

Nath Seeds Ltd.

May 2nd 2013

~~The Secretary,
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400 001~~

~~The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra-Kurla Complex,
Bandra (E), MUMBAI - 400 051.~~

The Secretary,
The Stock Exchange, Ahmedabad,
Kamdhenu Complex,
Opp: Sahajanand College,
Panjarpole, Ahmedabad - 380 015.

COMPANY CODE NO: 23364 OF 1980

SUB: Intimation of Postal Ballot process & submission of calendar of events for the process as approved by the Board.

Dear Sir,

This is to inform the Exchange that the Board of Directors meeting was held on Thursday, 25th of April 2013 & the following business was conducted in the meeting.

1. The Unaudited Quarterly results for quarter ended 31st March 2013 were approved, however the company will only submit the audited results to the exchange before the 30th May 2013.
2. The notice of the postal ballot pursuant to section 192A & section 17 of the Companies Act 1956 in order to change the Main object of the company was approved along with the explanatory statement, Draft Resolution, Postal Ballot Form was duly approved.
3. Ms Neha P Agrawal, Practicing Company Secretary was appointed as the scrutinizer for the entire postal ballot process to be carried out & consent to that effect was obtained from her.
4. Mr. Akash Kagliwal, Director of the Company & Ms Krutika R Apte, Company Secretary of the company were duly nominated & authorized by the Board to carry out the postal Ballot Process.

H.O. : Nath House, Nath Road, P. B. No. 318, Aurangabad 431 005

Tel. : 2376314 to 17, 2376686, 2376687 ☐ Telex : 0745-290 NATH IN ☐ Gram : NATHSEEDS ☐ Fax : 0240 2376188
E-mail : info@nathseeds.com

**NATH
GROUP**

B.O. : 1, Chateau Windsor, 86 Veer Nariman Road, Churchgate, Mumbai 400 020

Tel. : 22871001 • 22875653/54/55 ☐ Telex : 011-86585 NATH IN ☐ Gram : NATHPAPER ☐ FAX : 022-22875652

5. The calendar of events for for the postal ballot process was approved by the board & a copy of the same is attached herewith for your reference.

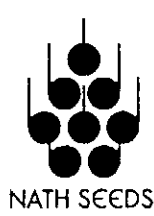
This is for your information & reference.

Thanking You.

Yours faithfully,
For Nath Seeds Limited,

A handwritten signature in black ink, appearing to be 'K. Apte', with a horizontal line underneath it.

Krutika Apte
Company Secretary



Nath Seeds Ltd.

Time frame for conducting Postal Ballot

Sr.no	Particulars	Date
1.	Draft the following: a) Notice u/s 192A b) Draft resolution c) Explanatory statement d) Postal ballot form e) Notice convening general meeting for declaration of result of postal ballot	08.04.2013
2.	Obtain consent of Scrutinizer	08.04.2013
3.	Hold board meeting to do the following and announce to the stock exchange: a) Approve the documents drafted as in (1) above b) Appoint the Scrutinizer c) Pass a resolution nominating MD/ Director/ CS for carrying out postal ballot process d) Determine the cut off date for sending notice e) Approve calendar of events	25.04.2013 20.05.2013
4.	A copy of resolution along with calendar of events to be forwarded to ROC & SE within 1 week of Board meeting	02.05.2013
5.	Print notice, explanatory st, postal ballot forms and arrange for postage prepaid self addressed envelopes (bearing name and add of scrutinizer) and the notice convening general meeting	15.05.2013
6.	Complete dispatch of notices	20.05.2013
7.	Release an advt in newspapers giving date of completion of dispatch of notice and the last date for receipt of postal ballot forms from the shareholders (30 days from the last dispatch)	21.05.2013
8.	Last date for receipt of postal postal ballot forms	20.06.2013
9.	Keep safe custody of postal ballot forms in closed envelopes, put the receipt stamp on envelopes as and when these are received till the last date for receiving the ballot forms	20.06.2013
10.	Preparation of scrutinizer's report and submission of the same to the chairman by the scrutinizer	22.06.2013
11.	Holding of general meeting for declaration of result of postal ballot	25.06.2013
12.	Result to be displayed and released to Stock Exchange	25.06.2013
13.	File resolution along with form 23 with the ROC	26.06.2013
14.	Last date for signing of minutes	25.06.2013
14.	Return of postal ballot forms, register and other papers by the scrutinizer to the Chairman	25.06.2013
15.	Send copy of the proceedings of the EGM to stock exchange	25.06.2013

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