

CALENDAR OF EVENTS FOR CONDUCTING POSTAL BALLOT

S.NO.	EVENTS	DATE
01	Date of consideration of the matter in the Board Meeting	28.01.2015
02	Date on which consent given by the scrutinizer to act as scrutinizer.	28.01.2015
03	Date of appointment of scrutinizer	28.01.2015
04	Date of Board resolution authorizing the Chairman & Managing Director and the Company secretary to be responsible for the entire postal ballot process.	28.01.2015
05	Cut-off date for ascertaining the list of shareholders to whom notice of postal ballot will be sent and also for reckoning the voting rights.	28.01.2015
06	Filing of outcome of Board meeting and event of calendar for conducting postal ballot to the stock exchange.	28.01.2015
07	Filing of intimation of Board resolution and event of calendar for conducting postal ballot to the Registrar of Companies, M.H	28.01.2015
08	Date of completion of Dispatch of notice along with Postal Ballot. (Physical and through e-mail)	02.02.2015
09	Publication of notice in newspaper about having dispatched the Notice and ballot papers.	03.02.2015
10	Date of voting period for e-voting starts from Tuesday 03.02.2015 to Wednesday 04.03.2015	From 03.02.2015 To 04.03.2015
11	Last date for receiving Postal Ballot papers by scrutinizer.	04.03.2015
12	Preparation and submission of scrutinizer's report to the CMD	05.03.2015
13	Date of Declaration of results of postal ballot	06.03.2015
14	Publication of results in News papers.	08.03.2015
15	Date of returning the Ballot papers, register and other related papers to the Chairman by the scrutinizer.	09.03.2015
16	Date of signing of the minute's book by the Chairman in which the results ballot is recorded.	Within 30 Days from date of declaration of result

For Neo Corp International Limited

Sunil Trivedi
(Sunil Trivedi)
Chairman & Managing Director

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