



HERITAGE FOODS LIMITED

CIN:L15209TG1992PLC014332

Regd. Off: 6-3541/C, Panjagutta, Hyderabad-500 082, Telangana, India

Tel: 040-23391221/222, Fax: 040-30685458

Web: www.heritagefoods.in, e-mail: hfl@heritagefoods.in

POSTAL BALLOT NOTICE

(Pursuant to Section 110 of the Companies Act, 2013 & rules made there under)

To,
The Member(s),

NOTICE is hereby given that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management Administration) Rules, 2014, including any statutory modification or re-enactment(s) thereof for the time being in force, that the resolutions (along with Explanatory Statements) appended below are proposed to be passed by the Members through postal ballot/electronic voting (Remote e-voting)

Special Business:

Item No 1: Sub-division of equity shares of the Company

To consider and if thought fit, to pass with or without modification(s) the following resolution as **Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 61 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), and in accordance with the provisions of Articles of Association of the Company and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and subject to the approvals, consents, permissions and sanctions, if any, required from the concerned statutory and regulatory authority(ies) or bodies, approval of the Members of the Company, be and is hereby accorded for sub-division of 1 (One) Equity Share of the Company of Face Value of Rs.10/- (Rupees Ten only) each into 2 (Two) Equity Shares of Face Value of Rs.5/- (Rupees Five only) each fully paid up with effect from the “Record Date.”

“RESOLVED FURTHER THAT pursuant to the sub-division of equity shares of the Company, the authorized, issued, subscribed and paid-up equity share capital of face value of Rs.10/- (Rupees Ten only) each, shall stand sub-divided into 2 equity shares of face value of Rs.5/- (Rupees Five only) each from the record date and shall rank pari passu in all respects with and carry the same rights as to the existing fully paid-up Equity Share of Rs.10/- (Rupees Ten only) each of the Company.”

“RESOLVED FURTHER THAT on sub-division of Equity Shares as aforesaid, the existing share certificate(s) in relation to the existing Equity Shares of the Face value of Rs.10/- (Rupees Ten only) each held in physical form shall be deemed to have been automatically cancelled and to be of no effect on and from the Record Date of sub-division and the Company may, without requiring the surrender of the existing share certificate(s), directly issue and dispatch the new share certificate(s) of the Company in lieu of such existing share certificate(s) within the prescribed time period or that may be prescribed in this behalf from time to time subject to the provisions of the Companies (Share Capital and Debentures) Rules, 2014 and in the case of Equity Shares held in the dematerialized form, the number of sub-divided Equity Shares be credited to the respective beneficiary accounts of the shareholders with the Depository Participants, in lieu of the existing credits representing the Equity Shares of the Company before sub-division.”

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any of the Director and Key Managerial Personnel of the Company be and are hereby severally authorized to do all acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty, doubt that may arise for matters in relation / consequential to the Sub-division of shares including execution & filing of all the relevant documents with the Stock Exchanges, Depositories and other appropriate authorities, in due compliance of the applicable rules and regulations, without seeking any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

Item No 2: Amendment of Memorandum of Association of the Company

To consider and if thought fit, to pass with or without modification(s) the following resolution as **Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Sections 13, 61 and other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the authorized share capital of the Company comprising 4,80,00,000 (Four Crore Eighty Lakhs) equity shares face value of Rs.10 (Rupees Ten Only) each aggregating 48,00,00,000 (Forty Eight Crore only) be and is hereby subdivided into 9,60,00,000 (Nine Crore Sixty Lakhs) equity shares of face value of Rs.5 (Rupees Five only) each with effect from the record date and consequently the Clause V of the Memorandum of Association of the Company be and is hereby altered and replaced with by the following Clause:

'The Authorised Share Capital of the Company is Rs.50,00,00,000/- (Rupees Fifty Crores only) divided into 9,60,00,000 (Nine Crore Sixty Lakhs) equity shares of Rs.5/- (Rupees Five only) each and 20,00,000 (Twenty Lakhs) Preference Shares of Rs.10 (Rupees Ten Only) each with powers to consolidate, convert, subdivide, reduce or increase the capital and to issue any new shares with any preferential or special rights and conditions attached thereto from time to time in accordance with the Articles of Association of the Company and provisions of the Companies Act, 2013.'

“**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, any of the Director and Key Managerial Personnel of the Company, be and are hereby severally authorized to do all acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty, doubt that may arise in respect of the matter aforesaid and further to do all acts, deeds, matters and things as may be necessary, proper, desirable or expedient to give effect to this resolution.”

Registered Office:

6-3-541/C, Punjagutta,
Hyderabad – 500 082
CIN:L15209TG1992PLC014332
Ph:040-23391221/2
e-mail: hfl@heritagefoods.in
Date: August 10, 2017

By Order of the Board
For **HERITAGE FOODS LIMITED**

UMAKANTA BARIK
Company Secretary
M No: FCS 6317

Notes:

1. An explanatory statement pursuant to Section 102 of the Companies Act, 2013 setting out all material facts and reasons for all the aforesaid special business is annexed hereto.
2. The Board of Directors at their meeting held on Thursday, August 10, 2017 has appointed Ms. Savita Jyoti, (CP No.1796) Practicing Company Secretary E-86, Sainikpuri Secunderabad-500094 to act as the Scrutinizer for conducting the Postal Ballot / Remote E-voting process in accordance with the law and in a fair and transparent manner.
3. The Postal Ballot Notice is being sent to all the Members of the Company, whose names appear in the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on Friday, 18th August, 2017 (cut-off date) 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.
4. All the material documents referred to in the explanatory statement will be available for inspection at the Registered Office of the Company during the business hours i.e. 10.00 A.M. to 5.00 P.M. (IST) on all working days from the date of dispatch of the Notice i.e. Thursday, 24th August, 2017 till the last date for receipt of votes by Postal Ballot/ Remote E-voting i.e., Saturday, 23rd September, 2017.
5. In accordance with the provisions of Section 110 of the Companies Act, 2013 read with Rules 18, 20 and 22 of the Companies (Management and Administration) Rules, 2014, this 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, along with a postage-prepaid self-addressed Business Reply Envelope.
6. Only a Member holding shares as on the cut-off date is entitled to exercise his vote through Remote e-voting/physical Ballot.
7. Postal Ballot Form and the self-addressed postage pre-paid envelopes are enclosed for use by the Member(s).
8. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is offering remote e-voting facility to all its members as an alternate mode to exercise their right to vote and has engaged the services of Karvy Computershare Pvt. Ltd as the Authorised Agency to provide remote e-voting facility. Instructions to be followed for voting through electronic means are annexed to the notice. Please note that remote e-voting is optional. Voting by electronic mode may be a more convenient means for exercising the voting rights and may help to increase members' participation in the decision-making process.
9. Kindly note that the members can opt for only one mode of remote voting, i.e. either by physical ballot or remote e-voting. If the members opt for remote e-voting, then they should not vote by physical Postal Ballot and vice versa. However, in case members cast their votes through both the modes, then voting done through remote e-voting shall prevail and voting done by physical Postal Ballot will be treated as invalid.
10. Members can cast their vote online from Friday, 25th August, 2017 (09:00 am onwards) till Saturday, 23rd September, 2017 (up to 5:00 pm) as the remote e-voting module shall be disabled for voting by Karvy Computershare Pvt. Ltd. thereafter, no voting shall be allowed beyond 5:00 pm of Saturday, 23rd September, 2017. 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 the close of working hours i.e. 5:00 p.m. on Saturday, 23rd September, 2017. Please note that any Postal Ballot Form(s) received after that date and time will be treated as not having been received.
11. The dispatch of Postal Ballot Notice shall be announced through an advertisement in at least 1 (one) English newspaper and at least 1(one) regional language newspaper, where the registered office of the Company is situated.
12. Voting rights in the Postal Ballot cannot be exercised by proxy.
13. In case the shares are jointly held, the Postal Ballot form should be completed and signed by the first named member and in his/her absence, by the next named member.

14. In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot form should be accompanied by the relevant Board Resolution/Authority Letter duly certified/ attested by Authorised Signatory(ies).

15. **PROCEDURE/INSTRUCTIONS FOR VOTING**

VOTING THROUGH PHYSICAL POSTAL BALLOT FORM

- a) A member desiring to exercise vote by Postal Ballot shall complete the enclosed Postal Ballot Form with assent (for) or dissent (against) and send it to the Scrutinizer in the enclosed self-addressed prepaid postage Business Reply Envelope. Postage charges will be borne and paid by the Company.
- b) The Postal Ballot Form, duly completed and signed by the member(s) should be returned in the enclosed self-addressed pre-paid postage Business Reply Envelope directly to the Scrutinizers so as to reach before the close of working hours on Saturday, 23rd September, 2017 by 5.00 p.m. Any Postal Ballot Form received after the said date shall be treated as if the reply from the member(s) has not been received. No other form or photocopy of the Postal Ballot Form will be permitted/accepted.

VOTING THROUGH ELECTRONIC MODE

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

A. In case a Member receives an e-mail from Karvy Computershare Pvt. Ltd and wants to vote electronically:

- i. Open your web browser during the voting period and navigate to <https://evoting.karvy.com>'.
- ii. Enter the login credentials (i.e.- user-id & password) mentioned on the Notice.

Your Folio/DP Client ID will be your User-ID.

User ID	For members holding shares in DematForm: For NSDL: 8 Character DP ID followed by 8 Digits Client ID. For CDSL: 16 digits beneficiary ID. For Members holding shares in Physical Form: Electronic Voting Event Number (EVEN) followed by Folio Number registered with the company
Password	Your Unique password is printed on the Postal Ballot Notice / Electronic notice forwarded through email.
Captcha	Enter the Verification code i.e., please enter the alphabets and numbers in the exact way as they are displayed for security reasons.

- iii. Please contact on toll free No. 1-800-34-54-001 for any further clarifications.
- iv. Members can cast their vote online from 09:00 A.M. on Friday, 25th August, 2017 to 5:00 P.M. on Saturday, 23rd September, 2017. (both days inclusive)
- v. After entering these details appropriately, click on "LOGIN"
- vi. Members holding shares in Demat/Physical form will now reach Password Change menu wherein they are required to mandatorily change their login password in the new password field. The new password has to be minimum eight characters consisting of at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character. Kindly note that this password can be used by the Demat holders for voting for resolution of any other Company on which they are eligible to vote, provided that Company opts for remote e-voting through Karvy Computershare Private Limited remote e-Voting platform. System will prompt you to change your password and update any contact details like mobile no., email ID etc. on first login. You may also enter the secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- vii. You need to login again with the new credentials.
- viii. On successful login, system will prompt to select the E-Voting Event Number for Heritage Foods Limited.
- ix. If you are holding shares in Demat form and had logged on to "https://evoting.karvy.com" and casted your vote earlier for any company, then your existing login id and password are to be used.
- x. On the voting page, you will see Resolution Description and against the same the option 'FOR/AGAINST/ ABSTAIN' for voting. Enter the number of shares (which represents number of votes) under 'FOR/AGAINST/ ABSTAIN' or alternatively you may partially enter any number in 'FOR' and partially in 'AGAINST', but the total number in 'FOR/AGAINST' taken together should not exceed your total shareholding. If the shareholders do not want to cast, select 'ABSTAIN'
- xi. 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.
- xii. Once you 'CONFIRM' your vote on the resolution, you will not be allowed to modify your vote.
- xiii. Corporate/Institutional Members (corporate/FIs/FPIs/FILs/Trust/Mutual Funds/Banks etc) are required to send scan (PDF format) of the relevant Board resolution to the Scrutinizer through e-mail to savitajyotiassociates05@gmail.com. The file scanned image of the Board Resolution should be in the naming format "Corporate Name_ Event no."

B. In case a Member receives Postal Ballot Form through Post and wants to vote electronically:

- i. Initial password is provided along with the Postal Ballot Form.
- ii. Please follow all steps from Sl. No. (i) to Sl. No. (xiii) as mentioned in (A) above, to cast e-vote

C. In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for shareholders, available at the download section of <https://evoting.karvy.com> or contact Karvy Computershare Pvt. Ltd: at

Tel No. 1800345 4001 (toll free). In case of any grievances connected with e-voting, members may kindly contact Ms. C Shobha Anand, Deputy General Manager, Karvy Computershare Pvt. Ltd. at Karvy Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Tel no. +91 40 67162222, Fax: +91 40 23001153 and e-mail ID: einward.ris@karvy.com

16. Eligible Members who have not received the Postal Ballot Notice or received the Postal Ballot notice by email and wish to vote through physical ballot can download the form from the link <https://evoting.karvy.com> or from the website of the Company www.heritagefoods.in
17. The Scrutinizer's decision on the validity or otherwise of Postal Ballot / Remote E-Voting will be final
18. Members who have registered their e-mail ids for receipt of documents in electronic mode under the Green Initiative of the Ministry of Corporate Affairs are being sent Notice of Postal Ballot by e-mail and others are being sent by post along with Postal Ballot Form and self-addressed postage pre-paid business reply envelope. A Member may request for a duplicate Postal Ballot Form from Company's Registrar & Share Transfer Agent: Karvy Computershare Private Limited (Unit: Heritage Foods Limited) Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 Tel: +91 40 67162222 Fax: +91 40 23001153 Email: einward.ris@karvy.com
19. The results of the Postal Ballot shall be declared on or before Tuesday, 26th September, 2017 and the same will be displayed on the website of the Company i.e. www.heritagefoods.in. The resolution if approved by requisite majority, shall be deemed to be passed on the last date of voting i.e. Saturday, 23rd September, 2017.
20. The term 'members' has been used to denote Shareholders of Heritage Foods Limited.

EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013 IN RESPECT OF SPECIAL BUSINESS SET OUT IN THE NOTICE

Item No. 1 & 2

The Equity Shares of the Company are listed and actively traded on the Stock Exchanges - BSE Limited and National Stock Exchange of India Limited. The market price of your Company's share has increased appreciably in the last few years. In order to improve the liquidity of the shares of the Company in the Stock Market and to encourage the involvement of small investors by making Equity Shares of the Company more affordable, the Board of Directors at its meeting held on 10th August 2017 considered and approved the sub-division of existing 1 equity share of the Company of face value of Rs.10/- each into 2 number of equity shares of face value Rs.5/- (Rupees Five only) each, subject to the approval of the Members of the Company and any other statutory and regulatory approvals, as applicable. The Record Date for the aforesaid sub-division of Equity Shares will be fixed after approval of the Members is obtained.

At present the authorized share capital of the Company is Rs.50,00,00,000 (Fifty Crores) comprising 4,80,00,000 (Four Crore Eighty Lakhs) equity shares face value of Rs.10 (Rupees Ten only) each and 20,00,000 (Twenty Lakhs) Preference Shares of Rs.10 (Rupees Ten Only) each. The paid-up Equity Share Capital of the Company is Rs.23,19,90,000 (Twenty Three Cores Nineteen Lakhs Only) comprising of 2,31,99,000 (Two Crore Thirty One Lakh Ninety Nine Thousand) equity shares of the face value Rs.10 (Rupees Ten only) each. There is no change in the amount of authorized and paid up share capital but the number of shares will be changed.

After giving effect to the proposed resolutions the authorized share capital of the Company is shall be Rs.50,00,00,000 (Fifty Crores) comprising 9,60,00,000 (Nine Crore Sixty Lakhs) equity shares face value of Rs.5 (Rupees Five only) each and 20,00,000 (Twenty Lakhs) Preference Shares face value of Rs.10 (Rupees Ten Only) each. The paid-up Equity Share Capital of the Company is Rs.23,19,90,000 (Twenty Three Cores Nineteen Lakhs Only) comprising of 4,63,98,000 (Four Crore Sixty Three Lakhs Ninety Eight Thousand) equity shares of the face value Rs.5 (Rupees Ten only) each.

The sub-division as aforesaid would require consequential amendments to the existing Clause V of the Memorandum of Association of the Company as set out in Item No.2 of the Notice to reflect the change in face value of each Equity Share from Rs.10/- each to Rs.5/- each.

Pursuant to the provision of the Section 13 of the Companies Act, 2013, any alteration in the Memorandum of Association of the Company shall be effected only after the approval of the members of the Company.

None of the Directors, Key Managerial Personnel of the Company and their relatives are in any way concerned or interested in the Resolutions set out at Item Nos. 1 and 2 of the Notice except to the extent of their shareholding, if any, in the Company.

The Board recommends the Ordinary Resolutions set out at Item Nos. 1 and 2 of the Notice for approval of the Members.

Registered Office:
6-3-541/C, Punjagutta,
Hyderabad – 500 082
CIN:L15209TG1992PLC014332
Ph:040-23391221/2
e-mail: hfl@heritagefoods.in
Date: August 10, 2017

By Order of the Board
For **HERITAGE FOODS LIMITED**

UMAKANTA BARIK
Company Secretary
M No: FCS 6317



HERITAGE FOODS LIMITED

CIN:L15209TG1992PLC014332

Regd .Off: 6-3541/C, Panjagutta, Hyderabad-500 082, Telangana, India

Tel: 040-23391221/222, Fax: 040-30685458

Web: www.heritagefoods.in, e-mail: hfl@heritagefoods.in

POSTAL BALLOT FORM

Ballot No. :

1. Name and Registered Address of the Sole/First
named shareholder :

2. Name(s) of the Joint Holder(s), if any :

3. Registered folio No./ DP ID No. & Client ID No.* :
(*Applicable to investors holding shares in demat
form)

4. Number of Shares held :

I/We, hereby exercise my/ our vote in respect of the following Ordinary Resolutions to be passed through Postal Ballot, for the business stated in Postal Ballot Notice, by sending my/our assent (FOR) or dissent (AGAINST) to the said resolutions by placing the tick mark (✓) at the appropriate Box below:

Item No. and Description/Type Resolution	No. of shares held by me	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1 Sub-division of equity shares of the Company – Ordinary Resolution			
2 Amendment of Memorandum of Association of the Company – Ordinary Resolution			

Place :

Date :

Signature of the Shareholder

Electronic Voting Particulars

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

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

For those opting to vote through electronic means instead of voting by the above Postal Ballot, facility is available at the web link: <https://evoting.karvy.com>

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

Commencement of e-voting	End of e-voting
Friday, 25th August, 2017 at 09.00 a.m. IST	Saturday, 23rd September, 2017 at 5.00 p.m. IST

The facility for voting through electronic means will be disabled for voting by M/s. Karvy Computershare Private Limited upon expiry of the aforesaid voting period.

INSTRUCTIONS:

- 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 self-addressed pre-paid postage Business Reply 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) The vote 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 (✓) in both the column will render the form invalid.
- iii) This Form should be 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.
- iv) In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by the relevant certified true copy of Board Resolution/ Authority Letter duly certified/ attested by Authorised Signatory(ies).
- v) 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.
- vi) The Postal Ballot/ Remote e-voting shall not be exercised by a proxy.
- vii) Incomplete, unsigned or incorrect Postal Ballot Form will be rejected. The Scrutinizer's decision on the validity of the Postal Ballot will be final and binding.
- viii) 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 Friday, 18th August, 2017
- ix) Duly completed and signed Postal Ballot Form should reach the Scrutinizer on or before the close of working hours i.e. 5:00 P.M. on Saturday, 23rd September, 2017. All Postal Ballot Forms received after this date will be strictly treated as if the reply from the member has not been received.
- x) 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 Saturday, 23rd September, 2017.
- xi) 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 the Scrutinizer and any extraneous paper found in such Envelope would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
- xii) The Company is also offering remote e-Voting facility as an alternate, for all its Members to enable them to cast their votes electronically instead of using the Postal Ballot Form. The detailed procedure for remote e-Voting has been enumerated in the Notes to the Postal Ballot Notice dated Thursday, 10th August, 2017
- xiii) Kindly note that the Members can opt for only one mode of voting i.e., either by post or remote e-voting. If the Members opt for remote e-voting, then they should not vote by post and vice versa. However, in case Members cast their vote by post and remote e-voting, then voting done through remote e-voting shall prevail and voting done by post will be treated as invalid.
- xiv) The results of the Postal Ballot shall be declared on or before Tuesday, 26th September, 2017. The resolution if approved by the requisite majority shall be deemed to be passed under the relevant provisions of the Companies Act, 2013 and Rules made thereunder, on the last date of voting i.e. Saturday, 23rd September, 2017.
