



Nath Bio-Genes (I) Ltd.

June 22nd 2016

To,
The Registrar of Companies,
100, Everest,
Marine Lines,
Mumbai

ISIN: INE448G01010

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, 16th of June 2016 & the following business was conducted in the meeting.

1. The notice of the postal ballot pursuant to section 110 of the Companies Act 2013 was approved along with the explanatory statement, Draft Resolution, Postal Ballot Form was duly approved.
2. 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.
3. Mr. Satish Kagliwal, Managing Director of the Company is duly nominated & authorized by the Board to carry out the postal Ballot Process.
4. The calendar of events 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 Bio-Genes (India) Limited,


Krutika Apte
Asst. Manager (Secretarial)

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NATH
GROUP

Time frame for conducting Postal Ballot

Sr.no	Particulars	Date
1.	Draft the following: a) Notice b) Draft resolution c) Explanatory statement d) Postal ballot form e) Notice convening general meeting for declaration of result of postal ballot	01.06.2016
2.	Obtain consent of Scrutinizer	01.06.2016
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	16.06.2016 17.06.2016
4.	A copy of resolution along with calendar of events to be forwarded to ROC & SE within 1 week of Board meeting	23.06.2016
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	23.06.2016
6.	Complete dispatch of notices	03.07.2016
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)	04.07.2016
8.	Last date for receipt of postal bostal ballot forms	04.08.2016
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	04.08.2016
10.	Preparation of scrutinizer's report and submission of the same to the chairman by the scrutinizer	06.08.2016
11.	Holding of general meeting for declaration of result of postal ballot	08.08.2016
12.	Result to be displayed and released to Stock Exchange	08.08.2016
13.	File resolution along with form 23 with the ROC	08.08.2016
14.	Last date for signing of minutes	08.08.2016
14.	Return of postal ballot forms, register and other papers by the scrutinizer to the Chairman	08.08.2016
15.	Send copy of the proceedings of the EGM to stock exchange	08.08.2016

For Nath Bio-Genes (India) Ltd.


Authorised Signatures