

# JAIN TUBE COMPANY LIMITED

59,M.M Road, 2nd Floor,Ranijhansi Road, New Delhi-110055

Office Phone:-43758119

CIN No.: L25111DL1964PLC004235

## **NOTICE OF POSTAL BALLOT**

**NOTICE** is hereby given that pursuant to the provisions of Section 110 of Companies Act, 2013 (“the Act”) read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”), the Company has completed the electronic transmission/physical dispatch of the postal ballot notice and post ballot form on **6.7.2016** to the members for seeking their consent by way of Special Resolutions for the matter set out in the Postal Ballot Notice.

The members have an option to vote either electronically or by way of physical postal ballot form. The voting both by physical or electronic mode will commence on Thursday, **7.7.2016** (9.00 hours) and will end on Saturday, **6.8.2016** (17.00 hours). Please note that the last date for receipt of Postal Ballot Form from the members, indicating their assent or dissent to the proposed Resolutions required to be passed under the provisions of the Companies Act, 2013 (as detailed in notice) is **6.8.2016** (17.00 hours) and any Postal Ballot Form(s)/electronic vote received/cast from /by the member(s) after **6.8.2016** (17.00 hours) will be considered invalid.

Members can opt for only one mode for voting i.e. either by physical ballot or by electronic mode. In case any Member cast vote through physical ballot as well as electronic mode, then the vote cast through e – voting shall only be considered and the voting through physical Postal Ballot shall be treated as invalid. Copy of the Postal Ballot Notice and Postal Ballot Form is also available on the website of the Company [www.jaintubes.com](http://www.jaintubes.com).

The e-voting facility is available at the link [www.evoting.cdsl.com](http://www.evoting.cdsl.com). Members are requested to follow the instructions for e-voting given in the Notice for the process and manner in which e – voting is to be carried out.

The members who do not receive postal ballot forms may apply to the Company and obtain a duplicate thereof or for any grievance connected with the postal ballot including voting by electronic means may contact **Mr. A.K. Tuli, Compliance Officer** at the Corporate Office at M.M House, 2<sup>nd</sup> Floor Jhandewalan, New Delhi or email at [jaintubes.india@gmail.com](mailto:jaintubes.india@gmail.com). Voting rights exercised on photocopy of Postal Ballot Form will not be reckoned.

**Mr. Varanasi Hari** (CP No. 8244), a Practicing Company Secretary has been appointed as the Scrutinizer for conducting this Postal Ballot voting process in a fair and transparent manner.

The results of the Postal Ballot will be announced on **7.8.2016** at 17.00 hours at the Registered Office of the Company.

By Order of the Board  
for **Jain Tube Company Limited**

Place : New Delhi  
Date : 8.7.2016

**Pradeep Jain**  
Director

**Sushil Jain**  
Director