

INTERNATIONAL PUMPS AND PROJECTS LIMITED
CIN: L72100DL1960PL0010678

Regd. Office: 116 Surya Kiran Building, 19 K.G. Marg, New Delhi-110001.
Phone No.: 011-65651002, E-mail: internationalpump@gmail.com

POSTAL BALLOT NOTICE

Members of the Company are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management & Administration) Rules, 2014 as amended, the Company has completed the dispatch of Postal Ballot Notice along with Postal Ballot Form and a self-addressed prepaid business reply envelope (a) through electronic mail to the members whose email ids are registered in the record of Depositories as on May 27, 2016 and (b) through Physical Mode, alongwith prepaid business reply envelope to the other members (whose email ids are not registered); for seeking approval of the shareholders of the Company by Postal Ballot including voting by electronic means (E-voting), for the following matters:

Item No.	Description of the Resolution
1	Special Resolution for alteration of the Object Clause of the Memorandum of Association of the Company.
2	Special Resolution for Change of Name in the Memorandum of Association of the Company
3	Special Resolution for Appointment of Managing Director

The Company has engaged the services of National Securities Depositories Limited (NSDL) for the purpose of providing e-voting facility to all its members. The Notice has been sent to all the members whose names appear on the Register of Members/List of Beneficial Owners on Thursday 08/12/2016 (Cut-off date). The Board of Directors has appointed Mr. Amit Kumar, Practising Company Secretary (Membership No. 28804 & Certificate of Practice No. 16677) as the Scrutinizer for conducting the Postal Ballot / e-voting process in fair and transparent manner.

The details of the e-voting are as under:

1. Date and time of commencement of voting through Postal Ballot & e-voting: 10th December, 2016 (9:00 A.M. IST)
2. Date and time of closure of voting through Postal Ballot & e-voting: 9th January, 2017 (5:00 P.M. IST)
3. The Postal Ballot forms received after the closure of working hours on 9th January, 2017 (5:00 P.M. IST) will be not considered as valid.
4. A person, whose name appears in the register of members / List of beneficial owners as on the cut-off date (i.e. 8th December, 2016) shall only be entitled to avail the facility of voting through postal ballot or e-voting. A person who is not a Member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purpose only.
5. Any member who does not receive the Postal Ballot Form can mail to internationalpump@gmail.com and obtain duplicate postal ballot form. The Postal Ballot Notice and Postal Form can also be downloaded from our website www.ipplimited.com.
6. In case of query/ grievances, members may refer to the Frequently Asked Questions for shareholders and e-voting User Manual for shareholders available under the download section of NSDL's e-voting website www.evoting.nsdl.com or contact the following:
 - a. Mr. Rajiv Ranjan, Assistant Manager, National Securities Depositories Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-13 at designated email IDs: evoting@nsdl.co.in or rajivr@nsdl.co.in or at telephone nos. 022-24994000/022-24994738.
7. Postal Ballot Notice is available on the Company's website, NSDL's e-voting website and the website of BSE.
8. The Result of the Postal Ballot and e-voting will be declared on Tuesday 10th January, 2017. Such results along with Scrutinizer's Report, will be forwarded to Bombay Stock Limited (BSE) and on NSDL e-voting website & will be available on Company's website www.ipplimited.com.

International Pumps and Projects Limited
Sd/-

Place: New Delhi
Date: 07.12.2016

Amit Agarwal