



Date: 25-04-2024

To
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400001, Maharashtra

Sub: Intimation of Calendar of Events for the Postal Ballot process

Scrip Code: 522036

Dear Sir / Madam,

Pursuant to Regulation-30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the company at its meeting held on today, i.e. Thursday, 25th April, 2024, has approved the following Calendar of Events for the postal ballot process, seeking the approval of the Members of the Company for the following Matters:

S-No.	Agenda Items	Type of Resolution
1	Shifting the registered office of the company from Hubli in the State of Karnataka to Hyderabad in the State of Telangana	Special Resolution
2	Obtaining unsecured Loan from Directors of the company, beyond the specified statutory limits for working capital purpose	Special Resolution

CALENDER OF EVENTS FOR POSTAL BALLOT PROCESS

S-No.	Particulars	Date
1	Prior Intimation to Stock Exchange about the board meeting to be held on 25-04-2024, to seek the approval of members of the company through postal ballot under Regulation 29	18-04-2024
2	Receipt of consent letter from Scrutinizer	23-04-2024
3	Date of consideration of the matters by the Board of Directors of the company	25-04-2024

MIVEN MACHINE TOOLS LIMITED

Regd. Office : Sirur's Compound, Karwar Road, Hubballi – 580 024, Karnataka, India.

Corp. Office : 3rd Floor, D.No. 2-93/8 & 9, Three Cube Towers, White Fields, Kondapur-500 084 Hyderabad, Telangana, India.

Website : www.mivenmachinetools.com **Email :** info@mivenmachinetools.com

CIN : L29220KA1985PLC007036 **GSTIN :** 29AAECM4671J1Z2 **Contact No.:** 9949320300



4	Date of Board Resolution authorizing Managing Director and/or Company Secretary & Compliance Officer of the company for being responsible for the entire postal ballot process	25-04-2024
5	Date of appointment of Scrutinizer to conduct Postal Ballot	25-04-2024
6	Date of approval of Postal Ballot Notice	25-04-2024
7	Date of approval of Calendar of Events for postal ballot	25-04-2024
8	Intimation to Stock Exchange about Calendar of Events of Postal ballot	25-04-2024
9	Intimation to BSE about fixing the cutoff date.	25-04-2024
10	Cutoff date for determination of eligibility of shareholders to vote on the postal ballot resolutions	26-04-2024
11	Display of Notice of Postal ballot on the website of Company	30-04-2024
12	Filing of intimation of board resolution and calendar of events for conducting postal ballot, with the Registrar of Companies	Within 30 days from Passing board resolution
13	Intimation to CDSL about the program of remote e-voting	02-05-2024
14	Filing of Notice of Postal Ballot with the Stock exchange by Company under Regulation 30	02-05-2024
15	Date of completion of dispatch of notice (Email only)	03-05-2024
16	Publication of advertisement in Newspapers	03-05-2024
17	Filing copies of newspaper advertisements with BSE	04-05-2024
18	Date of commencement of E-voting	06-05-2024
19	Date of completion of E-voting	04-06-2024
20	Submission of Report by Scrutinizer	06-06-2024
21	Declaration of voting results by the Company	06-06-2024
22	Submission of scrutinizer report and Intimation of voting results under Regulation 44 (3) of LODR to Stock Exchange	06-06-2024

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23	Display of voting results and scrutinizer report on the website of Company	06-06-2024
24	Filing of Form MGT-14 with Registrar of Companies for special resolutions passed	Within 30 days from declaration of result
25	Date of signing the minutes book in which the results of the postal ballot is recorded	Within 30 days from declaration of result

We request you to kindly take the same on your records and display the same on the website of your exchange.

Thanking You.

For Miven Machine Tools Limited

Signature:

Name: Duggina Lakshmi Jyothsna

Designation: Company Secretary & Compliance Officer

Membership No. A21900

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