

HESTER

Hester Biosciences Limited
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Phone +9179 26445105

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CIN L99999GJ1987PLC022333

02.02.2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 524669

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol: HESTERBIO

Respected Sir / Madam,

Subject: Intimation of Postal Ballot

This is to inform that pursuant to Section 110 of Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Company proposes to conduct Postal Ballot for obtaining the approval of Members of the Company by Special Resolutions for Issuance of equity shares, and/or equity linked securities and/or securities convertible into equity shares through Qualified Institutional Placement (QIP) or preferential allotment.

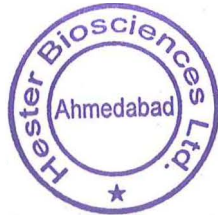
Mr. Tapan Shah, Practicing Company Secretary has been appointed as the Scrutiniser by the Board of Directors of the Company to ensure that the Postal Ballot process is conducted in a fair and transparent manner and in accordance with the said rules. We attach herewith the calendar of events for the postal ballot process.

You are requested to take the above information on your record.

Sincerely,
For Hester Biosciences Limited



Vinod Mali
Company Secretary &
Compliance Officer



Enclosure: As above

CALENDAR OF EVENTS FOR CONDUCTING POSTAL BALLOT AND E-VOTING FOR SEEKING THE MEMBERS APPROVAL

Sr.	Events	Date
1	Date on which Consent is given by scrutiniser	29.01.2021
2	Date of Board Resolution approving postal ballot notice and authorizing CEO & Managing Director and/or Company Secretary for the entire postal ballot process	30.01.2021
3	Date of appointment of scrutiniser	30.01.2021
4	Relevant Date for considering shareholders to whom the postal ballot notice will be send	29.01.2021
5	Calendar event submission stock exchanges	02.02.2021
6	Date of completion of dispatch of postal ballot notice to shareholders	03.02.2021
7	Advertisement in newspaper for postal ballot notice	04.02.2021
8	Opening date of e-voting	06.02.2021
9	End of e-voting and last date of receiving postal ballot	07.03.2021
10	Last date for submission of result to chairman of the company by scrutiniser	09.03.2021
11	Date of result declaration by company and submission with stock exchanges	09.03.2021

For Hester Biosciences Limited


Vinod Mali
Company Secretary &
Compliance Officer

