

# India Radiators Limited

CIN: L27209TN1949PLC000963

Regd. Off. 88, Mount Road, Guindy, Chennai 600 032

Admin.Off: 88, Mount Road, Guindy, Chennai 600 032

E-mail: [cs@indiaradiators.com](mailto:cs@indiaradiators.com)

Website: [www.indiaradiators.com](http://www.indiaradiators.com). Contact No : 044-40432210

21 February, 2022

To  
BSE Limited  
PJ Towers  
Dalal Street, Fort,  
Mumbai – 400 001.

Dear Sir,

**Sub:** Copies of Notice published in newspaper in connection with Postal Ballot – Reg  
**Ref:** SCRIP: 505100

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, ("LODR"), please find enclosed copies of Postal Ballot notice published in Financial Express and in Makkal Kural 19.02.2022.

Kindly take the above into your records.

Yours Faithfully,  
For **INDIA RADIATORS LIMITED**

  
**E N RANGASWAMI**  
**WHOLE TIME DIRECTOR**  
**DIN: 06463753**



## INDIA RADIATORS LIMITED

CIN: L27209TN1949PLC000963  
Regd. Of: 88, Mount Road, Gundy, Chennai 600 032.  
Tel: 044-40432210  
Email: cs@indiaradiators.com  
Website: www.indiaradiators.com

### NOTICE OF POSTAL BALLOT

Members are hereby informed that in compliance with the provisions of Sections 108, 110 and other applicable provisions of the Companies Act, 2013, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) as amended from time to time, the postal ballot notice seeking the approval of the members on the resolutions set out in the said notice has been sent through electronic means on 18th February 2022, whose e-mail ids are registered with the Company or with the Depository(ies) as on 16th February, 2022, being the cut-off date. The approval of the members by postal ballot through remote e-voting is sought for the following businesses: 1. To reclassify and increase the Authorised capital of the company by way of ordinary resolution 2. To issue Redeemable Cumulative preference shares to Mercantile Ventures Limited by way of special resolution. 3. To approve ICD's availed / to be availed from Mercantile Ventures Limited by way of ordinary resolution.

The Postal Ballot Notice along with explanatory statement can also be downloaded from the website of the Company - www.indiaradiators.com or website of stock exchange www.bseindia.com or on the website of CDSL https://www.evoting.nsdl.com. Members can request for an electronic copy of the same by writing to the Registrars and Share Transfer Agent (RTA), Cameo Corporate Services Limited, Subramanian Building, 1 Club House Road, Chennai - 600 002, Email: investor@cameoindia.com or may contact the Company Secretary and Compliance Officer at the registered office of the Company at the address given above or through e-mail - cs@indiaradiators.com.

The Board of Directors of the Company has appointed M/s. B Chandra & Associates, Practising Company Secretaries, as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

In accordance with the applicable circulars issued by Ministry of Corporate Affairs the company is providing to its members the facility to exercise their right to vote only by electronic means (e-voting). The Company has engaged the services of CDSL for the purpose of providing e-voting facility to all its members.

Postal ballot notice is being sent to members only in electronic form whose names appear in the Register of Members or List of Beneficial owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (collectively referred to as "Depositories") as on 16th February, 2022 ("Cut-off Date") and who have registered their e-mail ids with the company or depositories. Members are required to communicate their assent or dissent only through remote e-voting facility.

Members whose names appear in the in the Register of Members or List of Beneficial owners as on the cut off date will only be considered for e voting. A person who is not a member as on cut off date should treat this notice for information purposes only.

The Company has engaged the services of Cameo Corporate Services Limited, Subramanian Building, 1 Club House Road, Chennai - 600 002 as share Transfer Agents.

The remote e-voting, period will commence on Tuesday, 22nd February 2022 (9.00 AM) and ends on Wednesday, 23rd March, 2022 (5.00 PM). The remote e-voting facility shall be disabled thereafter. Once Vote is cast by a member, change will not be allowed subsequently.

Members who have not registered their e-mail id to register the same in the following manner:

- Members holding shares in physical mode, who have not registered/ updated their email address are requested to register the same with the company/ RTA by sending an email to cs@indiaradiators.com / investor@cameoindia.com
- Members holding shares in dematerialized mode, who have not registered their email address with their Depository participant (s) are requested to get in touch with their depository participant with whom they maintain their demat account.

The detailed instructions for e-voting forms part of the Postal Ballot Notice. The manner of e-voting of members holding shares in physical mode, dematerialized mode and of those who have not registered their email ids are given in the postal ballot notice.

The resolutions, if passed with requisite majority by the members through Postal Ballot shall be deemed to be passed on the last date of the voting period i.e. 23rd March 2022. The result of Postal Ballot by remote e-voting will be announced on 25th March, 2022 at the Registered Office of the Company. The results along with the Scrutinizer Report shall be displayed at the Registered Office of the Company, intimated to Bombay Stock Exchange and also be hosted on the Company's website and the website of CDSL www.evotingindia.com.

In case of any queries or grievances regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com under help section or can write an email to helpdesk.evoting@cdsindia.com or contact at 022-23058738 and 022-23058542/43. Members may also contact the RTA or write to the Company Secretary at the Registered Office of the Company or can also send email at cs@indiaradiators.com

For India Radiators Limited

Sd/-

S. Anusha

Place: Chennai  
Date : 11th February 2022

Company Secretary and Compliance Officer

