



CALENDAR OF EVENTS FOR CONDUCTING POSTAL BALLOT (PHYSICAL FORM AND E-VOTING)

(a)	Date on which consent is given by the Scrutinizer	Tuesday, 25 th November, 2014
(b)	Date of Board Resolution authorizing the Chairman & Managing Director and the Company Secretary to be responsible for the entire Postal Ballot process	Monday, 01 st December, 2014
(c)	Date of appointment of the Scrutinizer (Appointed at Board Meeting)	Monday, 01 st December, 2014
(d)	Cutoff date for ascertaining the list of shareholders to whom the notice of Postal Ballot will be sent and also for reckoning voting rights. (i.e. Cut-Off date for Benpos – Beneficiary Position)	Friday, 05 th December, 2014
(e)	Date of completion of dispatching of Notice (Physical and through e-mail)	Wednesday, 10 th December, 2014
(f)	Release of Advertisement in Newspaper giving the date of completion of dispatch of the Notice.	Thursday, 11 th December, 2014
(g)	Date of voting period starts from Thursday, 11 th December, 2014, and ends on Friday, 9 th January, 2015. The e-voting module shall also be disabled by NSDL for voting members.	Thursday, 11 th December, 2014 to Friday, 09 th January, 2015
(h)	Last date for receiving postal ballot forms by the Scrutinizer.	Friday, 9 th January, 2015
(i)	Last date of submission of the Report by the Scrutinizer.	Tuesday, 13 th January, 2015
(j)	Date of declaration of the result by the Chairman (the same date as has been mentioned in the Notice).	Wednesday, 14 th January, 2015
(k)	Last date of signing of Minutes by the Chairman	Within thirty days from the date of declaration of the result of the Postal Ballot.
(l)	Date of handing over the postal ballot forms to the designated person	After signing of minutes

for Dewan Housing Finance Corporation Ltd.

Niti Arya
Company Secretary

Dewan Housing Finance Corporation Ltd.

Corporate Identification Number (CIN) - L85910MH1994PLC032639

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