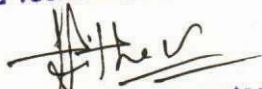




**Schedule of Events- Postal Ballot & e-voting**

S.No	Particulars of Events	Date of event
1.	Date of Board meeting in which the notice of Extra-Ordinary General Meeting, postal ballot and e-voting, Schedule of Events and appointment of Scrutinizer, authorizing the Managing Director and Company Secretary to conduct the process.	2 <sup>nd</sup> March, 2015, Monday
2.	Date of Appointment of Scrutinizer	2 <sup>nd</sup> March, 2015, Monday
3.	Filing of the outcome of Board Meeting, schedule of events for conducting postal ballot and e-voting to the stock exchanges.	2 <sup>nd</sup> March, 2015, Monday
4.	Filing of schedule of events to the Registrar of Companies	4 <sup>th</sup> March, 2015, Wednesday
5.	Date of completion of despatch of notices of General meeting along with postal ballot and e-voting particulars	4 <sup>th</sup> March, 2015, Wednesday
6.	Publication of notice in newspapers stating the details of date of completion of despatch of notices, date of commencement and end of e-voting, last date for receiving postal ballot notices.	4 <sup>th</sup> March, 2015, Wednesday
7.	Date of commencement of e-voting (in accordance with postal ballot)	4 <sup>th</sup> March, 2015, Wednesday
8.	Date of commencement of e-voting (in accordance with general meeting)	30 <sup>th</sup> March, 2015, Monday
9.	Date of end of e-voting (in accordance with general meeting)	30 <sup>th</sup> March, 2015, Monday
10.	Date of end of e-voting (in accordance with Postal Ballot)	3 <sup>rd</sup> April, 2015, Friday
11.	Last date for receiving ballot papers by scrutinizer	3 <sup>rd</sup> April, 2015, Friday
12.	Date of Extra-Ordinary General Meeting	4 <sup>th</sup> April, 2015, Saturday
13.	Date of returning the ballot papers and other records related to the voting to the Chairman.	4 <sup>th</sup> April, 2015, Saturday
14.	Date of declaration of results by the Chairman at the registered office of the Company	4 <sup>th</sup> April, 2015, Saturday
15.	Date of submission of the results to the Stock Exchanges	4 <sup>th</sup> April, 2015, Saturday
16.	Date of publishing of results in the news papers	5 <sup>th</sup> April, 2015, Sunday
17.	Filing of results with the Registrar of Companies	Within 30days from the date of declaration of results.
18.	Last date for signing the minutes book by chairman in which the ballot results is recorded.	Within 30 days from the date of declaration of results.

**For Paired Technologies Limited**

  
**Company Secretary**