
STEADFAST CORPORATION LIMITED

CIN: L74999TG1995PLC037139

Regd Office: H.No.8-2-120/77/4, Opp K.B.R Park, Road No.2, Banjara Hills,

Hyderabad – 500034 T.G Ph.: 040-23559550

E-mail: steadfastcorp@gmail.com Website: www.steadfastcorp.in

POSTAL BALLOT NOTICE

Dear Member,

Notice is hereby given pursuant to section 110 of the Companies Act, 2013 (“**the Act**”) read with rule 22 of the Companies (Management and Administration) Rules, 2014 (“**the Rules**”), and read with regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR**”), **including any statutory modification(s) or re-enactment thereof, for the time being in force**, for obtaining assent of the Shareholders of the Company by means of Postal Ballot and voting through electronic means (“**Remote e-voting**”) on the Resolutions set out in this Notice.

Pursuant to section 102 of the Companies Act, 2013, the explanatory statement pertaining to the resolutions, stating the material facts and the reasons thereof is set out below for your consideration and the postal ballot form is annexed with this notice.

The Company has appointed Mr. V.Bhaskara Rao, Practicing Company Secretary (Membership No. FCS 5939 and CP No. 4182), as Scrutinizer for conducting the postal ballot process and remote E-voting process in fair and transparent manner.

Voting through postal ballot/ remote E-Voting shall commence from **Tuesday, 22nd January, 2019 at 9:00 A.M (IST) and ends on Wednesday, 20th February, 2019 at 5:00 P.M (IST)**. The scrutinizer's decision on the validity of votes shall be final. If a member votes via both mode votes given via E-voting shall be finally considered by the scrutinizer.

Shareholders desiring to exercise their vote by postal ballot:

- * Read carefully instructions given on the back side of postal ballot form.
- * Send duly filled form reached to The Scrutinizer not later than 5:00 P.M (IST) on **20th February, 2019**.

Shareholders desiring to exercise their vote by E-Voting:

- * Read carefully instructions for E-voting given under.
- * Voting shall be closed by CDSL on **20th February, 2019** at 5:00 P.M (IST).

The Scrutinizer after completing the scrutiny of postal ballot forms (Including E-Voting) will submit his report to the Chairman on or before **21st February, 2019** and results will be announced by the Chairman on Thursday, 21st February, 2019 at 5:00 P.M (IST).

The results together with the scrutinizer's report will be posted on the Company's website viz. **www.steadfastcorp.in** and also on the website of CDSL viz. **www.cdslindia.com** besides being communicated to the Metropolitan Stock Exchange of India Limited (MSEI).

The date of declaration of the result of the postal ballot and remote e-voting shall be treated as the date on which the appended resolutions would be deemed to have been passed, if approved by requisite majority.

In the event the draft resolution as set out in the notice are assented by the requisite majority by means of e-voting or Postal Ballot (whichever method the Shareholders opts for), those shall be deemed to have been passed as Special Business at an Extraordinary General Meeting.

SPECIAL BUSINESS:

ITEM NO. 1

Authorization to the board under section 186 of the Companies Act, 2013:

To consider and, if thought fit, to give assent or dissent to pass the following resolution as special resolution through postal ballot process:

“RESOLVED THAT pursuant to the provisions of Section 186 read with the Companies (Meetings of Board and its Powers) Rules, 2014 and other all applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and subject to such approvals, consents, sanctions and permissions of the appropriate authorities, departments or bodies as may be necessary, consent of the members of the

Company be and is hereby accorded to authorize the Board of Directors (hereinafter referred to as 'the Board' which term shall be deemed to include any Committee which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this resolution) to (i) make loan(s) and/or (ii) give any guarantee(s)/provide any security(ies) in connection with loan(s) made to and / or (iii) make investments by way of subscription, purchase or otherwise of shares, debentures and/or any other securities, of any other person or body corporates, whether Indian or overseas, which the Board may, in their absolute discretion, deem beneficial and in the interest of the Company, in excess 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 Act from time to time, in one or more tranches, provided that the aggregate amount of loans, guarantees and security granted and acquisitions made by the Company shall not at any time exceed the limit of **INR 15 crore (Rupees Fifteen Crore only).**"

"RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred, to any Committee of Directors or any one or more Directors of the Company with power to delegate to any Officers of the Company to discuss, negotiate and finalize the terms and conditions of the proposed loans, inter-corporate loans, investment, lending or giving guarantees or security(ies) and / or making acquisitions which they may deem fit in the interests of the Company and to do and perform all such acts, deeds, matters and things, as may be necessary or expedient in this regard and to exercise all the rights and powers which would vest in the Company in pursuance of such loans, investment, lending or giving guarantees or security(ies) and/or making acquisitions.

ITEM NO. 2

Approval for Material Related Party Transaction with Related party:

To consider and, if thought fit, to give assent or dissent to pass the following resolution as an ordinary resolution through postal ballot process:

"RESOLVED THAT pursuant to Section 188 and other applicable provisions of the Companies Act, 2013 and the Companies (Meeting of Board and its Powers) Rules, 2014 including any modifications or amendments or clarifications thereon, if any, and pursuant to Regulations 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with standard listing agreement entered with the Stock Exchanges and subject to such other approvals, consents, permissions and sanctions of any authorities as may be necessary, approval of the shareholders be and is hereby accorded to the Board of Directors to acquire/purchase of the 70% share in the existing Partnership Firm **M/s.V H Healthcare, from Dr.Keesara Vivek Reddy, related party and who is also Managing Director of the company** as per the terms and conditions at the arms length basis as specified in the Statement pursuant to Section 102(1) of the Companies Act, 2013 annexed to this Notice."

"RESOLVED FURTHER that any one of the director of the company and/or the Audit Committee as may be applicable from time to time authorized to settle any question, difficulty or doubt that may arise with regard to giving effect to the above Resolution; sign and execute necessary documents and papers on an ongoing basis and to do and perform all such acts, deeds and things as may be necessary or in its absolute discretion deem necessary, proper, desirable and to finalize any documents and writings in this regard."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers conferred on it by or under this resolution to Audit Committee of Board of the Company in order to give effect to this resolution."

By order of the Board
For Steadfast Corporation Limited

Place: Hyderabad
Date: 17th January, 2019

Sd/-
M.V.S.A. Murali Krishna
Company Secretary
ACS- 48029

Notes:

1. Explanatory statement pursuant to Section 102 of the Companies Act, 2013, stating all material facts and reasons annexed herewith.
2. In compliance with Regulation 44 of SEBI (LODR) Regulations, 2015, Sections 108 and 110 and other applicable provisions of the Act, read with the Companies (Management and Administration) Rules, 2014, the company is pleased to provide remote e-voting facility to all its members, to enable them to cast their votes electronically instead of dispatching the ballot form by post. The company has engaged the services of CDSL for the purpose of providing remote e-voting facility to all its members. Please note that the remote e-voting is an alternate mode to cast votes and is optional.
3. Resolution passed by the shareholders through postal ballot and remote E-voting is deemed to have been passed at a general meeting of the shareholders of the company.
4. In accordance with the provisions of Section 101 and other applicable provisions of the 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 permitted mode (i.e. through registered or speed post or through courier or through registered e-mail id), along with a postage prepaid self addressed business reply envelope.
5. The postal ballot notice are being sent to all the eligible shareholders of the company whose names appear in the register of members / list of Beneficial Owners as received from Registrar and Share Transfer Agent (RTA) as on **18th January, 2019** (closing business hours). The notice will be displayed on the website of the Company (www.steadfastcorp.in) and website of CDSL.
6. Voting rights shall be reckoned on the paid up value of the shares registered in the names of the members as on the day of **Friday, 18th January, 2019**.
7. Mr.V. Bhaskara Rao, Practicing Company Secretary (Membership No. FCS 5939 and CP No. 4182) has been appointed as the Scrutinizer to conduct the postal ballot and remote E-voting process in fair and transparent manner.
8. Postal ballot form can also be downloaded from the website of the company i.e or seek duplicate postal ballot form the company.
9. Members shall fill in the requisite details and send the duly completed and signed postal ballot form in the enclosed self-addressed pre-paid business reply envelope to the scrutinizer so as to reach on or before 5:00 P.M. on **Wednesday, 20th February, 2019**. Any postal ballot form received after the said date and time period shall be treated Invalid.
10. Incomplete, unsigned, improperly or incorrectly tick marked postal ballot forms will be rejected. There will be only 1 (one) postal ballot form for every registered folio / client ID irrespective of the number of joint members.
11. The postal ballot form should be completed and signed by the shareholder (as per specimen signature registered with the Company and / or furnished to CDSL/NSDL). In case, shares are jointly held, this form should be completed and signed by the first named member and, in his / her absence, by the next named member. Holder(s) of Power of Attorney (“POA”) on behalf of a Shareholder may vote on the postal ballot mentioning the registration number of the POA with the Company or enclosing a copy of the POA authenticated by a notary. In case of shares held by companies, societies etc., the duly completed postal ballot form should be accompanied by a certified copy of the board resolution / authorisation giving the requisite authority to the person voting on the postal ballot form.
12. A Member cannot exercise his/her vote by proxy on postal ballot.
13. Members having any queries relevant to voting via postal ballot/E-Voting may mail to Company Secretary steadfastcorp@gmail.com or Call at 040- 23559550.
14. **Members who have not registered their e-mail addresses so far are requested to register their e-mail addresses, Bank Account and Pancard details with :**
 - i) Our Registrar M/s. XL Softech Systems Limited, 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad – 500034 or mail at xlfield@gmail.com (If having shares in Physical Form)
 - ii) Their respective depository Participant (If having shares in Demat Form) for receiving all future communications including Annual Report, Notices, Circular, etc. from the Company in electronic mode.
15. **The procedure and instructions for remote e-voting are as under:**
 - A. (i) The voting period commenced on **Tuesday, 22nd January, 2019 at 9:00 A.M (IST) and ends on Wednesday, 20th February, 2019 at 5:00 P.M (IST)**. During this period shareholders' of the Company, holding shares either in

physical form or in dematerialized form, as on the **cut-off date i.e 18th January, 2019** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on “Shareholders” tab.
- (iv) Now, select the “Steadfast Corporation Limited” from the drop down menu and click on “SUBMIT”
- (v) 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.
- (vi) Next enter the Image Verification as displayed and click on Login.
- (vii) 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.
- (viii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <p>* 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.</p> <p>* 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.</p>
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	<p>Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.</p> <p>* 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 as mentioned in instruction (iv).</p>

- (ix) After entering these details appropriately, click on “SUBMIT” tab.
- (x) Members holding shares in physical form will then directly reach 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.
- (xi) For members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this notice.
- (xii) Click on the EVSN for the relevant Company i.e Steadfast Corporation Limited on which you choose to vote.
- (xiii) 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.

- (xiv) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xv) 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.
- (xvi) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xviii) If a demat account holder has forgotten the password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) 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 or Windows Phone store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xx) **Note for Non – Individual Shareholders and Custodians**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details 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 should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts 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.
- (xxi) 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.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 ITEM NO. 1

Authorization to the board under section 186 of the Companies Act, 2013:

As per Section 186 of the Companies Act, 2013, a Company can invest/provide loans/give guarantees upto 60% of its paid up share capital, free reserves and securities premium account or 100% of its free reserves and securities premium account, whichever is higher.

On account of the proposals for acquisition of the share in the existing Partnership Firm M/s.V H Healthcare and also under the Companies Act, 2013, the Company does not have adequate limits u/s 186 of the Companies Act, 2013 and hence it is thought fit to take enabling resolution/approval of the shareholders so that the company can meet the aforesaid requirements from time to time.

Thus it is proposed to authorise the Board of Directors of the Company to invest into securities of any body corporate and/or make loan(s) and/or give any guarantee(s)/provide any security(ies) in connection with loan(s) made up to Rs.15 crore.

The Board of Directors recommends the resolution as set out at Item No. 1 in this Notice or approval of members as a special resolution. Except Dr.Keesara Vivek Reddy, Managing Director, None of the other Directors and/or any Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in this resolution. Your approval is sought by voting through Postal Ballot or through e-voting as the case may be, pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for passing the resolutions under Item No. 1 as set in this Notice.

ITEM NO. 2

Approval for Material Related Party Transaction with Related party:

It is informed to the members that the company is in the process of opening Diagnostic Centres as a part of its business and hence as a start, first and foremost making efforts for the proposal of acquisition /purchase of the 70% share in the existing Partnership Firm **M/s.V H Healthcare (which is carrying the same business) from Dr.Keesara Vivek Reddy, related party and who is also Managing Director of the company.**

As a start doing the health care business independently may require some experience/services in the respective field and hence the board is of the opinion that association with the existing entity carrying healthcare business will give fruitful results and hence made aforesaid proposal.

Your company has noted that **Dr.Keesara Vivek Reddy, being the Managing Director of the company** fall under the category of a related party of the Company in terms of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as notified and amended from time to time. The provisions of this regulation read with Policy on Related Party Transactions approved and notified by the Board of Directors of the Company consider a transaction with a related party as material if the transaction/ transactions to be entered into individually or taken together with previous transactions during a financial year exceeds ten percent of the Annual consolidated turnover of the company as per the last audited financial statements of the Company.

Further, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time require all material related party transactions to be approved by the shareholders through an ordinary resolution and the related parties shall abstain from voting on such resolutions.

The Company envisages that the transactions entered into with **Dr.Keesara Vivek Reddy** whether individually and/or in aggregate would exceed the stipulated threshold limit of ten percent of consolidated annual turnover of the Company as per the latest audited financial statements of the Company during a financial year under review. The company therefore requires the approval of the shareholders by an ordinary resolution for entering into such transaction(s)/ arrangement(s) with him.

Although approval of the shareholders would not be required under the provisions of Section 188 of the Companies Act, 2013 and the rules made thereunder and as amended from time to time due to the reason that transactions with related party are in the ordinary course of business and at the arms length basis, the same is being sought as an abundant precautionary measure.

All related parties shall abstain from voting on this resolution.

Further, as per Companies (Meeting of Board and its Power) Rules, 2014, the followings information is mentioned below:-

SL No	Particulars	Details
1	Name of the related parties	Dr. Keesara Vivek Reddy, Partner of M/s. V H Healthcare
2	Name of the Director or KMP who is related, if any	Dr. Keesara Vivek Reddy, Managing Director of the company.
3	Nature of relationship	Dr. Keesara Vivek Reddy is the Managing Director of the Steadfast Corporation Limited (SCL) and also the Partner of the existing Partnership Firm M/s.V H Healthcare (promoted by him) with the control of 70% share and now Steadfast Corporation Limited is proposed to acquire/purchase of the 70% share in the existing Partnership Firm M/s.V H Healthcare, from Dr.Keesara Vivek Reddy, Managing Director of the company.
4	Monetary Value	The consideration for the acquisition of 70% share in the existing Partnership Firm M/s.V H Healthcare is Rs.62,74,121/-(Sixty Two Lakhs Seventy Four Thousand One Hundred and Twenty One Rupees) , The same is arrived based on the Valuation report of the Firm, given by the M/s.Ramasamy Koteswara rao and Co. LLP, Chartered Accountants.
5	Nature, material terms and particulars of arrangements	Purchase of the 70% share in the existing Partnership Firm M/s.V H Healthcare, from Dr.Keesara Vivek Reddy, related party and who is also Managing Director of the company However such transaction would be in the ordinary course of the company's business and at the arm's length basis.
6	Any advance paid or received for the arrangement if any	Nil
7	Tenure of Contract	Not Applicable
8	Any other information Nil relevant or important for the members to take a decision on the proposed resolution	Nil

The Audit committee and the Board of the Directors of the Company have considered these proposed arrangements and limits at their meeting held on 17th January, 2019 and have approved the proposed arrangements with the Related Party Dr. Keesara Vivek Reddy, Partner of M/s. V H Healthcare and have also decided to seek approval of shareholders by way of ordinary resolution pursuant to section 188 of the Companies Act 2013 read with the Companies (Meeting of Board and its Powers) Rules, 2014 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time.

Dr. Keesara Vivek Reddy together with his relatives hold in aggregate 5,00,000 Equity Shares of the Company and being Managing Director is concerned or interested in the ordinary resolution to this Notice. Relevant documents referred to in the Notice and the Statement are available for inspection by the Members at the Registered Office of the Company from 11 am to 5 pm on all working days from the date of despatch of the Notice till the last date for voting.

The Board recommends the Ordinary Resolution set out above in the Notice for approval by the members.

Except Dr.Keesara Vivek Reddy, Managing Director, None of the other Directors and/or any Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in this resolution

By order of the Board
For Steadfast Corporation Limited

Place: Hyderabad
Date: 17th January, 2019

Sd/-
M.V.S.A. Murali Krishna
Company Secretary
ACS- 48029

STEADFAST CORPORATION LIMITED

CIN: L74999TG1995PLC037139

Regd Office: H.No.8-2-120/77/4, Opp K.B.R Park, Road No.2, Banjara Hills,

Hyderabad – 500034 T.G Ph.: 040-23559550

E-mail: steadfastcorp@gmail.com Website: www.steadfastcorp.in

POSTAL BALLOT FORM

SL No	Particulars	Details
1	Postal Ballot Form No:	
2	Name and Registered address of the Sole / first named member:	
3	Name of the Joint holders if any:	
4	Registered Folio No./DP ID No./ Client ID No. (Applicable to investors holding Shares in Dematerialized form)	
5	Total No. of shares held	

I / We hereby exercise my / our vote in respect of the Special/ordinary resolutions to be passed through postal ballot for the business items stated in the notice of the Company by sending my/ our assent / dissent to the said resolution by placing tick (√) mark at the appropriate box below

Item No	Brief Particulars of Resolutions	No. of Shares Held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Special resolution to accord the consent of the members for Authorization to the board under section 186 of the Companies Act, 2013 as specified in the notice of postal ballot.			
2.	Ordinary resolution to accord the consent of the members for Approval of Material Related Party Transaction with Related party as specified in the notice of postal ballot.			

Place:

Date:

(Signature of Share Holder)

E Voting Facility is available at link <http://www.evotingindia.com> and E-Voting details are as follows:

EVSN (E-voting Sequence Number)	User ID	Password

Note: Please read carefully the instructions printed overleaf before filling the form.

INSTRUCTIONS

1. A member desiring to exercise vote by postal ballot may complete this postal ballot form and send it to the Company in the attached self-addressed envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if sent by courier at the expenses of the registered shareholders 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 shareholders. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named shareholder and in his absence, by the next named shareholder.
4. Unsigned, incomplete or incorrectly ticked postal ballot form(s) will be rejected.
5. Where the postal ballot form has been signed by an authorised representative of a body corporate, a certified copy of the relevant authorisation to vote on the postal ballot should accompany the postal ballot form.
6. A shareholder need not use all his votes nor does he need to cast all his votes in the same way.
7. Duly signed and completed postal ballot form should reach the Company not later than 5.00 P.M. on February 20th, 2019. Any Postal ballot form received after this date will be treated as if the reply from the shareholder has not been received.
8. 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 point no 8 above.
9. Voting rights shall be reckoned on the paid up value of shares registered in the name of the shareholders on January 18, 2019.
10. Shareholders are requested not to send any other paper along with the postal ballot form in the enclosed self-addressed postage prepaid envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found such envelope would be destroyed by the Scrutinizer.
11. The Scrutinizer's decision on the validity of a postal ballot will be final.