

GREEN POWER SUGARS LIMITED

CIN U15421PN2006PLC022248

Regd Office – Gat No. 606, Gopuj, Khatav, Satara 415 510

Email ID – gpsl555@gmail.com / gpslfin@gmail.com Contact no – 02161-286333 / 286555

Website : www.greenpowersugars.com

POSTAL BALLOT NOTICE

(Pursuant to Sections 108 & 110 of the Companies Act, 2013, as amended, read with the Companies (Management and Administration) Rules, 2014, as amended, and Secretarial Standard-2 (SS-2) on “General Meetings”, issued by the Council of the Institute of Company Secretaries of India) and MCA Circulars as detailed below

Dear Member(s),

Notice is hereby given, pursuant to Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013, (the Act), read with the Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 (SS-2) on “General Meetings”, issued by the Council of the Institute of Company Secretaries of India (including any statutory modification(s) or re-enactment thereof for the time being in force) the business listed below is proposed to be passed by way of an **Ordinary Resolution** through Postal Ballot by Voting through electronic means (“Remote e-voting”) for the Shareholders who have registered their email ids with the Company taking into account the (“MCA Circulars”) viz., Circular Nos. 14/2020 dated 8th April 2020; 17/2020 dated 13th April 2020; 22/2020 dated 15th June 2020; 33/2020 dated 28th September 2020 and 39/2020 dated 31st December, 2020 (the “MCA Circulars”), in respect of “clarification on passing Ordinary and Special Resolutions by Companies under the Act and the Rules made thereunder” issued by the Ministry of Corporate Affairs (Collectively called as MCA Circulars). However, the facility of physical voting option through Postal Ballot papers will be provided to all the Shareholders.

The **Explanatory Statement** pursuant to Section 102 of the Companies Act, 2013, setting out the material facts of resolution and the reasons thereof is appended hereunder along with a postal ballot form for your consideration.

The Board of Directors of the Company has appointed **Mr. Vishwas Bokil**, Practicing Company Secretary, as the **Scrutinizer** for conducting the postal ballot / e-voting process in a fair and transparent manner.

For Shareholders who have not registered their email ids and who get the Physical Notice and Form:

Members desiring to exercise their vote by postal ballot are requested to carefully read the instructions printed in the Postal Ballot Form, record assent (for) or dissent (against) therein by filing necessary details and signing and returning the same, duly completed in the enclosed postage – prepaid self-addressed Business Reply Envelope. Postage will be borne and paid by the Company. Postal Ballot Form(s), if sent by courier or by registered post / speed post at the expense of the Member(s) will also be accepted. The Postal Ballot Form(s) may also be deposited personally at the address given on the postage – prepaid self-addressed Business Reply Envelope. The duly completed and signed Postal Ballot Form(s) should reach to the Scrutinizer on or before Monday, **14-06-2021** up to **5.00 P.M.** for being eligible to be considered, failing which it will be strictly considered that no reply has been received from the Member.

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The Scrutinizer will submit his report to the Chairman of the Company after the completion of the scrutiny of the postal ballots (including e-voting). The results would be declared by the Chairman on **Tuesday, 15-06-2021 at 5.00 P.M.** at the registered office of the Company. The result will also be posted on www.greenpowersugars.com and on the website of NSDL i.e. www.evoting.nsdl.com.

In compliance with the provisions of Section 108 and 110 of the Companies Act, 2013, and the rules made thereunder, the company has provided facility to the members to exercise their vote electronically and vote on the resolution through e-voting service facility arranged by National Securities Depository Limited (NSDL). Members desiring to opt for e-voting are requested to read the Notes appearing under the section "Instructions for Voting through Electronic Mode" in the Notice. References to postal ballot(s) in this Postal Ballot Notice include votes received electronically.

The e - voting period commences on **16-05-2021 (10:00 A.M.)** and ends on **14-06-2021 (5:00 P.M.)**. Voting shall not be allowed beyond the said date and time.

The Resolution, if approved, will be taken as passed effectively on the last date of e-voting / receipt of physical ballot papers i.e., **14-06-2021**.

ITEM NO. 1 Ordinary Resolution: APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY

"RESOLVED THAT pursuant to the provisions of Section 139(8), 142 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), **M/S. MAPS & Company, Chartered Accountants (Firm Registration No. 118913W)** Address: B-5, Seoul Co-op Housing Society, S.No. 47/4-B, Near Gananjay Society, Kothrud, Pune-411038 be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Sushant Phadnis & Co, Chartered Accountants (Proprietorship Firm of Mr. Sushant S Phadnis) (Firm Registration No. 127112W / Membership No. 122830), Kolhapur."

"RESOLVED FURTHER THAT **M/S. MAPS & Company, Chartered Accountants (Firm Registration No. 118913W)** Address: B-5, Seoul Co-op Housing Society, S.No. 47/4-B, Near Gananjay Society, Kothrud, Pune-411038 be and are hereby appointed as Statutory Auditors of the Company w.e.f. 18 March, 2021 and that they shall hold the office of the Statutory Auditors of the Company till the conclusion of the ensuing Annual General Meeting and that they shall conduct the Statutory Audit for the period ended 31 March, 2021 on such remuneration as may be determined and recommended by the Audit Committee in consultation with Auditors and duly approved by the Board of Directors of the Company."

By order of the Board of Directors
For Green Power Sugars Limited

Date: 10/05/2021
Place: Gopuj Khatav, Satara

SD/-
Sangram Deshmukh
Managing Director
DIN: 00344382
R A/t: Mukam Post, Kadepur
Taluka - Khanapur
Sangli 415305

Notes:

1. A statement pursuant to Section 102 of the Companies Act, 2013 setting out the material facts and reasons for passing of the resolution is appended hereunder.
2. All the material documents referred to Explanatory Statements, shall be available for inspection through electronic mode, basis the request being sent on gpsl555@gmail.com.
3. The Notice of Postal Ballot is being sent to all the members, whose names appear in the Register of Members as on **10-05-2021**.
4. The Board of Directors of the Company has appointed **Mr. Vishwas Bokil**, Practicing Company Secretary, Pune (Membership No. FCS 5756 & CP No. 3449), as the **Scrutinizer** for conducting the postal ballot / e-voting process in a fair and transparent manner.
5. The Postal Ballot Notice is being sent to Members in electronic form to the email addresses, if any, registered with the Company. Physical Postal Ballot Notice and Ballot paper are being sent by permitted mode along with postage – prepaid self-addressed Business Reply Envelope to all members.
6. Members may register their email ids by sending an e-mail citing subject line as, GPSL Postal Ballot Registration of email ids to gpsl555@gmail.com or service@satellitecorporate.com.
7. It is clarified that for permanent registration of email address, members are requested to register their email addresses, by sending an e-mail citing subject line as, GPSL Permanent Registration of Email Ids with the company at gpsl555@gmail.com or service@satellitecorporate.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Member.
8. The Notice is available on the Company's website www.greenpowersugars.com and on the website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
9. Members whose names appear on the Register of Members as on **10-05-2021** will be entitled for the voting.
10. Resolution passed by the Members through postal ballot (including e-voting) is deemed to have been passed as if it has been passed at a General Meeting of the Members.
11. Members have an option to vote either through e-voting or through the physical Postal Ballot Form. If a member has opted for e-voting, then he/she should not vote by physical Postal Ballot Form. However, in case, members cast their vote both via physical Postal Ballot and e-voting then voting through e-voting shall prevail and voting done by Postal Ballot shall be treated as invalid.

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12. A member who has not received postal ballot form may write to **Mr. Swaroop Deshmukh, Secretarial Officer**, at the Registered Office of the Company or contact him on 9561067382 or send email to gpsl555@gmail.com and obtain a duplicate Postal Ballot Form. The Company shall forward the same along with postage – prepaid self-addressed Business Reply Envelope to the Member.
13. Voting rights shall be reckoned on the paid up value of the shares registered in the name(s) of the Member / Shareholder on the relevant date / cut off date i.e. **10-05-2021**.
14. Voting rights for the shares are 1 vote per share registered in the name of the Member / Shareholder on the relevant date i.e. **10-05-2021**.
15. In compliance with the provisions of Section 108 and 110 of the Companies Act, 2013, and the rules made thereunder, the company has provided facility to the members to exercise their vote electronically and vote on the resolution through e-voting service facility arranged by National Securities Depository Limited (NSDL). Satellite Corporate Services Private Limited has been appointed as the Data Processing Service Provider (DPSP), who is a SEBI registered Share Transfer Agent. The said company will be facilitating e-voting to enable the Members to cast their votes electronically. E-Voting is optional. The instructions for Members for e-voting are given separately in this notice.
16. Members desiring to exercise their vote by physical postal ballot are requested to carefully read the instructions printed on the Postal Ballot Form and return the Form duly completed and signed in the attached postage – prepaid self-addressed Business Reply Envelope so as to reach the Scrutinizer on or before **14-06-2021** up to **5.00 P.M.** at Mr. Vishwas Bokil, Scrutinizer at A 106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool Sakinaka, Mumbai – 400072. The postage will be borne by the Company. However, envelopes containing postal ballots, if sent in person / by courier or registered / speed post at the expense of the Members will also be accepted. If any postal ballot is received after 5.00 P.M. on **14-06-2021**, it will be considered that no reply from the Member has been received.
17. The Scrutinizer's decision on the validity of Postal ballot form and any other related matter shall be final and binding.
18. Upon completion of the scrutiny of the Postal Ballot Forms, the Scrutinizer will submit his report to Chairman of the Board of Directors of the Company. The result of the Postal Ballot would be announced by the Chairman on **Tuesday, 15-06-2021** at **4.00 P.M.** at the Registered office of the Company.
19. The resolution, if passed, by the requisite majority shall be deemed to have been passed on **14-06-2021** i.e. the last date fixed for receipt of duly completed postal ballot forms and completion of e-voting as well.

INSTRUCTIONS FOR POSTAL BALLOT VOTING

- a) There will be one Postal Ballot Form for every Folio No., irrespective of the number of joint holders. In case of joint holding, this form should be completed and signed by the first named shareholder and in his absence, by the next named share holder.
- b) This form should be completed and signed by the shareholder, as per the specimen signature registered with the company, in respect of shares held in physical form.
- c) A member desiring to cast his vote by Postal Ballot should complete and sign this Postal Ballot Form and send it to the Scrutinizer, **Mr. Vishwas Bokil**, Practicing Company Secretary, A 106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool Sakinaka, Mumbai – 400072 in the enclosed postage – prepaid self-addressed Business Reply Envelope. Postage will be borne and paid by the Company. However, Postal Ballot Forms deposited in person or sent by post or courier at the expense of the Member will also be accepted.
- d) Alternatively, a member may vote through electronic mode as per the instructions for voting through electronic means provided under the section “Instructions for Voting through Electronic Mode” in the Notice.
- e) However, members can opt for only one mode of voting i.e. through e-voting or through physical Postal Ballot Form. In case members cast their vote both via physical Postal Ballot and e-voting, then voting through e-voting shall prevail and voting done by Postal Ballot shall be treated as invalid.
- f) A Member cannot exercise his vote by proxy on postal ballot.
- g) The postage – prepaid self-addressed Business Reply Envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.
- h) This form should be completed and signed by the member (as per the specimen signature registered with the company). In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the company) by the first named member and in his / her absence, by the next named member.
- i) Consent must be accorded by placing a tick [✓] mark in the column ‘I/We assent to the Resolutions (FOR)’ or dissent must be accorded by placing a tick [✓] mark in the column ‘I/We dissent to the Resolutions (AGAINST)’.
- j) The members are requested to fill and sign the postal ballot form in indelible ink (and avoid filling it by using erasable writing medium/s like pencil, evaporable ink etc)

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- k) The votes of the member will be considered invalid on any of the following grounds and the Scrutinizer's decision in this regard shall be final and binding:
1. A form other than one issued by the company has been used;
 2. It has not been signed by or on behalf of the Member;
 3. Signature on the postal ballot form doesn't match the specimen signatures with the company.
 4. It is not possible to determine without any doubt the assent or dissent of the Member;
 5. Neither assent nor dissent is mentioned;
 6. Any competent authority has given directions in writing to the company to freeze the Voting Rights of the Member;
 7. The envelope containing the postal ballot form is received after the last date prescribed;
 8. The postal ballot form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority;
 9. It is defective or torn or defaced or mutilated in such a way that its identity as a genuine form can not be established;
 10. Member has made any amendment to the Resolution or imposed any condition while exercising his vote.
 11. Postal Ballot Form is incomplete and incorrect
- l) Duly completed and signed Postal Ballot Forms should reach the Scrutinizer on or before **14-06-2021** up to **5.00 P.M.** If any postal ballot form is received after this date, it will be considered that, no reply from the concerned member has been received.
- m) A member seeking duplicate Postal Ballot Form or having grievance pertaining to the postal ballot process can write to **Mr. Swaroop Deshmukh**, Secretarial Officer, at the Registered office of the Company or contact him on 9561067382 or send email to gpsl555@gmail.com. However, the duly filled in duplicate Postal Ballot Forms should, reach the Scrutinizer on or before **14-06-2021** up to **5.00 P.M.**
- n) In respect of shares held by corporate and institutional Members (companies, trusts, societies, etc.), the duly completed Postal Ballot Form should be accompanied by a certified true copy of the relevant board resolution / Power of Attorneys (POA) / appropriate authorization, with the specimen signature(s) of the authorised signatory (ies) duly attested. In case of e-voting, documents such as the certified true copy of the relevant board resolution / Power of Attorneys (POA) / appropriate authorization, with the specimen signature(s) of the authorised signatory

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(ies) duly attested should be mailed to the scrutinizer at gpsl555@gmail.com, with a copy marked to evoting@nsdl.co.in, or deposited at the registered office of the company.

- o) A Power of Attorney (POA) holder may vote on behalf of a member mentioning the registration no. of POA registered with the company or enclosing an attested copy of the POA.
- p) Members are requested not to send any other paper (other than those mentioned above) along with the Postal Ballot Form in the enclosed postage – prepaid self-addressed Business Reply Envelope in as much as all such envelopes will be sent to the Scrutinizer and if any extraneous paper is found in such envelope the same would not be considered and would be destroyed by the Scrutinizer and the company would not be able to act on the same.
- q) A Member need not use all his / her votes nor does he / she need to cast his / her votes in the same way on each resolution.
- r) Voting rights shall be reckoned on the paid up value of the shares registered in the name(s) of the Member on the relevant date / cut off date i.e. **10-05-2021**. A person who is not a Member as on the cut off date should treat this Notice for information purposes only.
- s) Voting rights for the shares are 1 vote per share registered in the name(s) of the Member / Shareholder on the relevant date / cut off date i.e. **10-05-2021**.
- t) Only a member entitled to vote is entitled to fill in the postal ballot form and send it to the scrutinizer, and any recipient of the notice, who has no voting right should treat the notice as an intimation only.

INSTRUCTIONS FOR VOTING THROUGH ELECTRONIC MODE

The Company in compliance with the provisions of Section 108, 110 and other applicable provisions of the Companies Act, 2013, read with applicable rules is pleased to provide its members with the facility to exercise their right to vote on the resolution included in the Notice of Postal Ballot, by electronic means i.e. through e-voting services provided by NSDL. For this purpose, the Company has signed an agreement with NSDL for facilitating e-voting. Members are requested to cast their electronic vote under the EVEN number provided in Postal Ballot Form.

The instructions for e-voting are as follows:

1. Members whose email addresses are registered with the Company, if any, will receive an email from NSDL informing them of their User- ID and Password. Once the Member receives the email, he or she will need to go through the following steps to complete the e-voting process:

The process and manner for remote e-voting are as under:

Step 1 : Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>

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Step 2 : Cast your vote electronically on NSDL e-Voting system

Details on Step 1 are mentioned below:

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.
4. Your User ID details are given below :

Manner of holding	Your User ID is:
Physical Form	EVEN Number followed by Folio Number registered with the company For example if EVEN is 101456 and folio number is 001*** and then user ID is 101456001***

5. Your password details are given below:
 - a) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which is communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password. Password change menu will appear change the password with new password of your choice.
 - b) How to retrieve your 'initial password'?
 - (i) If your email ID is registered with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL to your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
6. If you are unable to retrieve or have not received the " Initial password":
 - a) Click on "Physical User Reset Password?" option available on www.evoting.nsdl.com.
 - b) If you are still unable to get the password, you can send a request at evoting@nsdl.co.in mentioning your folio number, your PAN, your name and your registered address.
 - c) In case shares are held in physical mode and for sending communications electronically, please provide Folio No., Name of shareholder, scanned copy of the share certificate

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(front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to (Company email id).

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

2. For Members whose email IDs are not registered with the Company and who receive the physical Postal Ballot Forms, the following instructions may be noted:

- a) The initial password is provided in the Postal Ballot Form.
- b) Please follow all the steps from 1. to 9. mentioned above, in order to successfully cast the vote.

Details on Step 2 are given below:

How to cast your vote electronically on NSDL e-Voting system?

10. The homepage of e-voting will open. Click on e-voting : Active Voting Cycles.
11. Select 'EVEN' (E-Voting Event Number) of **GREEN POWER SUGARS LIMITED**
12. Now you are ready for e-voting as the Cast Vote page opens.
13. Cast your vote by selecting the option of your choice and click on 'submit'. Remember to 'Confirm' when prompted.
14. On confirmation, the message 'Vote cast successfully' will be displayed.
15. Once you have voted on a resolution, you will not be allowed to modify your vote.
16. Institutional Members (i.e. other than individuals, HUF, NRI etc.) are required to send a scanned copy (PDF / JPG Format) of the relevant Board resolution / authorization letter etc., together with attested specimen signature of the authorized signatory(ies) who is/are authorized to vote, to the Scrutinizer via e-mail to gpsl555@gmail.com, with a copy marked to evoting@nsdl.co.in.

Other information:

- a. Your login id and password can be used by you exclusively for e-voting on the resolution placed by the companies in which you are the shareholder.
- b. It is strongly recommended not to share your password with any other person and take utmost care to keep it confidential.

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3. In case of any queries you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the "downloads" section of www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.co.in or call on: 1800 222 990
4. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the 'Forgot Password' or "[Physical User Reset Password?](#)" options available on the www.evoting.nsdl.com to reset the password.
5. The e - voting period commences on **16-05-2021 (10:00 A.M.)** and ends on **14-06-2021 (5:00 P.M.)** Voting shall not be allowed beyond the said date and time. During this period, Members of the Company holding shares, as on the Cut off / relevant date, i.e. **10-05-2021**, may cast their vote electronically. The e - voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by a Member, he or she will not be allowed to change it subsequently.
6. Voting rights shall be reckoned on the paid up value of the shares registered in the name(s) of the Member / Shareholder on the relevant date / cut off date i.e. **10-05-2021**
7. Voting rights for the shares are 1 vote per share registered in the name of the Member / Shareholder on the relevant date i.e. 10-05-2021
8. Voting rights in the e-voting cannot be exercised by a proxy.
9. Contact details in case of grievances for Postal ballot / E-voting:

Mr. Swaroop Deshmukh,

Secretarial Officer, **Green Power Sugars Limited**

At Gat No. 606, Gopuj, Khatav, Satara 415 510

Contact no: 9561067382 | E-mail id: gpsl555@gmail.com

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EXPLANATORY STATEMENT SETTING OUT MATERIAL FACTS PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013:

ITEM NO. 1 :

M/s. Sushant Phadnis & Co, Chartered Accountants (Proprietorship Firm of Mr. Sushant S Phadnis) (Firm Registration No. 127112W / Membership No. 122830), Kolhapur have tendered their resignation from the position of Statutory Auditors w.e.f. 19 February 2021, due to his health reason and not being in position to devote time to the affairs of the Company and to act as Statutory Auditors of the **GREEN POWER SUGARS LIMITED**, resulting into a casual vacancy in the office of Statutory Auditors of the Company as envisaged by Section 139(8) of the Companies Act, 2013 ("Act").

Casual vacancy caused by the resignation of auditor can be filled by the shareholders in General Meeting within three months from the date of recommendation of the Board of Directors of the Company.

The Board of Directors at its meeting held on 18 March 2021, as per the recommendation of the Audit Committee, and pursuant to the provisions of Section 139 (8) of the Companies Act, 2013, has appointed **M/S. MAPS & Company, Chartered Accountants (Firm Registration No. 118913W)** Address: B-5, Seoul Co-op Housing Society, S.No. 47/4-B, Near Gananjay Society, Kothrud, Pune-411038, to hold office as the Statutory Auditor of the Company till the conclusion of ensuing Annual General Meeting and to fill the casual vacancy caused by the resignation of **M/s. Sushant Phadnis & Co**, Chartered Accountants (Proprietorship Firm of Mr. Sushant S Phadnis) (Firm Registration No. 127112W / Membership No. 122830) subject to the approval by the members at the General Meeting, at such remuneration as may be determined and recommended by the Audit Committee in consultation with Auditors and duly approved by the Board of Directors of the Company

M/S. MAPS & Company, Chartered Accountants (Firm Registration No. 118913W) have conveyed their consent letter and eligibility certificate to act as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013.

All the relevant documents referred to in the notice are open for inspection by the members at the Registered Office of the Company on all working days of the company during business hours up to the date of the Extra Ordinary General Meeting.

The approval of Members is being sought by way of an **Ordinary** resolution, to fill up the casual vacancy. Your Directors recommend the proposed resolution for your approval.

None of the Directors of the Company, Key Managerial Personnel or their relatives are directly or indirectly concerned or interested in the said resolution.

By order of the Board of Directors
For Green Power Sugars Limited

Date: 10/05/2021
Place: Gopuj Khatav, Satara

SD/-
Sangram Deshmukh
Managing Director
DIN: 00344382
R A/t: Mukam Post, Kadepur
Taluka - Khanapur
Sangli 415305

Encl: 1. Postal Ballot Form
2. Pre-paid self-addressed Envelope