ARSS INFRASTRUCTURE PROJECTS LTD.

CALENDAR OF EVENTS FOR POSTAL BALLOT

Sl. No.	Particulars	Date	Day
1	Consent of Scrutinizer	05.02.2015	Thursday
2	Board Meeting for - Authorizing the Executive Directors & Company Secretary to be responsible for the entire poll process - Approving the draft resolution & notice - Approving the scrutinizer's appointment	12.02.2015	Thursday
3	Cut Off Date	09.03.2015	Monday
4	Newspaper AD (E-voting details)	10.03.2015	Tuesday
5	Date of completion of dispatch of Notice of Postal Ballot along with Postal Ballot Form and Postage pre-paid self-addressed envelope.	16.03.2015	Monday
6	Date of commencement of voting	16.03.2015	Monday
7	Newspaper AD (dispatch of Postal Ballot notice)	17.03.2015	Tuesday
8	Last date of receiving the Postal Ballot Form by the scrutinizer	15.04.2015	Wednesday
9	Tabulation of the signed ballot form, Maintenance of the register by the scrutinizer, Report by the scrutinizer	17.04.2015	Friday
10	Declaration of the results by the Chairman or by the person authorized	18.04.2015	Saturday
11	Minutes of the General Meeting to be signed by the Chairman of the meeting	18.04.2015	Saturday
12	Date of returning the Ballot forms, register and other related forms by the scrutinizer to the Chairman	20.04.2015	Monday
13	Newspaper AD (results of postal ballot)	20.04.2015	Monday
14	Filing of Form MGT-14 with Registrar of Companies, Cuttack, Odisha	Before 17.05. 2015	

Signature :-
Name : Alka Khemka
Designation : Company Secretary
Address :Plot No-38,Sector-A,Zone-D
Mancheswar Ind.Estate,Bhubaneswar-751
Membership No-F6838

CIN : L14103OR2000PLC006230
Regd. Office : Sector-A, Zone-D, Plot # 38, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha
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