



NUCLEUS SOFTWARE EXPORTS LIMITED

CIN : L74899DL1989PLC034594

Registered Office : 33-35, Thyagraj Nagar Market, New Delhi-110003

Corporate Office : A-39, Sector 62, Noida, UP-201307

Tel.: 91-120-4031400 Fax : 91-120-4031672.

Email : investorrelations@nucleussoftware.com, Website : www.nucleussoftware.com

POSTAL BALLOT NOTICE

(Pursuant to Section 110 of the Companies Act 2013, read with the Companies (Management and Administration) Rules 2014)

Dear Member(s),

Notice is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014, (the "Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and other applicable laws and regulations (including any statutory modification or re-enactment thereof for the time being in force) that the Special Resolution appended below is proposed to be passed by the Shareholders by way of Postal Ballot / voting by electronic means ("E-voting").

The Board of Directors ('Board') of Nucleus Software Exports Ltd ("Company") vide Resolution passed by Circulation dated June 16, 2016 has approved the proposal to alter the object clause of the Memorandum of Association of the Company in accordance with Section 13 and other applicable provisions of the Companies Act 2013. The approval of Board is subject to the approval of the Members of the Company through Postal Ballot and subject to such other approvals, permissions, sanctions as may be necessary.

The proposed resolution for approving the alteration of the object clause of the Memorandum of Association of the Company along with explanatory statement pursuant to Section 102 of the Act, setting out the material facts concerning each item and the reasons thereof is set out hereafter, for your consideration. A Postal Ballot form is also enclosed.

The Board of Directors of the Company has appointed Mr. Nitesh Latwal, Partner, PI & Associates (Membership No. ACS 32109; C.P. No. 16276), as Scrutinizer for conducting the Postal Ballot and E-voting process in a fair and transparent manner.

You are requested to carefully read the instructions printed on the Postal Ballot Form ('Form'), record your assent (for) or dissent (against) therein by filling necessary details and affixing your signature at the designated place in the Form and return the same in original duly completed, in the enclosed self addressed postage-prepaid envelope (if posted in India) so as to reach the Scrutinizer not later than the closing of working hours (i.e. upto 5.00 p.m.) on Monday, August 01, 2016. The envelope may also be deposited personally at the address given thereon. Forms received after this date will not be considered.

In compliance with Section 108 and other applicable provisions of the Act read with the related Rules

(including any statutory modification thereof, for the time being in force), 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 Postal Ballot Form by post. Members desiring to opt for E-voting as per facilities arranged by the Company are requested to read the notes to the notice and instructions overleaf the Form. References to Postal Ballot(s) in this notice include votes received electronically.

The Scrutinizer will submit his report to the Chairman or any other Director of the Company after the completion of the scrutiny of the Postal Ballots (including E-voting). The result of Postal Ballot (including E-voting) shall be declared on or before Friday, August 5, 2016 and communicated to the Stock Exchanges, the Depository, the Registrar and Share Transfer Agent and would also be displayed on the Company's website www.nucleussoftware.com.

Your consideration and approval by Postal Ballot is sought for the Resolutions appended below:

Special Business:

ITEM NO : 1

TO ALTER THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY UNDER SECTION 13 OF THE COMPANIES ACT, 2013.

To consider and, if thought fit, to pass, with or without modification, the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any of the Companies Act, 2013 and pursuant to the Companies (Incorporation) Rules, 2014 (including any modification or re-enactment thereof, if any), subject to other applicable statutory approvals, consents, sanctions and permissions, as may be necessary, the consent of the members of the Company be and is hereby accorded to alter the object clause of the Memorandum of Association by substituting Clause 1 and inserting new Clauses i.e Clause 6 & Clause 7 after Clause 5 of Clause III(A) as follows

Clause 1:

To carry on the business of consultants, trading, manufacturing, importing, exporting, agents and distributors of systems study, analysis, design, development and implementation of technologies,

software systems/applications based on wireless, mobile or any other technology, for usage in all kinds of businesses, management systems, mobile system, e-commerce and/or associated logistics including for any other purpose (s) or business (es) whatsoever, communication systems or combination of the computer and communication systems, hardware equipments for any system, product or technology and providing consultancy related to commercial and non-commercial usage, engineering goods, electronics equipments and instruments electrical goods and equipment and computers supply of manpower for supporting software supplied to various commercial and non-commercial users.

Clause 6 :

To carry on in India or abroad whether independently or in partnership with any other person, the business to provide, promote, develop, design, establish, setup, maintain, organize, undertake, manage, operate, run, market, purchase, sell, distribute, resell, import, export and carry on the business of all types/kinds of electronic and/or virtual payment systems services including integrated software and applications, e-wallets, mobile-wallets, cash card, stored value instruments, payment gateways services, prepaid and/or postpaid payment instruments payment systems including open/closed/semi-closed systems payment instruments, including all kinds of payment services in any manner whatsoever through offline transaction, internet payment transactions or e-commerce payment transactions in banking, credit card payments, debit card payments, smart card payments, prepaid card payments, electronic cash card payments, electronic cashless payment systems, e-wallet payment systems, mobile payment systems, merchant payment transactions, utility payment transactions, digital COD(Cash on Delivery) payments, remittance transactions, credit reporting services and online search engine services, transaction switching and monitoring and transaction analytics of online financial and non-financial transactions through ATM, POS, Mobile Channels or any other channel available in future, Internet, e-Commerce, m-Commerce or such other system, mechanism, medium or technology as may be available invented, created from time to time in India or elsewhere, to scale up and to allow seamless integration across multiple business entities spread across various geographical locations to ensure a safe, secure and efficient electronic payment system and to act as marketing agents, consultants, financiers, advisors, technicians for promoting and servicing of different types of payment systems such as closed, semi-closed and open systems relating to Payments and Settlement Services and to take over or give franchises of the same.

Clause 7:

To provide services, management and consultancy in the field of prepaid and/or postpaid payment

instruments services, electronic and virtual payment systems, transaction processing, and to act as dealers, distributors, agents, representative of Indian and foreign concerns/persons operating in the line of prepaid, postpaid and other payment system services, and allied activities related thereto.

RESOLVED FURTHER THAT Mr. Vishnu R Dusad , Managing Director and CEO , Mr. Ashish Nanda, Chief Financial Officer and / or Ms. Poonam Bhasin, Company Secretary of the Company be and are hereby severally authorized to sign such paper, documents, etc. as may be required, to file necessary forms and papers with the Registrar of Companies or any other statutory authorities and to do all such other acts deeds and things as may be required or deemed expedient to implement the aforesaid mentioned resolution.”

By Order of the Board of Directors
For NUCLEUS SOFTWARE EXPORTS LIMITED

Poonam Bhasin
Company Secretary

Place : Noida
Date : June 16, 2016
Registered Office :
33-35, Thyagraj Nagar
Market, New Delhi - 110003.

ACS -10865
Corporate Office :
A-39, Sector 62
Noida, U.P. - 201307

Website: www.nucleussoftware.com
CIN : L74899DL1989PLC034594

NOTES:

1. A Statement pursuant to Section 102 read with Section 110 of the Companies Act, 2013 and rules made thereunder setting out material facts is annexed hereto.
2. The Postal Ballot Notice is being sent to all the Members, whose names appear on the Register of Members /List of beneficial owners as received from National Securities Depository Limited (NSDL)/ Central Depository Services (India) Limited (CDSL) as on the close of business hours on 17th day of June, 2016 ('Cut-off date').
3. The Board of Directors has appointed Mr. Nitesh Latwal, Partner, PI & Associates, Practicing Company Secretary (“Scrutinizer”) for conducting the Postal Ballot / E-voting process in a fair and transparent manner.
4. In compliance with Section 108 and other applicable provisions of the Act read with the related Rules (including any statutory modification thereof, for the time being in force), 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 Postal Ballot forms, and the business may be transacted through E-voting services provided by Karvy Computershare Pvt. Ltd.

5. Dispatch of the Postal Ballot Notice and the Explanatory Statement shall be announced through an advertisement in at least 1 (one) English newspaper and at least 1 (one) Hindi newspaper, each with wide circulation in the State of Delhi, where the registered office of the Company is situated, and published on the Company website.
6. Each Member can opt for only one mode of voting i.e. either by physical Postal Ballot or by E-voting. In case Members cast their vote by both physical Postal Ballot and E-voting, it may be noted that votes cast by them through valid physical Postal Ballot shall prevail and votes cast by E-voting will be treated as invalid.
7. The instructions for E-voting are as under:
 - i. Launch internet browser by typing the URL for E-voting: <http://evoting.karvy.com>
 - ii. Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cutoff date i.e. June 17, 2016, may cast their vote electronically.
 - iii. Enter the login credentials [i.e. user id and password mentioned in the Postal Ballot Form]. Your Folio No/DP ID and Client ID will be your User-ID.
 - iv. After entering these details appropriately, click on LOGIN.
 - v. You will reach the Password change menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character. The system will prompt you to change your password and update any contact details like mobile, email 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.
 - vi. You need to login again with the new credentials.
 - vii. On successful login, the system will prompt you to select the EVENT i.e. Nucleus Software Exports Limited.
 - viii. On the voting page, enter the number of shares as on the cut-off date under FOR/AGAINST or alternately you may enter partially any number in FOR and partially in AGAINST but the total number in FOR/AGAINST taken together should not exceed the total shareholding.
 - ix. Shareholders holding multiple folios / demat accounts shall choose the voting process separately for each folios / demat accounts.
 - x. Cast your vote by selecting an appropriate option and click on SUBMIT. A confirmation box will be displayed. Click OK to confirm else CANCEL to modify. Once you confirm, you will not be allowed to modify your vote. During the voting period, shareholders can login any number of times till they have voted on the resolution.
 - xi. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI, etc.) are also required to send scanned certified true copy (P D F F o r m a t) of the Board Resolution/Authority Letter, etc. together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer at e-mail ID: nitesh@indiacp.com with a copy marked to evoting@karvy.com. The scanned image of the above mentioned documents should be in the naming format "Corporate Name_EVEN NO."
 - xii. Once the vote on the resolution is cast by the shareholder, he/ she shall not be allowed to change it subsequently.
 - xiii. The portal will remain open for voting from: 10.00 a.m on July 1, 2016 to 5.00 p.m on August 1, 2016
 - xiv. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and E-voting User Manual for shareholders is available at the download section of <https://evoting.karvy.com> or contact **Karvy Computershare Pvt. Ltd.**
Name : Mr. Suresh Babu D
Tel. No. 1800 345 4001 (toll free)
Email : suresh.d@karvy.com
8. Members are requested to carefully read the instructions given in the enclosed Postal Ballot Form. Postal Ballot Form duly completed with the assent (for) or dissent (against), and signed should be returned directly to the Scrutinizer so as to reach the Scrutinizer not later than close of working hours on August 1, 2016 to be eligible for being considered, failing which, it will be strictly treated as if no reply has been received from the Member. The Scrutinizer will submit his report to the Chairman or any Director of the Board after completion of the scrutiny and the results of Postal Ballot will be announced on or before August 5, 2016 at the Corporate office of the Company, A-39, Sector 62, Noida, Uttar Pradesh- 201307.
9. Members who is desirous of obtaining a duplicate Postal Ballot form, he or she may send an email to evoting@karvy.com. The Registrar and Transfer Agent/Company shall forward the same along with postage prepaid self-addressed Business Reply Envelope to the Member.
10. The resolution shall be taken as passed effectively on the last date specified for the receipt of Postal Ballot forms. The result will be submitted to the

Stock Exchanges where shares of the Company are listed and will also be published in at least one English and one vernacular newspaper circulating in the state of Delhi. The result of the Postal Ballot will also be displayed along with the Scrutinizers' Report on website of the Company.

- 11. Notice of Postal Ballot along with Postal Ballot Form containing the process, instructions and the manner of conducting E -voting is being sent electronically to all the Members whose email ID's are registered with the Company / Depository Participant(s). For Members who request for a hard copy and for those who have not registered their email addresses, physical copies of the same are being sent through the permitted mode.
- 12. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Member as on June 17, 2016. Members can vote for their entire voting rights as per their discretion.
- 13. All the relevant documents referred to in the accompanying Notice and the Explanatory Statement will be open for inspection by the Members at the Registered Office of the Company during working hours on all working days, except Saturday between 11:00 a.m. and 1:00 p.m. upto the date of declaration of the result of Postal Ballot
- 14. Members who have not registered their email addresses so far are requested to register their e-mail address so that they can receive the communications from the Company electronically.

Explanatory Statements under Section 102 of the Companies Act, 2013 read with Section 110 of the Companies Act, 2013.

The Company is committed to provide its existing and potential customers with competitive and cutting-edge products and also continue to focus on investments in product innovation and business expansion.

The Company launched during the financial year 2015-16, PaySe™, world's first offline digital cash solution designed and created with an aim to democratize money.

PaySe™ payment system focuses to provide digital cash solution to various business use cases including cash collection from last mile, enabling merchants to accept digital cash, enable digital disbursements etc. To make PaySe™ effective, a 'semi-closed' ecosystem needs to be created to allow end customers to convert cash to PaySe™ digital cash. This requires the Company to take a “ Semi Closed Pre-Paid instruments” (PPI) license from Reserve bank of India. Prepaid payment instruments are those which facilitate purchase of goods and services against the value stored on such instruments.

Also in the fast changing business and economic environment, it is imperative for every Company to keep exploring various opportunities to ensure growth

momentum and maximization of shareholders value. With increasing business opportunities, the Company may also like to pursue certain business opportunities in the areas of software systems/applications based on wireless, mobile or any other technology, for usage in all kinds of businesses, management systems, mobile system, e-commerce and/or associated logistics as per the market situation and viability, for which Shareholders approval is being sought.

The existing Memorandum of Association (“MoA”) of the Company, does not contain specific clauses to carry out the businesses as detailed above and also business related to digital cash in the form of Pre-paid/ Post paid instruments.

It is therefore proposed to amend object clause by substituting Clause 1 and inserting Clause 6 & Clause 7 after Clause 5 of Clause III(A) of MOA. As per Section 13 and 110 of the Companies Act 2013, alteration of object clause of the MOA requires approval of the shareholders by way of Special Resolution through Postal Ballot.

The Board recommends the Special Resolution for approval of members.

The Draft MoA of the Company will be open for inspection between 10:00 a.m. to 1:00 p.m. on all working days at the Registered Office of the Company till the date of declaration of result of the Postal Ballot.

None of the Directors, Key Managerial Personnel of the Company including their relatives are interested or concerned in the resolution except to the extent of their shareholding, if any.

By Order of the Board of Directors
For **NUCLEUS SOFTWARE EXPORTS LIMITED**

Poonam Bhasin
Company Secretary

Place : Noida
Date : June 16, 2016

Registered Office :
33-35, Thyagraj Nagar
Market, New Delhi - 110003.

Website: www.nucleussoftware.com
CIN : L74899DL1989PLC034594

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SOFTWARE**

NUCLEUS SOFTWARE EXPORTS LIMITED

CIN : L74899DL1989PLC034594

Registered Office : 33-35, Thyagraj Nagar Market, New Delhi-110003

Tel.: 91-120-4031400 Fax : 91-120-4031672.

Email : investorrelations@nucleussoftware.com, Website : www.nucleussoftware.com

POSTAL BALLOT FORM

Serial No. _____

1. Name(s) and registered address
of the Sole/First named Shareholder

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

3. DP ID No./ Client ID No./
Registered Folio No.*
(*Applicable to investors holding Shares
in physical form)

4. Number of Equity Share(s) held

5. I / We hereby exercise my / our vote in respect of the following Special Resolution to be passed through Postal Ballot / e-voting for the business stated in the notice of Postal Ballot issued by the Company dated June 16, 2016 by sending my / our assent or dissent to the said resolution by placing tick (✓) mark in the appropriate box below:

Sl. No.	Brief particulars of the items	No. of ordinary Shares for which Votes cast	I/ We assent to the Resolutions (For)	I/ We dissent to the Resolutions (Against)
1.	To Alter the Object Clause of the Memorandum of Association of the Company under Section 13 of the Companies Act, 2013.			

E-VOTING INFORMATION

EVEN (E-Voting Event Number)	User ID	Password

Place :

Date :

Signature of the Shareholder

(must be as per specimen signature registered with the Company)

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

Notes / Instructions:

1. Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015 assent or dissent of the shareholders in respect of the resolution contained in the Notice dated June 16, 2016 is being taken through Postal Ballot / E-voting.
2. The Company has appointed Mr. Nitesh Latwal, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot / E-voting process.
3. The notice of Postal Ballot / E-voting is being sent to the members, whose names appear in the register of members as on June 17, 2016 and Members holding equity shares shall have one vote per share as shown against their holding. The same shall also be placed on the website of the Company viz. www.nucleussoftware.com.
4. The Scrutinizer will submit his final report as soon as possible after the last date of receipt for Postal Ballot / E-voting i.e. August 01, 2016
5. The results of Postal Ballot shall be declared by the Chairman or any Director duly authorized by the Board on or before August 05, 2016 at Corporate Office of the Company situated at A-39, Sector-62, Noida, U.P. - 201307. The date of declaration of the results of Postal Ballot / E-voting will be taken to be the date of passing of the resolution.
6. The result of the Postal Ballot / E-voting will also be published in the newspapers and will also be placed at the website of the Company viz. www.nucleussoftware.com.
7. The members can opt for only one mode of voting i.e. either through Postal Ballot or E-voting. If the shareholder decides to vote through Postal Ballot, they are advised not to vote through E-voting and vice versa. In case of voting through both the modes, voting through a valid physical Postal Ballot Form will be considered and counted and E-voting of such shareholder will be treated as invalid.
8. There will be one Postal Ballot Form / E-voting for every folio / client id irrespective of the number of joint holders.
9. Voting rights in the Postal Ballot / E-voting cannot be exercised by a proxy.
10. Incomplete, unsigned or incorrect Postal Ballot forms will be rejected. The Scrutinizer's decision on the validity of the Postal Ballot forms shall be final and binding.

PROCESS FOR MEMBERS OPTING FOR VOTING IN PHYSICAL FORM

11. A member desiring to exercise voting right by Postal Ballot may complete the Postal Ballot Form and send it in the attached self-addressed Business Reply Envelope, so as to reach the Scrutinizer not later than closing of working hours on August 01, 2016. The Postal Ballot Forms received after this date will be treated as if the reply from the member has not been received. However, envelopes containing Postal Ballot Form, if sent by courier or by registered post or by speed post at the expense of the registered member will also be accepted. The Postal Ballot Form(s) may also be deposited personally.
12. The votes should be casted either in favour or against the resolution by putting the tick [✓] mark in the column provided for assent or dissent. Postal Ballot Form bearing tick [✓] mark in both the columns will render the Form invalid.
13. Please convey your assent / dissent in the Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid.
14. The Postal Ballot Form should be completed and signed by the sole / first named shareholder. In the absence of the first named member in a joint holding the Form may be completed and signed by the next named shareholder. (However, where the Form is sent separately by the first named shareholder and the joint holder(s), the vote of the first named shareholder would be valid).
15. In case of shares held by companies, trusts, societies etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of the board resolution / authority letter, with signatures of authorised signatory(ies), duly attested.
16. Incomplete, unsigned or incorrectly filled Postal Ballot Forms will be subject to rejection by the Scrutinizer.
17. Members are requested to fill the Postal Ballot Form in indelible ink and not in any erasable writing mode.
18. Members are requested not to send any other matter along with the Postal Ballot Form in the enclosed postage pre-paid self addressed business reply envelope as all such envelopes will be sent to the Scrutinizer and if any extraneous paper is found in such envelope the same would not be considered and would be destroyed by the Scrutinizer.
19. A member may request for a duplicate Postal Ballot Form, if so required. A Member seeking duplicate Postal Ballot Form or having any grievance pertaining to the Postal Ballot process can write to the Company's Registrars i.e. Karvy Computershare Private Limited, Plot No. 17-24, Vithal Rao Nagar, Madhapur, Hyderabad-500 081 or e-mail us at evoting@karvy.com or investorrelations@nucleussoftware.com. However, the duly completed duplicate Postal Ballot Form should reach the Scrutinizer not later than the date and time specified in Point No. 11 above.

PROCESS FOR MEMBERS OPTING FOR E-VOTING

The instructions for e-voting are as under:

- i. Launch internet browser by typing the URL for e-voting: <http://evoting.karvy.com>
- ii. Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. June 17, 2016, may cast their vote electronically.
- iii. Enter the login credentials [i.e. user id and password mentioned in Postal Ballot Form]. Your Folio No/DP ID and Client ID will be your User-ID.

User-ID	For Members holding shares in Demat Form
	a) For NSDL : 8 Character DP ID followed by 8 Digit Client ID b) For CDSL : 16 digits beneficiary ID
	For Members holding shares in Demat Form
	EVEN no. followed by Folio Number registered with the Company
Password	Your Unique password is printed on the Postal Ballot Form / mentioned in the email received from Karvy
Captcha	Enter the Verification code i.e. please enter the alphabets and numbers in the exact way as they are displayed for security reasons

- iv. After entering these details appropriately, click on LOGIN.
- v. You will reach the Password change menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character. The system will prompt you to change your password and update any contact details like mobile, email 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.
- vi. You need to login again with the new credentials.
- vii. On successful login, the system will prompt you to select the EVENT i.e. Nucleus Software Exports Limited.
- viii. On the voting page, enter the number of shares as on the cut-off date under FOR/AGAINST or alternately you may enter partially any number in FOR and partially in AGAINST but the total number in FOR/AGAINST taken together should not exceed the total shareholding.
- ix. Shareholders holding multiple folios / demat accounts shall choose the voting process separately for each folios / demat accounts.
- x. Cast your vote by selecting an appropriate option and click on SUBMIT. A confirmation box will be displayed. Click OK to confirm else CANCEL to modify. Once you confirm, you will not be allowed to modify your vote. During the voting period, shareholders can login any number of times till they have voted on the resolution.
- xi. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI, etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/Authority Letter, etc. together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer at e-mail ID: nitesh@indiacp.com / investorrelations@nucleussoftware.com with a copy marked to evoting@karvy.com. The scanned image of the above mentioned documents should be in the naming format "Corporate Name_ EVEN NO. Once the vote on the resolution is cast by the shareholder, he shall not be allowed to change it subsequently.
- xii. The Portal will remain open for voting from: 10 A.M. on July 01, 2016 to 5 P.M. on August 01, 2016
- xiii. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of <https://evoting.karvy.com> or contact **Karvy Computershare Pvt. Ltd.; Mr. Suresh Babu D; Tel. No. : 1800 345 4001 (toll free); Email : suresh.d@karvy.com**