

**RIDDHI SIDDHI GLUCO BIOLS LIMITED**

(CIN: L24110GJ1990PLC013967)

**CALENDAR OF EVENTS FOR PASSING OF RESOLUTION THROUGH POSTAL BALLOT**

<b>SR. NO.</b>	<b>PARTICULARS</b>	<b>DATE OF EVENT</b>
1.	DATE ON WHICH CONSENT GIVEN BY SCRUTINIZER TO ACT AS SCRUTINIZER FOR CONDUCTING POSTAL BALLOT	18.06.2020 Thursday
2.	DATE OF MEETING OF THE BOARD OF DIRECTORS FOR APPOINTING SCRUTINIZER FOR CONDUCTING POSTAL BALLOT	22.06.2020 Monday
3.	CUT-OFF DATE FOR DETERMINING SHAREHOLDERS TO WHOM POSTAL BALLOT NOTICE WILL BE SENT	19.06.2020 Friday
4.	FILING OF CALENDAR EVENTS WITH STOCK EXCHANGE	22.06.2020 Monday
5.	DATE OF COMPLETION OF DISPATCH OF NOTICE OF POSTAL BALLOT THROUGH E-MAIL ONLY	24.06.2020 Wednesday
6.	SUBMISSION OF POSTAL BALLOT NOTICE WITH THE STOCK EXCHANGE	24.06.2020 Wednesday
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	25.06.2020 Thursday
8.	E-VOTING STARTING DATE	26.06.2020 Friday
9.	E-VOTING ENDING DATE	25.07.2020 Saturday
10.	PREPARATION OF SCRUTINIZER REPORT AND SUBMISSION OF THE SAME TO CHAIRMAN	27.07.2020 Monday
11.	DATE OF DECLARATION OF RESULT OF PASSING OF SPECIAL RESOLUTION THROUGH POSTAL BALLOT	27.07.2020 Monday
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	27.07.2020 Monday
13.	DATE OF SIGNING MINUTES OF MEETING	27.07.2020 Monday
14.	DATE OF HANDING OVER THE BALLOT PAPERS TO THE COMPANY SECRETARY FOR SAFE KEEPING ON BEHALF OF THE COMPANY.	29.07.2020 Wednesday