



POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Office: 303/304/305, A-Z Industrial Premises,
G.K. Marg, Lower Parel (W), Mumbai-400 013

Tel. (Off) 24935421 (4 Lines) 66615901 Fax: (91-22) 24935420 / 66615900

E-mail: info@poloqueen.com Website: www.poloqueen.com

CIN NO. L72200MH1984PLC094539

NOTICE TO MEMBERS

Members are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014 and as per the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is seeking the approval of shareholders by Postal ballot including voting by electronic means by special resolutions for the following matters:

1. Approval for the transfer of Leasehold Property pursuant to Section 180(1)(a) to Polo Queen Solutions Limited, the wholly owned subsidiary of the Company.
2. Approval for the transfer of Leasehold Property pursuant to Section 180(1)(a) to Polo Queen Pharma Trade Industry Limited, the wholly owned subsidiary of the Company.

The Company has completed the dispatch of Postal Ballot Notice along with Postal Ballot Form and a self-addressed postage prepaid Business Reply Envelope on 21st July, 2016 to those members whose names appear in the Company's Register of Members as at the closure of business hours on 15th July, 2016 (being cutoff date).

The Board of Directors of the Company has appointed Mrs. Grishma Khandwala, Practicing Company Secretary, as a Scrutinizer for conducting 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 (CDSL) for providing e-voting facility. The Shareholders may cast their vote electronically through electronic voting system of CDSL at www.evotingindia.com. The voting through physical and electronic means shall commence from 9.00 a.m. on 25th July, 2016 and ends at 5.00 p.m. on 23rd August, 2016. Members are requested to note that duly completed and signed Postal ballot forms should reach the Scrutinizer not later than 5.00 p.m. on Tuesday, 23rd August, 2016. Voting through physical and electronic means shall not be allowed beyond 5.00 pm. on 23rd August, 2016.

A member who has not received Postal Ballot Form can download the same from website of the Company at www.poloqueen.com. or apply for duplicate Postal ballot Form to M/s Satellite Corporate Services Private Limited, the Registrar and Share Transfer Agents of the Company, at B-302, Sony Apartment, Opp. St Jude High School, Off Andheri Kurla Road, Jarimari, Sakinaka, Mumbai 400 072

Any grievances connected with the Postal ballot may be addressed to Ms. Namrata Vanamala, Company Secretary at info@poloqueen.com, Phone no. 022 24935421. For 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.

The results of the Postal ballot shall be declared on or before 25th August, 2016. The results along with the report shall be posted on the website of the company viz www.poloqueen.com and on CDSL's website besides communicated to the Stock Exchanges where the shares of the Company are listed.

**By order of the Board of Directors
For Polo Queen Industrial and Fintech Limited
Sd/-**

Place : Mumbai

Dated: 22nd July, 2016

**Namrata Vanamala
Company Secretary**