



# KAPASHI Commercial Ltd.

**Date:** 17<sup>th</sup> February, 2022

To  
BSE Ltd.  
P. J. Towers  
Dalal Street,  
Mumbai - 400 001

**Sub: Submission of Calendar of events for Postal ballot  
BSE Scrip Code: 512399**

With reference to the above captioned subject, we hereby submit the calendar of events for Postal Ballot.

The calendar of events is as under:

Sr. No.	Particulars	New Date of Event
1.	Approval of the Board of Directors to Conduct the Postal Ballot process for seeking approval of shareholders	Thursday, 17 <sup>th</sup> February, 2022
2.	Appointment of Scrutinizer	Thursday, 17 <sup>th</sup> February, 2022
3.	Cut-Off date for issue notice to the Members whose names appear on the Register of Members/List of beneficial Owner as received from National Securities Depository (NSDL) and Central Depository Services (India) Limited (CDSL)	Friday, 18 <sup>th</sup> February, 2022
4.	Tentative date of completion of dispatch of Postal Ballot notice along with the Postal Ballot Form	Thursday, 24 <sup>th</sup> February, 2022
5.	Application for In-Principal Approval to BSE	Thursday, 24 <sup>th</sup> February, 2022
6.	Publication of Notice in newspaper about having the dispatched the Notice and Ballot Paper	Friday, 25 <sup>th</sup> February, 2022
7.	E-Voting Start Date	Saturday, 26 <sup>th</sup> February, 2022
8.	E-Voting End Date	Sunday, 27 <sup>th</sup> March, 2022
9.	Last date for receiving Postal Ballot forms by the Company/Scrutinizer (30 days from the latest date of dispatch Notice)	Sunday, 27 <sup>th</sup> March, 2022

**Registered Office:** 206, S.F. Ashirwad Paras-1, Near Kanti Bharwad PMT, Opposite Andaz Party Plot, Makarba, Ahmedabad-380051  
**Phone No.:** +91-79-4107-8078, 9998933378 | **CIN:** L51900GJ1985PLC110976  
**Email ID:** kapashicommercial1985@gmail.com, [sagar@seraphiminc.in](mailto:sagar@seraphiminc.in) | **Website:** [www.kapashicommercial.com](http://www.kapashicommercial.com).



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	Relevant Date (30 (thirty) days prior to the date on which the meeting of shareholders is held to consider the proposed preferential issue)	Friday, 25 <sup>th</sup> February, 2022
11.	Preparation and submission of Scrutinizer's Report to the Authorized director	Monday, 28 <sup>th</sup> March, 2022
12.	Declaration of results of Postal Ballot and to inform the BSE Limited and to display the results on the website of the Company	Monday, 28 <sup>th</sup> March, 2022
13.	Publication of the results in newspaper	Tuesday, 29 <sup>th</sup> March, 2022

Please take the same on your record.

Yours faithfully,  
For, KAPASHI COMMERCIAL LIMITED

**SAGAR SAMIR SHAH**  
**WHOLE-TIME DIRECTOR**  
**DIN: 03082957**