

Please find below the Calendar of events for conducting postal ballot:

S. No.	Particulars	Date
1.	Date of Consideration of the matter in the Board Meeting	30.05.2014
2.	Date of appointment of Scrutinizer	30.05.2014
3.	Date of Board Resolution authorizing Compliance Officer/MD to be responsible to the entire poll process	30.05.2014
4.	Date of completion of dispatch of notice along with postal ballot forms	05.06.2014
5.	Publication of notice in newspaper and on website of the Company	05.06.2014
6.	Filing of intimation of the Board resolution and Calendar of events for conducting Postal Ballot to the Registrar of Companies	06.06.2014 (on or before)
7.	Last date for receiving postal ballot paper by scrutinizer	05.07.2014
8.	Preparation of Scrutinizer's report and submission of the same to the Chairman/MD/WTD/CS by the Scrutinizer	06.07.2014
9.	Date of declaration of results of the postal ballot to be announced by the Chairman or any other Directors authorized	07.07.2014
10.	Results to be displayed on the Notice Board and released to the press	07.07.2014
11.	Date of returning the ballot papers, register required to be maintained by the Scrutinizer under Rule 22 of the Companies (Management & Administration) Rules 2014	As soon as Possible
12.	File resolution along with Form No. MGT 14 under Companies Act, 2013 with the Registrar of Companies	05.08.2014
13.	Date of Signing of the minutes book by the chairman in which the result Ballot is recorded.	05.08.2014
14.	Send copy of the minutes of the Postal Ballot to Stock Exchanges	Immediately

after signing of minutes

Kindly take the above information on your record in compliance to Listing Agreement

Thanking You,

For **Kwality Limited**

Sd/-

Deepa Kapoor

(Compliance Officer & Company Secretary)