

ACCEL FRONTLINE LIMITED

CIN: L30006TN1995PLC031736

Registered Office: First Floor, Dowlath Towers, New Door Nos. 57, 59, 61 & 63, Taylors Road, Kilpauk, Chennai - 600 010.

Tel: 044 - 4225 2000, Fax: 044 - 2642 4271

Email: sundaramurthy.s@accelfrontline.com Website: www.accelfrontline.com

POSTAL BALLOT NOTICE

(PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014)

To

THE MEMBERS OF ACCEL FRONTLINE LIMITED

Notice is hereby given pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 (the "Act"), if any, read with the Companies (Management and Administration) Rules, 2014, as amended from time to time including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and other applicable laws and regulations, to transact the Special Business, set out in this Notice, as Special Resolution, through Postal Ballot by the Members of Accel Frontline Limited ("the Company").

The proposed resolution and explanatory statement pertaining to the said resolution, pursuant to Section 102 of the Companies Act, 2013, setting out the information and material facts, is appended herewith for your consideration along with a 'Postal Ballot Form' and self-addressed postage pre-paid business reply envelope.

The Board of Directors of the Company at its meeting held on 26/06/2018 has appointed Mr. M.Alagar, Practicing Company Secretary (Membership No. F7488 and CoP No. 8196) of M/s. M. Alagar & Associates, Practicing Company Secretaries, Chennai, as the Scrutinizer for conducting the Postal Ballot process/e-voting process in a fair and transparent manner.

In compliance with provisions of Section 108, 110 of the Companies Act, 2013 and other applicable provisions, if any, Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time the Company has also extended e-voting facility to its members. The facility of casting the votes by the members using an electronic voting system will be provided by National Securities Depository Limited (NSDL). The e-voting facility is available from 29/06/2018 (09:00 A.M.) till 28/07/2018 (05:00 P.M.). For e-voting, please read carefully the "process/instructions for e-voting" enumerated in the notes to this Notice. It may be noted that e-voting is optional. If a Shareholder has voted through e-voting facility, he is not required to send the Postal Ballot Form. If a Shareholder votes through e-voting facility as well as sends his vote through the Postal Ballot Form, the votes cast through e-voting shall only be considered by the Scrutinizer and voting done by Postal Ballot will be treated as invalid.

Members are requested to carefully read the instructions printed on the form enclosed herewith and return it, duly completed and signed along with your assent (FOR) or dissent (AGAINST) in the attached self-addressed postage pre-paid business reply envelope (BRE), so as to reach the Scrutinizer, at the Registered Office of the Company at First Floor, Dowlath Towers, New Door Nos. 57, 59, 61 & 63, Taylors Road, Kilpauk, Chennai - 600 010 on or before 05:00 P.M. on 28/07/2018 which is last date for receipt of completed Postal Ballot Forms. Postal Ballot Form(s) received after this date and time will be considered as invalid.

The Notice of the Postal Ballot has also been uploaded on the Company's website www.accelfrontline.com under 'Investors Section'.

The Scrutinizer, after completion of scrutiny, will submit his report to the Company latest by 30/07/2018. The result of the Postal Ballot will be announced on 30/07/2018 at the Company's Registered Office. In addition to the results being communicated to Stock Exchanges, the results along with Scrutinizer's report will also be placed on the company's website i.e. www.accelfrontline.com and on the website of NSDL and shall also be displayed at the Company's Registered Office.

SPECIAL BUSINESS:

Item No.: 1

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution, for change in the name of the Company from 'M/s. Accel Frontline Limited' to 'M/s. Inspirisys Solutions Limited' and consequent amendment to Memorandum of Association and Articles of Association of the Company.

"RESOLVED THAT pursuant to the provisions of Section(s) 4,13,14 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 Central Government / Stock exchange(s) / appropriate regulatory and statutory authorities, consent of the members of the Company be and is hereby accorded to change the name of the Company from '**M/s. Accel Frontline Limited**' to '**M/s. Inspirisys Solutions Limited**'.

"RESOLVED FURTHER THAT Clause I (Name Clause) of the Memorandum of Association of the Company be altered so as to read as under:

I. The name of the Company is '**M/s. Inspirisys Solutions Limited**'.

"RESOLVED FURTHER THAT the extant name of the Company wherever appearing in the Memorandum and Articles of Association be changed accordingly."

"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."

**By order of the Board
For Accel Frontline Limited**

Place: Chennai
Date: 26/06/2018

**Malcolm F. Mehta
Chairman and Chief Executive Officer**

NOTES:

1. An explanatory statement pursuant to Section 102 of the Companies Act, 2013 setting out all material facts and reasons for the aforesaid special business is annexed hereto.
2. The Postal Ballot Notice is being sent to all the members of the Company, whose names appear in the Register of Members and list of beneficial owners as received from the Depositories viz. National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL') as on 22/06/2018 (cut-off date) and these members will be entitled to participate in the postal ballot and e-voting and the voting rights shall also be reckoned on the paid-up value of shares registered in the name of the Member(s) as on the said cut-off date. Notice shall also be available on the website of the Company i.e. www.accelfrontline.com
3. In accordance with the provisions of Companies Act, 2013, read with Rules 18 and 22 of the Companies (Management and Administration) Rules, 2014, the Postal Ballot Notice is being sent by email to those members who have registered their email addresses with their depository participants (in case of shares held in demat form) or with the Company's Registrar & Share Transfer Agent (in case of shares held in physical form). For members whose email IDs are not registered, physical copies of Postal Ballot Notice are being sent by permitted mode (i.e. through registered / speed post or courier), along with a postage prepaid self-addressed Business Reply Envelope to all the members of the Company.
4. Only a Member holding shares as on the cut-off date is entitled to exercise his vote through e-voting/physical ballot.
5. The Board of Directors has appointed Mr. M.Alagar, Practicing Company Secretary (Membership No. F7488 and CoP No. 8196) of M/s. M. Alagar & Associates, Practicing Company Secretaries, Chennai, as the Scrutinizer to conduct the postal ballot voting process including voting through electronic means, in a fair and transparent manner.
6. Postal Ballot Form and the self-addressed postage pre-paid envelopes are enclosed for use by the Member(s).
7. Members can cast their vote online from 29/06/2018 (09:00 A.M. onwards) till 28/07/2018 (upto 5:00 P.M.) as the e-voting module shall be disabled for voting by NSDL thereafter, no voting shall be allowed beyond 5:00 P.M. of 28/07/2018. If you are voting through Postal Ballot Form (i.e. Physical Ballot), you are requested to carefully read the instructions printed on the form enclosed herewith and return it, duly completed and signed along with your assent (FOR) or dissent (AGAINST) in the attached self-addressed postage pre-paid business reply envelope (BRE), so as to reach the Scrutinizer on or before 5:00 P.M. on 28/07/2018. Please note that any Postal Ballot Form(s) received after that date and time will be treated as not having been received.
8. Documents related to the above mentioned resolution are open for inspection at the registered office of the Company on all working days (except Saturday & Sunday) from 11:00 A.M. to 04:00 P.M. till 28/07/2018.
9. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.
10. Members, who have not registered their e-mail addresses so far, are requested to register their e-mail address with the Company / Depository Participant(s) for receiving all communication from the Company electronically.
11. Kindly note that each Member can opt for only one mode for voting i.e. either by Physical Ballot or by E-Voting. If you opt for E-Voting, then please do not vote by Physical Ballot and vice versa. In case Member(s) cast their vote via both modes i.e. Physical Ballot as well as E-Voting, then voting done through E-Voting shall prevail and Physical Voting of that Member shall be treated as invalid, notwithstanding whichever option is exercised first. For voting, please read carefully the "Procedure/instructions for voting" enumerated herein:

12. PROCEDURE / INSTRUCTIONS FOR VOTING

PHYSICAL VOTING

Members are requested to refer to the instructions printed behind the Postal Ballot Form for exercising their vote in physical form.

E-VOTING

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

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>

Step 2: Cast your vote electronically on NSDL e-Voting system.

Details on Step 1 is mentioned below:

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.

c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***
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5. Your password details are given below:

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- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mail box. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, your 'initial password' is communicated to you on your postal address.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsd.com.
 - b) "**Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsd.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.
 7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
 8. Now, you will have to click on "Login" button.
 9. After you click on the "Login" button, Home page of e-Voting will open.

Details on Step 2 is given below :

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
2. After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
3. Select "EVEN" of company for which you wish to cast your vote.
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
6. Upon confirmation, the message "Vote cast successfully" will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders:

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer or by e-mail to alagar@geniconsolutions.com with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsd.com to reset the password.
3. In case of any queries or issues regarding e-voting you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available in the 'downloads' section of www.evoting.nsd.com or call on Toll Free no. 1800-222-990 or send a request at evoting@nsdl.co.in
4. In case of electronic mode (for e-voting instructions), Members may go through the Instructions given in the Notice and in case of any queries / grievance in relation to voting by electronic means can be addressed to NSDL, Ms. Pallavi Mhatre, (Assistant Manager), NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Email: evoting@nsdl.co.in, Tel: 1800 222 990/ 91 22 2499 4200 / 91 22 24994545.

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5. Mr. M.Alagar, Practicing Company Secretary (Membership No. F7488 and CoP No. 8196) of M/s. M.Alagar & Associates, Practicing Company Secretaries, Chennai, has been appointed as the Scrutinizer to conduct the postal ballot voting process including voting through electronic means in a fair and transparent manner.
6. The Scrutinizer will submit the report to the Chairman after completion of the scrutiny and the result of the Postal Ballot will be announced on 30/07/2018 at the Registered Office of the Company. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company www.accelfrontline.com and on the NSDL website.
7. Subject to the receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the declaration of postal ballot i.e. 30/07/2018.
8. The voting period begins at 09:00 AM on 29/06/2018 and will end at 05:00 PM on 28/07/2018. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on 22/06/2018, may cast their vote electronically. The e-voting module shall be disabled by NDSL for voting thereafter.
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**EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT
TO SECTION 102 OF THE COMPANIES ACT, 2013**

Item No. : 1

The Board of Directors of the Company through Circular Resolution approved the Change of name of the Company from M/s. Accel Frontline Limited to M/s. Inspirisys Solutions Limited as approved by the Ministry of Corporate Affairs (MCA) / Registrar of Companies (ROC) and this is due to the exit of the erstwhile promoters to whom the name "Accel" belongs to.

The Ministry of Corporate Affairs / Registrar of Companies has confirmed that the new name is available under Section 4 of the Companies Act, 2013 for the change of name and subject to the approval of shareholders through special resolution. The requisite in principle approval for the proposed new name was accorded by National Stock Exchange of India Limited and BSE Limited.

Accordingly, pursuant to the provisions of the Companies Act, 2013, your Directors recommend and seek the approval of shareholders by way of Special Resolution through Postal Ballot including e-voting for the resolution appearing in Item No.1 of the accompanying Postal Ballot Notice for change of name of the company from M/s. Accel Frontline Limited to M/s. Inspirisys Solutions Limited and consequential amendment of Memorandum of Association and Article of Association of the Company.

The draft of the revised Memorandum of Association and Article of Association reflecting the said change is available for inspection by the members at the registered office of the Company on all working days except Saturday & Sunday (from 11:00 A.M. to 04:00 P.M.) upto the date of closing of e-voting or last date of receipt of Postal Ballot Forms.

None of the Directors, Key Managerial Personnel of the Company or their relatives is in any way concerned or interested, financially or otherwise in the proposed resolution.

**By order of the Board
For Accel Frontline Limited**

Place: Chennai
Date: 26/06/2018

**Malcolm F. Mehta
Chairman and Chief Executive Officer**

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Email: sundaramurthy.s@accelfrontline.com Website: www.accelfrontline.com

Postal Ballot Form

1. Name(s) of Member(s) :
[including joint holders, if any]

2. Registered address of the sole / :
first named member

3. Registered Folio No. / Client ID No.* :
(*Applicable to Member(s) holding
shares in dematerialized form)

4. Number 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 notice of the company. I / We have marked my/our assent or dissent to the said resolution by placing the mark '✓' at the appropriate box below:

Item	No. of shares	I / We assent to the resolution (FOR)	I / We dissent to the resolution (AGAINST)
Change in the name of the Company from 'M/s. Accel Frontline Limited' to 'M/s. Inspirisys Solutions Limited' and consequent amendment to Memorandum of Association and Articles of Association of the Company.			

Place :

Date :

Signature of the Member

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD / PIN
108570		

Facility to exercise vote by postal ballot including voting through electronic means will be available during the following period:

Commencement of voting: From 09.00 A.M. on 29/06/2018.

End of voting: Upto 05.00 P.M. on 28/07/2018.

Last date for receipt of Postal Ballot form: 28/07/2018.

Note: Please read the instructions given overleaf carefully before exercising your vote.

(P.T.O)

ACCEL FRONTLINE LIMITED

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Tel: 044 - 4225 2000, **Fax:** 044 - 2642 4271

Email: sundaramurthy.s@accelfrontline.com **Website:** www.accelfrontline.com

Notes / Instructions:

- (1) A member desiring to exercise his/her vote by postal ballot may complete this postal ballot form (no other form of photocopy thereof is permitted to be used for the purpose) and send it to the Scrutinizer at the address of the Company in the attached postage pre-paid self-addressed envelope. The postage will be borne and paid by the Company. The Company shall, also accept envelopes containing postal ballot forms, if deposited with the Company in person or if sent by courier at the expenses of the member. Members residing outside India should stamp the envelopes appropriately.
 - (2) The Company has appointed Mr. M.Alagar, Practicing Company Secretary (Membership No. F7488 and CoP No. 8196) of M/s. M.Alagar & Associates, Practicing Company Secretaries, Chennai, as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.
The name and address of the Scrutinizer to whom the Postal ballot papers are to be sent are given below:
**Mr. M.Alagar, Practicing Company Secretary
Scrutinizer
C/o. Accel Frontline Limited
First Floor, Dowlath Towers,
New Door Nos. 57, 59, 61 & 63,
Taylors Road, Kilpauk,
Chennai - 600 010.**
 - (3) Notice is being dispatched to the members by post (electronically by e-mail to those members who have registered their e-mail IDs with the Company), whose name appears in the Register of Members / Record of Depositories as on the date, namely 22/06/2018.
 - (4) This form should be completed and signed (as per specimen signature recorded with the Company/ Depositories) by the members. In case of joint shareholding, this form should be completed and signed by the first named member and in his/her absence, by the next named member. In case, holders of power of attorney sign the Postal Ballot form, reference to the Power of attorney registration by the Company should be mentioned in the Postal Ballot form.
 - (5) The consent must be accorded by recording the assent in the column 'FOR' or dissent in the column 'AGAINST' by placing a mark (✓) in the appropriate column in the Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid.
 - (6) Incomplete, unsigned or incorrect Postal Ballot forms will be rejected. The Scrutinizer's decision on the validity of the Postal Ballot form shall be final and binding.
 - (7) Duly completed Postal Ballot forms should reach to the Scrutinizer not later than 30 days from the date of dispatch of notice. Postal Ballot forms received, after 05:00 PM on 28/07/2018, will be strictly treated as if the reply from such member has not been received.
 - (8) Members are requested to fill the Postal Ballot form in indelible ink and avoid filing it by using erasable writing medium(s) like pencil.
 - (9) Votes will be considered invalid on the following grounds:
 - (a) A form other than one issued by the Company has been used;
 - (b) It has not been signed by or on behalf of the members;
 - (c) Signature on the Postal Ballot form does not match with the specimen signature with the Company / Depositories;
 - (d) It is not possible to determine without any doubt the assent or dissent of the member;
 - (e) Neither assent or dissent is mentioned;
 - (f) Any competent authority has given directions in writing to the Company to freeze the Voting Rights of the member;
 - (g) The envelope containing the Postal Ballot form is received after the last date prescribed;
 - (h) The Postal Ballot form, signed in a representative capacity, is not accompanied by a certified true copy of the relevant specific authority;
 - (i) It is defaced or mutilated in such a way that its identity as a genuine form cannot be established;
 - (j) Member has made any amendment to the Resolution or imposed any condition, while exercising his / her vote; and
 - (k) On such other grounds, which in the opinion of the Scrutinizer makes the votes invalid.

A postal ballot form, which is otherwise complete in all respects and is lodged within the prescribed time limit, but is undated shall be considered valid.
 - (10) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG format) of the relevant Board Resolution/Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to alagar@geniconsolutions.com with a copy marked to evoting@nsdl.co.in
 - (11) Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the members as of 22/06/2018.
 - (12) The Postal Ballot shall not be exercised by a Proxy.
 - (13) Members are requested not to send any other paper along with the Postal Ballot form in the enclosed self addressed postage pre-paid envelope. If any extraneous papers are found, the same will be destroyed by the Scrutinizer.
 - (14) A Member may request for a duplicate Postal Ballot form, if so required, and the same duly completed should reach the Scrutinizer not later than the date specified above.
 - (15) The Scrutinizer's decision on the validity of a Postal Ballot form will be final.
 - (16) The results of the Postal Ballot will be announced by Mr. Malcolm F. Mehta, Chairman and Chief Executive Officer or any other person authorized by the Chairman, at the Registered Office of the Company, First Floor, Dowlath Towers, New Door Nos. 57, 59, 61 & 63, Taylors Road, Kilpauk, Chennai - 600 010, on 30/07/2018. However the special resolution, if passed by requisite majority, shall be deemed to have been passed on the last date specified by the Company for receipt of the duly completed postal ballot forms or e-Voting, namely 28/07/2018.
 - (17) The results will thereafter be published in the Website of the Company www.accelfrontline.com, and sent to the stock exchanges.
 - (18) The Company is also offering e-voting facility as an alternate, for all the Members to enable them to cast their vote electronically instead of through Postal Ballot Form. The detailed procedure is enumerated in the Notes to the Postal Ballot Notice.
- Detailed e-voting instructions are given in the Postal Ballot Notice dated 26/06/2018. The e-voting window is open from 09.00 AM on 29/06/2018 till 05:00 PM on 28/07/2018. In case a member has voted through E-voting facility, he does not need to send the physical Postal Ballot Form. In case a member casts his vote through E-voting facility, as well as, sends his vote through physical postal ballot, the vote cast through physical postal ballot will NOT be considered and the voting through e-voting shall only be considered by the Scrutinizer. Members are requested to refer to the Postal Ballot Notice and notes and instructions thereto, for detailed instructions with respect to electronic voting.