



GANESH BENZOPLAST LIMITED

(CIN L24200MH1986PLC039836)

Dina Building, First Floor, 53, Maharshi Karve Road, Marine Lines, Mumbai-400 002.

POSTAL BALLOT NOTICE (Pursuant to Section 110 of the Companies Act, 2013)

Dear Member(s),

Notice is hereby given that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013, (the "Act"), read together with the Companies (Management and Administration) Rules, 2014, including any statutory modification or re-enactment thereof for the time being in force and clause 35B of the Listing Agreement with Stock Exchange, the resolutions appended below are proposed to be passed as special resolutions by way of Postal Ballot/ e-voting.

The proposed special resolutions and the statement pursuant to Section 102 of the Companies Act, 2013 setting out the material facts concerning each item of the special business is annexed hereto along with a Postal Ballot Form (the "Form") for your consideration.

The Board of Directors of the Company (the "Board") has appointed **Mr. Vijay Kumar Mishra, (Membership No. 5023), Partner of VKM & Associates, Practicing Company Secretary** as the Scrutinizer for conducting the postal ballot process and also to scrutinize the e-voting process in a fair and transparent manner.

Members are requested to carefully read the instructions printed in the Postal Ballot Form and return the Form duly completed, in the attached self-addressed Business Reply envelope so as to reach the Scrutinizer not later than **6.00 p.m. on Monday, September 28, 2015.**

For Members opting for E-Voting:-

In Compliance with Clause 35B of the listing Agreement and provisions of Section 110 of the Act read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide e-voting facility as an alternate, to all its Members, to enable them to cast their votes electronically, instead of physical Postal Ballot Form. E-voting is optional. Please carefully read and follow the instructions on e-voting printed in this Notice.

Upon completion of the scrutiny of the Form(s) and e-voting data provided by Central Depository Services (India) Limited (CDSL), the Scrutinizer will submit his report to the Chairman or any Executive Director of the Company. The result of the postal ballot would be announced by the Chairman or Director or the Company Secretary of the Company on **Thursday, October 1, 2015** at the registered office of the Company.

The results of said postal ballot along with the Scrutinizer's report will be posted on the Company's website www.gblinfra.com and will be communicated to Bombay Stock Exchange Limited, where the Equity Shares of the Company are listed.

The date of declaration of the results as aforesaid will be taken to be the date of passing of the said special resolutions by the members of the Company.

SPECIAL RESOLUTIONS TO BE PASSED THROUGH POSTAL BALLOT

ITEM NO. 1.

Insertion of New Object Clause in Memorandum of Association of the Company

To consider and, if thought fit, to give assent/ dissent to the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 13 and all other applicable provisions, if any, of the Companies Act, 2013 (including any modifications and re-enactments thereof), the Members of the Company do and hereby approve the amendment in the Object Clause of the Memorandum of Association of the Company by way of insertion of new Object Clauses bearing No.2 to 6 [which are reproduced below] in PART III A of the Memorandum of Association of the Company, after the existing Main Object Clause No. 1:

2. To carry on the business of manufacturing, processing, formulating, producing, refining, fermenting, converting, distilling, purifying, blending, buying, importing, stocking, supplying, selling, distributing, trading, exporting and dealing in all kinds and varieties of chemicals of various specifications, purities, nature including speciality chemicals, organic and inorganic chemicals and compounds thereof, bio-chemicals, cleaning chemicals, chemical compounds, laboratory chemicals, scientific chemicals, agricultural chemicals, preservative chemicals, industrial chemicals & lubricants, heavy chemicals, pharmaceutical chemicals, fine chemicals, photographic chemicals, water purification chemicals and all or any of the by-product resulted there from, whether used presently or to be invented in future, for industrial, medical, pharmaceutical, agricultural, domestic, household, food preservative, waste treatment purposes.
3. To maintain, built, equip, hire, own, operate, transfer or otherwise, deal with ports, airport, airstrips, shipyards, jetties, harbours, docks, ship breaking, ship dismantling, ship repairs, ship refit, ship building, at any port in India or elsewhere and to carry on the business of providing port services including handling of cargo in the form of solid, liquid, gaseous, containerized or in any other form as well as port liquid storage terminal facility and to provide any other services required by the users of the port in general and to provide services of all types and descriptions including charter hiring of supply vessels, tugs, anchors handling vessels, barges and all types of vessels related to offshore drilling, deep water drilling, development drilling and production.
4. To carry on the business of storage, warehousing, transportation and handling of all kinds of cargo, including coal containerized, or not from any port station to any container freight station or to any inland container depot and freight carriers, transportation of all kinds of goods, animals or passengers from place to place by road, rail, sea, or partly by sea and partly by land or air, by pipeline or by any other means on all routes and lines through all sorts of carries like trucks, lorries, trawlers, dumpers, railway carriages, wagons, coaches, tankers, tractors, haulers, jeeps, trailers, motor buses, omnibuses, motor taxis, railways, tramways, waterways, warehouses, aircrafts, hovercrafts, rockets, space shuttles, ships, vessels, boats, barges and so on whether propelled by petrol, diesel, electricity, steam oil, atomic power or any other form of power.
5. To build, construct, develop, own, operate, run, maintain, manage and provide logistics support for movement of cargo, goods, container etc. door-to-door facilities, Container Freight Stations, Inland Container Depot, Inland Rail Depot, Container Maintenance Depot, Warehousing Facilities, Cold Storage Facilities and refrigerated cargo including processing, packaging, repackaging facilities, Railway Container Operations and other logistic related infrastructure facilities such as storage tanks at ports, service units, vessels

whether fixed to the soil or built in ships, railway rolling stock, ships, plants, pipes, pumps, godowns, storage spaces and to employ the same in the liquid storage and transport of all kinds of organic and inorganic chemicals(including petrochemicals), oils, alcohol, molasses and any other products of the company or for the products and merchandise of any other company, firm or person.

6. To carry on the business of clearing and forwarding agents, freight agents, steamer agents, chartering agents, courier and cargo handlers, handling and haulage contractors, warehousemen, common carriers by land, rail, water and air, container agents, to handle goods and passengers within the country and outside and to carry on the business of tour and travel operators and to act as customs agents, wharfingers, landing agents, stevedores and longshoremen.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such act, deeds, matters and things as it may, in its absolute, discretion, deem necessary and with power to settle questions, difficulties or doubts that may be arise in this regards without requiring the Board to secure any further approval of the Members of the Company”

ITEM NO. 2.

Making investments, giving loans/ guarantees or providing securities for and on behalf of any Person and/or Body Corporate including Subsidiary Companies

To consider and, if thought fit, to give assent/dissent, to the following resolution as a Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 186 of the Companies Act, 2013 and any other applicable provisions of the Companies Act, 2013 and rules made there under (including any statutory modification thereof for the time being in force and as may be enacted from time to time), subject to such approvals, consents, sanctions and permissions , as may be necessary and the Articles of Association of the Company and all other provisions of applicable laws, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall include any Committee constituted by the Board or any persons) authorized by the Board to exercise the powers conferred on the Board by this Resolution) to:

- i. make loans from time to time on such terms and conditions as it may deem expedient to any person or other body corporate ;
- ii. give on behalf of any person, body corporate, any guarantee, or provide security in connection with a loan made by any other person to, or to any other person by any body corporate; and
- iii. acquire by way of subscription, purchase or otherwise the securities of any other body corporate,

in excess of the limits prescribed under Section 186 of the Companies Act, 2013 up to an aggregate sum of Rs. 500 crores, notwithstanding that the aggregate of loans and investments so far made, the amounts for which guarantee or security so far provided to, along with the investments, loans, guarantee or security proposed to be made or given by the Board may exceed sixty per cent of its paid-Up share capital, free reserves and securities premium account or one hundred per cent of its free reserves and securities premium account , whichever is more .

RESOLVED FURTHER THAT the consent of the Company be and is hereby accorded to the Board to invest in the subsidiaries, associates. related parties , make loans to them; provide guarantees/security on their behalf, to person, within the limits, if any, as may be applicable from time to time and on such terms and conditions as may be deemed fit and expedient.

RESOLVED FURTHER THAT the Board be and is hereby authorized to negotiate the terms and conditions of the above said investments, loan(s) , security(ies) or guarantee(s) as they deem fit and in the best interest of the Company and take all such steps as may be necessary to complete the same.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary and with power to settle questions, difficulties or doubts that may arise in this regard without requiring the Board to secure any further approval of the Members of the Company.”

BY ORDER OF THE BOARD

**Ekta Dhanda
Company Secretary**

Date: August 14, 2015

Regd. Office:

Dina Building, First Floor,
53, Maharshi Karve Road,
Marine Lines, Mumbai-400 002.
CIN L24200MH1986PLC039836

NOTES :

1. The Explanatory Statements pursuant to Section 102(1) of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), in respect of the item no. 1 and 2 is annexed hereto.
2. The Notice is being sent to all the members by the prescribed mode under the Rule (and also electronically by email to those members who have registered their email IDs with the Company), whose names appear in the Register of Members/ Record of Depositories (Cutoff Date) as on **August 14, 2015**. The members, whose name appears in the Register of Members / Record of Depositories as on **August 14, 2015** will only be considered for voting.
3. Members desiring to exercise their vote by Physical Postal Ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the same duly completed in the enclosed self-addressed postage pre-paid business reply envelope. Postage will be borne and paid by the Company. However, Postal Ballot Form(s), if sent by courier or by registered post at the expense of the Member(s) will also be accepted. The Postal Ballot Form(s) may also be deposited personally at the Scrutinizer's address. Duly

completed Postal Ballot(s) should reach the Scrutinizer not later than **6.00 p.m. on Monday, September 28, 2015** to be eligible for being considered, falling which, it will be strictly treated as if no reply has been received from the Member. Unsigned / blank / incomplete / defaced / mutilated / incorrectly ticked Postal Ballot Forms will be rejected. Members desiring to exercise their vote through e-voting are requested to refer the instructions mentioned at **Sr. NO.5** below.

4. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company is offering e-voting facility to all the Members of the Company. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating e-voting facility to enable the Members to cast their votes electronically instead of dispatching Postal Ballot Form.
5. The procedure and instructions for Members for exercising their vote through e-voting are as under:
 - a) The voting period begins on **Saturday, August 29, 2015 at 10.00 a.m. and ends on Monday, September 28, 2015 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 i.e. **August 14, 2015**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting after **5.00 p.m. on September 28, 2015**.
 - b) Members holding shares in physical or in demat form as on **August 14, 2015** shall only be eligible for e-voting.
 - c) The shareholders should log on to the e-voting website **www.evotingindia.com**
 - d) Click on Shareholders.
 - e) Now Enter your User ID;
 - i. For CDSL: 16 digits beneficiary ID;
 - ii. For NSDL: 8 Character DP ID followed by 8 Digits Client ID;
 - iii. Members holding shares in Physical Form should enter Folio Number registered with the Company.
 - f) Next enter the Image Verification as displayed and Click on Login.
 - g) 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.
 - h) If you are a FIRST TIME USER follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)
	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 (refer serial no. printed on the name and address sticker/Postal Ballot Form/mail) 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)	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.
	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 (e).

- i) After entering these details appropriately, click on "SUBMIT" tab.
- j) 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.
- k) 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.
- l) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- m) Click on the EVSN for the relevant <Company name> Ganesh Benzoplast Limited, on which you choose to vote.
- n) 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.
- o) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- p) 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.
- q) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- r) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- s) If 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.
- t) 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 Corporate.

- 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 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.
 - u) 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.
6. The Scrutinizer's decision on the validity of the postal ballot will be final and binding.
7. All documents referred to in the accompanying notice and the statement pursuant to Section 102 of the Companies Act, 2013 are available for inspection by the members at the Registered office of the Company at Dina Building, First Floor, 53, Maharshi Karve Road, Marine Lines, Mumbai-400 002

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT IN RESPECT OF SPECIAL BUSINESSES SET OUT IN THE NOTICE OF POSTAL BALLOT PURSUANT TO THE PROVISION OF SECTION 102 OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014

ITEM NO. 1

The Company is presently engaged in the business of Manufacture of chemicals and liquid storage service provider. Consequent to the proposed deletions of the entire other Objects Clause of the Memorandum of Association, the main objects clause has been suitably modified to include all types of logistic business and further to expand the manufacturing of chemical business. Thus, to explain the existing business more suitably as well as also to cover the other object clause in connection with logistic business and chemical manufacturing business, the Main object clause of MOA is required to be amended.

Pursuant to Section 13 of the Companies Act, 2013 read with Rule 22 of the Companies Management and Administration) Rules, 2014 Board recommends the resolutions as set out in the accompanying Notice for the Approval of the Shareholders of the Company as Special Resolutions.

The Board of Directors of the Company has approved this item in the Board Meeting Held on August 14, 2015 and recommends the resolutions as set out in the accompanying Notice for the Approval of the Shareholders of the Company as Special Resolutions.

None of the Directors, Key Managerial Personnel and relatives thereof is interested or concerned in this proposed resolution except to the extent of their Shareholding in the Company, if any.

ITEM NO. 2

As per the provisions of Section 186 of the Companies Act, 2013, the Board of Directors of a Company can make any loan, investment or give guarantee or provide any security beyond the prescribed ceiling of i) Sixty per cent of the aggregate of the paid-up share capital and free reserves and securities premium account or, ii) Hundred per cent of its free reserves and securities premium account, whichever is more, if special resolution is passed by the members of the Company.

As a measure of achieving greater financial flexibility and to enable optimal financing structure, this permission is sought pursuant to the provisions of Section 186 of the Companies Act, 2013 to give powers to the Board of Directors or any duly constituted committee thereof, for making further investment, providing loans or give guarantee or provide security in connection with loans to any person or other body corporate including its own subsidiary companies for an amount not exceeding Rs. 500 crores (Rupees Five Hundred Crores). The investment(s), loan(s), guarantee(s) and security (ies), as the case may be, will be made in accordance with the applicable provisions of the Companies Act, 2013 and relevant rules made thereunder. These investments are proposed to be made out of own/surplus funds/internal accruals and or any other sources including borrowings, if necessary, to achieve long term strategic and business objectives. The Board recommends the Resolution at Item No.2 of the Notice for approval of the shareholders by a Special Resolution.

None of the Directors, Key Managerial Personnel and relatives thereof is interested or concerned in this proposed resolution except to the extent of their Shareholding in the Company, if any.

The Directors recommend the aforesaid resolution for the approval by the members as Special Resolution.

Your approval is being sought, either by voting through Physical Postal Ballot or through e-voting process, as the case may be, pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of The Companies (Management and Administration) Rules, 2014 for passing the Special Resolutions under Item No. 1 and 2 as set out in this Notice.

BY ORDER OF THE BOARD

**Ekta Dhanda
Company Secretary**

Date: August 14, 2015

Regd. Office:

Dina Building, First Floor,
53, Maharshi Karve Road,
Marine Lines, Mumbai-400 002.
CIN L24200MH1986PLC039836



GANESH BENZOPLAST LIMITED

(CIN L24200MH1986PLC039836)

Dina Building, First Floor, 53, Maharshi Karve Road, Marine Lines, Mumbai-400 002.

Postal Ballot Form

(Please read the instructions printed overleaf carefully before exercising the vote)

Serial No.

- 1 Name & Registered Address
of the sole/first named Member/
Beneficial Owner
- 2 Name (s) of the
joint holder/ s) (if any)
- 3 Registered Folio No/
Client ID/DP ID No.
(Applicable to Members
holding shares in dematerialized form)
- 4 Number of Share(s) held
5. I/We hereby exercise my/our vote in respect of the Special resolutions to be passed through Postal Ballot for the business stated in the Notice of the Company dated August 14, 2015 by sending my/our assent or dissent to the said Special Resolutions by placing the tick (✓) mark at the appropriate column in the box below:

Item No.	Description	No of Shares Voted	I/ We assent to the Resolution (FOR)	I / We assent to the Resolution (AGAINST)
1	Special Resolution Under Section 13 of the Companies Act, 2013 for insertion of New Object Clause in Memorandum of Association of the Company			
2	Special Resolution Under Section 186 of the Companies Act, 2013 for seeking approval for making investments, giving loans and providing securities to any person/s and/or Bodies Corporate/s			

Signature of Member

Place:

Date:

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	"Default PAN"

Notes: 1. Last Date for receipt of Postal Ballot Form by the Scrutinizer is September 28, 2015.

2. If the voting rights are exercised electronically, there is no need to use the form.

• Only Members who have not updated their PAN with the Company / Depository Participant shall use default PAN in the PAN field.

INSTRUCTIONS

1. The Company is providing voting through Postal Ballot (including voting through electronic means). Members desiring to exercise their vote by Postal Ballot may complete this Postal ballot form (No other form or photography of the form is permitted) and send it to the Scrutinizer in the enclosed self-addressed, postage pre-paid, business reply envelope. Postage will be borne and paid by the Company. However, Postal Ballot Form(s), if sent by courier or by registered post at the expense of the Members will also be accepted. Members desiring to exercise their vote through e-voting are requested to refer the instructions mentioned at Serial No.5 in the Notes to the Postal Ballot Notice.
2. Kindly note that the Members can opt only one mode of voting i.e. either by Physical Postal Ballot or e-voting. If you are opting for e-voting, then do not vote by Physical Postal Ballot also and vice-versa. However, in case Members cast their vote by Physical Postal Ballot and also by e-voting, then voting done through valid Physical Postal Ballot shall prevail and voting done by e-voting will be treated as invalid.
3. The self-addressed business reply envelope bears the address of the Scrutinizer appointed by the Board of Directors of the Company.
4. A (√) mark should be placed in the relevant box signifying assent/dissent for the resolution, as the case may be. Tickin both the boxes would render the Postal Ballot Form invalid. Please note that (X) mark or any other mark other than(√) in the box signifying assent or dissent shall be deemed as if no mark has been placed and the box is left blank.Unsigned/blank/incomplete/ deleted/mutilated incorrectly ticked Postal Ballot Forms will be rejected.
5. This Postal Ballot Form should be completed and signed by the Member (as per the specimen signature registered with the Company/Depository Participant). 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. There shall be one Postal Ballot form for every Folio/Client ID, irrespective of the number of jointholders.
6. 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 Board resolution/Authorization giving requisite authority to the person voting on Postal Ballot Form, together with the duly attested specimen signature(s) of the authorized signatories.
7. A Member need not use all the votes nor needs he/she to cast all the voles in the same way.
8. The voting rights shall be reckoned in proportion to the paid-up value of the equity shares registered in the name of the Members as on **Friday, August 14, 2015**.
9. The right of voting by Postal Ballot shall not be exercised by a Proxy.
10. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed business reply envelope as such envelope will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
11. Duly completed envelopes addressed to the Scrutinizer containing the Postal Ballot Form should reach M/s Bigshare Services Private Limited, E/2, Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri(East), Mumbai-400 072 not later than the close of working hours (6:00p.m.) on **September 28, 2015**. All Postal Ballot Forms received after the above time and date will be treated as if reply/Postal ballot Form from such share holder has not been received.
12. A Member seeking duplicate Postal Ballot Form or having any grievance pertaining to the Postal Ballot process can write to the Company at its registered office address at Dina Building, First Floor, 53, Maharshi Karve Road, Marine Lines, Mumbai - 400 002, Tel.: 022-2200 1928, email at gbljbn@yahoo.com
13. Upon completion of the scrutiny of the Form(s) and e-voting data provided by Central Depository Services (India) Limited (CDSL), the Scrutinizer will submit his report to the Chairman or any Executive Director of the Company. The result of the postal ballot would be announced by the Chairman or Director or the Company Secretary of the Company on Thursday, October 1, 2015 at the registered office of the Company. The results of said postal ballot along with the Scrutinizer's report will be posted on the Company's website www.gblinfra.com and will be communicated to Bombay Stock Exchange Limited, where the Equity Shares of the Company are listed.
14. The Scrutinizer's decision on the validity of the Postal Ballot will be final and binding.