



SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD.

FORMERLY KNOWN AS SUPREME HOLDINGS LTD.

Reg. Office: Survey No. 38A/2, Opp. Brahma Suncity
& PMC Garden, Wadgaonsheri, Pune-411014.

December 19, 2017

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Ref.: Scrip Code NO. 530677

Sub: Postal Ballot Notice and Form

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Postal Ballot Notice and Form which is being circulated to those shareholders whose names appear in the Register of Members/List of Beneficial Owners as on December 15, 2017

This is for your information and records

Thanking you,

Yours faithfully,
For Supreme Holdings & Hospitality (India) Ltd.

Kailash Sharma
Company Secretary

Encl. as above.

CIN: L45100PN1982PLC173438

Reg. Office: Survey No. 38A/2, Opp. Brahma Suncity & PMC Garden, Wadgaonsheri, Pune-411014, India.

t: +91-22-2200 6969 / 2200 0786 / 2200 0562 | f: +91 22 2200 8246

e: info@supremeholdings.net | www.supremeholdings.net



Supreme Holdings & Hospitality (India) Limited

Registered Office : Survey No. 38A/2, Opp. Brahma Suncity & PMC Garden,

Wadgaonsheri, Pune - 411 014

Tel : 020-27033561/35475/32017

Website : www.supremeholdings.net / Email : investors@supremeholdings.net

CIN - L45100PN1982PLC173438

POSTAL BALLOT NOTICE

NOTICE is hereby given, pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read together with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), to transact the following Special Business by members of Supreme Holdings & Hospitality (India) Ltd, by passing Resolution appended below through Postal Ballot including remote e-voting.

The Statement as required under section 102 of the Companies Act, 2013 pertaining to the said Resolution setting out the material facts concerning the Special Business and the reasons thereof are annexed hereto along with a Postal Ballot Form for consideration of the members of the Company.

SPECIAL BUSINESS

Item No. 1 - Approval for Related Party Transactions:

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

"RESOLVED THAT pursuant to provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 read with applicable Rules under Companies (Meetings of Board and its Powers) Rules, 2014 and pursuant to Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the consent of the Audit Committee and Board of Directors vide resolution passed in their respective meetings, the consent and approval of the Company be and is hereby accorded to the Board of Directors (which term shall include any Committee constituted by the Board or any person(s) authorized by the Board to exercise its power, including the powers conferred by this Resolution) for the arrangements/ transactions/ contracts (including any other transfer of resources, services or obligations) entered or to be entered into by the Company with related parties within the meaning of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as detailed in the Explanatory Statement annexed to this Notice.

RESOLVED FURTHER THAT the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company, to do all such acts, deeds, matters and things as may be necessary, expedient or desirable including any negotiation/ renegotiation/ modification/ ratification/ amendments to or termination thereof, of the subsisting arrangements/ transactions/ contracts or any future arrangements/ transactions/ contracts and to make or receive/ pay monies or to perform all other obligations in terms of such arrangements/ transactions/ contracts with the Related parties.

RESOLVED FURTHER THAT the consent of the Company, be and is hereby accorded to the Board of Directors of the Company, to severally do or cause to be done all such acts, matters, deeds and things and to settle any queries, difficulties, doubts that may arise with regard to any of the transactions with the related parties and severally execute such contracts, agreements, documents and writings and to make such filings, as may be necessary, expedient or desirable for the purpose of giving full effect to this resolution, in the best interest of the Company."

Registered Office:
Survey No. 38A/2,
Opp. Brahma Suncity & PMC Garden,
Wadgaonsheri, Pune - 411 014

Place: Pune
Dated: 11/12/2017

By order of the Board of Directors

Kailash Sharma
(Company Secretary)

NOTES FOR MEMBERS ATTENTION:

1. The relative Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of item of Special Business as set out in the Postal Ballot Notice is annexed hereto. All documents referred to in the accompanying Notice and explanatory statement are open for inspection at the registered office of the company on all working days between 11 a.m. to 1 p.m. upto Saturday, 20th January, 2018.
2. The Postal Ballot Notice is being sent by permitted mode along with postal ballot form and postage prepaid self-addressed business reply envelope to all the Members, whose names appear in the Register of Member/list of beneficial owner as per record of Depositories as on 15th December, 2017 i.e. cut-off date. The voting shall be reckoned in proportion to a member's share of voting right on the paid up equity share capital of the Company as on the said cut-off date.
3. Members whose names appear in the Register of Member/list of beneficial owner as per record of Depositories as on cut-off date are only eligible to vote on the proposed resolutions and are entitled to fill in the Postal Ballot Form and send it to the Scrutinizer or vote through e-voting facility offered by the Company.

4. The Company has appointed Mr. Pramod S. Shah, partner of M/s Pramod S. Shah & Associates, Practising Company Secretaries, Mumbai as a scrutinizer for conducting the voting process and submitting a consolidated Scrutinizer's Report thereon in accordance with applicable law/regulation in a fair and transparent manner.
5. The Members voting through Physical Postal Ballot Form are requested to carefully read the instructions printed on the accompanying Postal Ballot Form and on Postal Ballot Notice and return the completed Form along with assent (For) or dissent (Against) in the enclosed postage prepaid self-addressed business reply envelope so as to reach the Scrutinizer on or before 20th January, 2018 upto 5.00 p.m., the last date of receipt of the Completed Postal Ballot Form. However Postal Ballot Form (s), if deposited in person or sent by any other mode at the expense of the Member will also be accepted. Please note that any Postal Ballot Form(s) received after 5.00 p.m. on 20th January, 2018 shall be deemed invalid and will be treated as not having been received.
6. The Members who do not receive Postal Ballot Form may apply to the Company or Company's Registrar & Share Transfer Agents, Sharex Dynamic (India) Pvt. Ltd. at Unit No. 1, Luthra Industrial Premises, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai - 400072, Tel. No. 022-28515606/28515644 and obtain a duplicate thereof.
7. In compliance with the provisions of section 108 of the Companies Act, 2013, and rules made thereunder, the Company is pleased to provide an option to the Members holding equity shares in demat form and in physical form, to exercise their right to vote on the Resolution as contained in the Postal Ballot Notice by way of electronic voting/ remote e-voting to enable Members of the Company to cast their vote electronically instead of physical Postal Ballot Form. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to the members of the Company. It may be noted that E-voting is optional. Please carefully read and follow up instructions on e-voting printed in this Postal Ballot Notice. In case the member has exercised the vote in physical mode as well as electronic mode, the vote cast by electronic means will only be considered and voting by postal ballot form will be ignored. The e-voting facility is available at www.evotingindia.com. Please refer to the instructions given for e-voting in the following paragraph of this Postal Ballot Notice for the purpose and manner in which e-voting is to be carried out.
8. The Instructions for member voting electronically are as under
 - (i) The voting period begins on **Friday, 22nd December, 2017 at 9.00 a.m. and ends on Saturday, 20th January, 2018** at 5.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 15th December, 2017 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.
 - (iv) 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.
 - (v) Next enter the Image Verification as displayed and Click on Login.
 - (vi) 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.
 - (vii) 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> <ul style="list-style-type: none"> • 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. • 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.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> • If both 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).

- (viii) After entering these details appropriately, click on "SUBMIT" tab.

- (ix) 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.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for Supreme Holdings & Hospitality (India) Ltd on which you choose to vote.
- (xii) 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.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) 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.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvii) If a demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) 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 and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xix) 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 linked in the login 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.
- (xx) 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.

9. Upon completion of the scrutiny of Postal Ballot Forms, the Scrutinizer will submit a Consolidated Scrutinizer's Report to the Chairman of the Company. The result of the Postal Ballot would be announced by Chairman or any other person authorised by him in writing by 25th January, 2018 at the Registered Office of the Company. The said result would be displayed at the Registered Office of the Company, intimated to the Stock Exchanges where the Company's equity shares are listed and shall also be displayed along with the Scrutinizer's Report on the Company's website at www.supremeholdings.net. The last date for the receipt of duly completed Postal ballot Forms or e-voting shall be the date on which the resolution(s) would be deemed to have been passed, if approved by requisite majority.
10. The Registrar of Companies, Pune has issued a Certificate on 16/11/2017, regarding registration of the order of the Regional Director confirming the transfer of the Registered Office of the Company within the same state from the Jurisdiction of ROC - Mumbai to the Jurisdiction of ROC- Pune. Pursuant to the said confirmation, the Registered Office of the Company has been changed to Survey no. 38A/2, Opp. Brahma Suncity and PMC Gareden, Wadgaonsheri, Pune - 411014, Maharashtra.

Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013

Item No: 1

The Company is mainly engaged in land development, construction and real estate business activities. Presently, the Company is developing a residential complex in Pune. The Company proposes to jointly develop land parcels in village Akruli, Takula Parnel, Maharashtra, as detailed below in table A, which are owned by related parties.

As per the provisions of Section 188 (1) of the Companies Act, 2013 “Related Party Transactions” requires obtaining prior consent of the Board where transactions proposed to be entered into falls in the list of items referred therein and are within threshold limits prescribed under Rule 15 of Companies (Meeting of Board and its Power) Rules, 2015. Rule 15 of Companies (Meeting of Board and its Power) Rules, 2014, also requires taking prior approval of the Company by Ordinary Resolution where transactions proposed to be entered to falls, in the list of items referred therein and are in excess of threshold limits. However the proviso to Section 188 further provides that nothing contained in sub-section (1) of Section 188 shall apply where transactions entered into by the company are in the ordinary course of business other than transactions which are not on an arm’s length basis. Since the above transactions entered/ to be entered into by the Company with related parties are in the ordinary course of business and are at arm’s length basis, approval of members is not required.

However, in terms of Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), all material related party transaction, i.e. transaction which individually or taken together with previous transactions during a financial year, exceeds 10% of the annual consolidated turnover of the listed entity as per the last audited financial statements, require approval of the shareholders.

Members may please note that above transaction(s) of the Company with related parties may be considered as “Material” and therefore, keeping in view the requirement of the Listing Regulations, it is proposed to seek approval of the Members by Ordinary Resolution.

Information required to be provided under Rule 15(3) of the Companies (Meeting of the Board and its Power) Rules, 2014 is as under:

Sr. No	Name of the related party	Name of the director or key managerial personnel who is related, if any;	Nature of relationship	Nature, Material terms, Monetary value and particulars of the contract or arrangements
1.	a. Square One Housing Corporation b. Mrs. Namita Jatia	Mr. Vidip Jatia, Mr. Prateek Jatia, Mrs. Namita Jatia	a. Vidip Jatia, Proprietor of Square One Housing Corporation is Chairman and Managing Director of the Company and is holding 60,10,350 shares of the Company b. Mrs. Namita Jatia is Director of the Company and is holding 36,66,100 shares of the Company c. Mr. Prateek Jatia, CFO of the Company is relative of Mr. Vidip Jatia and Mrs. Namita Jatia. and is holding 4,22,700 shares of the Company	The Joint Development Agreement (JDA) with the related parties for development of land owned by related parties situated at village Akurli, Taluka Panvel, District Raigad, Maharashtra as detailed in table A. The transaction(s) are on revenue sharing basis. The owner of the land shall be entitled to upto 15% of the “Gross Sales Proceeds” of the Project to be implemented on their respective land

Table A

Name of land owner	Survey No. of land	Area of land in sq. meters
Mr. Vidip Jatia, Proprietor of Square One housing Corporation	99/5	2430
Mr. Vidip Jatia, Proprietor of Square One housing Corporation	99/2	3988
Mrs. Namita Jatia	99/3	3950
Mrs. Namita Jatia	99/1	1520

The Audit Committee has approved the above said related party transactions and has noted that these transactions are in the ordinary course of business and are at arm’s length.

Your Directors recommend the resolution for members’ approval by an Ordinary Resolution.

Except Mr. Vidip Jatia, Chairman and Managing Director, Mrs. Namita Jatia, Director and Mr. Prateek Jatia, Chief Financial Officer of the Company and their relatives, none of the Directors, KMPs or their relatives, are concerned or interested or deemed to be concerned or interested, financially or otherwise, in the aforesaid resolution.

Registered Office:
Survey No. 38A/2,
Opp. Brahma Suncity & PMC Garden,
Wadgaonsheri, Pune - 411 014

By order of the Board of Directors

Kailash Sharma
(Company Secretary)

Place: Pune
Dated: 11/12/2017



Supreme Holdings & Hospitality (India) Limited

Registered Office: Survey No. 38A/2, Opp. Brahma Suncity & PMC Garden, Wadgaonsheri, Pune - 411 014

Tel : 020-27033561/35475/32017

Website : www.supremeholdings.net / Email : investors@supremeholdings.net

CIN - L45100PN1982PLC173438

POSTAL BALLOT FORM

Sr. No.:

1. Name and Registered Address :
of the Sole/First Named
Shareholder

2. Name of Joint Holders :
(If any)

3. Folio No./DP ID No.*/Client ID No. :
(*Applicable to Members holding
shares in dematerialize form)

4. Number of Shares held :

5. I/We hereby exercise my/our vote in respect of the Resolution to be passed through Postal Ballot for the business stated in the Postal Ballot Notice of the Company dated December 11, 2017, by sending my/our assent or dissent to the said Resolution by placing the tick (√) mark at the appropriate box below:

Sr. No.	Description of the Resolution	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Ordinary Resolution: Approval for Related Party Transactions			

Place :

Date :

Signature of the Member/Authorised Signatory

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	User ID	PAN/Sequence Number

NOTE: PLEASE READ CAREFULLY THE INSTRUCTIONS PRINTED OVERLEAF BEFORE FILLING THIS FORM.



Supreme Holdings & Hospitality (India) Limited

Registered Office: Survey No. 38A/2, Opp. Brahma Suncity & PMC Garden, Wadgaonsheri, Pune - 411 014

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1.	Ordinary Resolution: Approval for Related Party Transactions			

Place :

Date :

Signature of the Member/Authorised Signatory

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	User ID	PAN/Sequence Number

NOTE: PLEASE READ CAREFULLY THE INSTRUCTIONS PRINTED OVERLEAF BEFORE FILLING THIS FORM.

INSTRUCTIONS

1. A member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the enclosed self addressed postage-prepaid reply envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form, if deposited in person or sent by any other mode at the expense of the member will also be accepted if the same is received before the close of working hours (5.00 p.m.) on Saturday, 20th day of January, 2018.
2. The Postal Ballot Form should be complete and signed by the member as per the specimen signature registered with the Company. 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. Incomplete, unsigned or incorrect Postal ballot form will be rejected. A member is not entitled to appoint a proxy to vote in his/ her behalf by Postal Ballot.
3. In case of Companies, Trusts etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of the Board resolution/Authority to the person signing the Postal Ballot Form together with specimen signature of the duly authorized signatory.
4. Duly completed Postal Ballot Form(s) should reach the Scrutinizer not later than the close of working hours (5.00 p.m.) on Saturday, 20th day of January, 2018. Postal Ballot Form received after this date will be strictly treated as if the reply from such member has not been received.
5. The consent must be accorded by recording the assent in the Column 'FOR" and dissent in the Column "AGAINST" by placing a tick mark (v) in the appropriate column.
6. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member on 15th December, 2017.
7. In case Power of Attorney holders sign the postal Ballot form, reference of Power of Attorney registration by the Company should be mentioned in the Postal Ballot Form.
8. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage-prepaid reply envelope. Any extraneous paper found in such envelope will be destroyed by the Scrutinizer.
9. A Member need not use all votes nor needs to cast all the votes in the same way.
10. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.
11. A Member may request for a duplicate Postal Ballot form, if so required. However, the duly filled in duplicate Postal Form should reach the Scrutinizers not later than the date specified at item no. 4 above.
12. Alternatively, a member may vote through electronic mode as per the instructions for voting through electronic means provided in Postal Ballot Notice sent herewith.

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