टपाल मतपालिका आगि ई-मतदानाची माहिती देणारी सूचना
पोलिट रिसर्च अन् ट्याइल लिमिटेड च्या भागानाचा ह्या सूचना देण्याचे नेतृत्व आहे. तिची किंवा किंवा दिनांक २०१५ मध्ये करून १९ जानेवारीला अनुरुप भागातील प्रत्येक टपाल लिहिलेल्या निर्देशांनी साजरा केलेल्या व चित्रकल्याण, अनुसूची, बौद्ध, राजकीय अथवा वाणिज्यिक मात्रा निर्माणाचे परिणाम संबंधी घोषणा केलेल्या निर्देशांमध्ये सभी मनोज्य ज्ञानांशी व्यक्त केलेल्या आहेत.

पोलिट रिसर्च अन् ट्याइल लिमिटेड, विद्यमान खंडन, मुंबई, ्विलेसू, महाराष्ट्र, 400004.

पोलिट: (२२२)२३५५५५५, कंपनी: (२२२)२३५५६६७/७

- पाठवणे: shareholding@cidadedegaon.com, आकर्षण: www.cidadedegaon.com
NOTICE TO THE MEMBERS FOR POSTAL BALLOT
AND E-VOTING INFORMATION

Notice is hereby given to the shareholders of Fomento Resorts and Hotels Limited that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, a notice together with the Postal Ballot form (Postal Ballot papers) seeking consent of members through postal ballot, including voting by electronic means (e-voting), has been dispatched to the Members whose names appear in the Register of Members/Beneficial owners as on the cut-off date i.e. September 29, 2015.

The detailed procedure for e-Voting is given in the Notice of Postal Ballot and also on the Postal Ballot Form and is also hosted on the website of the Company www.cidadedeagoa.com. The Company has appointed Mr. Shivanam Bhat, Procter Company Secretary, as the Scrutinizer for conducting Postal Ballot Process in a fair and transparent manner. Members are requested to note that:

a) The Company has completed dispatch /e-mailing of Notice of Postal Ballot Notice along with the Postal Ballot form and a self-addressed postage pre-paid reply envelope on October 21, 2015 to all the shareholders whose names appear on the register of members /beneficiary position furnished by National Securities Depository Limited (NSDL) / Central Depository Services Limited (CDSL). The Company has also sent emails along with the details to the members whose email id is registered with the Depositories or the Company.

b) The voting rights are reckoned in proportion to the paid up value of the equity shares registered in the name of members as on September 29, 2015.

c) The Voting shall commence from October 22, 2015.

d) The Postal Ballot Form duly completed and signed should reach the Scrutinizer not later than November 20, 2015. All postal ballot forms received after the said date will be treated as if the reply from each member(s) has/have not been received.

e) Pursuant to the provisions of Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its members with facility to exercise their right to vote on the agenda items as stated in the Notice of the Postal Ballot dated September 29, 2015 by electronic means and the business may be transacted through the e-voting services provided by National Securities Depository Limited (NSDL). The details are as under:
   • Date of completion of sending of Notices: October 21, 2015
   • Date and time of commencement of E-voting: October 22, 2015 at 9.00 a.m.
   • Date and time of end of E-voting: November 20, 2015 at 5.00 p.m.
   • E-voting shall not be allowed beyond 5.00 p.m. on November 20, 2015. Please note that e-Voting Module will be disabled by NSDL for e-Voting after the said date.

In case of any queries, in relation to e-voting you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the “downloads” section of https://www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.co.in

Members holding equity shares in Physical/Demat form have an option to vote electronically or through Postal Ballot Form. Members can opt for only one mode of voting i.e. either by Postal Ballot Form or by electronic mode. In case any member casts vote through physical Postal Ballot as well as e-voting mode, then voting done through physical Postal Ballot mode shall prevail and voting done through e-voting shall be considered invalid.

The results of the Postal Ballot will be announced on November 23, 2015 at 17.00 hrs at the Registered Office of the Company and shall be informed to BSE Limited and Ahmedabad Stock Exchange Limited and will also be posted on the website of the Company.

Shareholders who have not received the Postal Ballot Forms or Shareholders who have received Postal Ballot Notices and e-Voting procedure by e-mails, but wish to vote through Physical Postal Ballot Form or any shareholder having any queries pertaining to the Postal Ballot process, may send an e-mail to shareholders@cidadedeagoa.com or write to the R & T Agents, Bigshare Services Pvt. Ltd., Unit: Fomento Resorts and Hotels Limited, E-2/3, Ansal Industrial Estate, Sakivihar Road, Sakinaka, Andheri (E), Mumbai - 400 072. The Form can also be downloaded from the website of the company www.cidadedeagoa.com.

By Order of the Board of Directors
For Fomento Resorts and Hotels Limited

Date: October 21, 2015
Place: Vagator, Goa

Asmeeta Matondkar
Sd/-