

CALENDAR OF EVENTS

Sr. No.	Particulars	Event Date
1.	Date on which consent given by the Scrutinizer to act as such	August 6, 2013
1.	Date of consideration of the matter in the Board Meeting	August 8, 2013
3.	Date of Appointment of the Scrutinizer	August 8, 2013
3.	Date of Board resolution authorizing one of functional Directors and Company Secretary to be responsible for the entire poll process	August 8, 2013
5.	Filing of the Board resolution and calendar of events for conducting postal ballot with the ROC	August 14 2013
6.	Date of dispatch and completion of dispatch of notice along with Postal Ballot Form	August 16, 2013
7.	Publication of notice in newspaper for Postal Ballot process and appointment of Scrutinizer	August 19, 2013
8.	Last date for receiving Postal Ballot paper by Scrutinizer	September 16, 2013
9.	Preparation and submission of the Scrutinizer's Report to the Company	September 17, 2013
10.	Declaration of results of the Postal Ballot and to inform to the Stock Exchanges and display on the website of the Company	September 18, 2013
12.	Publication of the results in the newspaper	September 19, 2013
12.	Date of signing of the minutes book by the Chairman in which the result of ballot is recorded	September 19, 2013
13.	Date of returning the ballot papers, register required to be maintained by the scrutinizer u/r - 6(e) and other related papers to the Chairman by the Scrutinizer	September 20, 2013