The date of declaration of results of the postal ballot, i.e. on August 28, 2015, shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.
13. All the material documents referred to in the explanatory statement will be available for inspection at the registered office of the Company during office hours on all working days from the date of dispatch of the Notice till August 26, 2015.

Voting through electronic means

In compliance with Clause 35B of the Listing Agreement 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.

The instructions for members for e-voting are as under :

- (i) Log on to the e-voting website www.evotingindia.com
- (ii) Click on "Shareholders" tab.
- (iii) Now, select the "COMPANY NAME" i.e. "RAJASTHAN CYLINDERS AND CONTAINERS LTD" from the drop down menu and click on "SUBMIT"

- (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*	Enter your 10 digit alpha -numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <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#	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details#	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. <ul style="list-style-type: none"> • 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.

- (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 of Rajasthan Cylinders And Containers Ltd which is 150715010 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) Note for non-individual shareholders and custodians
- Non - Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.com> and register themselves as Corporates.
 - They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.
 - After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, 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.
- (xx) The voting period begins on Tuesday, July 28, 2015 at 9:00 a.m. and ends on Wednesday, August 26, 2015 at 5.00 pm. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) being July 17, 2015, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. The voting shall not be allowed beyond 5.00 pm on Wednesday, August 26, 2015.
- (xxi) The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the company as on July 17, 2015.

Explanatory Statement pursuant to Section 102 of Companies Act, 2013

ITEM No. 1

According to Section 180 (1)(c) of the Companies Act, 2013, the Board of Directors of the company shall not except with the consent of the company by a special resolution borrow money, where the money to be borrowed, together with the money already borrowed by the company will exceed aggregate of its paid up share capital and free reserves, apart from temporary loans obtained from company's bankers in the ordinary course of business.

It is therefore necessary under Section 180 (1) (c) of the Companies Act, 2013 and other applicable provisions, if any of the Companies Act, 2013 to pass the special resolution to enable the Board of Directors to borrow money in excess of the aggregate of paid up share capital and free reserves of the company. Therefore, approval of the members is being sought to borrow money upto Rs. 50 Crores (Rupees Fifty Crores) in excess of the aggregate of paid up share capital and free reserves of the company. None of the Directors, Key Managerial Personnel of the company and /or their relatives may be deemed to be concerned or interested in the proposed resolution.

Item No. 2

Pursuant to Section 180 (1) (a) of the Companies Act, 2013, the Board can exercise the power to create mortgage and/or charge on the movable and/or immovable properties of the Company only with the consent of the shareholders of the company by way of Special Resolution. Accordingly, the Board recommends to pass the Special Resolution under the Companies Act, 2013.

None of the Directors, Key Managerial Personnel of the company and / or their relatives may be deemed to be concerned or interested in the proposed resolution.

Item No. 3

As per the provisions of Section 186 of the Companies Act, 2013, the Board of Directors of the company can make any loan, investment or give guarantee or provide any security to any person or other body corporate beyond the prescribed ceiling of –

- i. 60 % of the aggregate of paid –up capital and free reserves and securities premium account or;
- ii. 100 % of its free reserves and securities premium account, whichever is more, if Special Resolution is passed by the members of the company.

It is therefore necessary under Section 186 of the Companies Act, 2013 and other applicable provisions, if any of the Companies Act, 2013 to pass the special resolution to enable the Board of Directors or any duly constituted committees thereof, for making further investment, providing loans or give guarantee or provide security in connection with loans to any other person and any other body corporate (s) for an amount not exceeding Rs. 50 Crores (Rupees Fifty Crores).

The investment(s), loan(s), guarantee(s) and security(ies), as the case may be will be made in accordance with the applicable provisions of the Companies Act, 2013 and relevant rules made thereunder. Therefore, the Board recommends the resolution set forth in Item No. 3 for the approval of the members as a special resolution.

None of the Directors, Key Managerial Personnel of the company and/or their relatives may be deemed to be concerned or interested in the proposed resolution.

Place : Jaipur
Date : July 18, 2015

By order of Board of Directors
For Rajasthan Cylinders And Containers Ltd
Arunabh Bajoria
(Avinash Bajoria)
Managing Director
DIN No. 01402573





Rajasthan Cylinders And Containers Ltd

(Regd. Office: SP - 825, Road No. 14, V K I Area, Jaipur -302013)

TEL. : 91-141-2331771-2 ; FAX : 91-141-2330810 ; e - Mail : info@bajoriagroup.in

CIN No. : L28101RJ1980PLC002140 ; Website : www.bajoriagroup.in

POSTAL BALLOT FORM

(Please read the instructions printed overleaf carefully before completing this form)

1. Name(s) of Shareholder(s)
(including joint holders, if any) :
2. Registered Address of the
Sole/ First named shareholder :
3. DP ID no. / Client ID No. /
Registered Folio No. :
4. Number 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 dated July 18, 2015 of the Company by sending my/our assent/dissent to the said resolution by placing the tick mark (✓) at the appropriate column :

Sr. No.	Description	Nature of Resolution	No. of Equity Shares Held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	To authorise Board to borrow upto Rs. 50 Crores under Section 180(1)(c) of Companies Act, 2013	Special Resolution			
2.	To authorize the Board of Directors or committee thereof to create charges, mortgages etc. on the Movable and Immovable properties of the company under Section 180 (1)(a) of Companies Act, 2013.	Special Resolution			
3.	To provide Loans, Investments, Guarantees and Securities by the Company under Section 186 of the Companies Act, 2013 in excess of the prescribed limits.	Special Resolution			

Date :

Place :

Signature of the Shareholder

.....✂.....✂.....✂.....✂.....✂.....✂.....

E-voting facility particulars (to be retained with the shareholders)

EVSN (Electronic Voting Sequence No.)	User ID	Password
150715010		Please use your existing User ID and Password.

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

Commencement of e-voting	End of e-voting
July 28, 2015 at 9.00 A.M.	August 26, 2015 at 5.00 P.M.

Note : Please read the instructions printed below 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.



Rajasthan Cylinders And Containers Ltd

(Regd. Office: SP – 825, Road No. 14, V K I Area, Jaipur -302013)

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CIN No. : L28101RJ1980PLC002140 ; Website : www.bajoriagroup.in

INSTRUCTIONS FOR VOTING THROUGH POSTAL BALLOT FORM

- i) A Member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached postage pre-paid self-addressed envelope. Postage charges will be borne and paid by the company. However, envelopes containing Postal Ballot Form (s), if deposited in person or sent by courier or registered/speed post at the expense of the member will also be accepted.
- ii) This Form should be duly 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.
- iii) In case of shares held by the companies, trusts, societies etc. , the duly completed Postal Ballot Form should be accompanied by the relevant Board Resolution/ Authority Letter duly certified/ attested by the Authorized Signatory (ies).
- iv) There will be only one Postal Ballot Form for every Registered Folio No. / Client ID no. /DP ID No. irrespective of the number of joint members.
- v) Incomplete, unsigned or incorrect Postal Ballot Form will be rejected. The Scrutinizer's decision on the validity of Postal Ballot will be final and binding.
- vi) A Member need not use all his/her votes nor cast all the votes in the same way. The voting rights of the members shall be in proportion to their shares in the total paid up equity share capital of the Company as on July 17, 2015.
- vii) Duly completed and signed Postal Ballot Form should reach the Scrutinizer before the closing of working hours i.e. 5:00 p.m. on Wednesday, August 26, 2015. All Postal Ballot Forms received after this date will be strictly treated as if the reply of the member has not been received.
- viii) A member may request for a Duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer before the close of working hours i.e. 5:00 p.m. on Wednesday, August 26, 2015.
- ix) Member(s) are requested not to send any other paper along with the Postal Ballot Form, other than as required in the enclosed envelope as such Envelopes will be sent to Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
- x) The Company is also offering e-voting facility as an alternate, for all its members to enable them to cast their vote electronically instead of using the Postal Ballot Form. The detailed procedure for e-voting has been enumerated in the Notes to the Postal Ballot Notice dated July 18, 2015. Kindly note that members can opt for only one mode of voting i.e. either by post or e-voting. If the members opt for e-voting, then they should not vote by post and vice-versa. However, in case the members cast their vote by post and e-voting, then voting done through e-voting shall prevail and voting done by post will be treated as invalid.
- xi) The results of the Postal Ballot shall be declared on Friday, August 28, 2015 at 4.00 pm at the registered office of the company i.e. SP-825, Road No. 14, Vishwakarma Industrial Area, Jaipur. The said date of declaration of results of the Postal Ballot shall be the date on which the said resolutions would be deemed to have been passed, if approved by the requisite majority as mandated under relevant provisions of the Companies Act, 2013 and Rules made there under.