



SIMRAN FARMS LIMITED

CIN: L01222MP1984PLC002627

Reg. Office: 1-B, Vikas Rekha Complex, Tower Square,
Khatiwala Tank, Indore (M.P.)- 452001

Tel No.: 0731-4255900; Fax: 0731-4255949

Email- compliance@simranfarms.com

Website: www.simranfarms.com

SFL/BSE/11/2024-25

Online filing at www.listing.bseindia.com

16th May, 2024

To,
The Secretary,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Subject: Submission of calendar of events for conducting Postal Ballot.

Reference: SIMRAN FARMS LIMITED (BSE Scrip Code: 519566; ISIN: INE354D01017)

Dear Sir/Madam,

In continuation of our letter dated 15th May, 2024 wherein we had informed that the Board of Directors had decided to seek the consent of members of the Company by way of Postal Ballot process through voting by electronic means ('**remote e-voting**') in accordance with the provisions of the Companies Act, 2013 and rules made there under for the following resolution:

S. No.	Type of Resolution	Particulars of Resolution
1	Special Resolution	Appointment of Mr. Satinder Pal Singh Bhatia (DIN: 10549648) as a Non-Executive Independent Director of the Company.

Accordingly, in that context, we hereby submit Calendar of Events for the proposed Postal Ballot and e-voting process for your reference and records.

You are requested to kindly take the above information on our records.

Thanking You
Yours faithfully,
FOR SIMRAN FARMS LIMITED

CS TANU PARMAR
CS & COMPLIANCE OFFICER
M. NO. A34769
Enclosed: A/a



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TENTATIVE CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

EVSN (E-voting Sequence Number): 240516010

S. No.	Particulars	Day and Dates
1	Date on which the Scrutinizer Consent is received	Tuesday, 07 th May, 2024
2	Date of Board Meeting at which the Resolution proposed for the approval of shareholders through Postal Ballot & Appointing Scrutinizer for Postal Ballot & Remote e-voting process along with approval of Postal Ballot notice	Wednesday, 15 th May, 2024
3	Date of Board Resolution authorizing Company Secretary for being responsible for the entire postal ballot process	Wednesday, 15 th May, 2024
4	Cut-off Date for determining List of Shareholders who is eligible to receive Postal Ballot Notice and entitled to vote through e-voting	Friday, 17 th May, 2024
5	Submission of Copy of Postal Ballot Notice to Stock Exchange and placing the same on website of the Company	Monday, 20 th May, 2024
6	Date of completion of dispatch of postal ballot notice through e-mails	Monday, 20 th May, 2024
7	Date of publishing the advertisement in newspapers for Dispatch of Postal Ballot Notice	Tuesday, 21 st May, 2024
8	Date & Time of commencement of voting through postal ballot remote e-voting.	Monday, 27 th May, 2024 at 09:00 A.M.
9	Date & Time of End of voting through remote e-voting.	Tuesday, 25 th June, 2024 at 05:00 P.M.
10	Last date for receiving votes on Postal Ballot through Remote E-voting papers by Scrutinizer	Tuesday, 25 th June, 2024 at 05:00 P.M.
11	Date on which resolution will be deemed to be passed	Tuesday, 25 th June, 2024
12	Date of submission of the Report on E-voting by the Scrutinizer	On or before Thursday, 27 th June, 2024
13	Date of declaration of the result of postal ballot to Stock Exchange by the Chairman or any person authorized by the Board.	On or before Thursday, 27 th June, 2024
14	Intimation to Stock exchange of Postal Ballot Result and placing the same on Website of the Company	On or before Thursday, 27 th June, 2024

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