



REAL STRIPS LIMITED

CIN: L27100GJ1990PLC014383

401-402, "Florence", Opp. Ashram Road Post Office,
Ashram Road, Ahmedabad - 380 009

Phone: 079 2658 8788, Email Id: ramcharan@realstrips.com

POSTAL BALLOT NOTICE

Notice is hereby given pursuant to provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 that the following resolution are proposed to be passed as Special Resolution by means of Postal Ballot:

1. Shifting of Registered Office of the Company outside the local limits of city pursuant to the provisions of Section 12 & 110 and other applicable provisions, if any, of the Companies Act, 2013.

Mr. Ashwin Shah, Practicing Company Secretary has been appointed as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

Members are requested to return the Postal Ballot Form duly completed in the enclosed self-addressed Business Reply Envelope. The duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hour on 21st September, 2016 (5.00 P.M) to be eligible for being considered, failing which it will be strictly considered that no reply has been received from the Member.

The Company is pleased to provide members to vote through e-voting facilities provided by CDSL. The voting period shall commence at 9.00 a.m. on Wednesday, 24th August, 2016 and ends at 5.00 PM on Wednesday, 21st September, 2016.

The Scrutinizer will submit his report to the Chairman/Director of the Company on or before Monday, 26th September, 2016, at the Annual General Meeting.

The Notice is also placed on the website of the Company: <http://www.realstrips.com/> and website of the depository, CDSL: <https://www.evotingindia.com/>. For any query relating to voting by postal ballot or by electronic means, he or she may send an e-mail to ramcharan@realstrips.com.

By Order of the Board of Directors
A. K. Kataria
Chairman

Place: Ahmedabad

Date: 19th August, 2016