

ISO 9001 : 2015 Certified



SHAH INVESTOR'S HOME LIMITED;

**Registered Office: "SIHL House", Opp. Ambawadi Jain Temple, Nr Nehrunagar Cross Road, Ahmedabad
380015 Gujarat**

Tel: 079 41072222 Website: www.sihl.in; CIN: U67120GJ1994PLC023257

NOTICE OF POSTAL BALLOT

(Pursuant to Section 110 of the Companies Act, 2013)

Dear Shareholder(s),

Notice is hereby given that pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, read together with Rule 22 of the Companies (Management and Administration) Rules, 2014, including any statutory modification or re-enactment thereof for the time being in force, to transact the following Special Business by Members of **Shah Investor's Home Ltd.** (the "Company") by passing Special Resolutions through Postal Ballot.

The Explanatory statement as required under Section 102 of the Companies Act, 2013 pertaining to the said Resolutions setting out the material facts concerning each items and the reasons thereof is annexed hereto along with a Postal Ballot Form for consideration of the Members of the Company. The Company has appointed **Mr. Nimesh Shah (Membership No. 8602 and CP No. 7600), Practicing Company Secretaries, Ahmedabad** as Scrutinizer for conducting the entire Postal Ballot process in a fair and transparent manner.

You are requested to carefully read the instructions printed in the Postal Ballot Form and return the Form duly completed through self-addressed, prepaid postage envelope, as the case may be so as to reach at Company not later than 5:30 p.m. on October 15, 2020. The Ballot Forms received after the said date will be treated as not received.

The Scrutinizer will submit his report to the Chairman of the Company after completion of scrutiny of the postal ballots. The results shall be declared on or before October 20, 2020 at registered office of the company. The results will also be displayed on the Company's website www.sihl.in

Contact details of the person responsible to address the grievances connected with the voting by Postal Ballot: CS Namrata Jain, Compliance Department and Mr. Hemant Roy, Accounts Department
Phone: 079 4107 2256/65

E-mail: company.secretary@sihl.in

ISO 9001 : 2015 Certified



SHAH INVESTOR'S HOME LIMITED;

**Registered Office: "SIHL House", Opp. Ambawadi Jain Temple, Nr Nehrunagar Cross Road, Ahmedabad
380015 Gujarat**

Tel: 079 41072222 Website: www.sihl.in; CIN: U67120GJ1994PLC023257

SPECIAL BUSINESS:

To consider and approve shifting of Registered Office of Company from "Ahmedabad" city to "Gandhinagar" city and in this regard to consider and, if thought fit, to pass, the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 12 of the Companies Act, 2013 read with Rule 27 of The Companies (Incorporation) Rules, 2014 and any other provisions applicable including amendments there to if any, for time being in force, consent of Members be and is hereby accorded for shifting of the Registered Office of the Company from **"SIHL House", Opp. Ambawadi Jain Temple, Nr Nehrunagar Cross Road, Ahmedabad 380015 Gujarat to P04-01E, Tower A, World Trade Center, Block No 51, Road 5E, Gyan Marg, GIFT City, Gandhinagar Gujarat 382355**

"RESOLVED FURTHER THAT Board of Directors of the Company be and are hereby authorized to take such steps as may be necessary and sign, execute any deeds, documents and file the required e-form/s with the Registrar of Companies, , and any other statutory body if required for shifting and verification of the situation of the registered office of the company."

Place: Ahmedabad
Dated: 10.09.2020

By Order of the Board
For Shah Investor's Home Ltd.



Upendra Trikamlal Shah
Managing Director
DIN : 00023057

SHAH INVESTOR'S HOME LIMITED;

**Registered Office: "SIHL House", Opp. Ambawadi Jain Temple, Nr Nehrunagar Cross Road, Ahmedabad
380015 Gujarat**

Tel: 079 41072222 Website: www.sihl.in; CIN: U67120GJ1994PLC023257

Notes:

1. The Notice is being sent to all the shareholders whose name is borne on the Register of Members as on September 04th 2020 and are entitled to exercise their vote on the Resolution(s), through postal ballot.
2. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, as amended, in respect of the business set out above is annexed hereto.
3. The Postal Ballot Form for voting by you as a Member of the Company is enclosed herewith.
4. Pursuant to Section 110 of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014 the assent or dissent of the company in respect of the resolution(s) under postal ballot notice dated September 10th 2020 shall be determined through postal ballot.
5. A member desiring to exercise vote by Postal Ballot Form may complete the enclosed Postal Ballot Form and send it to the Company in the enclosed self - addressed Business Reply Envelope. Postage will be borne and paid by the Company. However, envelopes containing will also be accepted. No other form or photocopy thereof is permitted. The envelopes containing the postal ballot(s) should reach the Company's registered office not later than the close of working hours on October 15th 2020. If the ballots are received thereafter they shall be deemed to be not received. No other request/details furnished in the self addressed envelope will be entertained.
6. The Scrutinizer will submit the report to the Chairman and Managing Director of the Company after completion of the Scrutiny of the Postal Ballots. The result of the Postal Ballot shall be announced by the Chairman and Managing Director, or in his absence by any other person, so authorized by the Chairman and Managing Director on October 20th 2020 at 5:30 P.M. at the Registered Office of the Company and the resolution will be taken as passed effectively on the date of announcement of the result, if the result of the Postal Ballot indicates that the requisite majority of the members had assented to the resolution. Members who wish to be present at the venue at the time of declaration of the result are welcome to do so.
7. Members' voting right shall be in proportion to their share of the paid up equity share capital of the Company as on September 04th 2020.
8. The Board of Directors has appointed Mr. Upendra T. Shah, Chairman and Managing Director of the Company, as the person responsible for the entire Postal Ballot process
9. Members are requested to carefully read the instructions printed on the backside of the Postal Ballot Form before exercising their vote.

ISO 9001 : 2015 Certified



SHAH INVESTOR'S HOME LIMITED;

**Registered Office: "SIHL House", Opp. Ambawadi Jain Temple, Nr Nehrunagar Cross Road, Ahmedabad
380015 Gujarat**

Tel: 079 41072222 Website: www.sihl.in; CIN: U67120GJ1994PLC023257

Annexure to Notice

Pursuant to Section 102 of the Companies Act, 2013 ("Act") and the Rules made there under.

Item No. 1

Gujarat Government Revenue Department, vide Circular Number STP-122020-13-H1, have decided to provide refund of the stamp duty charged towards the proprietary trades as well as trades entered on behalf of Gujarat based clients by brokers who setup their Registered Office at GIFT City, Gandhinagar. Shah Investor's Home Ltd., in the past three years, have deposited Rs. 3,85,43,071/- towards stamp duty to the Government of Gujarat. GIFT City is also India's first smart city with world class infrastructure and services.

For availing above-mentioned Fiscal and taxation benefits and considering various other advantages, it is proposed to shift Registered Office of company from SIHL House, Opp. Ambawadi Jain Temple, Nehru Nagar Cross Road, Ahmedabad Gujarat 380015 India to P04-01E, Tower A, World Trade Center, Block No 51, Road 5E, Gyan Marg, GIFT City, Gandhinagar Gujarat 382355, a place outside the local limits of the town where the company's registered office is presently situated but which is situated within the same State.

The Board through Resolution passed by circulation on 10.09.2020 has approved the shifting of registered office of the Company and the Board now seeks Members' consideration and approval for the same.

Further, pursuant to the provisions of Section 12 of the Companies Act, 2013 read with The Companies (Incorporation) Rules, 2014 and any other provisions applicable including amendments there to if any, for time being in force, special resolution is required to be passed by Members of Company

None of the Directors and the Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the said resolution.

Place: Ahmedabad
Dated: 10.09.2020

By Order of the Board
For Shah Investor's Home Ltd.



Upendra Trikamlal Shah
Managing Director
DIN : 00023057

ISO 9001 : 2015 Certified



SHAH INVESTOR'S HOME LIMITED;

**Registered Office: "SIHL House", Opp. Ambawadi Jain Temple, Nr Nehrunagar Cross Road, Ahmedabad
380015 Gujarat**

Tel: 079 41072222 Website: www.sihl.in; CIN: U67120GJ1994PLC023257

POSTAL BALLOT FORM

Sr. No.:

1	Name and address of the Shareholder(s) Including Joint-holders, if any(In Block Letters)	
2	Registered Folio No. /DP Id Client Id	
3	No. of shares held	

I/We hereby exercise my/our vote in respect of the Resolution to be passed through Postal Ballot for the business stated in the Notice of the Company dated September 10th 2020, by conveying my / our assent or dissent to the said Resolutions, by placing the (✓) tick mark at the appropriate box below:

Item No.	Brief Particulars of the Item	Number of Shares	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1.	To consider and Approve for shifting of Registered Office of Company from "Ahmedabad" city to "Gandhinagar" city			

Email Id: _____

(Company may use this email Id for future communication)

Mobile No.: _____

Place:

Date:

(Signature of Shareholder/Beneficial Holder)

Note:

1. Please read the instructions carefully before exercising your vote.
2. Last date for receipt of Postal Ballot form by the Scrutinizer is on 15th October, 2020

P.T.O.

ISO 9001 : 2015 Certified



SHAH INVESTOR'S HOME LIMITED;

**Registered Office: "SIHL House", Opp. Ambawadi Jain Temple, Nr Nehrunagar Cross Road, Ahmedabad
380015 Gujarat**

Tel: 079 41072222 Website: www.sihl.in; CIN: U67120GJ1994PLC023257

INSTRUCTIONS FOR VOTING IN PHYSICAL FORM

1. Member(s) desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Company in the attached postage pre-paid self-addressed envelope. Postage will be borne and paid by SHAH INVERSTOR'S HOME LTD (the "Company"). Envelope containing Postal Ballot Form, if deposited in person or sent by courier at the expense of the Member(s) will also be accepted. The postage pre-paid self-addressed envelope bears the name and postal address of the Company.
2. This Postal Ballot Form should be completed and signed by the Member, as per the specimen signature registered with the Company or the Depository Participant, as the case may be. 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. In case Postal Ballot Form is signed through a delegatee, a copy of the power of attorney attested by the Member shall be annexed to the Postal Ballot Form. There will be one Postal Ballot Form for every folio/client ID irrespective of the number of joint holders.
3. In the case of equity shares held by companies, trusts, societies etc., the duly completed postal ballot form should be accompanied by a certified true copy of board resolution/authority letter.
4. The consent must be accorded by recording the assent in the column 'FOR' or dissenting the column 'AGAINST' by placing a tick mark (✓) in the appropriate column in the Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid.
5. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of the Postal Ballot Form shall be final and binding.
6. Duly completed Postal Ballot Form should reach the Company not later than the close of working hours on October 15, 2020 Postal Ballot Form received after this date will be strictly treated as if the reply from such Member(s) has not been received.
7. Members are requested to fill the Postal Ballot Form in indelible ink (and avoid filling it by using erasable writing medium /s like pencil).
8. The Postal Ballot shall not be exercised by a Proxy.
9. 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.
10. A Member may request for a duplicate Postal Ballot Form, if so required, and the same duly completed should reach the Company not later than the date specified under instruction 7 above.
11. The results of the Postal Ballot will be declared at the Registered Office of the Company as specified in the Notice and will be uploaded on Website of the company.