DHFL
Changing Rules Changing Lives

CALENDAR OF EVENTS FOR CONDUCTING POSTAL BALLOT

Sl. No.	Activity	Scheduled Day
1	Date on which consent is given by the Scrutinizer	Thursday, 23rd July, 2015
2	Date of Board Resolution authorizing the Chairman & Managing Director and the Company Secretary to be responsible for the entire Postal Ballot process	Thursday, 23rd July, 2015
3	Date of appointment of the Scrutinizer (Appointed at Board Meeting)	Thursday, 23rd July, 2015
4	Cut of date for Benpos (Beneficiary Position)	Friday, 24th July, 2015
5	Date of completion of dispatch of Notice (Physical and through e-mail)	Thursday, 30th July, 2015
6	Release of Advertisement in Newspaper giving the date of completion of dispatch of the Notice.	Friday, 31st July, 2015
7	E- voting period starts from Friday, 31st July, 2015, and ends on Saturday, 29th August, 2015. The e-voting module shall also be disabled by NSDL for voting members.	Friday, 31st July, 2015, to Saturday, 29th August, 2015.
8	Last date for receiving postal ballot forms by the Scrutinizer.	Saturday, 29th August, 2015.
9	Last date of submission of the Report by the Scrutinizer.	Monday, 31st August, 2015
10	Date of declaration of the result by the Chairman.	Monday, 31st August, 2015
11	Last date of signing of Minutes by the Chairman.	Within thirty days from the date of declaration of the result of the Postal Ballot.
12	Date of handing over the postal ballot forms to the designated person	After signing of minutes

Thanking you.

Yours sincerely,
for **Dewan Housing Finance Corporation Limited**

Dewan Housing Finance Corporation Ltd. 10th Floor, TCG Financial Centre, BKC Road, BKC, Bandra (East), Mumbai - 98.

Niti Arya
Company Secretary
(FCS – 5586)

Dewan Housing Finance Corporation Ltd.
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