

NOTICE

NOTICE is hereby given that Extra Ordinary General Meeting of **MANSAROVAR FINANCIAL SERVICES LIMITED** will be held on 25th September, 2014 at 11:00 a.m. at the registered office of the Company.

SPECIAL BUSINESS

1. TO PASS THIS RESOLUTION AS A SPECIAL RESOLUTION IF THOUGH FIT

"RESOLVED THAT in accordance with the provisions of Section 42 and all other applicable provisions, if any, of the Companies Act, 2013, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 as in force, the regulations/guidelines, if any, issued by the Government of India, the Reserve Bank of India and any other applicable laws, rules and regulations and the relevant provisions of the Memorandum and Articles of Associations of the Company and Listing Agreements entered into by the Company with the stock exchange where the shares of the Company are listed, and subject to such approvals, consents, permissions and sanctions as may be required from Government of India, Reserve Bank of India, Securities and Exchange Board of India, Stock Exchange and any other relevant statutory governmental authorities or departments, institutions or bodies (Concerned Authorities) in this regard and further subject to such terms and conditions or modifications thereto as may be prescribed or imposed by any of the Concerned or which may be agreed to by the Board of Directors of the Company (hereinafter referred to as "the Board") which expression shall include any committee constituted by Board or any person(s) authorized by the Board of to exercise the powers conferred on the Board by this resolution and subject to such terms, conditions and modifications as the Board may in its discretion impose or agree to, the consent and approval of the Company be and is hereby accorded to the Board and the Board be and is hereby authorized to create, offer, issue and allot from time to time in one or more tranches, up to 60,00,000 equity shares at a face value of Rs. 10/- each, on preferential basis in compliance with Chapter VII of SEBI (ICDR) Regulations, 2009 and subsequent amendments thereto and on such terms and conditions and insuch manner as the Board may in its absolute discretion fit to the persons/entities.

RESOLVED FURTHER THAT The Equity share allotted in terms of this resolution shall pari passu in all respects with the existing Equity Shares of the Company. The Board be and is hereby authorized to decide and approve the other terms and conditions of the issue of equity shares, and also shall be entitled to vary, modify or alter any of the terms and conditions, including the issue price on a higher side as it may deem expedient, without being required to seek any further consent or approval of the Company in a General Meeting.

RESOLVED FURTHER THAT for the purpose of giving effect to any issue or allotment of shares of the Company, the Board be and is hereby authorized on behalf of the Company to take all such actions and do all such deeds, matters and things as it may, in its absolute discretion, deem necessary, desirable or expedient and to settle any question, difficulties or doubts that may arise in this regard including but not limited to the offering issue and allotment of equity shares of the Company as it may in its absolute discretion deem fit and proper.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred by this resolution to any Director or Directors or to any Committee of Directors or to any Officer or Officers of the Company to give effect to this resolution.”

2. TO PASS THIS RESOLUTION AS A SPECIAL RESOLUTION IF THOUGH FIT:

RESOLVED THAT pursuant to relevant Section of the companies act and subject to name availability from the Registrar Of Companies, the name of the company be and here by change from **MANSAROVAR FINANCIAL SERVICES LIMITED** to **DHYEY FINANCIAL SERVICES LIMITED** or any other name applied and as may be think fit by Registrar of Companies, and accordingly the name **MANSAROVAR FINANCIAL SERVICES LIMITED** where it occurs in the Memorandum of Associations and Articles of Associations of the Company be substituted by **DHYEY FINANCIAL SERVICES LIMITED**.

FURTHER RESOLVED THAT any of the Directors of the company is authorized to sign and submit the application and form with the Registrar of companies.

3. TO PASS THIS RESOLUTION AS A SPECIAL RESOLUTION IF THOUGH FIT:

RESOLVED THAT pursuant to Section 139 of the companies act, 2013 appoint M/s. Ashok Rajpara and Associates, Chartered Accountants as a Statutory Auditor of the company.

4. TO PASS THIS RESOLUTION AS A ORDINARY RESOLUTION IF THOUGH FIT:

RESOLVED THAT to appoint Mr. Amit Gajjar as an Independent and Non Executive Director, Mr. Amit is experienced in the field of Management consultant and Compliance and Taxation Advisor. He has vide Experience of Management consultancy.

As company is planning to overcome the big projects and growth in the upcoming era company will surely need some experts advise and direction for the same

So, Board Recommend appointing him as An Independent and Non Executive director.

**BY THE ORDER OF BOARD OF DIRECTORS
FOR, MANSAROVAR FINANCIAL SERVICES LIMITED**

**Date: - 01.09.2014
Place: - Najibabad**

**SD/-
JIGNESH SHAH
CHAIRMAN - DIRECTOR
DIN- 02112343**

Explanatory Statements pursuant to Section 102 of the Companies Act, 2013

- As per Sections 42 of the Companies Act, 2013 approval of shareholders in the General meeting is required for allotment of Shares on preferential basis and hence the resolution is placed before the Shareholders. Accordingly Board Propose to issue 60,00,000 Equity Shares on Preferential Basis in terms of SEBI (ICDR) Guidelines, 2011.

Object of the Issue:-

The purpose of the proposed issue is to achieve long term plans of the Company and to meet the funding requirements including but not limited to investment for meeting its business requirements, funding ongoing capital expenditure and/or working capital requirements in order to improve its project capacity and enhance infrastructure facilities. Moreover company is planning to establish a corporate office in the State of Gujarat where the Finance Industry and Service Sector is growing.

Proposal to Non-Promoters:-

The Present preferential allotment will be made to the non-promoters only, and they have shown their very keen interest towards company. The allotment will be made as per the prevailing norms of the SEBI as the Company is being listed at the U P Stock exchange Limited at Kanpur.

Share holding Patten before allotment allotment of shares on the preferential basis is as under.

Cate Code	Category of Shareholders	No of Share Holders	No of Shares Held	No of Shares Held in Demat	Total Shareholding as % of Total No. of Shares		Shares Pledged or Otherwise Encumbererd	
					As %age of (A+B)	As %age of (A+B+C)	No. of Shares	As a % of A
A	Shareholding of promoter and promoter group							
1	Indian							
a	Individuals/HUFs	14	102700	0	42.79	42.79	0	0.00
b	Central Govt./State Govts.	0	0	0	0.00	0.00	0	0.00
c	Bodies Corporate	5	48200	0	20.08	20.08	0	0.00
d	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00

e	Any other	0	0	0	0.00	0.00	0	0.00
	Sub Total A(1)	19	150900	0	62.88	62.88	0	0.00
2	Foreign							
a	Non Resident Individuals/Foreign Ind.	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any others	0	0	0	0.00	0.00	0	0.00
	Sub Total A(2)	0	0	0	0.00	0.00	0	0.00
	Total Share Holding of promoter group	19	150900	0	62.88	62.88	0	0.00
B	Public Shareholding							
1	Institutions							
a	Mutual Funds/UTI	0	0	0	0.00	0.00	0	0.00
b	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00
c	Central Govt./State Govt.	0	0	0	0.00	0.00	0	0.00
d	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
e	Insurance Companies	0	0	0	0.00	0.00	0	0.00
f	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
g	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
h	Any other	0	0	0	0.00	0.00	0	0.00
	Sub Total B(1)	0	0	0	0.00	0.00	0	0.00
2	Non Institutions							
a	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
b1	Individuals-shareholders holding normal	248	75650	0	31.52	31.52	0	0.00
	Share capital upto Rs 1 lac							
b2	Individuals-shareholders holding normal	0	0	0	0.00	0.00	0	0.00
	Share capital in excess of Rs 1 lac							
c	Any other 1) Individual Director	0	0	0	0.00	0.00	0	0.00
	2) Clearing Member	0	0	0	0.00	0.00	0	0.00
	3) NRI	0	0	0	0.00	0.00	0	0.00
	4) OCB's	0	0	0	0.00	0.00	0	0.00
	5) Trust / HUF	10	13450	0	5.60	5.60	0	0.00
	Sub Total B(2)	258	89100	0	37.13	37.13	0	0.00
	Total Public Share Holding B(1) + B(2)	258	89100	0	37.13	37.13	0	0.00
	Total A + B	277	240000	0	100.00	100.00	0	0
C	Shares held by Custodians and against which Depository receipts have been issued	0	0	0	0.00	0.00	0	0.00
	Grand Total A + B + C	277	240000	0	100.00	100.00	0	0

Share holding Pattern after the allotment of shares on the preferential basis is as under.

Cate Code	Category of Shareholders	No of Share Holders	No of Shares Held	No of Shares Held in Demat	Total Shareholding as % of Total No. of Shares		Shares Pledged or Otherwise Encumbered	
					As %age of (A+B)	As %age of (A+B+C)	No. of Shares	As a % of A
A	Shareholding of promoter and promoter group							
1	Indian							
A	Individuals/HUFs	14	102700	0	1.65	1.65	0	0.00
B	Central Govt./State Govts.	0	0	0	0.00	0.00	0	0.00
C	Bodies Corporate	5	48200	0	0.77	0.77	0	0.00
D	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00
E	Any other	0	0	0	0.00	0.00	0	0.00
	Sub Total A(1)	19	150900	0	2.42	2.42	0	0.00
2	Foreign							
A	Non Resident Individuals/Foreign Ind.	0	0	0	0.00	0.00	0	0.00
B	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
C	Institutions	0	0	0	0.00	0.00	0	0.00
D	Any others	0	0	0	0.00	0.00	0	0.00
	Sub Total A(2)	0	0	0	0.00	0.00	0	0.00
	Total Share Holding of promoter group	19	150900	0	2.42	2.42	0	0.00
B	Public Shareholding							
1	Institutions							
A	Mutual Funds/UTI	0	0	0	0.00	0.00	0	0.00
B	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00
C	Central Govt./State Govt.	0	0	0	0.00	0.00	0	0.00
D	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
E	Insurance Companies	0	0	0	0.00	0.00	0	0.00
F	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
G	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
H	Any other	0	0	0	0.00	0.00	0	0.00
	Sub Total B(1)	0	0	0	0.00	0.00	0	0.00
2	Non Institutions							
A	Bodies Corporate	2	350000	0	5.61	5.61	0	0.00
b1	Individuals-	248	75650	0	1.21	1.21	0	0.00

	shareholders holding normal							
	Share capital upto Rs 1 lac							
b2	Individuals-shareholders holding normal	47	5650000	0	90.54	90.54	0	0.00
	Share capital in excess of Rs 1 lac							
C	Any other 1) Individual Director	0	0	0	0.00	0.00	0	0.00
	2) Clearing Member	0	0	0	0.00	0.00	0	0.00
	3) NRI	0	0	0	0.00	0.00	0	0.00
	4) OCB's	0	0	0	0.00	0.00	0	0.00
	5) Trust / HUF	10	13450	0	0.22	0.22	0	0.00
	Sub Total B(2)	307	6089100	0	97.58	97.58	0	0.00
	Total Public Share Holding B(1) + B(2)	307	6089100	0	97.58	97.58	0	0.00
	Total A + B	326	6240000	0	100.00	100.00	0	0.00
C	Shares held by Custodians and against							
	which Depository receipts have been issued	0	0	0	0.00	0.00	0	0.00
	Grand Total A + B + C	326	6240000	0	100.00	100.00	0	0.00

The Board proposed to allot equity shares within a period of 15 (Fifteen) days from the date of passing of the resolution by the shareholders in the Extraordinary General Meeting, sa per SEBI (ICDR) Regulations, 2011 required the same.

Provided that when the allotment on preferential basis is pending on account of pendency of any approval or permission for such allotment by any regulatory authority or the Central Government, the period of 15 (Fifteen) days shall be counted from the date of such approval or permission.

Identity of the Proposed allottees are as follows:

Sr. No.	Name	Pre-Preferential Holding	Post-Preferential Holding
1	RAKESH HARLALKA	NIL	20000
2	RASHMI HARLALKA	NIL	20000
3	RAJESH KUMAR AGARWAL	NIL	20000
4	SUNITA AGARWAL	NIL	20000
5	KUMAR A	NIL	250000
6	M MATHIVANAN	NIL	250000
7	PONNI . K	NIL	250000
8	SENBAGAVALLI . M	NIL	250000
9	Y.ABINESH	NIL	200000
10	R. YUVARAAJANN	NIL	120000
11	J.PRIYA	NIL	20000
12	MANISH GHANSHYAM BHAI DAVE	NIL	20000
13	N.SRIRAM	NIL	100000
14	VIPULKUMAR NATHUBHAI VAGHANI	NIL	200000
15	REKHABEN J. VAGHANI	NIL	200000
16	RITABEN V VAGHANI	NIL	200000
17	KIRITKUMAR N VAGHANI	NIL	200000
18	JITUBHAI NATHUBHAI VAGHANI	NIL	200000
19	ASHMITABEN K VAGHANI	NIL	200000
20	MANJUDEVI RAMNIRANJAN MODI	NIL	100000
21	MANSUKHLAL K SHAH	NIL	150000
22	MANSUKHLAL SHAH HUF	NIL	150000
23	PURVESH SHAH	NIL	150000
24	PURVESH SHAH HUF	NIL	150000
25	DIXIT SHAH	NIL	150000
26	DIXIT SHAH HUF	NIL	150000
27	SUSHILABEN M SHAH	NIL	150000
28	VARSHA DIXIT SHAH	NIL	150000
29	RUCHIRANI P SHAH	NIL	150000
30	YOGESH MANUBHAI PATEL	NIL	50000
31	SUCHIT CHANDRAKANT PATEL	NIL	50000
32	RICHA SUCHIT PATEL	NIL	50000
33	MEENA YOGESH PATEL	NIL	50000
34	MANISHA CHANDRAKANT PATEL	NIL	50000
35	CHANDRAKANT NARSIDAS PATEL	NIL	50000
36	ARCHANABEN RAJENDRAKUMAR ACHARYA	NIL	50000

37	ROHAN BHANSALI	NIL	100000
38	PARUL ASHOKKUMAR BOHRA	NIL	100000
39	GAUTAMCHAND BHANSALI	NIL	100000
40	NEHA GAUTAMCHAND BHANSALI	NIL	100000
41	MANISHA GOLECHHA	NIL	100000
42	ASHOKBHAI BABUBHAI BAMBHAROLIYA	NIL	100000
43	ARVINDBHAI BABUBHAI BAMBHAROLIYA	NIL	100000
44	VRAJLALBHAI BABUBHAI BAMBHAROLIYA	NIL	100000
45	ARCOY INDUSTRIES (INDIA) PVT. LTD.	NIL	250000
46	NISHAN MULTITRADE PVT.LTD	NIL	100000
47	NISHAN G.THAKKAR	NIL	100000
48	R PRIYADARSHINI	NIL	160000
49	BABULAL GIRISHKUMAR HUF	NIL	50000

Change in Management Control

There shall not be any change in management control of the company consequent to aforesaid preferential issue. The Management will be in the hands of Existing Promoters of the company only.

Allotment in Dematerialized mode only:

The present allotment shall be made in Dematerialized mode only as per the SEBI (ICDR) guidelines Requirements.

Relevant Date and Issue Price:-

The relevant date for this purpose is 26th August, 2014 (i.e. 30 days preceding the date of EGM , EGM date is 25.09.2014) As the Shares of the company are listed at U P Stock Exchange Limited at Kanpur, however the same are not traded since many years so as the issue price cannot be determined as per the SEBI Guidelines, Accordingly it is proposed to allot and issue shares at the Face value of Rs. 10/- . however no re-computation of the price of the specified securities is required if the same are listed on the exchange and not traded since more than 1 year.

Lock in Requirement

The allotment of new equity shares arising shall be locked for 1 year from the date of allotment as per the provisions of Chapter VII of the SEBI (ICDR) Regulations, 2009. Further, the entire pre – preferential allotment shareholding of all the proposed allottees, if any shall also be under lock –

in from the relevant date upto a period of six months from the date of the allotment of Equity Shares.

Auditor Certificate:

Company has secured the certificate from the Practicing Chartered Accountant that the proposed preferential issue is in accordance with the SEBI(ICDR) Guidelines and the same is available at the Registered office of the company.

The issuer company undertakes that they shall re – compute the price of the Equity shares in terms of the provisions of SEBI (ICDR) Regulations, 2009, where it is required to do so.

The Issuer Company undertakes that if the amount payable on account of the re-computation of price is not paid within the time stipulated in terms of the provisions of SEBI (ICDR) Regulations, 2009, the Equity shares shall continue to be locked in till the time such amount is paid by the allottees.

Any of the equity shares that may remain unsubscribed for any reason whatsoever, may be offered and allotted by the Board in its absolute discretion to any person/ entity/ investor, on the same terms and conditions.

None of the Directors of the Company is, in any way, concerned or interested in the resolution except promoter directors to the extent of their shareholdings. The Board recommends the Resolutions for your approval.

Your Directors recommend the Special Resolution as set out in the notice for your approval.

2. Company is very keen and sure now about its future projects and development in the business which is upcoming.

Accordingly promoters have set the targets and goal for the achievements and set the benchmarks for the future.

The Name “DHYEY” is hindi translation of “GOAL“ or “TARGET” and accordingly promoters have recommended to change the name of the company from existing to “DHYEY FINANCIAL SERVICES LIMITED”.

3. Existing Statutory Auditor of the company has resigned from Auditor of the company, and promoters have found a well known person Chartered Accountant firm M/s. Ashok Rajpara & Associates as statutory Auditors of the company.

4. Mr. Amit Gajjar has vide experience and full of knowledge in the field where company is working and looking its future. Moreover as company is planning to overcome the big projects and growth in the upcoming era company will surely need some experts advise and direction for the same

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND PROXY NEED NOT BE A MEMBER. A PERSON CAN ACT AS A PROX ON BEHALF OF THE MEMBERS UPTO AND NOT EXCEDING FIFTY (50) AND HOLDING IN AGGREGATE NOT MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY. FURTHER MEMBER HOLDING MORETHAN 10 % OF THE TOTAL SAHRE CAPITAL OF THE COMPANY MAY APPOINT A SINGLE PERSON AS A PROXY AND SUCH PERSO SHALL NOT ACT AS A PROXY OF ANY OTHER PERSON OR MEMBER.PROXY IN ORDER TO BE VALID MUST BE RECEIVED BY THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE TIME OF HOLDING THE MEETING.
2. Members/Proxies should bring the Attendance Slip, duly filled in, for attending the meeting.
3. The Register of Members and share transfer books of the Company will remain closed from 19.09.2014 to 24.09.2014 (both days inclusive).
4. In compliance with provisions of section 108 of the companies act, 2013 and read with Rules20 of the companies (Management and Administration) rules, 2014 the company is pleased to offer e-voting facility as an alternative mode of voting which will enable the members to csat their votes electronically on the resolutions mentioned in the notice of the annual general meeting of the company.

**BY THE ORDER OF BOARD OF DIRECTORS
FOR, MANSAROVAR FINANCIAL SERVICES LIMITED**

Date: - 01.09.2014

Place: - Najibabad

**SD/-
JIGNESH SHAH
CHAIRMAN - DIRECTOR
DIN- 02112343**

The instructions for the members for the voting electronically are as under:

- (i) Log on to the e-voting website www.evotingindia.com
- (ii) Click on “Shareholders” tab.
- (iii) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (iv) Next enter the Image Verification as displayed and Click on Login.
- (v) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vi) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN*	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the last 8 digits of the demat account/folio number in the PAN field. • In case the folio number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with folio number 100 then enter RA00000100 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	<p>Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.</p> <ul style="list-style-type: none"> • Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the number of shares held by you as on the cut off date in the Dividend Bank details field.

- (vii) After entering these details appropriately, click on “SUBMIT” tab.
- (viii) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (x) Click on the EVSN for the MANSAROVAR FINANCIAL SERVICES LIMITED, on which you choose to vote.
- (xi) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiii) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- (xvi) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

Institutional Shareholders:

- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to www.evotingindia.com and register themselves as Corporates.
- They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.

- After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

In case of members receiving the physical copy:

- (A) Please follow all steps from sl. no. (i) to sl. no. (xvi) above to cast vote.
- (B) The voting period begins on 20th September, 2014 (9.00 am) and ends on 21st September, 2014 (9.00 am). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 12th September, 2014, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (C) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.
- (D) The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 12th September, 2014.
- (E) Mr. Jaymeen Trivedi, Company Secretaries, (Membership No. ACS:27983) (Address : 2/L, Rangsagar Flats, P T college Road, Paldi, Ahmedabad -380 007) has been appointed as the Scrutinizer to scrutinize the e-voting process (including the physical ballots received from members who don't have access to the e-voting process) in a fair and transparent manner.
- (F) The Scrutinizer shall within a period not exceeding three (3) working days from the conclusion of the e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.

The Results shall be declared on the date of EGM of the Company. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.mansarovarfinancial.com and on the website of CDSL within two(2) days of passing of the resolutions at the EGM of the Company and communicated to the UP Stock Exchange Limited.