

SHREE AJIT PULP AND PAPER LIMITED

Regd. Off.: Survey No. 239, Near Morai Railway Crossing, Village Salvav, Via- Vapi,
Dist. Valsad – 396191, Tel. No. 0260 2437059, Fax No. 0260 2437090,
Email:investors@shreeajit.com, Website: www. shreeajit.com
CIN: L21010GJ1995PLC025135

NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to the provisions of section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, that approval of the members of Shree Ajit Pulp and Paper Limited is being sought through a postal Ballot (which includes voting by electronic means) for the business stated in the Postal Ballot Notice.

All members are hereby informed that:

- 1) Date of completion of dispatch of notice of Postal Ballot along with explanatory statement, 22nd February, 2018.
- 2) Date of commencement of voting on Monday, 26th February, 2018 (9.00 A.M.) and ends on Tuesday, 27th March 2018 (5.00 P.M.). The E-voting module will be disabled by Central Depository Services (India) Limited (CDSL) for voting thereafter. Postal Ballot form received after this date will be treated as not having been received.
- 3) The cut-off date for determining right of voting of members is 16th February, 2018. Any person who is not a member as on the cut-off date shall treat this postal ballot notice for information purpose only.
- 4) Members may opt for only one mode of voting i.e. either by physical Postal Ballot or e-voting. In case a member has voted through e-voting as well as Postal Ballot, the vote casted through e-voting would be considered and vote casted through postal ballot shall be treated as invalid.
- 5) Members who have not received postal ballot form may apply to the Company or Link Intime India Private Limited (RTA) and obtain a duplicate there of. The Postal Ballot Form and notice are available on the Company's website:www.shreeajit.com and on website of CDSL: www.cdslindia.com.
- 6) The Board has appointed Mr. V. C. Khambhata, Practicing Company Secretary, as scrutinizer for conducting the e-voting and postal ballot in a fair and transparent manner. The scrutinizer will submit his report to the Chairman or Company Secretary upon the completion of the scrutiny of postal ballot received in electronic and physical mode and results will be placed on the Company's website at www.shreeajit.com on or before Thursday, 29th March 2018, 5.00 P.M. and will also be communicated to Stock Exchanges.
- 7) In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Deputy Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, NM Joshi Marg, Lower Parel(E), Mumbai– 400013, Email: helpdesk.evoting@cdslindia.com, Tel: 1800225533 and grievances relating to Postal Ballot voting, please contact Mr. Rakesh Kumar Kumawat, Company Secretary and Compliance Officer, Email: investors@shreeajit.com, Tel No.: 0260 2437059.

Place : Vapi
Date : 23/02/2018

By Order of the Board of Directors

Rakesh Kumar Kumawat
Company Secretary and Compliance Officer