

IP Rings Ltd.

Calendar of Events for Commencement and Completion of the Postal Ballot Process with regard to Shifting of Registered Office with effect from 01.04.2013.

S.No	Particulars	Date
1	Date of Board Meeting where the proposal for Postal Ballot is placed before the Board for approval	31.01.2013
2	Date of Board Resolution authorizing Directors, Officials and Secretary of the Company for conducting of Postal Ballot procedure	31.01.2013
3	Date of appointment of Scrutinizer	31.01.2013
4	Intimation to Stock Exchanges within 15 minutes reg. Postal Ballot Resolution and Calendar of Events	31.01.2013
5	Date of consent letter given by the Scrutinizer	20.01.2013
6	Filing of Board Resolution along with the calendar of events with the Registrar of Companies, Chennai	07.02.2013
7	Date of Commencement and Completion of dispatch of Notice and Postal Ballot	07.02.2013
8	Date of Release of an advertisement in a newspaper and vernacular daily about the dispatch of Ballot Papers giving the date of completion of dispatch of the Notice and the last date for receipt of postal ballots forms from the shareholders (thirty days from the date of dispatch)	07.02.2013
9	Last date of receipt of Postal Ballot forms by the Scrutinizer	11.03.2013
10	Date of submission of report with ballot papers and register by the Scrutinizer to the Chairman	12.03.2013
11	Date of declaration of results by the Chairman	12.03.2013
12	Preparation of General Body Minutes	13.03.2013
13	Intimation of Results to Stock Exchanges	13.03.2013
14	Intimation of Results to Newspapers	13.03.2013
15	Filing of form 23 with ROC	13.03.2013
16	Filing of form 18 with ROC	13.03.2013
17	Effective Date of New Registered Office	01.04.2013

For IP Rings Limited

S. Priyamvada
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 Company Secretary