



PUNJAB CHEMICALS

AND CROP PROTECTION LTD.

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CALENDER OF EVENTS

Sr. No.	Particulars	Date
1.	Date on which consent given by the Scrutinizer to act as Scrutinizer.	17.07.2013
2.	Date of Board Meeting to consider the matter.	18.07.2013
3.	Date of Board Resolution authorizing Shri Shalil Shroff, Managing Director or Shri Avtar Singh, Director (Operations & Business Development) or Shri S S Tiwari, Whole Time Director and Shri Punit K Abrol, Sr. V P (Finance) & Secretary for being responsible to complete the Postal Ballot process.	18.07.2013
4.	Date of appointment of Scrutinizer.	18.07.2013
5.	Last date for filing of Calender of Event with Registrar of Companies	25.07.2013
6.	Date of completion of dispatch of notice along with postal ballot form.	09.08.2013
7.	Date of publication of notice in newspaper for completion of dispatch of postal ballot notice along with form	10.08.2013
8.	Last date of receiving postal ballot by the Scrutinizer.	09.09.2013
9.	Date of submission of report of the postal ballot by the Scrutinizer.	12.09.2013
10.	Date of declaration of the results of the postal ballots by the Company and to : <ul style="list-style-type: none">- inform the Stock Exchanges; and- display on the website of the Company	12.09.2013
11.	Date of returning the Ballot papers, register required to be maintained by the Scrutinizer under rule 6 (e) of the Companies (Passing of the resolutions by postal ballot) Rules, 2011 and other related papers to the Chairman by the Scrutinizer.	12.09.2013
12.	Date for signing of Minutes by the Chairman	12.09.2013
13.	Date of handing over the ballot papers to the designated person	12.09.2013
14.	Date of publication of result in the newspaper	13.09.2013

Certified True Copy

For PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED

(PUNIT K ABROL)

Sr. V.P (Finance) & Secretary