



Valiant Organics Limited

Date : June 12, 2020

To,
Listing/Compliance Department
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

BSE CODE – 540145

Sir/Madam,

Subject: Submission of Notice of Postal Ballot

Please find attached herewith the Notice of Postal Ballot for seeking approval of the members of the Company on the resolution, as stated in the postal Ballot Notice, proposed to be passed as Special Resolution by way of Postal Ballot including voting by electronic means.

Kindly take the note of the same.

Thanking You.

Yours Faithfully,

FOR VALIANT ORGANICS LIMITED

Sd/-

VYOMA VYAS

Company Secretary & Compliance Officer

Vyoma

Manan Vyas

Digitally signed by
Vyoma Manan Vyas
Date: 2020.06.12
19:11:47 +05'30'



CIN: L24230MH2005PLC151348

Regd. Off.: 109, Udyog Kshetra, Mulund - Goregaon Link Road, Mulund (W), Mumbai 400080

Website: - www.valiantorganics.com, **Email:-** info@valiantorganics.com

Telephone: -91-22-259137687/6, **Fax No.** 91-22-25913765

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 as amended]

Dear Members,

NOTICE is hereby given that pursuant to Section 110 of the Companies Act, 2013 (“**Act**”) and other applicable provisions, if any, of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“**Rules**”), as amended from time to time read with the General Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020, in relation to “Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by spread of COVID - 19” issued by the Ministry of Corporate Affairs, Government of India (the “MCA Circulars”) that the Resolution appended below is proposed to be passed by the Members of Valiant Organics Limited (the “**Company**”) by way of Postal Ballot including voting by electronic means (“**E-voting**”). An Explanatory Statement pursuant to Section 102 of the Act and other applicable provisions of the Act, pertaining to the resolution setting out the material facts and the reasons thereof, is appended along with a postal ballot form (“**Postal Ballot Form**”).

Pursuant to Rule 22(5) of the Rules, the Board of Directors of your Company has appointed Mr. Sunil Dedhia, Practicing Company Secretary, Proprietor of Sunil M. Dedhia and Co., Company Secretaries, (FCS 3483, CP No. 2031) Mumbai as the Scrutinizer to conduct the Postal Ballot process and e-voting process in a fair and transparent manner.

The Members are requested to carefully read the instructions indicated in the Notice and printed overleaf of the Postal Ballot form and record their assent (for) or dissent (against) in the Postal Ballot Form and return the same, in original duly completed and signed, in the enclosed postage prepaid self-addressed business reply envelope, so as to reach the Scrutinizer at Link Intime India Pvt. Ltd, C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai, Maharashtra, 400083. India on or before 5.00 p.m. (IST) on Monday, July 13, 2020. Postal Ballot Forms/ Your assent /dissent received after that date will be strictly treated as if a reply from such Member has not been received.

In compliance with the provisions of Sections 108 and 110 of the Act, read with Rules framed thereunder and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is also offering facility of e-voting to all its Members to enable them to cast their votes electronically. Members are requested to follow the procedure as stated in the Notes and printed overleaf of the Postal Ballot Form for casting of votes by e-voting process.

Upon completion of the scrutiny of the Postal Ballot Forms and votes cast through e-voting in a fair and transparent manner, the Scrutinizer will submit his report to the Chairman or any person authorized by him. The results of the voting (Postal Ballot Voting + Evoting Process) will be announced within a period of three days after the last date of receipt of postal ballot or as permitted by the law. The said results would be displayed at the Registered Office of the Company and intimated to BSE Limited where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company’s website viz. www.valiantorganics.com and on the website of Central Depository Services (India) Limited (CDSL) viz. www.evotingindia.com.

The resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date specified for receipt of duly completed Postal Ballot Forms or e-voting i.e Monday, July 13, 2020.

Item of Special Business requiring consent of shareholders through Postal Ballot / E-voting:

Migration From BSE SME Platform to the Main Board of BSE Limited.

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the Regulation 277 and other relevant provisions, laid down in the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the applicable provisions, if any, of the Companies Act, 2013, and the rules framed there under, including any amendment, modification, variation or re- enactment thereof for the time being in force, the consent of the members of the company be and is hereby accorded for purpose of migration of Company’s Shares from BSE SME Segment to the Main Board of BSE Limited.”

“**RESOLVED FURTHER THAT** the Board of Directors of the Company and the Company Secretary be and are hereby authorized severally to deal with any Government or Semi-Government authorities or any other concerned intermediaries including but not limited to BSE Limited, Securities and Exchange Board of India, Registrar of Companies, to apply, modify, rectify and submit any application and/or related documents on behalf of the Company for the purpose of migration of the Listing of Company’s Shares listing from BSE SME Segment to the Main Board of BSE Limited.”

“**RESOLVED FURTHER THAT** the Board of Directors of the Company and the Company Secretary of Company be and are hereby Severally authorized to do all such acts, deeds and things as may be necessary and expedient to give effect to the above resolution on behalf of the Company.”

Registered Office:-

109 Udyog Kshetra, 1st Floor,
Mulund - Goregaon Link Road,
Mulund (West) Mumbai -400080

By Order of the Board of Directors
For Valiant Organics Limited

Date : May 08, 2020
Place : Mumbai

Sd/-
Vyoma Vyas
Company Secretary
ICSI Membership No. A45555

NOTES AND INSTRUCTIONS:

1. The explanatory statement pursuant to the provisions of Section 102(1) of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, setting out material facts is annexed herewith.
2. After the lockdown is lifted by the Central/ State Government(s)/ relevant authorities, all relevant documents referred to in the explanatory statement would be made available for inspection at the registered and corporate office of the Company on all working days during business hours until the last date for receipt of votes by Postal Ballot/ e-voting i.e., Monday, July 13, 2020. During the lockdown, a member may write to the company secretary of the Company at investor@valiantorganics.com requesting supply of relevant documents referred in the explanatory statement. Further, any query in relation to the resolution proposed to be passed by postal ballot may be addressed to the company secretary of the Company at investor@valiantorganics.com.
3. This Notice along with Postal Ballot Form is being sent to all the members, whose names appear as Beneficial Owner(s) holding shares in electronic mode, details as furnished by the Depository viz. Central Depository Services (India) Limited (CDSL) & National Securities Depositories Limited (NSDL) as on the close of business hours on Friday, June 05, 2020 being the cut off date fixed for the purpose which will be considered for the purpose of voting . A person who is not a member as on the aforesaid date shall treat this Notice for Information only. Members may note that this Notice will be available on the Company’s website viz. www.valiantorganics.com.
4. The company is sending notice electronically to all the members whose e-mail addresses are registered with the depositories/ depository participants or with the Company’s Registrar and Transfer Agent i.e., M/S Link Intime India Private Limited, and has also made arrangement for dispatch of hard copy of the Notice along with postal ballot form and postage prepaid self-addressed business reply envelope to the members whose email address are not registered, but on account of the threat posed by COVID-19 Pandemic situation, and uncertainty around there are chances that hard copy of postal ballot form may

or may not reach to the shareholders on time / signed postal Ballot form may also not reach scrutinizer on time. Hence to facilitate such members to receive this Notice electronically and cast their vote electronically, the Company has made special arrangement with its Registrar & Transfer Agent i.e., M/S Link Intime India Private Ltd, for registration of email addresses in terms of the MCA Circulars. The process for registration of email addresses is as under:

- a. In light of the MCA Circulars, members who have not registered their email address and in consequence could not receive the e-voting notice may temporarily get their email address registered with the M/S Link Intime India Private Limited, by clicking the link: https://linkintime.co.in/EmailReg/email_register.html and follow the registration process as guided thereafter. Post successful registration of the email address, the member would get soft copy of the Notice and the procedure for remote e-voting along with the user ID and password to enable remote e-voting for this postal ballot. In case of any queries, members may write to: rnt.helpdesk@linkintime.co.in.
 - b. It is clarified that for permanent registration of email address, members are requested to register their email addresses, in respect of electronic holdings with their concerned depository participants and in respect of physical holdings with M/S Link In Time India Private Limited.
 - c. Those members who have already registered their email addresses are requested to keep their email addresses validated with their depository participants/ M/S Link Intime India Private Limited to enable servicing of notices and documents electronically to their email address.
5. In case a Member is desirous of obtaining duplicate Postal Ballot Form, the Member may download the Postal Ballot Form from the Company's website.
 6. Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company is providing to its members facility to exercise their right to vote on resolution set forth in the Notice by electronic means. The members may cast their votes using an electronic voting system ('remote e-voting'). The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the remote e-voting facility.
 7. Members can opt for only one mode of voting, i.e., either by physical Postal Ballot or E-voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through Physical Postal Ballot shall be treated as invalid.
 8. The Scrutinizer shall prepare a consolidated scrutinizer's report of the total votes cast in favor or against, if any. The said report will be countersigned by the Chairman or a person authorized by him in writing and declare the result of the voting forthwith.
 9. Resolution(s) passed by the members through Postal Ballot and remote e-voting are deemed to have been passed effectively at a general meeting.

10. Voting Through Electronic Means

- (i) The voting period begins on Sunday, June 14, 2020 at 09:00 a.m. and ends on Monday, July 13, 2020 at 05.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday, June 05, 2020 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.
- (iii) Click on Shareholders
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.

- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number (refer serial no. printed on the name and address sticker/Postal Ballot Form/mail) in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. E.g. If your name is Ramesh Kumar with serial number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then 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 'Valiant Organics Limited' 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. 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 and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

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 Sunday, June 14, 2020 at 09:00 a.m. and ends on Monday, July 13, 2020 at 05:00 p.m. During this period shareholders’ of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday, June 05, 2020 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 under help section or write an email to helpdesk.evoting@cdslindia.com.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The Equity shares of the Company are listed on SME segment of BSE since October, 2016. Further, listing approval for the Optionally Convertible preference shares allotted pursuant to amalgamation of Amarjyot Chemical Limited with the Company has been received from BSE Limited on February 12, 2020 and Trading approval for these shares is under process.

The Company intends to migrate listing of its specified securities i.e. equity and Optionally Convertible Preference Shares (OCPS) as aforesaid to the Main Board of BSE Limited as per the guidelines specified and the procedures laid down under Section 277 and other applicable provisions of the SEBI ICDR Regulations, 2018. Your Company's post issue face value capital is more than Rs 10 Crores and hence eligible to migrate to Main Board of BSE Limited as per guidelines specified by SEBI under Section 277 and other applicable provisions of SEBI (ICDR Regulations) 2018 and as per the Criteria laid down by BSE Limited for migration to Main Board.

The Company has been consistently performing well and has increased the business operation year by year. On the basis of Market Capitalization of the Company as on March 31, 2020 on BSE Limited, Company is placed in top five hundred Category. The Board of Directors is of the view that the migration of the Company to Main Board will improve further the liquidity to shareholders / Investors. From Regulatory perspective Company is well positioned to migrate on Main Board of BSE Limited.

Pursuant to proviso to Regulation 277 of SEBI (Issue and Capital and Disclosure Requirements) Regulations, 2018, the proposed Special resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favor of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.

The members are, therefore, requested to accord their approval for the purpose of migration of the Company's present listing of its equity shares and Optionally Convertible Preference Shares(Trading approval Pending), from BSE SME segment to the Main Board of BSE Limited as set out in the resolution.

The Board of directors of the Company recommends the special resolution and places it for consideration and the approval of the shareholders of the Company.

None of its Directors, Key Managerial Personnel and/or relatives thereof are in any way, concerned or interested, financially or otherwise, in the aforesaid resolution except to the extent of their shareholdings in the Company.

Registered Office:-

109 Udyog Kshetra, 1st Floor,
Mulund - Goregaon Link Road,
Mulund (West) Mumbai -400080

By Order of the Board of Directors
For **Valiant Organics Limited**

Date : May 08, 2020
Place : Mumbai

Sd/-
Vyoma Vyas
Company Secretary
ICSI Membership No. A45555



CIN: L24230MH2005PLC151348

Regd. Off.: 109, Udyog Kshetra, Mulund-Goregaon Link Road, Mulund (W), Mumbai 400080

Website: - www.valiantorganics.com, **Email:-** info@valiantorganics.com

Telephone: -91-22-259137687/6, **Fax No.** 91-22-25913765

POSTAL BALLOT FORM

1.	Name(s) of Members(s) (including joint holders, if any)	
2.	Registered address of the Sole/First named Member	
3.	Registered Folio No./*DP ID & Client ID (*Applicable to investors holding shares in dematerialized form)	
4.	Number of shares held (As on June 05, 2020 being the "cut-off date")	

I/We hereby exercise my/ our vote in respect of the Special Resolution to be passed through Postal Ballot/ E-voting for the business stated in the Postal Ballot Notice of the Company dated May 08, 2020 by sending my/our assent or dissent to the said Resolution by placing tick (√) mark in the appropriate box below:

Sr. No	Resolution Description	No. of Shares for which votes cast	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	Migration from BSE SME Platform to the Main Board of BSE Limited.			

Place :

.....

Date :

(Signature of the Shareholder/Authorized representative)

Notes:

- Please read the instructions printed overleaf carefully before exercising your vote.
- If the voting rights are exercised electronically, there is no need to use this form.
- Last date for receipt of Postal Ballot Form by Scrutinizer is on or before 5.00 P.M Monday, July 13, 2020. Please note that any Postal Ballot Form (s) received after the said date and time will be strictly treated as if reply from the Member has not been received.

E-VOTING PARTICULARS

Electronic Voting Sequence Number (EVSN)	User ID	PAN / Sequence Number
200606004		

INSTANCES IN WHICH THE POSTAL BALLOT FORM SHALL BE TREATED AS INVALID OR REJECTED

- (a) A Form other than one issued by the Company has been used or the Form has not been signed by or on behalf of the Member;
- (b) Signature on the postal ballot form doesn't match the specimen signatures with the Company / Depository;
- (c) Neither assent nor dissent is mentioned or it is not possible to determine without any doubt the assent or dissent of the Member;
- (d) Any competent authority has given directions in writing to the Company to freeze the Voting Rights of the Member;
- (e) The envelope containing the postal ballot form is received after the last date prescribed;
- (f) The postal ballot form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority;
- (g) It is defaced or mutilated in such a way that its identity as a genuine form cannot be established;
- (h) Member has made any amendment to the Resolution or imposed any condition while exercising his/her vote.

INSTRUCTIONS FOR POSTAL BALLOT

1. Pursuant to provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Assent or Dissent of the Members in respect of the Resolutions contained in the Postal Ballot Notice dated May 08, 2020 is being sought through Postal Ballot Process.
 2. A Member desiring to exercise vote by Postal Ballot shall complete this Postal Ballot Form and send it to the Scrutinizer, Mr. Sunil M. Dedhia, Practicing Company Secretary (FCS 3483 CP 2031), Proprietor of Sunil M. Dedhia and Co. Company Secretaries in the attached self addressed pre-paid postage Business Reply Envelope. Postage charges will be borne and paid by the Company. However, envelopes containing Postal Ballot Form(s), if deposited in person or sent by courier or registered/speed post at the Member will also be accepted.
 3. The Voting period will commence on and from Sunday, June 14, 2020 at 09:00 A.M. and ends on Monday, July 13, 2020 at 5:00 P.M. The envelopes containing Postal Ballot Form should reach the Scrutinizer not later than 5:00 PM on Monday, July 13, 2020. Postage on the Business Reply Envelope will be borne by the Company. However, envelopes containing Postal Ballot, if sent by Courier or by Registered Post or Speed Post, at the expense of the Member will also be accepted. Postal Ballot Form(s) may also be deposited personally at the Corporate Office.
 4. Consent must be accorded by placing a tick mark (√) in the column 'I / we assent to the resolution' or dissent must be accorded by placing a tick mark.
 5. (√) in the column 'I / we dissent to the resolution'. Postal ballot form bearing (√) mark in both the column will render the form invalid. Voting in the Postal Ballot cannot be exercised by a Proxy.
 6. The Postal Ballot form should be completed and signed by the shareholder(s). In case of joint holding, the Postal Ballot Form should be completed and signed (as per the specimen signature registered with the Company / Depository) by the first named Member and in the absence of such Member, by the next named jointholder. A Member may sign the Postal Ballot Form through an attorney, in such case certified true copy of the Power of Attorney should be attached to the Postal Ballot Form. There will be only one Postal Ballot Form for every folio irrespective of the number of joint Member(s).
 7. In case of shares held by Companies, Trusts, Societies etc., the duly completed Postal Ballot Form, signed by the Authorised Signatory, should also be accompanied by a certified true copy of the Board Resolution/Authority together with the specimen signature(s) of the duly Authorised Signatory(ies).
 8. A Member neither needs to use all his/her votes nor needs to cast all his/her votes in the same way.
 9. An incomplete, unsigned, incorrectly completed, incorrectly ticked, defaced, torn, mutilated, over written, wrongly signed Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of Postal Ballot Form will be final.
 10. The signature of the Member on this Postal Ballot Form should be as per the specimen signature furnished by Depositories or registered with the Company, in respect of shares held in dematerialised form or in physical form, respectively.
 11. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Member as on the cut off date viz June 05, 2020.
 12. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope, as all Postal Ballot(s) will be sent to Scrutinizer & any extraneous paper found in such envelope would be destroyed by Scrutinizer.
 13. Members are requested to fill Postal Ballot Form in indelible ink & avoid filling it by using erasable writing medium(s) like pencil.
 14. The resolution, if assented by requisite majority, shall be considered as passed on Monday, July 13, 2020 (i.e. last date specified by the Company for receipt of duly completed Postal Ballot form or e-voting).
 15. The result of the Postal Ballot will be declared / announced within statutory time limits. The results along with the Scrutinizers' Report shall be placed on the website of the Company viz. www.valiantorganics.com, be communicated to the Stock Exchange viz. BSE Limited & also displayed on website of CDSL viz. www.cdslindia.com. The result of the Postal Ballot shall also be communicated through Newspaper Advertisement.
- In case of any query and grievances in relation to the resolution proposed to be passed shareholder is required to send or email to investor@valiantorganics.com
16. Any query or grievance connected with the voting by Postal Ballot, other than E-Voting, may be addressed to the RTA, M/S Link Intime India Pvt Ltd at mt.helpdesk@linkintime.co.in.
 17. EVOTING: In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 & provisions of Section 108 of the Companies Act, 2013 read with the Rules made thereto, the Company is pleased to provide E-Voting facility (through E-Voting Platform of CDSL), as an alternate which would enable the Member to cast votes electronically, instead of sending Physical Postal Ballot Form. Please note that E-Voting is optional. In case a Member has voted through E-Voting facility, he does not need to send the physical Postal Ballot Form. In case Member(s) cast their vote via both modes i.e. Physical Ballot as well as E-Voting, then voting done through E-Voting shall prevail and Physical Voting of that Member shall be treated as invalid. Members are requested to refer to the Postal Ballot Notice and Notes thereto, for detailed instructions with respect to E-Voting.
 18. In case of any queries/ grievances pertaining to e-voting, members may refer to the Frequently Asked Questions and e-voting user manuals available at CDSL website: www.evotingindia.com or contact Mr. Rakesh Dalvi, Manager, CDSL, 25th Floor, A wing, Marathon Futorex, Mafatal Mills Compound, N M Joshi Marg, Lower Parel (east), Mumbai- 400 013 or write at helpdesk.evoting@cdslindia.com or call on toll free no. 1800225533 on all working days during business hours.