



**RICHWAY INTERNATIONAL  
TRADE LIMITED**

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CIN: L70102MH2011PLC220879

MALAD INDUSTRIAL ESTATE, GALA NO. D/G/50, RAMCHANDRA LANE  
EXTINCT, KANCHANA DAY MALAD (W), MUMBAI-400064.

Email ID: info@richwayinternational.co; Website: <http://www.richwayinternational.co>

To,  
The Shareholders,  
RICHWAY INTERNATIONAL TRADE LIMITED

**POSTAL BALLOT NOTICE**

**[PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES  
(MANAGEMENT AND ADMINISTRATION) RULES, 2014]**

Notice is hereby given that, pursuant to section 110 and all other applicable provisions, if any, of the Companies Act, 2013 including any statutory modification(s), or re-enactment thereof for the time being in force and as may be enacted thereafter (the "Act") read with Rule 22 of the Companies (Management And Administration) Rules, 2014, (the "Rules") and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2015 as amended from time to time or as may be re-enacted hereafter ("SEBI ICDR Regulations") and the Listing Agreement entered into by the Company with BSE Institutional Trading Platform (ITP) (the "Stock Exchange") and pursuant to the board resolution dated 22<sup>nd</sup> February, 2017, the following resolutions are proposed to be passed as special resolution by way of Postal Ballot.

The proposed Special Resolution and the Explanatory Statement pertaining thereto setting out all the material facts concerning the resolution and the reasons thereof along with a Postal Ballot Form are appended below for the consideration of the Shareholders. The attached Postal Ballot Form is to be used by the Shareholders for the purpose of exercising vote in respect of the said resolutions.

The Company has, in compliance with Rule 22(5) of the Companies (Management And Administration) Rules, 2014, has appointed Ms. Urja Vishal Shah (C.P. No.14894) Proprietor of Urja V Shah and Associates, as the Scrutinizer who will be responsible for the fair and transparent conduct of the vote through the Postal Ballot voting process.

You are requested to read the instructions printed on the Postal Ballot Form carefully and return the Form in original, duly completed and signed in the attached self-addressed, pre-paid postage envelope, so as to reach the Scrutinizer on or before the close of business hours i.e. by 5 PM on Monday, 27<sup>th</sup> March, 2017.

After completion of the scrutiny, the Scrutinizer will submit the report to the Chairman and in his absence, to the Directors of the Company. The results of the Postal Ballot will be declared by the Chairman/Director on Thursday, 30<sup>th</sup> March, 2017 at 03:00 PM at the Registered Office of the Company at Malad Industrial Estate, Gala No. D/G/50, Ramchandra Lane Extinct, Kanchana Day Malad (W), Mumbai-400064 and the resolutions will be taken as passed effectively on the date of announcement of Result by the Chairman/Director. The Notice of the Postal Ballot has been placed on the website of the Company and the result of the Postal Ballot along with the Scrutinizer's Report will also be posted on the website of the Company ([www.richwayinternational.co](http://www.richwayinternational.co)) besides communication to the Stock Exchange where the equity shares of the Company are presently listed.













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11. Members are requested not to send any other paper along with the Postal Ballot form in the enclosed self-addressed postage prepaid envelope. If any extraneous papers are found, the same will be destroyed by the Scrutinizer.

12. A Member may request for a duplicate Postal Ballot Form, if so required, and the same duly completed should reach Scrutinizer not later than the date specified under instruction 7 above.

13. A Member need not use all his votes nor cast all his votes in the same way.

14. The results of the Postal Ballot will be declared at the Registered Office of the Company as specified in the Notice.