

**CALENDAR OF EVENTS FOR CONDUCTING POSTAL BALLOT  
FOR SEEKING THE MEMBER'S APPROVAL UNDER SECTIONS 180(C) AND 180 (A) OF THE COMPANIES  
ACT, 2013.**

<b>S. No.</b>	<b>Item</b>	<b>Date</b>
1.	Date of Board resolution authorizing the process of postal ballot	29/05/2014 Thursday
2.	Date of Board resolution authorizing Managing Director and/or the Company Secretary to be responsible for the entire poll process and appointing the Scrutinizer, draft resolution(s) and Postal Ballot notice to be sent to the Members/ Beneficial Owners	29/05/2014 Thursday
3.	Date of appointment of Scrutinizer	29/05/2014 Thursday
4.	Date on which consent is given by the Scrutinizer to act as Scrutinizer for Postal Ballot	29/05/2014 Thursday
5.	Date of completion of dispatch of Notice of Postal Ballot along with Postal Ballot Form and Postage pre-paid self-addressed envelope.	23/06/2014 Monday
6.	Release an advertisement in Newspapers giving the date of completion of dispatch and last date of receipt of Postal Ballots forms the shareholders	24/06/2014 Tuesday
7.	Last date for receiving Postal Ballot papers by Scrutinizer	23/07/2014 Wednesday
8.	Last date for submission of the Report to the chairman by the Scrutinizer	25/07/2014 Friday
9.	Date of declaration of the Result by the Managing Director	25/07/2014 Friday
10.	Result to be displayed on Notice Board/ release to the press/ Stock Exchanges	25/07/2014 Friday
11.	Last date for filing of the Resolution with the Registrar of Companies	24/08/2014
12.	Date of signing of the minutes book in which the results of the ballot is recorded.	Within one month from 25/07/2014
13.	Date of returning the Ballot papers, register required to be maintained by the Scrutinizer and other related papers to the Managing Director and/ or Executive Directors by the Scrutinizer.	After the signing of Minutes by the Chairman as per SI. No.12