



SPICE ISLANDS APPARELS LTD.

(Govt. Recognised Export House)

Tel.: +91 (22) 6740 0800, 2282 3128 Fax: +91 (22) 22826167 www.spiceislandsindia.com

CIN NO : L35101MH1988PLC050197

Date: February 24, 2024

To,

The Listing/Compliance Department, BSE LTD.

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai – 400001

BSE CODE: 526827

Sub: Postal Ballot – Tentative Calendar of Events.

Dear Sir/Madam,

It is hereby informed that the Board has decided to seek the consent of the Members of the Company by way of Ordinary/Special Resolution through Postal Ballot process for the below mentioned agenda.

1. To set the borrowing limits of the Company
2. To approve the existing Loan of Rs. 62,50,000/- due for payment on 31st March 2024 i.e on completion of its tenure to unsecured Loan with option to Convert into equity u/s 62, of the Companies Act, 2013.
3. To approve to avail the unsecured Loan with option to convert in equity u/s 62, of the Companies Act, 2013
4. To approve related party transactions: To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution.
5. To change/alter/addition of ancillary clause of the Memorandum of Association of the Company.
6. To enter into new business to purchase the business of Food and Beverages including soft drinks and related products.
7. To give Loans or Invest Funds of the Company in Excess of the Limits Specified under Section 186 of the Companies Act, 2013.



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8. To consider and approve the Appointment of Mr. Dhaval Chheda as the Chief Executive Officer of the Company only for the F & B Business Segment and payment of remuneration thereof.

The Members, whose names appear in the Register of Members/ List of Beneficial Owners as on Friday February 23, 2024, being the cut-off date are entitled to vote on the Resolution set forth in the Notice.

The Board has appointed Mr. Alok Khairwar, Practicing Company Secretary, as the Scrutinizer for conducting the said Postal Ballot process.

The Tentative Calendar of Events for the Postal Ballot process is attached for your reference.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Spice Islands Apparels Limited

**Surbhi Pachori
Company Secretary**

Place: Mumbai



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TENTATIVE CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

Sr. no	Particulars	Date
1	Date of Board Resolution authorizing the Director(s) and the Company Secretary to be responsible for the entire Postal Ballot process	13-02-2024
2	Specified date for determining members to whom Postal Ballot Notice will be sent	23-02-2024
3	Date of completion of dispatch of Notice by electronic means	27-02-2024
4	Date of publishing Advertisement in Newspaper	28-02-2024
5	Date of Commencement of voting by Electronic Mode	28-02-2024
6	End date of voting by Electronic Mode	28-03-2024
7	Date on which Resolution will be deemed to be passed	28-03-2024
8	Date of submission of the Report by the Scrutinizer	On or before 30-03-2024
9	Date of declaration of the result by the Chairman	30-03-2024
10	Last date of signing of Minutes by the Chairman	28-04-2024
