

CIN: L17309GJ2017PLC098117

Date: 27<sup>th</sup> October, 2021

To,  
**The National Stock Exchange of India Limited**  
Exchange Plaza  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai-400051

**Sub: Submission of the Calendar of Events for Postal Ballot**

**Script: PASHUPATI**

Dear Sir/Ma'am,

With reference to the above captioned subject, we hereby submit the Calendar of events for Postal Ballot.


The Calendar of events is as follows:

Sr. No.	Particulars	New Date of Event
1.	Approval of the Board of Directors to Conduct the Postal Ballot process for seeking approval of shareholders	Tuesday, 26 <sup>th</sup> October, 2021
2.	Appointment of Scrutinizer	Tuesday, 26 <sup>th</sup> October, 2021
3.	Cut-Off date for issue notice to the Members whose names appear on the Register of Members/List of beneficial Owner as received from National Securities Depository (NSDL) and Central Depository Services (India) Limited (CDSL)	Friday, 29 <sup>th</sup> October, 2021
4.	Tentative date of completion of dispatch of Postal Ballot notice along with the Postal Ballot Form	Wednesday, 10 <sup>th</sup> November, 2021
5.	Publication of Notice in newspaper about having the dispatched the Notice and Ballot Paper	Thursday, 11 <sup>th</sup> November, 2021
6.	E-Voting Start Date	Thursday, 11 <sup>th</sup> November, 2021
7.	E-Voting End Date	Friday, 10 <sup>th</sup> December, 2021
8.	Last date for receiving Postal Ballot forms by	Friday, 10 <sup>th</sup>



	the Company/Scrutinizer (30 days from the latest date of dispatch Notice)	December, 2021
9.	Preparation and submission of Scrutinizer's Report to the Authorized director	Saturday, 11 <sup>th</sup> December, 2021
10.	Declaration of results of Postal Ballot and to inform the NSE Limited and to display the results on the website of the Company	Saturday, 11 <sup>th</sup> December, 2021
11.	Publication of the results in newspaper	Monday, 13 <sup>th</sup> December, 2021

For, PASHUPATI COTSPIN LIMITED

  
SAURIN JAGDISH BHAI PARIKH  
MANAGING DIRECTOR  
DIN: 02136530

