



# ATISHAY LIMITED

(Formerly known as Atishay Infotech Limited)

CIN NO: L70101MH2000PLC192613

**Registered Office:** Office No 07, 8th Floor, Navjeevan Society, Building No.3,  
Mumbai Central, Mumbai - 400008, Maharashtra. **Tel :** 022-66666618

**Fax:** 0755 4229195; **Email:** [compliance@atishay.com](mailto:compliance@atishay.com); **Website:** [www.atishay.com](http://www.atishay.com)

## NOTICE TO MEMBERS

Members of Atishay Limited are hereby informed that dispatch of the Postal Ballot Notice (along with the Explanatory Statement and Postal Ballot Form) to the Members of the Company, in respect of the Resolutions for Migration from BSE SME Platform to Main Board of BSE Ltd. and Appointment of Mr. Ajay Mujumdar as Non - Executive and Independent Director has been completed on 8th November, 2016. The said documents were sent in physical mode to all those Members who have registered their e-mail addresses with the Company or with the Depositories. The aforesaid Resolutions are to be transacted by means of Postal Ballot in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

Miss. Prajakta V Padhye of M/s Prajakta V. Padhye & Co - Practicing Company Secretary has been appointed as Scrutinizer for conducting the Postal Ballot voting process in accordance with the Law and in a fair and transparent manner. Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 28th October, 2016 will be entitled to cast their votes by Postal Ballot. Members seeking duplicate Postal Ballot Forms can write to the Company / Registrars and Transfer Agents - Sharex Dynamic Private Limited by emailing at [sharexindia@vsnl.com](mailto:sharexindia@vsnl.com) and obtain a duplicate thereof.

In case of any query / grievance, members may contact the following:-

Particulars	Atishay Limited
Address	Plot No.36, Zone - I, Maharana Pratap Nagar, Bhopal - 462011, M.P., India.
Name & Designation	Miss Iti Tiwari Company Secretary & Compliance Officer
Tel	0755 - 2558283
Email ID	<a href="mailto:compliance@atishay.com">compliance@atishay.com</a>

The postal ballot form, duly completed and signed should be returned directly to the Scrutinizer so as to reach the Scrutinizer not later than 2.00 p.m. on or before 13th December. Any postal ballot form received after this date and time shall be treated as if the reply from the shareholders had not been received. The result of postal ballot shall be declared at the Company's registered office on 16th December, 2016 and it would also be posted on the Company's website at [www.atishay.com](http://www.atishay.com) besides being communicated to the BSE Limited and Share Transfer Agent on the said date

**For ATISHAY LIMITED**

Sd/-

**Iti Tiwari**

Company Secretary & Compliance Officer

**Place:** Mumbai

**Date:** 11th November, 2016





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**Place:** Mumbai

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