



Micro Technologies (India) Ltd.

(An ISO 9001 & 27001 Company)

YOUR SECURITY IS OUR CONCERN

CALENDAR OF EVENTS

[Pursuant to Section 192A of the Companies Act, 1956 read with Companies (Passing of resolution by Postal Ballot) Rules, 2011]

Sr. No.	Events	Date(s)
1	Cut- Off date of Members/beneficiary to whom the Notice of postal ballot is to be posted	August 10, 2012
2	Date of Consideration of the matter in Board Meeting	August 11, 2012
3	Date on which consent given by Scrutinizer to act as such	August 11, 2012
4	Date of Appointment of scrutinizer	August 11, 2012
5	Date of Board Resolution authorizing one of the functional directors and executive officer to be responsible for the entire poll process	August 11, 2012
6	Intimation of Notice and event of calendar for conducting Postal Ballot to the Stock Exchange	August 22, 2012
7	Filing of intimation of the Board Resolution and event of calendar for conducting Postal Ballot to the Registrar of Companies	August 22, 2012
8	Dispatch of notice and postal ballot paper to the shareholders	August 23, 2012
9	Publishing Advertisement in a leading English newspaper and vernacular newspaper circulating in the state in which registered office of the Company is situated (i.e. Maharashtra) about having dispatched the ballot papers	August 24, 2012
10	Last date to receive postal ballot forms expressing consent or dissent	September 21, 2012



11	Last date of submission of scrutinizer's report	September 25, 2012
12	Date of Board Meeting in which the results of the Postal Ballot will be announced by chairman	September 25, 2012
13	Recording the resolution passed by postal ballot in the minute book	September 25, 2012
14	Filling of Form No. 23 with explanatory statement with Registrar of Companies.	September 25, 2012
15	Date of returning the ballot papers, register required to be maintained by the scrutinizer under Rule 6(e) of the Companies (Passing of Resolution by Postal Ballot) rules, 2011 and other related papers to the chairman by the scrutinizer.	September 28, 2012

For **Micro Technologies (India) Limited**

Jayanthi Sekhar
Whole time director

