



# INCREDIBLE INDUSTRIES LIMITED

( Formerly Adhunik Industries Limited )

An ISO 9001:2015, 14001:2015 & 45001:2018 Organisation

Corporate Office : "LANSDOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020

PH. : 033-6638 4700 ★ FAX : 91-33-2289 0285 ★ Website : [www.incredibleindustries.co.in](http://www.incredibleindustries.co.in)

E-mail : [info@adhunikgroup.com](mailto:info@adhunikgroup.com)

26<sup>th</sup> April, 2022.

To,

The Secretary The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code- 538365	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai-400 051. Scrip Code- INCREDIBLE
The Secretary The Calcutta Stock Exchange Ltd 7 Lyons Range Kolkata-700 001. Scrip Code- 10028188	

Dear Sir,

**Sub: Newspaper Publication of notice of Postal Ballot and Remote e-voting Information.**

In continuation to our letter dated 25<sup>th</sup> April, 2022 with regard to Notice of Postal Ballot, please find enclosed the copy of newspaper publication pertaining to Postal Ballot and Remote e-voting information on Tuesday, 26<sup>th</sup> April, 2022 in English (Business Standard) and Regional Newspaper (Aaj Kal-Bengali).

The copy of said publication has also been made available on the website of the Company at [www.incredibleindustries.co.in](http://www.incredibleindustries.co.in) .

This is for your information and record.

Thanking You,

Yours faithfully,

**For Incredible Industries Limited**

*Bharat Agarwal*

**Bharat Agarwal**

**Company Secretary & Compliance Officer**

**M. No.- F-11144**

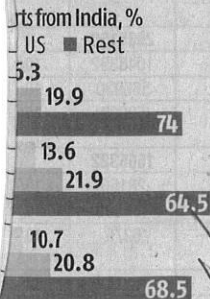
Encl.: As mentioned above

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**ARTS HAVE  
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Source: Raja Sabha

Visit <https://etenders.kerala.gov.in> for more details.

Ro.No:18-24/Apr/2022/PRD/(N)12

within fourteen d  
applicant compa

Dated : 26.04.20  
Place : Coimbat



**INCREDIBLE INDUSTRIES LIMITED**

(Formerly Adhunik Industries Limited)

CIN : L27100WB1979PLC032200

Regd. Office : 14, N. S. Road, 2nd Floor, Kolkata-700 001

Tel : 033-6638-4700, Fax No. : 033-2289-0285

Website : [www.incredibleindustries.co.in](http://www.incredibleindustries.co.in), E-mail : [investors@adhunikgroup.co.in](mailto:investors@adhunikgroup.co.in)

**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the Company is seeking approval of the Members through Postal Ballot (E-voting) for the resolution set out in the Postal Ballot Notice dated 20th April, 2022. In terms of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014, (the 'Rules'), General Circular Nos 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021 and 20/2021 issued by the Ministry of Corporate Affairs ("MCA") dated April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021 and December 08, 2021 respectively, ("MCA Circulars"), including any statutory modification or re-enactment hereof for the time being in force and subject to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Secretarial Standard - II on General Meetings ("SS-II") issued by the Institute of the Company Secretaries of India and any other applicable laws and regulations, the Company has completed the dispatch of the Postal Ballot Notice along with explanatory statement pursuant to Section 102 of the Companies Act on Monday, April 25, 2022 by e-mail to those Members whose e-mail addresses are registered with the Company / Depository Participant (DP) / Registrar and Share Transfer Agent (RTA).

In terms of the said MCA Circulars, the requirement of sending the physical Notice of Postal Ballot along with the Postal Ballot Form has been dispensed with till June 30, 2022. Therefore, the hard copy of the Notice along with the Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members.

The communication of assent or dissent of the Members on the resolution would take place through the remote e-voting system only. In this regard, the Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing the remote e-voting facility to the Members.

The Members may note that this Postal Ballot Notice will also be available on the Company's website [www.incredibleindustries.co.in](http://www.incredibleindustries.co.in) and websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited, [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited, [www.nseindia.com](http://www.nseindia.com) and Calcutta Stock Exchange Limited, [www.cse-india.com](http://www.cse-india.com) and on the website of CDSL, at [www.evotingindia.com](http://www.evotingindia.com).

The voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Friday, April 22, 2022 ('Cut-off date'). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by remote e-voting.

The remote e-voting period will commence from 9:00 Hours (IST) on Wednesday, April 27, 2022 and will end at 17:00 Hours (IST) on Thursday, May 26, 2022 ('Voting Period'). After the Voting Period, the remote e-voting module shall be disabled by CDSL and accordingly, the voting shall not be allowed. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

Those Members whose e-mail address, PAN and Phone Number is not registered with the Company / Depositories, may register the same by completing the process for registration of the same as under:

Physical Holding	Members holding shares in physical mode are requested to update their e-mail addresses, PAN and phone number with the Company's Registrar and Share Transfer Agent (RTA) in order to receive notice of Postal Ballot and login credentials for e-voting by uploading the same at: Link for updation of e-mail ID- <a href="http://mdpl.in/form/email-update">http://mdpl.in/form/email-update</a> Link for updation of PAN- <a href="http://mdpl.in/form/pan-update">http://mdpl.in/form/pan-update</a>
Demat Holding	Members holding Shares in dematerialized mode are requested to register/update their e-mail addresses, PAN and phone number with the relevant Depository Participants.

In case you have any queries/grievances or issues regarding remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Bharat Agarwal, Company Secretary at [bharatagarwal@adhunikgroup.co.in](mailto:bharatagarwal@adhunikgroup.co.in) or phone no. 033-6638-4700.

The Board of Directors of the Company had appointed Mr. Mohan Ram Goenka (Membership No. FCS 4515), a Practicing Company Secretary (PCS No.2551) as the Scrutinizer to conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

The results of the Postal Ballot will be announced on Friday, May 27, 2022. The said results along with the Scrutinizer's Report would be intimated to BSE Limited, National Stock Exchange of India Limited and Calcutta Stock Exchange Limited. Additionally, the results will also be uploaded on the Company's website [www.incredibleindustries.co.in](http://www.incredibleindustries.co.in) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). Further, the results shall be displayed on the Notice Board of the Company at its Registered Office for at least 3 days from the date of declaration of voting results.

By Order of the Board  
For Incredible Industries Limited  
(Formerly Adhunik Industries Limited)

Place : Kolkata  
Dated : April 25, 2022

Sd/-  
Bharat Agarwal  
Company Secretary & Compliance Officer



**AKA**

Regd. Of

Mumbai -

Corp C

Tel: (0240)

Email: co

Notice is hereby given  
Companies Act, 2013 (C  
with Rules 20 and 22 of  
statutory modification(s)  
44 of the Securities and  
Regulations, 2015 (the  
seeking approval of its  
Postal Ballot Notice da

1. In terms of the relev  
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Circular No. 17/2020 d  
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meetings/ conducting p  
Act and rules made the  
e-voting facility under t  
30<sup>th</sup> June 2022, the req  
in the MCA Circulars w

2. The Postal Ballot n  
through e-mail on 25<sup>th</sup>  
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Register of Members/ f  
Central Depository Ser  
off date to reckon the

3. The above said docu  
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on the website of BSE  
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not been sent to the

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confirmation email sh  
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for e-voting for this  
corporate@akartool

5. In compliance w  
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CP No: 9761), Prop  
Scrutinizer for cond

6. Members can opt  
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27<sup>th</sup> April, 2022 (9:00  
requested to cast the  
for voting thereafter  
the vote is confirmed

7. The results of the  
resolutions, if passed  
specified by the Com  
along with the Scr  
[www.akartooltd.com](http://www.akartooltd.com)  
communicated to BSE

8. In case of any que  
manual available a  
[helodesk.evoting@cds](mailto:helodesk.evoting@cds)

Place: Aurangabad  
Date: 25<sup>th</sup> April, 2022

