



## Momai Apparels Ltd.

(Formerly known as Momai Apparels Private Ltd.)

**CIN U18109MH2010PLC199178**

**Regd. Office:** Shop No. 305- 309, 3rd Floor, Pacific Plaza, Plot No. 570, TPS IV, Off Bhawani Shankar Road, Mahim Division, Dadr (West), Mumbai- 400 028. Tel: 022-24331551

**Factory:** Gala No. 201 to 215, D-6, Harihar Compound, Opp. Indian Warehouse, Mankoli Naka, Thane-nasik Highway, Dapode Bhiwandi-421302. Tel: 02522-647401/2/3/4/5/6/7/8.  
E-mail: momaiapparels2010@gmail.com Website: www.momaiapparels.com

**Date: January 21, 2016**

**To,**  
**NSE Limited**  
**Listing Department,**  
Exchange Plaza, C- 1, Block G,  
Bandra Kurla Complex  
Bandra ( E )  
Mumbai- 400 051  
**Symbol: MOMAI**

**Ref: MOMAI APPARELS LIMITED**  
**Sub: Notice to the Shareholders for Postal Ballot**

Dear Sir

Pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed postal ballot notice dated January 15, 2016 to vary, alter, modify, revise or amend the object of the Initial Public Offer.

Please acknowledge the same and update the records.

Thanking You.

Yours Faithfully,

**For MOMAI APPARELS LIMITED**

**Bhoomi Mewada**  
**Company Secretary & Compliance Officer**





**Registered Office:** Shop No 305-309, 3rd Floor, Pacific Plaza, Plot No 570, TPS IV ,off B.S.Road Mahim Division ,Dadar-W, Mumbai – 400028.

**CIN:** L18109MH2010PLC199178 **Tel No.:** 24331551 **Email:** [investors@momaiapparels.com](mailto:investors@momaiapparels.com)

### NOTICE TO SHAREHOLDERS FOR POSTAL BALLOT

**Members of the Company are hereby informed that pursuant to Section 110** and other applicable provisions of the Companies Act, 2013 (**the Act**) read with the Companies (Management and Administration) Rules, 2014, and as per the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR regulations”), the Company has completed the dispatch of Postal Ballot Notice along with Postal Ballot form on January 21, 2016 through electronic mail, to those shareholders who have registered their e-mail addresses with the Depositories and through physical mode along with a self-addressed postage pre-paid envelope to the remaining shareholders whose names appear in the Company’s Register of Members as at the closure of business hours on January 15, 2016 for seeking their approval in relation to Special Resolution to vary, alter, modify, revise or amend objects of the Initial Public Offer (IPO), of the Company through Postal Ballot including voting by electronic means under Companies Act, 2013.

The Board of Directors of the Company has appointed Mr. Uday Nair of Pantomath Advisors LLP as a scrutinizer for conducting the Postal Ballot in a fair and transparent manner. As required under LODR Regulations, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide electronic voting facility to the members of the Company as an alternative. The detailed procedure/Instructions for e-voting forms part of the Postal Ballot Notice. In this regard, the Members are hereby notified that:

- a. The Company has completed dispatch of notice of Postal Ballot along with Postal Ballot Form and a self-addressed postage pre-paid envelope, as applicable on January 21, 2016, to the members whose name appears in the Company’s Register of members as at the close of business hours on January 15, 2016 by the permitted mode of dispatch.
- b. The Cut-off date (record date) as on which the voting rights of the members shall be reckoned is January 15, 2016. A person who is not a member as on the record date should treat this notice for Information purpose only.
- c. Voting through both physical and electronic means shall commence on January 21, 2016.
- d. Voting through both physical and electronic means shall end on February 20, 2016.



- e. Voting through physical and electronic means shall not be allowed beyond 5 p.m. on February 20, 2016.
- f. All Postal Ballot forms received after February 20, 2016 will be treated as if the reply from such member has not received.
- g. In case of non-receipt of Notice of Postal Ballot along with Postal Ballot form, a member as on the cut-off date can either download the same from website of the Company viz [www.momaiapparels.com](http://www.momaiapparels.com) or apply to the Company / Registrar and Transfer Agent:
- h. Any queries / grievance connected with the Postal Ballot / e-voting may be addressed to Ms. Bhoomi Mewada, Company Secretary at Email: [bhoomi@momaiapparels.com](mailto:bhoomi@momaiapparels.com) / Phone No.:022-24331551. For any queries and issues regarding to e-voting, you may refer the Frequently asked Questions (FAQs') and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- i. The results of the postal ballot will be announced by the Chairman or any one of the Directors of the Company on February 22, 2016 at the Registered office of the Company. The results along with the Report will be posted on Website of the Company: [www.momaiapparels.com](http://www.momaiapparels.com) and on CDSL's website viz. [www.evotingindia.com](http://www.evotingindia.com) besides communicating to the Stock Exchanges where the shares of the Company are Listed.

By Order of the Board  
For Momai Apparels Limited



Ms. Bhoomi Mewada  
Company Secretary  
Membership No. 34561



Date : January 20, 2016  
Place : Mumbai