

March 8, 2019

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers, Dalal Street,
Mumbai – 400001.

Scrip Code: 540268

Dear Sir / Madam,

Subject: Postal Ballot Notice.

This is further to the outcome of the meeting of Board of Directors held on February 27, 2019 wherein the Board had approved the following, subject to the members' approval:

- a. Shifting of the Registered Office of the Company from the State of Gujarat to the State of Maharashtra and consequent amendment to the Memorandum of Association of the Company;
- b. Keeping registers, returns, etc. at a place other than Registered Office of the Company.

We wish to inform that Postal Ballot Notice along with Explanatory Statement and Postal Ballot Form has been sent / dispatched on Friday, March 8, 2019 to all Members of the Company whose names appeared in the Company's Register of Members / List of Beneficial Owners as on the cut-off date i.e., Friday, March 1, 2019.

A copy of the Postal Ballot Notice along with Explanatory Statement and Postal Ballot Form is attached herewith. Also attached is the calendar of events for the Postal Ballot process.

Further, the Board of Directors at its meeting held on February 27, 2019 had appointed Ms. Manisha Maheshwari or failing her, Mr. S. N. Bhandari, Partner of Bhandari & Associates, Practicing Company Secretaries, as the Scrutinizer to conduct the Postal Ballot and e-voting process in a fair and transparent manner. The Company has engaged the services of Central Depository Services (India) Limited for facilitating e-voting in a secure manner.

The voting period will commence at 10:00 a.m. on Saturday, March 9, 2019 and shall end at 5:00 p.m. on Monday, April 8, 2019.

Postal Ballot Notice and Postal Ballot Form are also available on Company's website www.dfltd.in.

We request you to kindly take the aforesaid intimation on record.

Thanking you.

Yours faithfully,

For **Dhanvarsha Finvest Limited**


M. Vijay Mohan Reddy
Company Secretary



Encl. As above

Dhanvarsha Finvest Limited

CIN: L24231GJ1994PLC023528

Regd. Off. : B Wing, 813/2, Mondeal Square, Opp. Karnavati Club, S G Highway, Ahmedabad-380015, GJ.
Corp. Off. : 2nd Floor, Bldg. No 4, Wilson House, Old Nagardas Road, Andheri (East), Mumbai-400069, MH.
Tel: 079 4032 0311 | 022 2826 4295 | contact@dfltd.in | www.dfltd.in



DHANVARSHA FINVEST LIMITED

CIN: L24231GJ1994PLC023528

Regd. Office: B Wing, 813/2, Mondeal Square, Opp. Karnavati Club, S.G. Highway, Ahmedabad -380015 (Gujarat).

Phone: +91-79-40320311; Email: contact@df ltd.in; Website: www.df ltd.in

POSTAL BALLOT NOTICE

Dear Member(s),

NOTICE is hereby given 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, that the Special Resolutions appended below are proposed to be passed by the Members of Dhanvarsha Finvest Limited (the "Company") by way of Postal Ballot including voting by electronic means ("e-voting").

The Explanatory Statement pursuant to Section 102 of the Act and other applicable provisions of the Act, pertaining to the Special Resolutions setting out the material facts concerning each item and the reasons thereof, are annexed hereto along with a Postal Ballot Form ("Postal Ballot Form") for your consideration.

Pursuant to Rule 22(5) of the Rules, the Board of Directors of your Company, at its meeting held on February 27, 2019, has appointed Ms. Manisha Maheshwari (ACS 30224, holding CP No. 11031) or failing her Mr. S. N. Bhandari (FCS 761, holding CP No.366), Partner of Bhandari & Associates, Practicing Company Secretaries, as the Scrutinizer to conduct the Postal Ballot 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 envelope, so as to reach the Scrutinizer, on or before 5.00 p.m. (IST) on Monday, April 8, 2019. Postal Ballot Forms received after that date will be strictly treated as if a reply from such Member has not been received.

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the provisions of Sections 108 and 110 of the Act read with the Rules, the Company is also providing e-voting facility for voting on the Special Resolutions. Members desiring to opt for e-voting facility 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.

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 her report to the Chairman of the Board of Directors or Managing Director and Chief Executive Officer of the Company. The results of the Postal Ballot will be announced on Tuesday, April 9, 2019. The said results would be displayed at the Registered Office of the Company and will be communicated to BSE Limited. Additionally, the results will also be uploaded on the website of the Company www.df ltd.in.

Special Resolutions to be passed through Postal Ballot:

Item No. 1: Shifting of Registered Office of the Company from the State of Gujarat to the State of Maharashtra and subsequent amendment in the Memorandum of Association of the Company

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

"RESOLVED THAT pursuant to the provisions of Section 12, 13 and all other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule 30 of the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and subject to the approval of the Central Government (power delegated to Regional Director) and/or any other authority(ies) as may be prescribed from time to time and subject to such other approvals, permissions and sanctions, as may be required under the provisions of the said Act or under any other law for the time being in force, consent of the Members of the Company be and is hereby accorded for shifting of the Registered Office of the Company from the State of Gujarat to the State of Maharashtra.

"RESOLVED FURTHER THAT Clause II of the Memorandum of Association of the Company be substituted with the following clause:

II. The Registered Office of the Company will be situated in the State of Maharashtra.

RESOLVED FURTHER THAT upon the confirmation from the Central Government and other regulatory approvals, the registered office of the Company be shifted from the State of Gujarat to such place in Mumbai in the State of Maharashtra (i.e., under the jurisdiction of Registrar of Companies, Mumbai), as may be determined by the Board of Directors of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall deem to include any person(s) authorised and/or Committee which may be constituted or hereinafter constitute to exercise its powers including the powers conferred by this Resolution) or the Company Secretary, be and are hereby authorized on behalf of the Company to make any modifications, changes, variations, alterations or revisions stipulated by any authority as may be considered necessary while according approval and to appoint counsels/consultant and advisors, sign and execute such documents as may be required to file applications/petitions before regulators or issue notices, advertisements, obtain orders for shifting of the Registered Office from the authorities concerned and to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary and to settle any questions, difficulties or doubts that may arise in this regard without requiring the Board to secure any further consent or approval of the Members of the Company."

Item No. 2: Keeping registers, returns, etc. at a place other than Registered Office of the Company.

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

"RESOLVED THAT pursuant to provisions of Section 94 of the Companies Act, 2013 ("Act") and all other applicable provisions of the Act and rules made thereunder, consent of the Members of the Company be and is hereby accorded to keep the register of members and other registers/records to be maintained under section 88 of the Act and copies of the Annual returns filed under section 92 of the Act at the Corporate office of the Company at 2nd Floor, Building No. 4, Wilson House, Old Nagardas Road, Andheri (East), Mumbai 400069, Maharashtra.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to decide to keep the above mentioned documents and other documents, registers etc. as may be permitted, at such

other place as may be permitted under the Act including at the office of Registrar and Share Transfer Agent at MCS Share Transfer Agent Limited, 209-A, C Wing, 2nd Floor, Gokul Industrial Estate, Sagbaug, Marol Co-op Industrial Area, B/H Times Square, Andheri (E), Mumbai – 400059, Maharashtra or at such other place as the Board may decide from time to time.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any one Director or Company Secretary of the Company be and are hereby severally authorized to intimate to the Registrar of Companies and to do all such acts, deeds and things which are necessary for the purpose of giving effect to this resolution."

**By Order of the Board of Directors
For Dhanvarsha Finvest Limited**

Sd/-

February 27, 2019
Mumbai

**M Vijay Mohan Reddy
Company Secretary**

NOTES:

1. An Explanatory statement pursuant to Section 102 of the Companies Act, 2013 ("Act") setting out material facts relating to the proposed Special Resolutions is annexed hereto.
2. The Postal Ballot facility (including e-voting) is being provided to the Members. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide e-voting facility to its Members.
3. The Notice along with Postal Ballot Form is being sent by prescribed mode to all the Members, whose names appear in the Register of Members/Records of Depositories as on cut-off date i.e. Friday, March 1, 2019. A person who is not a Member as on cut-off date shall treat this notice for information purpose only.
4. The voting period will commence on Saturday, March 9, 2019 at 10.00 a.m. and ends on Monday, April 8, 2019 at 5.00 p.m. for the Members exercising their voting either by Postal Ballot Form or through electronic voting ("e-voting"). The e-voting module shall be disabled by CDSL for voting thereafter.
5. The Notice shall also be available on the website of the Company www.dftd.in and on the website of CDSL www.evotingindia.com
6. Voting rights shall be reckoned in proportion to the paid-up equity shares registered in the name of the Member as on Friday, March 1, 2019. Only those Members whose names are recorded in the Register of Members/Records of Depositories as on

- Friday, March 1, 2019 will only be considered for voting.
7. Members have the option either to vote through the e-voting process or through the Postal Ballot Form. Members who have received the Postal Ballot Notice by e-mail and who wish to vote through Postal Ballot Form can download Postal Ballot Form from the website of the Company www.dfltd.in.
 8. Members can opt for only one mode of voting i.e. either Postal Ballot Form or e-voting. In case any Member cast his votes both by Postal Ballot and e-voting, the votes cast through e-voting shall prevail and the votes cast through Postal Ballot Form shall be considered invalid. There will be only one Postal Ballot Form for every folio irrespective of the number of Joint Members(s).
 9. A Member cannot exercise his vote by proxy on Postal Ballot.
 10. In case of shares held by Companies, trusts, societies, LLP, 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, giving requisite authority to the person voting on the Postal Ballot Form.
 11. The voting rights of the Members shall be in proportion to their shares of the paid-up share capital of the Company as on the cut-off date i.e., March 1, 2019.
 12. Members desiring to exercise their vote by physical Postal Ballot are requested to carefully read the instructions printed overleaf on the Postal Ballot Form and return the said Form duly completed and signed, in the enclosed postage affixed self-addressed envelope to the Scrutinizer, so that it reaches the Scrutinizer not later than by 5.00 p.m. (IST) on Monday, April 8, 2019. However, envelopes containing Postal Ballot Forms, if sent by courier or registered / speed post or deposited personally at the address given on the self-addressed envelope, at the expense of the Members will also be accepted. If any Postal Ballot Form is received after 5.00 p.m. (IST) on Monday, April 8, 2019, it will be considered that no reply from the Member has been received. Additionally, please note that the Postal Ballot Forms shall be considered invalid if it is incomplete, unsigned or incorrect, defaced or mutilated. The Scrutinizer's decision on the validity of a Postal Ballot will be final and binding.
 13. In case a Member is desirous of obtaining duplicate Postal Ballot Form, the Member may write to the Company at its registered office or send an e-mail

to contact@dfltd.in or download the Postal Ballot Form from the website of the Company www.dfltd.in.

14. The Chairman and/or the Managing Director and Chief Executive Officer of the Company, shall announce the results of the Postal Ballot on Tuesday, April 9, 2019 at the Corporate Office of the Company. The results and report of the Scrutinizer will be furnished to BSE Limited and will also be hosted on the Company's website www.dfltd.in.
15. The date of declaration of results of the Postal Ballot shall be taken as the date of passing of the Special Resolutions, if approved by the requisite majority.
16. All the material documents referred to in the explanatory statement will be available for inspection at the Registered Office of the Company at B Wing, 813/2, Mondeal Square, Opp. Karnavati Club, S.G. Highway, Ahmedabad -380015 (Gujarat) (11.00 a.m. to 05.00 p.m.) on all working days until the last date for receipt of votes by Postal Ballot / e-voting (i.e. Monday, April 8, 2019 at 5:00 p.m. (IST)).

**By Order of the Board of Directors
For Dhanvarsha Finvest Limited**

Sd/-

February 27, 2019
Mumbai

**M Vijay Mohan Reddy
Company Secretary**

ANNEXURE TO NOTICE

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act"):

Item No. 1

Presently, the Registered Office of the Company is situated in the State of Gujarat and it is proposed to shift the Company's registered office to the state of Maharashtra (i.e., under the jurisdiction of Registrar of Companies, Mumbai). The Company currently operates and disburses loans only through its branches located in Mumbai and Pune in the state of Maharashtra and plans to increase its presence in Tier-I and Tier -II cities by expanding its business operations in the State of Maharashtra.

To exercise better administrative and economic control which will reduce overheads, rationalise costs, eliminate duplication of records and enable the Company to streamline its operations as well as management of affairs of the Company, it is proposed to shift the Registered Office of the Company from Ahmedabad to Mumbai, which would also require amendment in the Registered Office Clause of the Memorandum of Association of the Company.

The shifting of Registered Office from the State of Gujarat to the State of Maharashtra is in the best interest of the Company, Members and all concerned parties and will not be detrimental to the interest of members of the public, creditors or employees, in any manner whatsoever.

Pursuant to the provisions of Section 12, 13, 110 and all other applicable provisions, if any, of the Act read with applicable Rules and Regulations made thereunder, shifting of the Registered Office from one State to another and alteration of Clause II of the Memorandum of Association ("MOA") of the Company requires the approval of the Members of the Company by means of a Special Resolution through Postal Ballot and approval of the Central Government (powers delegated to Regional Director).

In view of the above, the approval of the Members is sought through Postal Ballot for shifting of the Registered Office from the State of Gujarat to the State of Maharashtra and consequently for altering Clause II of the MOA.

Your Directors recommend the Resolution set out in Item No. 1 of the Postal Ballot Notice for approval by the Members as Special Resolution

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives are concerned or interested, financially or otherwise in the Resolution except to the extent of their shareholding, if any.

Item No. 2

In terms of Section 94(1) of the Act, the register of members and other registers/records to be maintained under section 88 of the Act and copies of annual return filed under Section 92 of the Act, are required to be kept

at the Registered Office of the Company. Pursuant to proviso to Section 94(1) of the Act, the said Registers and copies of Returns may also be kept at any other place in India other than at the Registered Office, if approved by a Special Resolution by the Members of the Company.

For the operational and administration convenience, your Directors have decided to keep the register of members and other registers/records to be maintained under section 88 of the Act and copies of the Annual returns filed under section 92 of the Act at the Corporate office of the Company at 2nd Floor, Building No. 4, Wilson House, Old Nagardas Road, Andheri (East), Mumbai 400069, Maharashtra and maintain the register of members and other registers/records to be maintained under section 88 of the Act, at the office of Registrar and Transfer Agent of the Company viz., MCS Share Transfer Agent Limited, 209-A, C Wing, 2nd Floor, Gokul Industrial Estate, Sagbaug, Marol Co-op Industrial Area, B/H Times Square, Andheri (E), Mumbai – 400059, Maharashtra, subject to your approval by way of Special Resolution.

Your Directors recommend the Resolution set out in Item No. 2 of the Postal Ballot Notice for approval by the Members as Special Resolution.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives are concerned or interested, financially or otherwise in the Resolution, except to the extent of their shareholding, if any..

**By Order of the Board of Directors
For Dhanvarsha Finvest Limited**

Sd/-
February 27, 2019
Mumbai

**M Vijay Mohan Reddy
Company Secretary**

IMPORTANT COMMUNICATION TO MEMBERS

Securities and Exchange Board of India ("SEBI"), vide its Circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018, has directed all the listed companies to record the PAN and Bank Account details of holder's holdings securities in physical form. Accordingly, the Members holding shares in physical form are requested to submit a copy of their PAN and Bank Account details along with a cancelled cheque to the Registrar and Share Transfer Agent of the Company, MCS Share Transfer Agent Limited, 209-A, C Wing, 2nd Floor, Gokul Industrial Estate, Sagbaug, Marol Co-op Industrial Area, B/H Times Square, Andheri (E), Mumbai – 400059, Maharashtra. Tel: +91 022 28516020-23, e-mail Id: subodh@mcsregistrars.com, at the earliest.

Further, in view of amendments to the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 vide SEBI Notification No. SEBI/LAD-NRO/GN/2018/24 dated June 8, 2018 and SEBI vide Press Release No. PR No.: 51/2018 dated December 3, 2018, requests for effecting transfer of shares of the Company shall not be processed unless the shares are held in the dematerialized form with a depository, except in case of transmission or transposition of shares. Accordingly, the Members of the Company holding shares in physical form are requested to dematerialise the shares held by them at the earliest. Transfer of securities in physical form will not be allowed after March 31, 2019. SEBI has also issued a Press Release No. PR No.: 34/2018 dated August 10, 2018 whereby it has been, inter-alia, clarified that the aforesaid amendment does not prohibit the Members from holding the shares in physical form, Members have the option of holding shares in physical form.



DHANVARSHA FINVEST LIMITED

CIN: L24231GJ1994PLC023528

Regd. Office: B Wing, 813/2, Mondeal Square, Opp. Karnavati Club, S.G. Highway, Ahmedabad -380015 (Gujarat).

Phone: +91-79-40320311; Email: contact@df ltd.in; Website: www.df ltd.in

POSTAL BALLOT FORM

Serial No.:

1 Registered Address of the Sole / First Named :
Member

2 Name(s) of Joint-Holder(s), if any :

3 Registered Folio No./ DP ID - Client ID * :
*Applicable to investors holding shares in electronic form

4 Number of Shares held :

I/We hereby exercise my/our vote in respect of the following Resolution(s) to be passed through postal ballot for the business stated in the Postal Ballot Notice dated February 27, 2019 by conveying my/our assent or dissent to the said Resolution(s) by placing the tick (✓) mark in the appropriate box below:

Item No.	Description of Special Resolution	No of Equity Share	I/We assent to the Resolution (For)	I/We dissent to the Resolution (AGAINST)
1	Shifting of Registered Office of the Company from the State of Gujarat to the State of Maharashtra and subsequent amendment in the Memorandum of Association of the Company.			
2	Keeping registers, returns, etc. at a place other than Registered Office of the Company.			

Place :

Date :

Signature of Member

Note: Please read the instructions printed overleaf before exercising the vote.

Electronic Voting Particulars

Electronic Voting Sequence Number (EVSN)	User ID	Password
190306005	Your Folio No. / DP ID-Client ID	* Default PAN

* Only those Members who have not updated their PAN with the Company / Depository Participant shall use Default PAN in the PAN field.

Instructions for Voting

- (a) In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ("Listing Regulations") and any other applicable provisions, if any, the Company is pleased to provide voting through remote e-voting facility to the Members, to enable them to cast their votes electronically ("e-voting") and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited ("CDSL").
- (b) A Member may exercise his vote through physical Postal Ballot Form or through by electronic means in accordance with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulation.
- (c) Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e., March 1, 2019, may cast their vote through physical Postal Ballot Form or through e-voting. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.
- (d) The voting period commences on Saturday, March 9, 2019 at 10.00 a.m. and ends on Monday, April 8, 2019 at 5.00 p.m.
- (e) Once the vote on a resolution is cast by the Members through e-voting, the Member shall not be allowed to change it subsequently.
- (f) **Voting through physical ballot form:**

The procedure and instructions for the voting through physical Postal Ballot Form are as follows:

- i. A Member desiring to exercise vote by Postal Ballot may complete the Postal Ballot Form and send it to the Scrutinizer. The self-addressed envelope bears the address of the Scrutinizer. Postage will be borne and paid by the Company. However, the self-addressed envelope containing the Postal Ballot Form, if deposited in person or sent by courier at the expense of the Members, will also be accepted.
- ii. A tick (✓) mark should be placed in the relevant box signifying assent / dissent for the Resolutions, as the case may be.
- iii. Postal Ballot Form is to be completed and signed by the Member. In case of joint holding, the Form should be completed and signed by the first named Member and in his/her absence, by the next named Member. There will be only one Postal Ballot Form for every folio irrespective of the number of joint holder(s).
- iv. In case the Form is signed by the Power of Attorney holder for and behalf of the Member, it must be accompanied by a certified true copy of the Power of Attorney. In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by certified true copy of the Board Resolution / Authority.
- v. Unsigned or incomplete Postal Ballot shall be liable to be rejected.

(g) **Voting through electronic means:**

- i. Log on to the e-voting website www.evotingindia.com.
- ii. Click on "Shareholders" tab.
- iii. Now Enter your User ID. For CDSL: 16 digits beneficiary ID and for NSDL: 8 Character DP ID followed by 8 Digits Client ID and for Members holding shares in Physical Form should enter Folio Number registered with the Company. Thereafter, enter the Image Verification as displayed and click on Login.
- iv. 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.
- v. If you are a first-time user follow the steps given below:

	For Members holding shares in Demat Form & Physical Form
PAN / Reference Number	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department / Reference Number provided in the Postal Ballot Form. Kindly note that the Members who have not updated their PAN with the Company / Depository Participant are requested to use the Reference Number generated by using first two letters of your name and the 8

	digits of the sequence number mentioned in the Postal Ballot Form.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iii).

- vi. After entering the details appropriately, click on "SUBMIT" tab.
- vii. Members holding shares in physical form will then reach directly the Company selection screen. Kindly, note that the details can be used only for e-voting on the Resolutions contained in this Notice.
- viii. 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. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ix. If 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.
- x. Click on the EVSN for "**Dhanvarsha Finvest Limited**" to vote.
- xi. 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.
- xii. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- xiii. 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.
- xiv. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xv. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- xvi. Members can also cast their vote using CDSL's mobile app m-Voting available for all mobile users. The m-Voting app can be downloaded from Google Play Store. iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- xvii. **Note for Non-Individual Members and Custodians** - Institutional Members (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to <https://www.evotingindia.com> and register themselves as Corporates. They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com. After receiving the login details they have to create a user who would be able to link the account (s) which they wish to vote on. The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote. They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.
- xviii. 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 or you may also contact CDSL on Toll Free 1800-200-5533 (10.00 a.m. to 6.15 p.m. Monday – Friday and 10.00 a.m. to 2.00 p.m. on Saturday).

In case of any queries or grievance regarding postal ballot / e-voting, Members may write to: M Vijay Mohan Reddy, Company Secretary, Corporate Office – 2nd Floor, Bldg. No.4, Wilson House, Old Nagardas Road, Andheri (East), Mumbai – 400069. Tel: +91 022 2826 4295, Email Id: contact@dftd.in.

CALENDAR OF EVENTS

S No.	Particulars	Date
1.	Receipt of the Scrutinizer's Consent	February 26, 2019
2.	Date of Board Meeting approving Notice of postal ballot and draft resolutions, including for conducting postal ballot	February 27, 2019
3.	Date of Board Meeting for appointment of the Scrutinizer responsible for the entire postal ballot process.	February 27, 2019
4.	Cut-off Date for determining the names of Members entitled to receive notice of postal ballot.	March 1, 2019
5.	Intimation to Stock Exchange.	February 27, 2019
6.	Completion of dispatch of Postal Ballot Notice and Postal Ballot Forms to Members and Stock Exchange.	March 8, 2019
7.	Release of advertisement in newspaper giving date of completion of dispatch of the Notice and the last date for receipt of Postal Ballot forms from the Members.	March 9, 2019
8.	Voting period for voting through postal ballot/e-voting	10.00 a.m. on March 9, 2019 to 5.00 p.m. on April 8, 2019
9.	Last date of receiving postal ballot by Scrutinizer.	April 8, 2019
10.	Last date of e-Voting portal remaining active.	April 8, 2019 (5.00 p.m.)
11.	Date of handling over the ballot papers to the designated authority.	April 9, 2019
12.	Report made on Postal Ballot results	April 9, 2019
13.	Declaration of results of Postal Ballot along with scrutinizer report to Stock Exchange and display on website of the Company.	April 9, 2019
14.	Record the resolution in the minutes	April 9, 2019

For Dhanvarsha Finvest Limited



M. Vijay Mohan Reddy
Company Secretary

