

The Calendar of events for Postal Ballot

SR. No.	EVENTS	DATE
1	Date on which consent is given by the Scrutinizer	14 th February, 2013
2	Date of Board Resolution: 1. Authorizing CS Tarun Sing, Company Secretary to be responsible for the entire Postal Ballot process. 2. Appointment of CS. Jagdish P. Patel, Practicing Company Secretary as Scrutinizer.	14 th February, 2013
3	Date of Notice	14 th February, 2013
4	Date of dispatch of Notice & Postal Ballot Forms	1 st March, 2013
5	Date of completion of dispatch of Notice & Postal Ballot Forms	1 st March, 2013
6	Last date for receiving Postal Ballot Forms by the Scrutinizer.	3 rd April, 2013
7	Last date for submission of the Report by the Scrutinizer & handing over of Register as prescribed U/Regulation 5 (e).	5 th April, 2013
8	Date of declaration of results by the Chairman /Company Secretary	6 th April, 2013
9	Handing over of Ballot Forms to CS Tarun Sing, Company Secretary on behalf of the Company	8 th April, 2013
10	Last date of Signing of Minutes by the Chairman	7 th May, 2013


