

SEC/NSE/03
17th March, 2011

The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI - 400 051
Tel : +91 22 26998235/36

Kind Attn: Mr Hari K
Vice President

Dear Sir,

Sub : Passing of Resolution by Postal Ballot.

Further to our earlier letter No.ICDS/NSE/SEC/0301/10-11 dt.8th March, 2011 we would like to inform that the Board of Directors in their Meeting held today on 17th March, 2011 considered the proposal for passing of Special Resolution by Postal Ballot pursuant to Sec.192A of the Companies Act, 1956 read with the Companies (Passing of Resolutions by Postal Ballot) Rules 2001 in connection with investments in shares under Sec.372A of the Companies Act, 1956.

Accordingly we send enclosed a copy of the Notice of Postal Ballot together with Postal Ballot Form and Calender of Events duly approved in the above Meeting of the Board of Directors for your kind reference and records.

Thanking You,
Yours faithfully,



H N S Rao
Director and Compliance Officer.

Encl : as above.



Regd. and Admn. Offices:

Syndicate House, P.B. No. 46, Upendra Nagar, Manipal – 576 104
Phones : EPABX : 0820-2571121 (11 Lines) Fax : 0820-2571141

CALENDAR OF EVENTS FOR POSTAL BALLOT NOTICE DATED 17.03 2011.

1	Events	Date
1.	Date of Board Meeting Resolution authorizing Mr H N S Rao, Director and Compliance Officer of the Company to be responsible for the entire Postal Ballot process.	17.03.2011
2.	Date of appointment of Scrutinizer.	17.03.2011
3.	Date on which consent given by the Scrutinizer to act as Scrutinizer.	17.03.2011
4.	Date of dispatch of notice for conducting the postal ballot	28.03.2011
5.	Date of completion of dispatch of Notice along with Postal Ballot	28.03.2011
6.	Advertisement informing dispatch of Postal Ballot forms	29.03.2011
7.	Last Date for receiving Postal Ballot forms by Scrutinizer	26.04.2011
8.	Declaration of results of the Postal Ballot by Scrutinizer	28.04.2011
9.	Date of signing of the Minutes Book by the Chairman in which the results of ballot is recorded.	28.04.2011
10.	Date of returning of the Ballot Papers/Register Required to be maintained by the Scrutinizer under Rule 5(e) of the Companies (Passing of Resolution by Postal Ballot) Rules, 2001 and other related papers to the designated authority by the Scrutinizer.	28.04.2011
11.	Date of intimating to the Stock Exchange	28.04.2011



For ICDS Limited

Chairman & Wholetime Director

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