

RIDDHI SIDDHI GLUCO BIOLS LIMITED
CALENDAR OF EVENTS FOR PASSING OF SPECIAL/ORDINARY RESOLUTIONS
THROUGH POSTAL BALLOT

SR. NO.	PARTICULARS	DATE OF EVENT
1.	DATE ON WHICH CONSENT GIVEN BY SCRUTINIZER TO ACT AS SCRUTINIZER FOR CONDUCTING POSTAL BALLOT	17 TH MARCH, 2021 WEDNESDAY
2.	DATE OF MEETING OF THE BOARD OF DIRECTORS FOR APPOINTING SCRUTINIZER FOR CONDUCTING POSTAL BALLOT	17 TH MARCH, 2021 WEDNESDAY
3.	CUT-OFF DATE FOR DETERMINING SHAREHOLDERS TO WHOM NOTICE OF POSTAL BALLOT WILL BE SENT AND WHO ARE ELIGIBLE TO VOTE BY ELECTRONIC MEANS/POSTAL BALLOT.	17 TH MARCH, 2021 WEDNESDAY
4.	FILING OF CALENDAR EVENTS WITH STOCK EXCHANGE	17 TH MARCH, 2021 WEDNESDAY
5.	DATE OF COMPLETION OF DISPATCH OF NOTICE OF POSTAL BALLOT THROUGH E-MAIL ONLY.	22 ND MARCH, 2021 MONDAY
6.	SUBMISSION OF POSTAL BALLOT NOTICE WITH THE STOCK EXCHANGE	22 ND MARCH, 2021 MONDAY
7.	INTIMATION OF COMPLETION OF DISPATCH OF NOTICE OF POSTAL BALLOT WITH STOCK EXCHANGE AND PUBLISHING NEWSPAPER ADVERTISEMENT FOR COMPLETION OF DISPATCH OF NOTICE OF POSTAL BALLOT	23 RD MARCH, 2021 TUESDAY
8.	E-VOTING STARTING DATE & TIME	24 TH MARCH, 2021 WEDNESDAY 09.00 A.M.
9.	E-VOTING ENDING DATE & TIME	22 ND APRIL, 2021 THURSDAY 05.00 P.M.
10.	PREPARATION OF SCRUTINIZER REPORT AND SUBMISSION OF THE SAME TO CHAIRMAN	24 TH APRIL, 2021 SATURDAY
11.	DATE OF DECLARATION OF RESULT OF PASSING OF SPECIAL RESOLUTION THROUGH POSTAL BALLOT	24 TH APRIL, 2021 SATURDAY
12.	DATE OF INTIMATION OF RESULT OF PASSING OF SPECIAL RESOLUTION THROUGH POSTAL BALLOT TO STOCK EXCHANGE AND PLACING THE SAME ON WEBSITE OF COMPANY	24 TH APRIL, 2021 SATURDAY
13.	DATE OF SIGNING MINUTES OF MEETING	24 TH APRIL, 2021 SATURDAY
14.	DATE OF HANDING OVER THE BALLOT PAPERS TO THE COMPANY SECRETARY FOR SAFE KEEPING ON BEHALF OF THE COMPANY.	26 TH APRIL, 2021 MONDAY

