



## Calendar of Events for Postal Ballot

SN.	Particulars	Date
1.	Intimation of the Board Meeting date to the Stock Exchanges	October 26, 2015
2.	Date of Board Resolution a. To conduct Postal Ballot proposing 1. Approve the enabling resolution for the purpose of name change of the Company under Section 13 and such other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules 2014. b. Appointment of CS Dinesh Deora, Practicing Company Secretary as a scrutinizer. c. Authorizing CS Chandrakant Sharma, Company Secretary for being responsible to complete the postal ballot process. d. Approval of Calendar of Events.	November 9, 2015
3.	Intimation of the results of the Board Meeting to the Stock Exchanges/ROC.	November 9, 2015
3a.	Intimation of the Calendar Event to the Stock Exchanges.	On approval of Name availability from ROC (25.11.2015)
4.	Date of appointment of the Scrutinizer	November 9, 2015
5.	Date of completion of dispatch of Notices	December 3, 2015
6.	Publication of Notice in newspaper regarding dispatch of Postal Ballot	December 4, 2015
7.	Last date of receipt of Postal Ballot forms	January 2, 2016
8.	Last date for submission of Report by Scrutinizer	January 4, 2016
9.	Date of declaration of result by the Chairman	January 5, 2016
10.	Date of handing over the Postal Ballot forms to Designated Authority.	January 5, 2016
11.	Date on which the result of the postal ballot will be announced by the chairman.	January 5, 2016
12.	Last date for signing of minutes by the Chairman	January 5, 2016
13.	Date of returning of the ballot papers, register required to be maintained by the scrutinizer and other related papers to the chairman by the scrutinizer	January 5, 2016

Thanking you,  
Yours faithfully,  
**For Poddar Developers Limited**

  
**Chandrakant Sharma**  
Company Secretary

