



CLARIS LIFESCIENCES LIMITED

Registered Office: Claris Corporate Headquarters, Near Parimal Railway Crossing, Ellisbridge, Ahmedabad- 380 006

Tel: +91-79-26563331, 66309339; Fax: +91-79-26408053;

E-mail: investorservices.corp@clarislifesciences.com; Website: www.clarislifesciences.com;

CIN: L85110GJ1994PLC022543

NOTICE OF POSTAL BALLOT

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

Dear Members,

NOTICE is hereby given to the Members of Claris Lifesciences Limited (the "Company") pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), that consent and approval of the Members of the Company is sought through postal ballot/ electronic voting (remote e-voting) for the following:

- (a) For giving loan(s) to any person or other body corporate, and/or giving guarantee(s)/providing security(ies) in connection with a loan to any other body corporate or person and / or making investments/acquisitions 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 and rules thereunder; and
- (b) For adoption of new Articles of Association of the Company as per the Companies Act, 2013.

The explanatory statement pursuant to Section 102 of the Act pertaining to the aforesaid resolutions setting out the material facts concerning each item and the reason thereof are annexed hereto along with the Postal Ballot Form for your consideration.

The Board of Directors of the Company has appointed Mr. Ashish C. Doshi, Company Secretary in whole time practice, as the Scrutinizer for conducting the postal ballot and remote e-voting process in a fair and transparent manner. Further, the Company has engaged the services of National Securities Depository Limited (NSDL) for providing remote e-voting facility to all its Members.

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 and other applicable provisions of the Act and rules thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company is pleased to provide remote e-voting facility to all its Members to enable them to cast their votes electronically, instead of dispatching the Postal Ballot Form by prescribed mode. Remote e-voting is **optional** and the Members (whether holding shares in demat form or in physical form) may vote either by completing and dispatching the Postal Ballot Form by post, or by remote e-voting.

Members desiring to exercise their vote by Postal Ballot are requested to carefully read the instructions printed in the enclosed Postal Ballot Form and return the same duly completed in the attached self-addressed, postage pre-paid envelope, so as to reach the Scrutinizer not later than 5.00 PM on Thursday, March 24, 2016. The postage will be borne and paid by the Company, if posted in prepaid self-addressed Business Reply Envelope.

Members desiring to exercise their vote by using remote e-voting facility are requested to carefully follow the instructions in the Notes under the Section 'Voting through electronic means' in this Notice.

The Scrutinizer will submit his report to the Chairman or Vice- Chairman and Managing Director or Whole Time Director or Company Secretary of the Company, on or before Friday, March 25, 2016 and the result of the Postal Ballot and remote e-voting will be announced by the Chairman or Vice- Chairman and Managing Director or Whole Time Director or Company Secretary of the Company, on Friday, March 25, 2016 at the Company's Registered Office. The result of the Postal Ballot will also be displayed on the Company's website www.clarislifesciences.com, besides communicating to the Stock Exchange viz. BSE Limited and NSDL.

The date of declaration of results, i.e., Friday, March 25, 2016, shall be the date on which the Special Resolutions as mentioned herein, would be deemed to have been passed by the members, if approved by requisite majority.

PROPOSED RESOLUTIONS

1. GIVING OF LOANS/ GUARANTEES, PROVIDING OF SECURITIES AND MAKING INVESTMENTS IN SECURITIES

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

"RESOLVED THAT pursuant to the provisions of Section 186 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meetings of Board and its Power) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), 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 be deemed to include, unless the context otherwise requires, any committee of the Board or any officer(s) authorised by the Board to exercise the powers conferred on the Board under this resolution) to (a) give any loan to any person or other body corporate; (b) give any guarantee or provide security in connection with a loan to any other body corporate or person; and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, as the Board may in its absolute discretion deem beneficial and in the interest of the Company, in excess of 60% of the paid-up share capital, free reserves and securities premium of the Company or 100% of the free reserves and securities premium of the Company, whichever is more, as prescribed under Section 186 of the Companies Act, 2013 (**'Applicable Statutory Limits'**), in one or more tranches, provided that the aggregate of such Loans, Guarantees, Securities and Investments/Acquisitions made and outstanding at any point of time shall not exceed Rs. 1500 Crores (Rupees Fifteen Hundred Crores) over and above the Applicable Statutory Limits for the Company, as prevailing from time to time."

“**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board be and is hereby authorized to take from time to time all decisions and such steps as may be necessary for giving loans, guarantees or providing securities or for making such investments and varying the same through transfer, sale, disinvestments or otherwise either in part or in full as it may deem appropriate and to execute such documents, deeds, writings, papers and/or agreements as may be required and do all such acts, deeds, matters and things, as it may in its absolute discretion, deem fit, necessary or appropriate.”

2. REPLACING THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY WITH THE NEW SET OF ARTICLES OF ASSOCIATION AS PER THE COMPANIES ACT, 2013

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

“**RESOLVED THAT** pursuant to provisions of Section 14 and all other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the new set of Articles of Association of the Company be and is hereby approved and adopted in substitution for, and to the entire exclusion of, the existing Articles of Association of the Company.”

“**RESOLVED FURTHER THAT** for the purpose of giving effect to the above resolution, the Board of Directors of the Company be and is hereby authorized to do or cause to be done all such acts, deeds, matters and things and/ or to make, sign, execute and file or cause to be made, signed, executed and filed all such forms, papers and documents, as may be necessary, proper or expedient therefor.”

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CIN: L85110GJ1994PLC022543

By Order of the Board
For **Claris Lifesciences Limited**

Kirit Kanjaria
Sr. VP - Company Secretary & Compliance Officer

Date: February 5, 2016

Place: Ahmedabad

NOTES:

1. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of the Special Business is annexed hereto.
2. The Notice of Postal Ballot 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 Wednesday, February 17, 2016, which will be considered for the purpose of voting on Postal Ballot / remote e-voting. The Notice of Postal Ballot is being sent electronically by e-mail to all the Members who have registered their e-mail IDs with Depository Participants/the Company, and to all other Members it is being sent by Registered Post/ Speed Post / Courier along with Postal Ballot Form and self-addressed business reply envelope. Members who have received Postal Ballot Notice by e-mail and who wish to vote through physical Postal Ballot Form can download Postal Ballot Form from the Company's website www.clarislifesciences.com or seek duplicate Postal Ballot Form from the Company's Share and Transfer Agent, Link Intime India Private Limited at C-13, Pannalal Silk Mills Compound, L. B. S. Marg, Bhandup (West), Mumbai 400 078, fill in the details and send the same to the Scrutinizer.
3. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company.
4. A member cannot exercise his/ her vote through proxy on Postal Ballot.
5. Voting period commences on Wednesday, February 24, 2016 (10:00 AM) and ends on Thursday, March 24, 2016 (5:00 PM).
6. All documents referred to in the accompanying Notice of Postal Ballot and the Explanatory Statement are available for inspection by the Members at the Registered Office of the Company on all working days, except Saturdays, Sundays and public holidays, during working hours up to the date of declaration of the results of Postal Ballot.
7. **Voting through electronic means:-**
 - I. In compliance with the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 ('Amended Rules 2015') and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company has extended e-voting facility as an alternate for its Members to enable them cast their votes electronically instead of dispatching Postal Ballot Form. Therefore, business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL). Please note that remote e-voting is optional for Members.
 - A. In case a Member receives an e-mail from NSDL [for Members whose e-mail IDs are registered with the Company/Depository Participants(s)]:
 - (i) Open e-mail and open PDF file viz; "Claris e-Voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for e-voting. Please note that the password is an initial password

- (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
- (iii) Click on Shareholder – Login
- (iv) If you are already registered with NSDL for e-Voting, you can use your existing User ID and password for casting your vote. If you are logging for the first time, please enter the User ID and password provided in the PDF file attached with the e-mail as initial password.
- (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vi) Home page of e-voting opens. Click on e-Voting: Active Voting Cycles.
- (vii) Select “EVEN” of Claris Lifesciences Limited.
- (viii) Now you are ready for e-voting as Cast Vote page opens.
- (ix) Cast your vote by selecting appropriate option and click on “Submit” and also “Confirm” when prompted.
- (x) Upon confirmation, the message “Vote cast successfully” will be displayed.
- (xi) Once you have voted on the resolution, you will not be allowed to modify your vote. **Kindly note that the members can opt for only one mode for voting i.e. either by physical Ballot or remote e-voting. If you are opting for remote e-voting, then do not vote by Physical Ballot and vice versa. However, in case member(s) cast their vote both via Physical Ballot and remote e-voting, then voting done through remote e-voting shall prevail and voting done by physical ballot form will be treated as invalid/ ignored.**
- (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to csdoshiac@yahoo.com with a copy marked to evoting@nsdl.co.in
- (xiii) The remote e-voting period commences on Wednesday, February 24, 2016 (10:00 AM) and ends on Thursday, March 24, 2016 (5:00 PM). The remote e-voting module will be disabled by NSDL for voting thereafter.
- (xiv) In case of any query, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com
- (xv) You can also update your mobile number and e-mail address in the user profile details of the folio which shall be used for sending future communication(s).

B. In case a Member receives physical copy of the Notice of Postal Ballot [for Members whose e-mail IDs are not registered with the Company/Depository Participants(s) or requesting physical copy]:

- (i) Initial password is provided as below/at the bottom of the Postal Ballot Form:
EVEN (E-Voting Event Number)
USER ID
PASSWORD/PIN
- (ii) Please follow all steps from Sr. No. (ii) to Sr. No. (xv) above, to cast vote.

- 8. Members desiring to exercise vote by physical Postal Ballot are requested to carefully read the instructions printed on the Postal Ballot Form and return the Postal Ballot Form duly completed and signed, in the enclosed self-addressed business reply envelope to the Scrutinizer, so as to reach the Scrutinizer not later than close of working hours (i.e. 5.00 PM) on Thursday, March 24, 2016. The postage cost will be borne by the Company. However, envelopes containing Postal Ballots, if sent by courier or registered/ speed post at the expense of the Members will also be accepted. Assent/ Dissent received after (5.00 PM) from Thursday, March 24, 2016 would be strictly treated as if reply from the Members has not been received. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The Scrutinizer's decisions on the validity of the Postal Ballot shall be final and binding. The voting period ends on the close of working hours (i.e. 5.00 PM) on Thursday, March 24, 2016.
- 9. Members who are holding shares in electronic form are requested to notify any correction/ change in their name/ address immediately to the Depository Participants. In the event of non- availability of Member's latest address either in Company's records or in Depository Participant's records (National Securities Depository Limited/ Central Depository Services (India) Limited), Members are likely to miss notices and other valuable correspondence sent by the Company.
- 10. Members who hold shares in physical form are requested to notify any correction in their particulars like change in address, bank particulars, etc. to the Company's Registrar and Share Transfer Agents, Link Intime India Private Limited at C-13, Pannalal Silk mills Compound, L. B. S. Marg, Bhandup (West), Mumbai 400 078.
- 11. Members are requested to kindly mention their Folio Number/ DP ID & Client Id Number (in case of Demat shares) in all their correspondence with the Company's Registrar in order to reply to their queries promptly.

12. The Scrutinizer will submit his report after completion of the scrutiny, to the Chairman or Vice- Chairman and Managing Director or Whole Time Director or Company Secretary of the Company on or before Friday, March 25, 2016 and the Chairman or Vice-Chairman and Managing Director or Whole Time Director or Company Secretary of the Company will declare the results of remote e-voting and Postal Ballot on Friday, March 25, 2016. The results will be displayed at the Registered Office of the Company. The result of the Postal Ballot will also be displayed on the Company's website www.clarislifesciences.com, besides communicating to the Stock Exchange viz. BSE Limited and NSDL.
13. The resolution will be taken as passed effectively on the date of declaration of results, if the results of the Postal Ballot indicate that the requisite majority of the Shareholders of the Company have assented to the resolution. Resolutions passed by the Members through postal ballot are deemed to have been passed as if they have been passed at the General Meeting of the Members.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 ("the Act")

Item No: 1

As per the provisions of the Section 186 of the Companies Act, 2013, a Company that proposes to give any loan to any person or other body corporate; and/or give any guarantee or provide security in connection with a loan to any other body corporate or person; and / or acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, in excess of 60% of the paid up share capital, free reserves and securities premium of the Company or 100% of free reserves and securities premium of the Company, whichever is more, is required to obtain the approval of the shareholders.

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 to (a) give any loan to any person or other body corporate; (b) give any guarantee or provide security in connection with a loan to any other body corporate or person; and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, as they may in their absolute discretion deem beneficial and in the interest of the Company in excess of 60% of its paid-up share capital, free reserves and securities premium of the Company or 100% of its free reserves and securities premium of the Company, whichever is more, as prescribed under Section 186 of the Companies Act, 2013 (**'Applicable Statutory Limits'**), in one or more tranches, provided that the aggregate of such Loans, Guarantees, Securities and Investments/Acquisitions made and outstanding at any point of time shall not exceed Rs. 1500 Crores (Rupees Fifteen Hundred Crores) over and above the Applicable Statutory Limits for the Company, as prevailing from time to time."

None of the Directors, Key Managerial Personnel or their relatives are in any way concerned or interested, whether financially or otherwise, in the resolution.

The Directors recommend the resolution for your approval as a Special Resolution through Postal Ballot.

Item No. 2

The Articles of Association of the Company as presently in force are based on and reflect the provisions of the Companies Act, 1956.

Following the enactment and coming into force of the Companies Act, 2013, it is expedient to replace the existing Articles of Association of the Company by a new set of Articles of Association to bring them in conformity with the applicable/ corresponding provisions of the Companies Act, 2013.

Considering that most of the provisions of the Companies Act, 2013, which deal with the general working of the Company are already in force and effect, it is proposed to amend the present Articles of Association of the Company to align them with the applicable provisions of the Companies Act, 2013 and rules made thereunder.

The proposed draft of new Articles of Association is available on the Company's website at www.clarislifesciences.com for perusal by the Members.

None of the Directors, Key Managerial Personnel or their relatives are in any way concerned or interested, whether financially or otherwise, in the resolution.

The Directors recommend the resolution for your approval as a Special Resolution through Postal Ballot.

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By Order of the Board
For **Claris Lifesciences Limited**

Kirit Kanjaria
Sr. VP - Company Secretary & Compliance Officer

Date: February 5, 2016
Place: Ahmedabad



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POSTAL BALLOT FORM

(To be returned to the Scrutinizer appointed by the Company)

Serial No. :

1. Name and Registered address :
of the Sole/first named Shareholder

2. Name(s) of Joint holder(s) if any :
(in block letters)

3. Registered Folio No./DP ID No./ :
Client ID No.*
(*Applicable to members holding
Equity Shares in dematerialized form)

4. Number of Equity Shares held :

I/ We hereby exercise my/ our vote in respect of the following Special Resolutions to be passed through Postal Ballot for the business stated in the Postal Ballot Notice dated February 5, 2016 of Claris Lifesciences Limited ("the Company") by conveying/ recording my/ our assent or dissent to the said Special Resolution by placing the tick (v) mark in the appropriate box below:

ITEM NO.	DESCRIPTION	NO. OF SHARES HELD BY ME/ US	I/WE ASSENT TO THE RESOLUTION (FOR)	I/WE DISSENT TO THE RESOLUTION (AGAINST)
1.	Special Resolution for (a) giving any loan to any person or other body corporate; (b) giving any guarantee or providing security in connection with a loan to any other body corporate or person; and (c) acquisition by way of subscription, purchase or otherwise, the securities of any other body corporate, as the Board of Directors or any Committee thereof may in its absolute discretion deem beneficial and in the interest of the Company in excess of 60% of the paid-up share capital, free reserves and securities premium of the Company or 100% of the free reserves and securities premium of the Company, whichever is more, as prescribed under Section 186 of the Companies Act, 2013 ('Applicable Statutory Limits'), in one or more tranches, provided that the aggregate of such Loans, Guarantees, Securities and Investments/Acquisitions made and outstanding at any point of time shall not exceed Rs. 1500 Crores (Rupees Fifteen Hundred Crores) over and above the Applicable Statutory Limits for the Company, as prevailing from time to time.			
2.	Special Resolution for replacing the existing Articles of Association of the Company with the new set of Articles of Association as per the Companies Act, 2013.			

Place:

Date:

Signature of Sole/First Joint Shareholder

EVEN (E-voting Event Number)	User ID	Password/PIN *

* Password has been sent to your registered email - id or postal ballot form, as applicable, by the Registrar and Transfer Agent i.e. Link Intime India Private Limited.

Notes:

- The detailed resolution along with explanatory statement is in Postal Ballot Notice annexed / attached herewith.
- Last Date for Receipt of Postal Ballot Form by the Scrutinizer: Close of working hours (i.e. 5.00 pm) on **Thursday, March 24, 2016**.
- Please read the instructions overleaf before exercising your vote. For remote e-voting, please refer procedure / instructions under the head "Voting through electronic means" in the Notes to the Postal Ballot Notice annexed / attached herewith

INSTRUCTIONS

1. A Member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form in all respects and send it to the Scrutinizer in the enclosed self- addressed business reply envelope. Postage will be borne and paid by the Company. Envelope containing Postal Ballot Form, if deposited in person or sent by courier or registered post at the expense of the registered Member will also be accepted.
2. This Postal Ballot Form should be completed and signed by the Member. In case of joint holding, this Postal Ballot Form should be completed and signed by the first-named Member and in his absence, by the next named Member. The signature of the Member on this Postal Ballot Form should be as per the specimen signature registered with the Registrar of the Company i.e. Link Intime India Private Limited / the Company in respect of shares held in the physical form or furnished to National Securities Depository Limited / Central Depository Services (India) Limited in respect of shares held in the dematerialized form.
3. In case shares are held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the board resolution / authority letter together with attested specimen signature(s) of the duly authorized signatory(ies). Postal Ballot Form signed by the holder of a power of attorney for and on behalf of a Member of the Company must be accompanied by the copy of power of attorney duly certified by a Magistrate, Notary Public or Special Executive Magistrate or a similar authority holding a Public Office and authorized to use the Seal of his office.
4. Members are requested not to send any other paper / document along with the Postal Ballot Form. They are also requested not to write anything on the Postal Ballot Form except giving their details, assent or dissent for the proposed resolution and putting their shares and signature. If any extraneous paper is found, the same will be destroyed by the Scrutinizer.
5. Please convey your assent or dissent in this Postal Ballot Form only by putting a tick () mark in the relevant box signifying assent / dissent for the resolution, as the case may be, before mailing the Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid.
6. Members are entitled to cast their votes in any manner i.e., all the votes either in favour or against or partly in favour or against.
7. Voting period commences on Wednesday, February 24, 2016 (10:00 AM) and ends on Thursday, March 24, 2016 (5:00 PM).
8. Duly completed Postal Ballot Form (no other form or photocopy of the Postal Ballot Form is permitted) should reach the Scrutinizer not later than the close of working hours (i.e. 5.00 PM) on Thursday, March 24, 2016. The self-addressed envelope bears the address of the Scrutinizer appointed by the Board of Directors of the Company. The Postal Ballot Forms received after the due date will be treated as if the reply from the Member has not been received. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The Scrutinizer's decisions on the validity of the Postal Ballot shall be final and binding.
9. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, February 17, 2016.
10. A member cannot exercise his/ her vote through proxy on Postal Ballot.
11. There will be only one Postal Ballot Form for every folio/ client ID irrespective of the number of joint holder(s).
12. Votes will be considered invalid on the following grounds:
 - if the member's signature does not tally.
 - if the member has marked all his shares both in favour and also against the respective resolution or neither assent nor dissent is mentioned.
 - any competent authority has given directions in writing to the company to freeze the voting rights of the member.
 - if the Postal Ballot Form is unsigned.
 - if the Postal Ballot Form is received torn or defaced or mutilated to an extent that it is difficult for the scrutinizer to identify either the member or the number of votes or as to whether the votes are in favor or against or if the signature could not be checked or on one or more of the above grounds.
 - if the information filled in the postal ballot form is incomplete.
13. The resolution, if assented by requisite majority, shall be considered as passed on Friday, March 25, 2016 i.e., the date of declaration of the Postal Ballot results.