

## **GBL INDUSTRIES LIMITED**

(Formerly Known as GUJARAT BITUMEN LIMITED)

**CIN: L24117GJ1985PLC007985**

**Regd. Off:** F-901, Titanium City Centre, Nr. Sachin Tower, 100Ft Road, Satellite, Ahmedabad-380015

**E-mail:** gujaratbitumen@gmail.com **website:** www.gujaratbitumen.com **Tel. No.:** 079-48930888

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### **POSTAL BALLOT NOTICE**

**[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.]**

**To,  
The Memembers of  
GBL INDUSTRIES LIMITED**

**NOTICE** is hereby given that the pursuant to section 110 and all other applicable provisions of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, **GBL Industries Limited** ("the Company") is seeking the approval/ consent of the Members for the Resolution proposed to be passed through Postal Ballot / Electronic Voting (E-Voting).

The Explanatory Statement pertaining to the proposed resolution setting out the material facts and reasons thereof, as required under Section 102 of the Companies Act, 2013, is annexed hereto along with the Postal Ballot Notice Form for your consideration.

The Company has appointed Ms. Pooja Gwalani, Practising Company Secretary (COP No. 13876) as Scrutinizer for conducting the Postal Ballot including e-voting process in a fair and transparent manner and she has communicated her willingness to be appointed as Scrutinizer.

### **SPECIAL BUSINESS:**

#### **ITEM NO:1**

**TO APPROVE THE APPOINTMENT OF M/S. AKSHAY MOHNOT & CO., CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS TO FILL UP THE CASUAL VACANCY, CAUSED DUE TO RESIGNATION OF M/s. LOONIA & ASSOCIATES, CHARTERED ACCOUNATNTS.**

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

**"RESOLVED THAT** pursuant to the provisions of Section 139(8) of the Companies Act, 2013 read with the Companies (Audit and Auditors Rules, 2014 ("the Rules"), including any statutory modification(s) or re-enactment(s) thereof for the time being in force and on recommendations made by the Audit Committee and Board of Directors, M/S. Akshay Mohnot & Co., Chartered Accountants, Ahmedabad (FRN: 123209W) be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Loonia & Associates, Chartered Accountants, Ahmedabad (FRN: 130883W).

**RESOLVED FURTHER THAT** M/S. Akshay Mohnot & Co., Chartered Accountants, Ahmedabad (FRN: 123209W) entitled to hold office as Statutory Auditors of the Company up to the conclusion of ensuing Annual General Meeting and that they shall conduct the Statutory Audit for the period ended 31<sup>st</sup> March, 2019 on such remuneration as may be fixed by the Board of Directors in consultation with them.

**RESOLVED FURTHER THAT** any of the Director and/or Company Secretary of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution and thereby execute all such documents, instruments,

papers and writings etc., on behalf of the Company, as may be required from time to time for the aforesaid matter.”

**ITEM NO:2**

**TO APPROVE THE APPOINTMENT OF MR. VIJAY PRAVINCHANDRA MEHTA AS MANAGING DIRECTOR OF THE COMPANY**

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

“**RESOLVED THAT** pursuant to the provisions of the Section 196, 197, 198 and 203 read with Schedule V and any other applicable provisions of Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 or re-enactment thereof, for the time being in force), the relevant provisions of the Articles of Association of the Company if applicable and all applicable guidelines issued by the Central Government from time to time and subject to such other approvals, as may be necessary, approval of members be and is hereby accorded to the appointment of Mr. Vijay Pravinchandra Mehta (DIN: 08166417) as a Managing Director of the company for period of Five years with liberty to the Board of Director referred to as “Board” to alter and vary the terms and conditions of the said appointment as it may deem fit and acceptable to Mr. Vijay Pravinchandra Mehta, subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013 or any statutory modification(s) or re-enactments thereof.”

“**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, any of the Director and/or Company Secretary of the Company be and is hereby authorised, on behalf of the Company, do all acts, deeds, matters and things as deem necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-forms with the Registrar of Companies, Gujarat, Ahmedabad.”

**NOTES:**

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 setting out material facts and the reasons for the proposal is annexed hereto.
2. The Postal Ballot Notice is being sent to all the members, whose names appear on the Register of members/ List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the close of business hours on Friday, 15<sup>th</sup> March, 2019. Accordingly the members, whose names appear on the Register of members/ List of Beneficial Owners as received from NSDL and CDSL as on Friday, 15<sup>th</sup> March, 2019 will be considered for the purpose of voting.
3. All the material documents referred to in the explanatory statement will be available for inspection at the registered office of the Company during business hours i.e. 10.00 A.M. to 5.00 P.M. (IST) on all working days from the date of dispatch of the Notice till the last date for receipt of votes by Postal Ballot/E-voting that is, Thursday, 18<sup>th</sup> April, 2019.
4. In accordance with the provisions of Section 110 of the Companies Act, 2013 read with Rules 18, 20 and 22 of the Companies (Management and Administration) Rules, 2014, this Postal Ballot Notice is being sent to all the shareholders whose e-mail are not registered with the Company's Registrar and Transfer Agent through Courier/Registered Post/Speed Post or any other permissible means and by e-mail to those members who have registered their e-mail address with the Company's Registrar and Transfer Agent (in respect of shares held in physical form) or with their Depository Participants (DP) (in respect of shares held in electronic form).
5. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to all its members as an alternate

mode to exercise their right to vote and has engaged the services of Central Depository Securities Limited as the Authorised Agency to provide e-voting facility. Instructions to be followed for voting through electronic means are annexed to the notice. Please note that e-voting is optional. Voting by electronic mode may be a more convenient means for exercising the voting rights and may help to increase members' participation in the decision-making process.

6. Kindly note that the members can opt for only one mode of voting, i.e. either by physical ballot or e-voting. If the members opt for e-voting, then they should not vote by physical Postal Ballot and vice versa. However, in case members cast their votes through both the modes, then voting done through e-voting shall prevail and voting done by physical Postal Ballot will be treated as invalid.
7. In case a member is desirous of obtaining Postal Ballot in printed form or a duplicate one, the member may write to the Company or send an e-mail at [gujaratbitumen@gmail.com](mailto:gujaratbitumen@gmail.com). The Company/its Registrar and transfer agent shall forward the same along with prepaid postage self-addressed Business Reply Envelope to the member.
8. The dispatch of Postal Ballot Notice shall be announced through an advertisement in at least 1 (one) English newspaper and at least 1(one) Gujarati newspaper, each having wide circulation in Gujarat, where the registered office of the Company is situated.
9. The voting rights of the members shall be in proportion to their shares in the total paid-up equity share capital of the Company.
10. Voting rights in the Postal Ballot cannot be exercised by proxy.
11. In case the shares are jointly held, the Postal Ballot form should be completed and signed by the first named member and in his/her absence, by the next named member.
12. In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot form should be accompanied by the relevant Board Resolution/Authority Letter duly certified/ attested by Authorised Signatory (ies).
13. **Instructions for Voting:**

#### **Voting through Physical Postal Ballot Form**

- (i) A member desiring to exercise vote by Postal Ballot shall complete the enclosed Postal Ballot Form with assent (for) or dissent (against) and send it to the Scrutinizer in the enclosed self-addressed prepaid postage Business Reply Envelope. Postage charges will be borne and paid by the Company.
- (ii) The Postal Ballot Form, duly completed and signed by the member(s) should be returned in the enclosed self-addressed pre-paid postage Business Reply Envelope directly to the Scrutinizers at B- 103, Prathmesh Residency, Opp Maruti Bunglows, Near Parth Bunglows, Ahmedabad-382350, Tel: 8128079245, so as to reach before the close of working hours on Thursday, 18<sup>th</sup> April, 2019 by 5.00 p.m. Any Postal Ballot Form received after the said date shall be treated as if the reply from the member(s) has not been received. No other form or photocopy of the Postal Ballot Form will be permitted/ accepted.

#### **The instructions for members for voting electronically are as under:-**

- (i) The voting period begins on <20<sup>th</sup> March, 2019> and ends on <18<sup>th</sup> April, 2019>. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of <15.03.2019> may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Log on to the e-voting website [www.evotingindia.com](http://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](http://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:

	<b>For Members holding shares in Demat Form and Physical Form</b>
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"><li>• 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.</li><li>• 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. E.g. If your name is Ramesh Kumar with serial number 1 then enter RA00000001 in the PAN field.</li></ul>
Dividend Bank Details <b>OR</b> 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"><li>• 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).</li></ul>

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

(ix) Members holding shares in physical form will then reach directly 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 the relevant <Company Name> 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 out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- (xvii) 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.
- (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. 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](http://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](mailto: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](mailto: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](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

**In case of members receiving the physical copy:**

- (A) Please follow all steps from sl. no. (i) to sl. no. (xix) above to cast vote.
- (B) The voting period begins on <20.03.2019> and ends on <18.04.2019>. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date <15.03.2019>, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (C) 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](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

The results of the postal ballot shall be declared on or before Friday, 19<sup>th</sup> April, 2019 and same will be displayed on website of the company i.e, [www.gujaratbitumen.com](http://www.gujaratbitumen.com) The resolution if approved by the requisite majority shall be deemed to be passed on the date of declaration of Results i.e, 19<sup>th</sup> April, 2019

The term "Members" have been used to denote Shareholders of "GBL Industries Limited"

## **Annexure to Notice**

### **EXPLANATORY STATEMENT [PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013]**

#### **ITEM NO. 1**

M/s. Loonia & Associates, Chartered Accountants, Ahmedabad (FRN: 130883W) have tendered their resignation from the position of Statutory Auditors of the Company, due to their pre-occupation in other assignments, resulting into a casual vacancy in the office of the Statutory Auditors of the Company as per Section 139(8) of the Companies Act, 2013.

Casual vacancy caused by the resignation of auditor can be filled by the Board subject to the approval of the members. The Board as per the recommendation of the Audit Committee, at its meeting held on 19<sup>th</sup> January, 2019, has proposed to appoint M/s. Akshay Mohnot & Co., Chartered Accountants, Ahmedabad (FRN: 123209W) as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Loonia & Associates, Chartered Accountants, Ahmedabad.

M/s. Akshay Mohnot & Co., Chartered Accountants, Ahmedabad (FRN: 123209W) have conveyed their consent to be appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013.

The Board recommends the Ordinary Resolution set forth in Item No. 1 of postal ballot notice for the approval of Members.

None of the Directors, Key Managerial Persons or their relatives, in any way, concerned or interested in the said resolution in the passing of the resolution set out at Item No. 1 of the Postal Ballot Notice.

#### **ITEM NO. 2**

Based on the recommendation of the Nomination and Remuneration Committee, Mr. Vijay Pravinchandra Mehta (DIN: 08166417) was appointed as the Managing Director of the Company for a term of five (5) years w.e.f. December 18, 2018, subject to the approval of the Members.

The remuneration proposed to be paid to Mr. Vijay Pravinchandra Mehta, Managing Director has also been recommended by the Nomination and Remuneration Committee.

Relevant information required under Regulation 36(3) of SEBI (LODR) Regulations, 2015 about appointment Mr. Vijay Pravinchandra Mehta is annexed as Annexure -1.

The principal terms and conditions of Mr. Vijay Pravinchandra Mehta appointment as Managing Director are as follows

1. Effective Date: 18<sup>th</sup> December, 2018
2. Remuneration: Upto Rs. 120000 per Annum
3. Tenure: 5 Years
4. Nature of Duties:

a) The Managing Director shall devote his whole time and attention to the business of the Company and carry out such duties, as may be entrusted to him by the Board from time to time and separately communicated to him and exercise such powers as may be assigned to him, subject to superintendence, control and directions of the Board in connection with and in the best interests of the business of the Company.

b) The Managing Director undertakes to employ the best of the skill and ability to make his utmost endeavors to promote the interests and welfare of the Company and to conform to and comply with the directions and regulations of the Company and all such orders and directions as may be given to him from time to time by the Board.

5. The Managing Director, so long as he functions as such, undertakes not to become interested or otherwise concerned, directly or through his spouse and/or children, in any selling agency of the Company.

6. The terms and conditions of the appointment of the Managing Director may be altered and varied from time to time by the Board as it may, in its discretion deem fit, irrespective of the limits stipulated under Schedule V to the Act or any amendments made hereafter in this regard, in such manner as may be agreed to between the Board and the Managing Director, subject to such approvals as may be required.

7. In the event the Managing Director is not in a position to discharge his official duties due to any physical or mental incapacity, the Board shall be entitled to terminate his contract on such terms as the Board may consider appropriate in the circumstances

8. If at any time, the Managing Director ceases to be in the employment of the Company for any reason whatsoever, he shall cease to be a Director and Managing Director of the Company.

The Directors are of the opinion that Mr. Vijay Mehta's knowledge and experience will be of benefit to the Company.

The Board recommends the Ordinary Resolution set forth in Item No. 2 of postal ballot notice for the approval of Members.

Except Mr. Vijay Mehta, none of the Directors or Key Managerial Personnel or their relatives are in any way concerned or interested in the passing of the resolution set out at Item No. 2 of the Notice.

**Date: 15.03.2019**  
**Place: Ahmedabad**

**FOR, GBL INDUSTRIES LIMITED**

**Sd/-**  
**KIRAN PRAJAPATI**  
**COMPANY SECRETARY**



## **ANNEXURE-1**

### **Relevant information pursuant to Regulation 36(3) of the Listing Regulations about appointment of a New Director or re-appointment of a Director**

<b>SR. NO.</b>	<b>PARTICULARS</b>	<b>DISCLOSURE</b>
1.	Name	Mr. Vijay Pravinchandra Mehta
2.	Date of Birth	06.07.1963
3.	Appointed on	18.12.2018
4.	Qualifications	B. Com, LLB
5.	Brief Profile	He has more than 25 years of experience in Accounting, Administration and Legal fields which will be beneficial for the future prospects of the Company.
6.	Directorships held in other Public Limited Companies	NIL
7.	Memberships/Chairmanships of Audit and Stakeholder's Relationship Committees across Public Companies	NIL
8.	Number of shares held in the Company	NIL
9.	Relationships between Director inter-se	NIL

# GBL INDUSTRIES LIMITED

(Formerly Known as GUJARAT BITUMEN LIMITED)

**CIN: L24117GJ1985PLC007985**

**Regd. Off:** F-901, Titanium City Centre, Nr. Sachin Tower, 100Ft Road, Satellite, Ahmedabad-380015

**E-mail:** gujaratbitumen@gmail.com **website:** www.gujaratbitumen.com **Tel. No.:** 079-48930888

## Postal Ballot Form

Sr. No.	Particulars	Details
1	Name and Registered address of the Sole/First Shareholder (In block letters)	
2	Name(s) of the Joint Member(s), if any	
3	Registered folio No. /*DP ID No. /Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4	Number of Equity Shares held	

I/We, hereby exercise my/ our vote in respect of the following Ordinary Resolutions to be passed through Postal Ballot, for the business stated in Postal Ballot Notice, by sending my/ our assent (FOR) or dissent (AGAINST) to the said resolutions by placing the tick mark (√) at the appropriate Box below:

Item No.	Resolution Summary	No. of shares held by me	I assent to the resolution	I dissent from the resolution
1.	Approval of the Appointment of M/s. Akshay Mohnot & Co., Chartered Accountants as Statutory Auditors of the Company to Fill Casual Vacancy			
2.	Approval of the Appointment of Mr. Vijay Mehta as Managing Director of the Company.			

Place: \_\_\_\_\_

\_\_\_\_\_  
(Signature of the Shareholder/  
Authorised Representative)

Date: \_\_\_\_\_

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

For those opting to vote through electronic means instead of voting by the above Postal Ballot, facility is available at the web link: [www.evotingindia.com](http://www.evotingindia.com)

The facility to exercise vote by postal ballot including voting through electronic means will be available during the following period:

Commencement of e-voting	End of e-voting
Wednesday, 20 <sup>th</sup> March, 2019	Thursday, 18 <sup>th</sup> April, 2019

The facility for voting through electronic means will be disabled for voting by Central Depository Services (India) Limited upon expiry of the aforesaid voting period.

## **INSTRUCTIONS:**

- i) A Member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed pre-paid postage Business Reply Envelope. Postage charges will be borne and paid by GBL Industries Limited However, envelopes containing Postal Ballot Form(s), if deposited in person or sent by courier or registered/ speed post at the expense of the Member will also be accepted.
- ii) This Form should be completed and signed by the Member (as per the specimen signature registered with the Company/ Depository Participants). 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.
- iii) In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by the relevant certified true copy of Board Resolution/Authority Letter duly certified/ attested by Authorised Signatory (ies).
- iv) There will be only one Postal Ballot Form for every Registered Folio No. / Client ID No. / DP ID No. irrespective of the number of joint members.
- v) The Postal Ballot/e-voting shall not be exercised by a proxy.
- vi) Incomplete, unsigned or incorrect Postal Ballot Form will be rejected. The Scrutinizer's decision on the validity of the Postal Ballot will be final and binding.
- vii) A Member need not use all his/ her votes nor cast all the votes in the same way. The voting rights of the Members shall be in proportion to their shares in the total paid-up equity share capital of the Company as on Friday, 15<sup>th</sup> March, 2019.
- viii) Duly completed and signed Postal Ballot Form should reach the Scrutinizer on or before the close of working hours i.e. 5:00 P.M. on 18<sup>th</sup> April, 2019. All Postal Ballot Forms received after this date will be strictly treated as if the reply from the member has not been received.
- ix) 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 before the close of working hours i.e. 5:00 P.M. on 18<sup>th</sup> April, 2019.
- x) Member(s) are requested not to send any other paper along with the Postal Ballot Form, other than as required, in the enclosed Envelope as such Envelopes will be sent to the Scrutinizer and any extraneous paper found in such Envelope would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
- xi) The Company is also offering e-Voting facility as an alternate, for all its Members to enable them to cast their votes electronically instead of using the Postal Ballot Form. The detailed procedure for e-Voting has been enumerated in the Notes to the Postal Ballot Notice dated Friday, 15<sup>th</sup> March, 2019.
- xii) Kindly note that the Members can opt for only one mode of voting i.e., either by post or e-voting. If the Members opt for e-voting, then they should not vote by post and vice versa. However, in case Members cast their vote by post and e-voting, then voting done through e-voting shall prevail and voting done by post will be treated as invalid.
- xiii) The results of the Postal Ballot shall be declared on or before 19<sup>th</sup> April, 2019. The resolution if approved by the requisite majority shall be deemed to be passed under the relevant provisions of the Companies Act, 2013 and Rules made thereunder, on 19<sup>th</sup> April, 2019.

**Date: 15.03.2019**  
**Place: Ahmedabad**

**FOR, GBL INDUSTRIES LIMITED**

Sd/-  
**KIRAN PRAJAPATI**  
**COMPANY SECRETARY**

# **GBL INDUSTRIES LIMITED**

(Formerly Known As GUJARAT BITUMEN LIMITED)

CIN: L24117GJ1985PLC007985

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## **COMPLIANCE CALENDAR WITH RESPECT TO POSTAL BALLOT**

<b>SR.NO.</b>	<b>Activities</b>	<b>Date</b>
1.	Date of Board Meeting approving Notice of postal ballot & draft Resolutions	15.03.2019
2.	Date of Board Meeting for appointment of the Scrutinizer responsible for the entire postal ballot process	15.03.2019
3.	Cut-off Date for determining the names of shareholders entitled to receive notice of postal ballot	15.03.2019
4.	Completion of dispatch of Notice and Postal Ballot Forms to shareholders and Stock Exchanges.	19.03.2019
5.	Publication of Notice in news paper for the date completion of dispatch of notice and last date for receipt of postal ballot forms	20.03.2019
6	Date of Commencing of e-voting	20.03.2019
7	Date of Conclusion of e-voting	18.04.2019
8	Last Date of receipt of postal ballot form by scrutinizer	18.04.2019
9	Date of Submission of report by scrutinizer	19.04.2019
10	Chairman will declare the result of Postal Ballot at registered of the company	19.04.2019
11	Date of intimation of Results of the postal Ballot to BSE	19.04.2019
12	Display of the result in the Company's website	19.04.2019