

# GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

**Regd Office :** 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110 085  
**Email Id :** gulmoharlimited@gmail.com, **Tel. :** 011-27860681, **Website :** gulmoharinvestments.com  
**CIN :** L65993DL1982PLC013956

To, ,

**Date: 06.09.2019**

<b>Metropolitan Stock Exchange of India Limited</b> (Formerly known as MCX Stock Exchange Limited) 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098 Symbol: GIHL	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Kolkata-700001 Scrip Code: 17433
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Dear Sirs,

**Sub: Newspaper clippings -Notice of Annual General Meeting and Record Date**

We enclose herewith copies of the public notice of the Annual General Meeting and Record Date published on September 06, 2019 in "English language national daily newspaper circulating in the whole or substantially whole of India i.e. "FINANCIAL EXPRESS" and Hindi newspaper i.e. "JANSATTA"

Thanking you

For **Gulmohar Investments and Holdings Limited**

  
**Pawan Kumar Mittal**  
(Director)  
DIN: 00749265

## श्रीलंका में ईस्टर के मौके पर विस्फोट मामले में करीब 300 गिरफ्तार

कोलंबो, 5 सितंबर (भाषा)।

श्रीलंका की पुलिस ने गुरुवार को बताया कि ईस्टर के मौके पर देश में हुए सिलसिलेवार बम विस्फोटों के संबंध में करीब 300 लोगों को गिरफ्तार किया गया है।

इस हमले की जिम्मेदारी इस्लामिक स्टेट समूह ने ली थी। साल 2009 में देश में गृह युद्ध समाप्त होने के बाद सबसे घातक हमला हुआ था। इस साल अप्रैल में

नौ फिदायीन हमलावरों ने तीन गिरजाघरों और तीन आलीशान होटलों समेत विभिन्न स्थानों पर सिलसिलेवार विस्फोट किए थे, जिसमें 258 लोगों की मौत हुई थी। इस्लामिक स्टेट ने हमले जिम्मेदारी ली थी। हालांकि सरकार ने विस्फोटों के लिए स्थानीय इस्लामी चरमपंथी संगठन नेशनल तौहिद जमात को कसूरवार ठहराया था। पुलिस ने बताया कि अबतक 293 संदिग्धों को गिरफ्तार किया गया है।

### GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

Regd Office: 324A, 11th Floor, Aggarwal Plaza, Sector- 14, Rohini New Delhi- 110085  
Email Id: gulmoharlimited@gmail.com, Tel.: 9810260127,  
Website: www.gulmoharinvestments.com CIN: L65993DL1982PLC013956

#### NOTICE ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Seventh Annual General Meeting of the members of Gulmohar Investments and Holdings Limited ("the Company") will be held on Saturday, September 28, 2019 at 03:00 p.m. at 324A, 11th Floor, Aggarwal Plaza, Sector- 14, Rohini New Delhi- 110085 ("the Meeting"). The Annual Report for the financial year 2018-19 including the Notice convening the Meeting has been sent to the members to their registered address by courier and electronically to those members who have registered their e-mail address with the Depositories/Company.

The Annual Report for the financial year 2018-19 including the Notice is available on the website of the Company (www.gulmoharinvestments.com) and also available for inspection at the Registered Office of the Company on all working days except Sundays and Public Holidays, during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The format of communication for e-voting is available on the website of the Company: www.gulmoharinvestments.com and on the website of NSDL www.evoting.nsdl.com.

The remote e-voting facility shall commence on Wednesday, September 25, 2019 from 9:00 a.m. and end on Friday September 27, 2019 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date, i.e., Saturday September 21, 2019, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and NSDL's website. If the members already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

Member who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

#### RECORD DATE

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under that the Company has fixed Saturday September 21, 2019 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting.

For and on behalf of the Board  
Gulmohar Investments and Holdings Limited

Sd/-  
Kiran Mittal  
Director  
DIN: 00749457

Place: New Delhi  
Date: 05.09.2019

## ओकलाहोमा में दो भारतीय छात्र डूबे

डेविस, 5 सितंबर (एपी)। ओकलाहोमा के डेविस में टर्नर फॉल में टेक्सास विश्वविद्यालय के दो भारतीय छात्रों की डूबने से मौत हो गई। डेविस पुलिस ने बताया कि टर्नर फॉल में डूबने ने दो भारतीय

छात्रों की मंगलवार को मौत हो गई। एक छात्र झील के नीचे तालाब में डूब रहा था और दूसरा छात्र उसे बचाने के लिए उसमें कूद गया। पुलिस ने बताया कि उन्होंने जैकेट पहन रखी थी।

### प्रपत्र ए सार्वजनिक घोषणा

[भारतीय दिवाला और ऋण शोध अक्षमता (कांफिरेट व्यक्तियों के लिए ऋण शोध अक्षमता समाधान प्रक्रिया) विनियमावली, 2016 के विनियम 6 के अधीन]

### एसबीएस ट्रांसपोल लोजिस्टिक्स प्राइवेट लिमिटेड के लेनदारों के ध्यानार्थ

#### संबंधित विवरण

क्र.सं.	कांफिरेट देनदार का नाम	एसबीएस ट्रांसपोल लोजिस्टिक्स प्राइवेट लिमिटेड
1.	कांफिरेट देनदार के निगमन की तिथि	30/08/2004
2.	प्राधिकरण जिसके अधीन कांफिरेट देनदार निर्गमित/पंजीकृत है	रजिस्ट्रार ऑफ कम्पनीज, राष्ट्रीय राजधानी क्षेत्र दिल्ली और हरियाणा
3.	कांफिरेट देनदार की कांफिरेट पहचान संख्या / सीमित दायित्व पहचान संख्या	U63013DL2004PTC128680
4.	कांफिरेट देनदार के पंजीकृत कार्यालय तथा प्रधान कार्यालय (यदि कोई) का पता	पंजीकृत कार्यालय ए-173, पहली मंजिल, रोड नंबर 4, गली नंबर 10 महिपालपुर एक्सटेंशन नई दिल्ली-110037 कांफिरेट ऑफिस: प्लॉट नंबर 217, फेज-1, उद्योग विहार, गुडगांव-122016, हरियाणा
5.	कांफिरेट देनदार के संबंध में ऋण शोध अक्षमता आरंभ तिथि	04.09.2019 (माननीय एनसीएलटी, नई दिल्ली, पीठ-II के आदेशानुसार दिनांक 04.09.2019 में सीपी (आईबी) -1373 (एनडी) 2019)
6.	ऋण शोध अक्षमता समाधान प्रक्रिया के समापन की पूर्वानुमानित तिथि	02.03.2020
7.	अंतरिम समाधान प्रोफेशनल के रूप में कार्यरत ऋण शोध अक्षमता प्रोफेशनल का नाम और रजिस्ट्रेशन नंबर	श्री मोहन लाल जैन पंजीकृत सं.: IBB/IPA-002/IP-N00006/2016-17/10006
8.	अंतरिम समाधान प्रोफेशनल का पता और ई-मेल, जैसा कि बोर्ड में पंजीकृत है।	पता: ए-2/28, सेक्टर-15, रोहिणी, नई दिल्ली-110089 ईमेल: ml_jain@sumedhamanagement.com
9.	अंतरिम समाधान प्रोफेशनल का, पत्राचार हेतु प्रयुक्त, पता और ई-मेल	पत्राचार / दावों को प्रस्तुत करने का पता: सी /ओ सुमेधा मैनेजमेंट सॉल्यूशंस प्राइवेट लिमिटेड, बी-1/12, दूसरी मंजिल, सफदरजंग एक्सेल, नई दिल्ली-110029 ईमेल: cirp.sbstranspole@gmail.com
10.	दावा प्रस्तुत करने हेतु अंतिम तिथि	18.09.2019 (समाधान पेशेवर को आदेश प्राप्त की सूचना की तारीख से 14 दिन)
11.	अंतरिम समाधान प्रोफेशनल द्वारा धारा 21 की 4 उप-धारा (6क) के क्लॉज (ख) के तहत अभिनिश्चित लेनदारों की श्रेणियां, यदि कोई	लागू नहीं
12.	किसी श्रेणी में लेनदारों के अधिकृत प्रतिनिधि के रूप में कार्य करने हेतु चिह्नित ऋण शोध अक्षमता प्रोफेशनल के नाम (प्रत्येक श्रेणी के लिए तीन नाम)	लागू नहीं
13.	क) संबंधित प्रपत्र और (ख) अधिकृत प्रतिनिधियों का विवरण पर उपलब्ध है।	http://www.ibbi.gov.in/home/downloads कुछ नहीं

एतद्वारा सूचना दी जाती है कि राष्ट्रीय कम्पनी विधि न्यायाधिकरण, नई दिल्ली, पीठ-II ने दिनांक 04 सितंबर, 2019 को एसबीएस ट्रांसपोल लोजिस्टिक्स प्राइवेट लिमिटेड के विरुद्ध कांफिरेट ऋण शोध अक्षमता प्रक्रिया आरंभ करने का आदेश दिया है।

एसबीएस ट्रांसपोल लोजिस्टिक्स प्राइवेट लिमिटेड के लेनदारों से एतद्वारा अपने दावों का प्रमाण 18 सितंबर 2019 को अथवा पूर्व अंतरिम समाधान प्रोफेशनल के समक्ष ऊपर आइटम 10 के समक्ष वर्णित पते पर प्रस्तुत करने की मांग की जाती है।

प्रमाण के साथ दावों को प्रस्तुत करना, भारतीय दिवाला और ऋण शोध अक्षमता बोर्ड (कांफिरेट व्यक्तियों के लिए ऋण शोध अक्षमता समाधान प्रक्रिया) विनियम 2016 के अध्याय IV के अनुसार किया जाना है। यह दावा निम्न निर्दिष्ट रूपों के माध्यम से शपथ पत्र और दावों के समर्थन में दस्तावेजी प्रमाण में प्रस्तुत किया जाना है। फॉर्म बी-1, ऑफिशियल लेनदारों द्वारा दावा दर्ज करने और कर्मचारी के अलावा, फॉर्म सी-1 वितीय लेनदारों द्वारा दावा, फॉर्म डी-1 किसी कर्मचारी या कर्मचारी द्वारा दावा, फॉर्म ई-1 कामगार और कर्मचारियों के अधिकृत प्रतिनिधि द्वारा और फॉर्म एफ-1 लेनदारों द्वारा दावा (वितीय लेनदारों और परिचालन लेनदारों के अलावा अन्य)। उपर्युक्त प्रपत्र भारतीय दिवाला और ऋण शोध अक्षमता बोर्ड (ऋण शोध अक्षमता समाधान प्रक्रिया फॉर कांफिरेट व्यक्तियों) रेगुलेशन, 2016 की वेबसाइट www.ibbi.gov.in से डाउनलोड किए जा सकते हैं।

वितीय लेनदारों को अपने दावों का प्रमाण केवल इलेक्ट्रॉनिक साधनों द्वारा प्रस्तुत करना होगा। अन्य सभी लेनदार अपने दावों का प्रमाण व्यक्तिगत रूप से, डाकू द्वारा अथवा इलेक्ट्रॉनिक साधनों प्रस्तुत कर सकते हैं।

दावे के फर्जी अथवा भ्रामक प्रमाण की प्रस्तुति दंडनीय होगी।

हस्ता/-

श्री मोहन लाल जैन

अंतरिम समाधान प्रोफेशनल

दिनांक: 05 सितंबर 2019  
स्थान: नई दिल्ली

पंजीकृत सं.: IBB/IPA-002/IP-N00006/2016-17/10006

## लिबर्टी शूज़ लिमिटेड

सीआईएन: L19201HR1936PLC033185

पंजीकृत कार्यालय: लिबर्टीपुरम, 13वां माइलस्टोन, जी.टी. करनाल रोड, कुटेल,

पी.ओ., बस्तारा, जिला - करनाल - 132114, हरियाणा

कांफिरेट ऑफिस: भू तल, टॉवर-ए, विल्डिंग नं. 8,

डीएलएफ साइबर सिटी, फेज-2, गुरुग्राम-122002, हरियाणा

दूरभाष: +(91)-0124-4616200 फैक्स: +(91)-0124-4616222

ई-मेल: investorcare@libertyshoes.com, वेबसाइट: www.libertyshoes.com

## LIBERTY

33वीं वार्षिक आम बैठक रिमोट ई-वोटिंग

**GULMOHAR INVESTMENTS AND HOLDINGS LIMITED**

Regd Office: 324A, 11rd Floor, Aggarwal Plaza, Sector- 14, Rohini New Delhi- 110085  
 Email Id: gulmoharlimited@gmail.com, Tel.: 9810260127,  
 Website: www.gulmoharinvestments.com CIN: L65993DL1982PLC013956

**NOTICE  
ANNUAL GENERAL MEETING**

Notice is hereby given that the Thirty Seventh Annual General Meeting of the members of Gulmohar Investments and Holdings Limited ("the Company") will be held on Saturday, September 28, 2019 at 03:00 p.m. at 324A, 11rd Floor, Aggarwal Plaza, Sector- 14, Rohini New Delhi- 110085 ("the Meeting").

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**RECORD DATE**

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For and on behalf of the Board  
 Gulmohar Investments and Holdings Limited

Sd/-  
 Kiran Mittal  
 Director  
 DIN: 00749457

Place: New Delhi  
 Date: 05.09.2019

**ESSEL MUTUAL FUND****ESSEL FINANCE AMC LIMITED**  
(a subsidiary of Peerless Funds Management Co. Limited)**Registered Office:**

1st Mansion, 1, Chowringhee Square, Kolkata-700069  
 5000; Fax: 033 40185010; Toll free no.: 1800 103 8999,  
 esselfinance.com, Email: mutualfund@esselfinance.com  
 CIN: U65990WB2009PLC134537.

**NOTICE CUM ADDENDUM (No. 15 of 2019-2020)****APPOINTMENT OF AN ASSOCIATE DIRECTOR ON THE BOARD OF ESSEL MF TRUSTEE LIMITED:**

Mr. Sahil Shah has been appointed as an Associate Director on the Board of Essel Mutual Fund (w.e.f. September 04, 2019).

Mr. Ravinder Kumar Dogra shall be included in the Statement of Additional Mutual Fund:

Sl. No.	Brief Experience
1.	With over 27 years of extensive experience across diverse facets in field of Finance & Accounts. Mr. Dogra is responsible for the overall functioning of Finance department of Essel Finance Group. Mr. Dogra joined Essel Group in 1996 and in his last assignment he was leading Essel Group Corporate Finance & Account and secretarial department. His core strength lies in developing accounting systems and managing Accounts/taxation related aspects. He is well versed in handling compliances with various authorities/departments.

Mr. Sahil Shah has been appointed as an Associate Director on the Board of Essel Mutual Fund (w.e.f. September 04, 2019). Mr. Sahil Shah has been appointed as an Associate Director on the Board of Essel Mutual Fund (w.e.f. September 04, 2019). Mr. Sahil Shah has been appointed as an Associate Director on the Board of Essel Mutual Fund (w.e.f. September 04, 2019).

**NIDHI GRANITES LIMITED**

CIN NO: L51900MH1981PLC025877

Regd. Office: 9, Popat Bapa Shopping Centre, 2nd Floor, Station Road, Santacruz (West), Mumbai - 400 054. Tel No: (022) 2649 1040; Fax: (022) 2648 5481  
 Email Id: pushpraj0201@gmail.com Website: www.nidhigranites.com

**NOTICE**

Notice is hereby given that 37th Annual General Meeting (AGM) of the Company will be held at 9, Popat Bapa Shopping Centre, 2nd Floor, Station Road, Santacruz (West), Mumbai - 400 054 on Monday, 30th September, 2019 at 11.00 a.m. to transact the business as set out in the Notice of AGM which along with Annual Report 2018-2019 has been sent electronically to those members who have registered their email addresses with Company/Depository Participants and for other members, physically at their registered addresses. Any Member desirous of receiving a physical copy of the Annual Report, is requested to contact the Company. 37th Annual Report is also available on Company's website at [www.nidhigranites.com](http://www.nidhigranites.com) and on the website of Central Depository Services (India) Limited at <https://www.evotingindia.com>.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of AGM whose names appear in the Register of Members as on Monday, 23rd September, 2019. Pursuant to Section 108 of the Companies Act, 2013 ("Act") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Company is offering e-voting facility to its Members in respect of the business to be transacted at its 37th AGM.

The Company has engaged services of 'Central Depository Services (India) Limited' as the authorized agency to provide the e-voting facility to its Members. The cut-off date for determining the eligibility to vote by electronic means and poll is Monday, 23rd September, 2019. The communication relating to remote e-voting containing User Id and Password Pin along with a copy of the Notice convening the Meeting has been dispatched to the members.

Members holding shares either in physical form or in dematerialized form may cast their vote electronically for which remote e-voting will commence from 9.00 a.m. (IST) on Friday, 27th September, 2019 up to 5.00 p.m. (IST) on Sunday, 29th September, 2019. Remote e-voting shall not be allowed beyond the said time and dates. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of notice and holding shares as of cut-off date i.e. 23rd September, 2019 may obtain login ID and password by sending an email to [pushpraj0201@gmail.com](mailto:pushpraj0201@gmail.com) or [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) by mentioning his Folio No./DP ID and Client ID. However, if he is already registered with CDSL for remote e-voting then he can use his existing user ID and password for casting his vote.

Pursuant to Section 107 of the Act, voting through polling paper shall also be made available to those Members who attend the AGM and have not cast their vote by e-voting. A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at AGM.

In case of any query, you may refer Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of "<https://www.evotingindia.com>" or contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, Marathon Futurex, A-Wing 25th Floor, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Panel (E) Mumbai-400013 or at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or on Phone No: 1800225533.

By Order of the Board  
 For NIDHI GRANITES LIMITED  
 Sd/-  
 Rajkumar Thard  
 Managing Director  
 (DIN: 00659626)

Place: Mumbai  
 Date: 5th September, 2019

**HAMILTON POLES MANUFACTURING CO. LTD**

Regd. Off.: 7 Hare Street 4th Floor, Kolkata-700001,  
 Email ID: [hamiltonpoles@rediffmail.com](mailto:hamiltonpoles@rediffmail.com)  
 CIN: L28991WB1981PLC033462

**NOTICE OF 38th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

The notice is hereby given that:

- The 38th Annual General Meeting ("AGM") of the Company will be held at 7, Hare street, 4th Floor, Kolkata-700001 on Thursday, 26th September, 2019 at 03:00 PM to transact the Ordinary and Special Business, as set out in the Notice of AGM;
- Electronics Copies of the Notice of AGM and Annual Report for 2019 have been sent to all members whose email IDs are registered with the Depository Participants. The dispatch of Notice of AGM has been completed on 04th September, 2019.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th September, 2019, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
  - The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronics means;
  - The remote e-voting shall commence on Monday, 23th September, 2019 at 10:00 A.M. IST
  - The remote e-voting shall end on Wednesday, 25th September, 2019 at 5:00 P.M. IST
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 19th September, 2019.
  - Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Thursday, 19th September, 2019, may obtain the login ID and password by sending a request at [evoting@cdsl.co.in](mailto:evoting@cdsl.co.in). However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
  - Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made