

INTERNATIONAL CONSTRUCTIONS LIMITED

(CIN: L45309KA1983PLC038816)

Registered Office: Golden Enclave, Corporate Block, Tower C1, 3rd Floor, HAL Old Airport Road,
Bengaluru - 560 017

Phone: +91-080-49891637, E-mail: info@addgroup.co.in; Website: www.inltd.co.in

POSTAL BALLOT NOTICE

NOTICE PURSUANT TO SECTIONS 108 AND 110 OF THE COMPANIES ACT, 2013 AND RULES 20 AND 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, AS AMENDED.

Dear Member(s)

Notice is hereby given pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("**Companies Act**") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**Management Rules**") read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, and 3/2022 dated May 05, 2022 (collectively referred to as the "MCA Circulars") and other circulars (including any statutory modification(s), enactment(s) or re-enactment(s) thereof for the time being in force), to the members of International Constructions Limited ("**Company**"), to consider and if thought fit to pass the resolution set out herein below through postal ballot by remote e-voting process ("**e-voting**") in accordance with applicable laws.

The proposed resolutions along with the explanatory statement, pursuant to Section 102 of the Companies Act and other applicable laws, pertaining to the said resolutions setting out the material facts and the reasons thereof, is also appended. Only members of the Company as on 28th April, 2023 (i.e., the cut-off date) are entitled to vote, and any other person who is not a member of the Company shall treat this Notice for information purposes only.

As permitted under the MCA Circular, the Company is sending the Notice in electronic form to all shareholders whose email-ids are registered with the company or registrar or their respective depositories, Hard copies of the postal ballot notice, explanatory statement and postal Ballot Form will be dispatched to shareholders whose email ids are not available with the company / Registrar / Depositories or upon receipt of specific request by a shareholder. In compliance with and pursuant to the provisions of Sections 108 and 110 of the Companies Act read with the rules framed there under and the MCA Circular, the Company has extended the remote e-voting facility for its members, to enable them to cast their votes electronically instead of submitting the postal ballot form. The instructions for remote e-voting are appended to the Notice. The members can vote on resolutions through the remote e-voting facility. Assent or dissent of the members on the resolution mentioned in the Notice would be taken through the remote e-voting system as per the MCA Circular.

The voting will commence on Sunday, 7th May, 2023 at 9:00 a.m. (IST) and will end on Monday, 5th June, 2023 at 5:00 p.m. (IST).

1. ALTERATION BY ADOPTING THE NEW SET OF THE ARTICLES OF ASSOCIATION OF THE COMPANY AS PER "TABLE F" OF SCHEDULE I OF COMPANIES ACT, 2013

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

"RESOLVED THAT pursuant to Section 5 & 14 and all other applicable provisions if any, of the Companies Act, 2013 ("the Act") read with the rules made thereunder (including any statutory modification(s), enactment(s) or re-enactment(s) thereof for the time being in force), the consent of the Members of the Company be and is hereby accorded to adopt a new set of regulations in the Articles of Association of the Company to the entire exclusion of the regulations contained in the existing Articles of Association of the Company, as per the draft placed before the Meeting and duly initialled by the Chairman for the purpose of identification."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to file the necessary documents/form(s) with the Registrar of Companies and to take all such necessary steps and actions for effecting said substitution of Articles of Association filing/registrations as may be required in relation thereto the Articles of Association and further to do all such acts, deeds, matters and things as may be deemed necessary to give effect to this resolution."

2. TO CONSIDER AND APPROVE BUY-BACK OF EQUITY OF THE COMPANY AND RELATED MATTERS

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

"PROVIDED THAT Item 1 is thought fit and passed without modification."

"RESOLVED THAT pursuant to Section 68, 69, 70 and other applicable provisions, if any, of the Companies Act, 2013 (the "Companies Act") read with the Companies (Share Capital and Debentures) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) to the extent applicable and other relevant rules made thereunder and in accordance with the Articles of Association of the Company, the approval and consent of the members of the Company be and is hereby accorded for the Buy-back of its fully paid-up equity shares having a face value of Rs. 10/- (Rupees Ten) each ("Equity Shares") not exceeding 7,26,792 (Seven Lakh Twenty-Six Thousand and Ninety-Two) shares (representing 20% of total no. of paid up equity of the Company as on March 31, 2023), from all the Equity Shareholders/ Beneficial Owners of the Equity Shares of the Company, including the Promoter and Promoter Group (as defined hereinafter) as on record date being Friday, April 28, 2023, on a proportionate basis through "tender offer" at a price of Rs. 14/- (Rupees Fourteen Only) per share the ("**Buy-back Offer Price**") payable in cash, including premium of Rs. 4/- (Rupees Four) for an aggregate consideration not exceeding Rs. 1,01,75,088/- (Rupees One Crore One Lakh Seventy Five Thousand Eighty Eight Only) (the "Buy-back Offer Size") which represents 2.81% and 6.42% of the of the fully paid-up Equity Share capital and free reserves as of December 31, 2022 ("being the latest limited review financial statements, as on the date of Board Meeting recommending the proposal for the Buy-back"), on a standalone and consolidated basis respectively, to be sourced out of the free reserves of the Company (retained earnings) and/or such other source as may be permitted by the Act.

RESOLVED FURTHER THAT the Buy-back from non-resident members holding equity of the Company, Overseas Corporate Bodies (OCBs), Foreign Institutional Investors (FIIs)/Foreign Portfolio Investors (FPIs) and shareholders of foreign nationality, if any, etc. shall be subject to

such approvals if, and to the extent necessary or required from the concerned authorities including approvals from the Reserve Bank of India under the Foreign Exchange Management Act, 1999 and the rules, regulations framed thereunder, if any.

RESOLVED FURTHER THAT the draft scheme of Buy-back together with the Letter of Offer be and is hereby approved and any of the Director and/or Chief Financial Officer and/or Company Secretary of the Company be and are hereby severally and/or jointly authorized to sign and circulate the Letter of Offer to the Members and to draft, amend or execute all deeds, documents and things including but not restricted to Declaration of Solvency, Letter of Offer, letters, as may be deemed necessary to execute the aforementioned resolutions.

RESOLVED FURTHER THAT nothing contained herein shall confer any right on the part of any Members to offer and/or any obligation on the part of the Company or the Board of Directors of the Company to Buy-back any shares, and/or impair any power of the Company or the Board of Directors of the Company to terminate any process in relation to such Buy-back, if so permissible by law.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board be and is hereby authorized to accept and make any alteration(s), modification(s) to the terms and conditions as they may deem necessary, concerning any aspect of the Buy-back, in accordance with the statutory requirements and to give such directions as may be necessary or desirable, to settle any questions, difficulties or doubts that may arise and generally and to do all acts, deeds, matters and things as they may in their absolute discretion deem necessary, expedient, usual or proper in relation to or in connection with or for matters consequential to the Buy-back 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."

RESOLVED FURTHER THAT a copy of this Resolution duly certified to be true by any one of the Directors or Company Secretary of the Company be issued as may be necessary to give effect to the resolution."

3. ADDITION, ALTERATION & DELETION IN THE OBJECT CLAUSE OF THE MEMORANDUM OF COMPANY

To consider and, if thought fit, to pass with or without modifications 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 ("the Act") read with the rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), recommendation made by the Board, subject to the approval of the Registrar of Companies, Bengaluru, Karnataka, the consent of the Members of the Company be and is hereby accorded to alter the Memorandum of Association of the Company in the following manner:

(a) The style of clause numbers of the memorandum of association be changed from Roman numeric to English numeric viz. 1st, 2nd, 3rd etc.;

(b) The existing Clause III (A), "The main Objects to be pursued by the Company on its incorporation are" be substituted by the new sub-heading "3(a) - The Objects to be pursued by the Company on its incorporation are";

(c) Clause (2) be replace with the main object as follows:

2. To carry on in India and elsewhere the business of contractors, consultants, advisers and supervisors for construction of water supply projects, sewage projects, hydraulic projects, civil

construction projects, irrigation projects, agricultural projects, mechanical projects, electrical projects, earth work projects, Road, Highways, Culverts, Bridge, dams, Barrages, canals, building, houses, multi-story flats, offices, factories, workshops, Real estate projects, farm houses , tourist center , hotels, conventional halls and other allied projects and to undertake such projects / works as contractor and or on own, build and operate basis and to act as manufacturers, importers, exporters, buyers, sellers, trader, repairers, stockist and otherwise dealers of all types of plant, equipment, machinery spare part and accessories required for such projects.

(d) Clause (6) be inserted at main objects as follows:

- 6. To carry on the business or vocation to act as a consultants, commission agents and advisers on all matters and problem related to the Technical Industries, civil, administration, finance and organization, management, commencement or expansion of industry, purchasing techniques and business (including construction of plants and buildings) production, purchases, sales, material and cost control marketing, advertisement, publicity, personnel, export and import to and for institutions, concerns, bodies, associations (incorporated or unincorporated), departments and services of the Government, public or local authorities, trusts, scientific research and Development Centers, and to be appointed as technical, financial, industrial administration, civil consultants.*
- 3. Substitute in Clause III (B). with the new sub-heading "3(b) - Matters which are necessary for furtherance of the Objects specified in Clause 3(a)";*
- 4. Object Clauses will be inserted/deleted/alterd at clause 3(b) "matters ...for furtherance" be adopted in line with the Companies Act, 2013 and the requirements of the company.*
- 5. Delete the entire other objects Clause III (C); and*
- 6. The existing liability clause be substituted with the following, in line of new clause provided as per Companies Act, 2013:*

"4th. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them."

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to file the necessary documents/form(s) with Registrar of Companies and to do all such acts, deeds, matters and things as may be deemed necessary, desirable, proper or expedient for the purpose of giving effect to this Resolution and for the matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this Resolution."

Registered Office:

Golden Enclave, Corporate Block, Tower C,
3rd Floor, Hal Old Airport Road,
Bangalore-560017

By order of the Board of Directors of
International Constructions Limited
Sd/-

Nitesh Kumar Jain
Company Secretary

Place: Bangalore

Date: May 03, 2023

NOTES AND INSTRUCTIONS:

1. The explanatory statement pursuant to Section 102 of the Companies Act read together with Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, setting out material facts and reasons in relation to the proposed special business is annexed hereto.
2. Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (the "Rules"), the assent or dissent of the Members in respect of the resolutions contained in this postal Ballot Notice, is being determined through postal ballot which includes voting by electronic means.
3. The Postal Ballot Notice is being sent to all the members, 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 28th April, 2023 ("Cut-off Date"), which will be considered for the purposes of e- voting. A person who is not a member of the Company as on the aforesaid date should treat this Notice for information purposes only.
4. As permitted under the applicable MCA Circulars, the Postal Ballot Notice is being sent to the Members whose names appear on the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited as on 28th April, 2023 ("Cut-off Date") i.e. "the cut-off date". The Postal Ballot Notice is being sent to Members in electronic form to the email addresses registered with their Depository Participants (in case of electronic shareholding) / the Company's Registrar and Share Transfer Agent i.e., Niche Technologies Private Limited ("RTA") (in case of physical shareholding). For Members whose email IDs are not registered, physical copies of the Postal Ballot Notice are being sent by permitted mode along with a postage-prepaid self-addressed Envelope.
5. In accordance with the applicable MCA Circulars, to facilitate such shareholders to receive this Notice electronically and cast their vote electronically, the Company has made special arrangements with its RTA for registration of email addresses in terms of the General Circular No. 17/2020 issued by the Ministry of Corporate Affairs dated April 13, 2020. The process for registration of email addresses is as under:
 - i. Pursuant to the aforesaid Circular issued by Ministry of Corporate Affairs, for remote e-voting for this Postal Ballot, shareholders who have not yet registered their email address and in consequence, the e-voting notice cannot be serviced, may temporarily get their email address registered with the RTA by sending an email on nichetechpl@nichetechpl.com with following details:
Name registered as per records of the Company;
- DP ID- Client ID / Folio No.;;
- Email ID to be registered for receiving the Postal Ballot Notice.
 - ii. Post successful registration of the email, the shareholder will get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 and 1800225533.

- iii. It is clarified that for permanent registration of email address, shareholders are requested to register their email addresses, in respect of electronic holdings with their concerned Depository Participants and in respect of physical holdings, with the Company's Registrar and Share Transfer Agent, Niche Technologies Private Limited, having its Registered Office Address situated at, 3A Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata 700 017, India at nichetechpl@nichetechpl.com or to the Company at nitesh@addgroup.co.in, along with signed request letter to the name, address, folio no. of the Member, self-attested copy of the PAN card, scanned copy of the share certificate (front and back) and Self-attested scanned copy of any document (such as AADHAAR card/ latest Electricity Bill/ latest Telephone/ Mobile Bill/ Driving License/ Passport/ Voter ID card/ Bank Passbook particulars) in support of the postal address of the Member as registered against their shareholding. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.
 - iv. Those shareholders who have already registered their email addresses are requested to keep their email addresses validated with their Depository Participants / the Company's RTA, to enable servicing of notices/documents / Annual Reports electronically to their respective email addresses.
6. The board of directors of the Company has appointed Mr. Rahul Aggarwal, Practising Company Secretaries, Bangalore bearing Membership Number ACS: 42939 and Certificate of Practice Number No. 19315, as the scrutinizer for conducting the postal ballot/e-voting process in a fair and transparent manner ("**Scrutinizer**").
 7. All members are requested to cast their votes through remote e-voting as per procedure herein;
 8. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Members as on April 28, 2023.
 9. Voting can be exercised only by the member or its duly constituted attorney or in the case of body corporates, by the duly authorised person.
 10. A Member cannot exercise his vote by proxy on a postal ballot.
 11. The resolutions passed by the members through the postal ballot are deemed to have been passed as if they have been passed at a duly convened general meeting of the members.
 12. The date of declaration of results of the postal ballot, i.e. on or before Monday, June 5, 2023, shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.
 13. The procedure and instructions for E-voting are as follows:
 - a) Date and time of commencement of voting through electronic means: (Sunday) 7th May, 2023 from 09:00 am (IST).
 - b) Date and time of end of voting through electronic means beyond which voting will not be allowed: (Monday) 5th June, 2023 upto 5.00 pm (IST).
 - c) Details of Website: <https://www.evotingindia.com>
 - d) Details of Scrutinizer Mr. Rahul Aggarwal, Practising Company Secretaries, Bangalore, bearing Membership Number ACS 42939 and Certificate of Practice Number No. 1931, Bangalore.

14. The instructions for e-voting are as under:

Step 1: Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none">1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi.2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also be able to directly access the system of all e-Voting Service Providers.

<p>Individual Shareholders holding securities in demat mode with NSDL Depository</p>	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use **Forget User ID and Forget Password option available at abovementioned website.**

- i. Member(s) holding multiple folios/demat accounts shall choose the voting process separately for each of the folios/demat accounts.
 - ii. Member(s) may then cast their vote(s) by selecting an appropriate option and click on "Submit".
 - iii. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once confirmed, member(s) will not be allowed to modify their vote(s). During the voting period, member(s) can login any number of times till they have voted on the Resolution(s).
 - iv. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRIs, 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: rahul@csra.in with a copy to nichetechpl@nichetechpl.com. They may also upload the same in the e-voting module in their login. The scanned image of the above mentioned documents should be in the naming format "**Corporate Name - 230503002**".
 - v. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
15. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
16. In case of any query pertaining to 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 or contact them at 1800 22 5533 or Or contact Mr. Nitin Kunder (022-23058738) or Mr. Rakesh Dalvi (022-23058542).

You can also login using the login credentials of your demat account through your Depository Participant registered with CDSL for e-Voting facility. Once login, you will be able to see e-Voting option. Click on e-Voting option and you will be redirected to CDSL Depository site after successful authentication. Click on Company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk detail
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 22- 23058542-43.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**
- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
 - 2) Click on “Shareholders” module.
 - 3) 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. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
 - 4) Next enter the Image Verification as displayed and Click on Login.
 - 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
 - 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
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"> ● Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
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.

- (ii) After entering these details appropriately, click on “SUBMIT” tab.
- (iii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders 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.
- (iv) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

- (v) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (vi) 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.
- (vii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (viii) 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.
- (ix) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (x) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xii) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

13. Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- 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 will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, 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.
- Alternatively, Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; rahul@csra.in, www.inltd.co.in (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

14. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33 All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33

15. All documents referred to in the Notice and Explanatory Statement will be available for electronic inspection by the members from the date of dispatch of this Notice until the last date for receipt of votes by remote e-voting i.e., Monday, 5th May, 2023 till 5:00 p.m. (IST). Members seeking to inspect such documents can send an e-mail to nitesh@addgroup.co.in

16. Upon completion of the scrutiny of the votes cast in a fair and transparent manner, the Scrutinizer will submit its report to the authorized person. The authorized person shall declare the results of the postal ballot as per the statutory timelines. The results of the postal ballot will be announced within 2 (two) working days of conclusion of the voting through postal ballot process.

17. The results along with the Scrutinizer's report will also be posted on the website of the Company's website <https://www.inltd.co.in> , website of the concerned Stock Exchange, i.e National Stock Exchange of India Limited at www.nseindia.com respectively, and on the website of CDSL i.e www.evotingindia.com. The Company will also display the results at its registered office. The resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date specified for remote e-voting i.e., Monday, 5th May, 2023.

EXPLANATORY STATEMENT

(Pursuant to the provisions of Section 102 of the Companies Act, 2013)

ITEM NO 1

The Board of Director in its meeting held on Wednesday, 3rd May, 2023 decided to (subject to the approval of the Members) to adopt a new set of Articles of Association in place of and to the entire exclusion of existing Article of Associations of the Company with the intention to align existing article of association of the Company in accordance with provisions of Companies Act 2013.

The draft of the new set of Articles proposed for approval has been made available on the website of the company www.inltd.co.in and is also available for inspection by the shareholders of the Company during normal business hours at the Registered office of the Company and copies thereof shall also be made available for inspection at the Corporate Office of the Company and also at the place of the meeting on the meeting day.

In terms of Section 14 read with Section 5 of the Companies Act, 2013, the consent of the Members by way of special resolution is required for the adoption of a new set of Articles of Association of the Company.

Your Directors recommend passing this resolution by way of a special resolution as set out in Item no. 1 to the notice.

ITEM NO 2

With an objective of rewarding members holding equity in the Company, through the return of surplus cash, the Board at its aforementioned meeting held, has approved the proposal of recommending Buy-back of equity as contained in the resolution in the Notice.

In view of the above and in accordance with the relevant provisions of the Companies Act, 2013 (hereinafter referred to as "Companies Act") and other applicable provisions of the Companies Act, the Explanatory Statement contains relevant and material information to enable the members holding equity of the Company to consider and approve the special resolution on the Buy-back of the Company's shares.

Information as required under Rule 17 of the Companies (Share Capital and Debenture) Rules, 2014

1. The date of the Board Meeting at which the proposal for Buy-back was approved by the Board of Directors of the Company:

3rd May, 2023.

2. The Objective/ necessity of Buy-back:

The Buy-back was proposed by the Board of Directors of the Company in line with the Company's desire to enhance overall shareholder return and value by returning surplus cash to the existing shareholders holding Equity Shares. The Company has accumulated sufficient free reserves and satisfactory liquidity reflected in the limited reviewed standalone and consolidated financial statements of the Company for the period year ended December 31, 2022. The proposed Buy-back is expected to lead to a reduction of the outstanding equity shares, which may lead to an increase in earnings per share and return on equity of the Company in the future, thereby creating long-term shareholder value for the continuing shareholders.

In view of the above, the Board decided to allocate a sum of Rs. 1,01,75,088/- (Rupees One Crore One Lakh Seventy Five Thousand Eighty Eight Only) excluding any expenses incurred or to be incurred for the Buy-back like filing fees, other taxes (such as stamp duty and goods and service

tax, if any), any consultants fees, and other incidental and related expenses, etc., for the Buy-back. After considering several factors and benefits to the Shareholders holding equity in the Company, the Board decided to recommend a Buy-back of not exceeding 7,26,792 equity of face value of Rs. 10 (Rupees Ten) each at a price of Rs. 14 (Rupees Fourteen Only) per share payable in cash, including premium of Rs. 4/- (Rupees Four).

Buy-back is a more efficient form of returning surplus cash to the members holding shares of the Company, inter-alia, for the following reasons:

- The Buy-back will help the Company to return surplus cash to its members holding equity broadly in proportion to their shareholding, thereby, enhancing the overall return to members;
- The Buy-back may help in improving return on equity shares, by a reduction in the equity base, thereby leading to long term increase in shareholders' value; and
- Optimizes the capital structure.

3. The Class of securities intended to be purchased under the Buy-back:

Fully paid-up Equity shares of Rs.10/- (Rupees Ten) each.

4. The number of securities that the Company proposes to Buy-back:

Maximum number of equity that the Company proposes to Buyback is 7,26,792 fully paid-up shares.

5. Method to be adopted for the Buy-back:

The Buy-back will be implemented in accordance with the Companies Act, 2013 and the Companies (Share Capital and Debentures) Rules, 2014 to the extent applicable and on such terms and conditions as may be deemed fit by the Company.

The Buy-back is open to all equity shareholders of the Company and in case of the number of shares being tendered is more than the offer, then the acceptance would be on a proportionate basis.

The Board proposed to fix Friday, April 28, 2023, as the record date (the "**Record Date**") for determining the names of the members holding equity in the Company who will be eligible to participate in the Buy-back. In due course, each shareholder as on the Record Date will receive a Letter of Offer indicating the entitlement of the shareholder for participating in the Buy-back.

6. Price at which Buy-back of shares shall be made:

Rs. 14 (Rupees Fourteen Only) per share, including a premium of Rs. 4 (Rupees Four).

7. The basis of arriving at the Buy-back price:

The maximum Buy-back price has arrived on the basis of the best reasonable judgment of the value of the equity on the basis of the company's business as provided by Mr. Subodh Kumar (Registered Valuer Registration Number: IBBI/RV/05/2019/11705), IBBI Registered Valuer.

8. Maximum Buy-back offer and source of finance:

The offer for Buy-back is for a maximum of 7,26,792 (Seven Lakh Twenty Six Thousand Seven Hundred Ninety Two) equity of Rs. 10/- (Rupee Ten) each out of the total number of 36,33,960 (Three Crore Thirty Three Lakhs Nine Hundred Sixty) equity shares of the face value of Rs. 10/- (Rupee Ten) each, i.e., not exceeding 25% of the aggregate of paid up capital and free reserves of the Company.

The equity shares are being bought back at Rs. 14.00 (Rupees Fourteen Only) per share including a premium of Rs. 4.00 (Rupees Four Only) per share of a face value of Rs. 10/- each. The amount to be utilized for buyback would be limited to 25% of the paid-up capital and free reserves as per the standalone and consolidated limited reviewed accounts for the period ending December 31, 2022.

As the Maximum amount to be utilized in the Buy-back is Rs. 1,01,75,088/- (Rupees One Crore One Lakh Seventy Five Thousand Eighty Eight Only), the same is being paid out of the surplus cash /investments available with the Company.

9. Time limit for the completion of Buy-back:

The entire process is planned to be completed on or before June 30, 2023, but at any time will not extend beyond twelve months from the date of passing of the Special Resolution by shareholders. The completion of the Buy-back shall be on the destruction of the relevant share certificates representing the shares under the Buy-back.

10. (i) Aggregate shareholding of the promoters and promoter group:

SI No	Name of the Promoter/ Promoter Group	No. of Equity shares of Rs. 10 each	% to Total
1	Zoom Industrial Services Ltd	513700	14.14
2	Anil Kumar Sethi (HUF)	30000	0.83
3	Deepak Sethi	887100	24.41
4	Priti Devi Sethi	1294670	35.63
	Priti Devi Sethi	781212	21.50
Sub Total		3506682	96.50

(ii) Aggregate number of equity shares purchased or sold during the preceding twelve months:

SI No	Name of the Promoter/ Promoter Group	No. of Equity shares of Rs. 10 each Acquired	No. of Equity shares of Rs. 10 each Disposed	Maximum/ Minimum Price	Date
1	Priti Devi Sethi	7,81,212		₹16.50	October 11, 2022

11. Intention of promoters and promoter group to offer their shares for Buy-back:

Our Promoters and members of the Promoter Group, other than Zoom Industrial Services Ltd and Anil Kumar Sethi (HUF) vide their letter dated Wednesday, May 03, 2023 have confirmed their intention to not participate in the buy-back.

Further, Zoom Industrial Services Ltd. and Anil Kumar Sethi (HUF) shall tender their portion of the buy-back entitlement, and tender additional shares including the untendered portion of the buy-back, if any as follows:

Sl No	Name of the Shareholders	No. of Equity shares of Rs. 10 each	% to Total
1	Zoom Industrial Services Ltd	513700	14.14
2	Anil Kumar Sethi (HUF)	30000	0.83

12. The Board of Directors hereby confirm that there are no defaults subsisting in the repayment of deposits, interest thereon, the redemption of debentures or interest thereon, the redemption of preference shares or payment of dividend due to any shareholder, repayment of any term loans and interest thereon to any financial institution or banks.

13. The Board of Directors hereby confirm that they have made full enquiry into the affairs and prospects of the Company and they have formed the opinion:

- That immediately following date on which the resolution is passed through the Postal Ballot, there will be no grounds on which the Company could be found unable to pay its debts;
- As regards its prospects for the year immediately following the date having regard to their intentions with respect to the management of the Company's business during that year and the amount and character of the financial resources which will in their view be available to the Company during that year, the Company will be able to meet its liabilities as and when they fall due and shall not be rendered insolvent within a period of one year from that date; and
- In forming the opinion for the above purpose, the Directors have taken into account the liabilities (including prospective and contingent liabilities), as if the Company were being wound up under the provisions of The Companies Act, 2013.

14. The auditors have addressed a report to the Board of Directors of the Company stating that

- they have inquired into the company's state of affairs;
- the amount of the permissible capital payment for the securities in question is in their view properly determined;
- that the limited reviewed accounts on the basis of which calculation with reference to buy back is done is not more than six months old from the date of offer document; and
- the Board of directors have formed the opinion as specified in clause 12 on reasonable grounds and that the company, having regard to its state of affairs, shall not be rendered insolvent within a period of one year from that date.

15. Confirmations from the Company as per the provisions of the Companies Act:

- all the equity of the Company are fully paid-up;
- except by way of bonus issue or in discharge of its subsisting obligations, the Company shall not make a further issue of the same kind of shares or other securities including allotment of new shares under clause (a) of sub-section (1) of section 62 or other specified securities for a period of six months or one year from the expiry of the Buy-back period;
- there are no defaults subsisting in the repayment of any deposits (including interest payable thereon), redemption of debentures or preference shares, payment of dividend or repayment of any term loans to any financial institution or banks (including interest payable thereon);
- that the Company has been in compliance with Sections 92, 123, 127 and 129 of the Act;

- a sum equal to the nominal value of the shares so purchased shall be transferred to the capital redemption reserve account and details of such transfer shall be disclosed in the balance sheet
- the aggregate amount of the Buy-back i.e. up to Rs. 1,01,75,088/- (Rupees One Crore One Lakh Seventy Five Thousand Eighty Eight Only) does not exceed 25% of the aggregate of the total paid-up capital and free reserves of the Company as per the latest limited standalone and consolidated balance sheet of the Company as at December 31, 2022;
- the maximum number of equity proposed to be purchased under the Buy-back (up to 7,26,792 equity shares), does not exceed 25% of the total number of equity in the paid-up equity share capital share capital as per the latest limited reviewed standalone and consolidated balance sheet of the Company as at December 31, 2022;
- the Company shall not make any offer of Buy-back within a period of one year reckoned from the date of expiry of the Buy-back period;
- there is no pendency of any scheme of amalgamation or compromise or arrangement pursuant to the provisions of the Companies Act, as on date;
- the ratio of the aggregate of secured and unsecured debts owed by the Company shall not be more than twice the paid-up equity share capital and free reserves after the Buy-back based on both standalone and consolidated financial statements of the Company; and
- the Company shall not directly or indirectly purchase its equity shares through any subsidiary company including its own subsidiary companies or through any investment company or group of investment companies.

In the opinion of the Board, the proposal for Buy-back is in the interest of the Company and its members holding equity in the Company.

The Board of Directors recommends the special resolution set out in Item no. 2 of the notice for the approval of the members.

None of the Directors or any Key Managerial Personnel of the Company or their relatives was, in any way, concerned or interested, either financially or otherwise in passing of the said Resolution, save and except to the extent of their respective interest as shareholders of the Company.

ITEM NO 3

The Board of Directors in its aforementioned meeting, discussed various new avenues to explore with a view to diversifying the activities of the Company. One of the potential activities as identified is to carry on the business of contractors, consultants, advisers and supervisors for the construction of water supply projects, sewage projects, hydraulic projects and all kinds of civil & construction projects. In order to enable the management to start the proposed activity needs to insert new clauses and incidental activity as appropriate in the Memorandum of Association as placed before the meeting.

Firstly, the style of clause numbers of the memorandum of association will be changed from Roman numeric to English numeric, i.e., 1st, 2nd, 3rd, etc.

Secondly, the existing Clause III(A), which pertains to the main objects of the company, will be substituted by the new sub-heading "3(a) - The Objects to be pursued by the Company on its incorporation are."

Thirdly, Clause (2) will be replaced with the main object of the company, which includes carrying out business in India and elsewhere as contractors, consultants, advisers, and supervisors for construction projects of various types. Additionally, the company will undertake such projects as contractors or on their own, build and operate basis, and act as manufacturers, importers, exporters, buyers, sellers, traders, repairers, stockists, and otherwise dealers of all types of plant, equipment, machinery spare part, and accessories required for such projects.

Fourthly, Clause (6) will be inserted as a new main object, which pertains to carrying on the business or vocation to act as consultants, commission agents, and advisers on all matters related to technical industries, civil, administration, finance, and organization.

Fifthly, the existing Clause III(B) will be substituted with the new sub-heading "3(b) - Matters which are necessary for the furtherance of the Objects specified in Clause 3(a)." of the MOA" to align the existing memorandum of association of the company in accordance with provisions of Companies Act, 2013.

Lastly, the entire other objects Clause III(C) will be deleted, and the existing liability clause will be substituted with a new clause that limits the liability of the member(s) to the amount unpaid, if any, on the shares held by them.

As per the requirement of the law, the shareholders are required to pass a special resolution to give effect to the above said alterations of the Memorandum of Association of the Company as proposed. Hence, your directors recommend your approval for a special resolution as set out in Item no. 3 to the notice.

The altered Memorandum of Association to be substituted in place of the existing Memorandum of Association is based on provisions of the new Act. The proposed draft of the Memorandum of Association is has been made available on the website of the company www.inltd.co.in and is also available for inspection by the shareholders of the Company during normal business hours at the Registered office of the Company and copies thereof shall also be made available for inspection at the Corporate Office of the Company and also at the place of the meeting on the meeting day.

None of the Directors, Key Managerial Personnel and their relatives are in any way concerned or interested in the said resolution.

The relevant documents are available for inspection by the members during working hours in the registered office of the company.

Registered Office:

Golden Enclave, Corporate Block,
Tower C, 3rd Floor, Hal Old Airport Road
Bangalore-560017

By order of the Board of Directors of
International Constructions Limited

Sd/-

Nitesh Kumar Jain
Company Secretary

Place: Bangalore

Date: May 3, 2023

POSTAL BALLOT FORM

(To be returned to Scrutinizer appointed by the Company)

Sl. No:

Name and address of Member:

Name(s) of Joint holder(s), if any:

Registered Folio No./DP ID No./Client ID No.*:

(*Applicable to Members holding shares in dematerialised form)

No of Shares held as on 28th May 2023 :

I/We hereby exercise my/our vote in respect of the following special resolution to be passed through Postal Ballot for the business stated in the Notice dated 03-05-2023 of the Company by sending my/our assent or dissent to the said resolutions by placing the tick (✓) mark at the appropriate boxes below:

Item No.	Description	No. of shares	Please mark the tick(✓) against assent or (X) dissent as the case may be in the box below.	
			I/We assent to the resolution	I/We dissent to the resolution
1.	ALTERATION BY ADOPTING THE NEW SET OF THE ARTICLES OF ASSOCIATION OF THE COMPANY AS PER "TABLE F" OF SCHEDULE I OF COMPANIES ACT, 2013.			
2.	TO CONSIDER AND APPROVE BUY-BACK OF EQUITY OF THE COMPANY AND RELATED MATTERS.			
3.	ADDITION, ALTERATION & DELETION IN THE OBJECT CLAUSE OF THE MEMORANDUM OF COMPANY			

Place:

Date:

(Signature of shareholder(s))

Note:

- 1. If the voting rights are exercised electronically, there is no need to use this form. Please read the instructions carefully printed overleaf before exercising the vote and return this form to the scrutinizer by using the enclosed postage pre-paid self-addressed envelope.*
- 2. Last date for receipt of postal ballot form by Scrutinizer is Monday, 5th June, 2023, up to 5.00 P.M. Please read the instructions printed overleaf carefully before completing this form*
- 3. The instructions for members for voting are mentioned in the Postal Ballot Notice dated 03-05-2023.*

INSTRUCTIONS

1. Member(s) can opt only one mode for voting i.e. either by Physical Ballot or remote e-voting.
2. In case you are opting for e-voting, then do not vote by physical ballot also and vice-versa.
3. However, in case member(s) cast their vote both by Physical Ballot & e-voting, then voting done through e-Voting shall prevail and voting done by Postal Ballot shall be treated as invalid.
4. A member desiring to exercise his vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed Business Reply Envelope before the close of working hours (5.00 p.m.) of Monday, 5th June, 2023. The postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form(s), if sent by courier or registered/speed post at the expense of the Shareholder will also be accepted.
5. The postage pre-paid self-addressed reply envelope is addressed to the Scrutinizer appointed by the Board of the Company.
6. The members are requested to exercise their voting rights by using the attached Postal Ballot Form only. No other form or photocopy of the form is permitted. 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 not later than the date specified in point (1) above.
7. The member must complete and sign the postal Ballot form as per the specimen signature registered with the company/ Depository participant.
8. Incomplete/Unsigned and incorrect postal Ballot form will be rejected. The Scrutinizer's decision on the validity of the Postal Ballot shall be final and binding.
9. In case the shares are held by Body Corporate/ trust, the duly completed Postal Ballot form should be accompanied by a certified true copy of the Board Resolution/ authorization together with the attested specimen signature of the authorised signatories.
10. Mr. Rahul Aggarwal, Practising Company Secretaries, Bangalore bearing Membership Number ACS: 42939 and Certificate of Practice Number No. 19315, has been appointed as the Scrutinizer to scrutinize the Postal Ballots/voting through electronic means.
11. Members are requested to notify immediately any change in their address and E - Mail ID to their respective Depository Participants (DPs) in respect of their electronic share accounts and to the Registrar and Share Transfer Agent of the Company at Mr. Ashok Sen M/s. Niche Technologies Private Limited, 3A, Auckland Place, Room No. 7A & 7B, 7th Floor, Kolkata-700017 Phone: 033 - 2280-6616/6617/6618; E-mail: nichetechpl@nichetechpl.com
12. Relevant documents referred to in the accompanying Notice are open for inspection by the members at the registered office and on the website of the Company From the date of circulation of this notice till the last date of e-voting, on all working days (except Saturday, Sundays & Public Holidays).
13. Members holding shares in demat form are requested to intimate all changes pertaining to their bank details, National Electronic Clearing Service [NECS], Electronic Clearing Services [ECS] mandates, nominations, power of attorneys, change in address, change of name, email address, contact numbers, etc. to their Depository Participant [DP]. Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrar and Transfer Agents to provide efficient and better services. Members holding shares in physical form are requested to intimate such changes to Mr. Ashok Sen M/s. Niche Technologies Private Limited, 3A, Auckland Place, Room No. 7A & 7B, 7th Floor, Kolkata-700017 Phone: 033 - 2280-6616/6617/6618; E-mail: nichetechpl@nichetechpl.com
14. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communications including Annual Report, Circulars, etc. from the Company electronically.
15. To view / download the Postal Ballot Form [click here](#).