



Ref No.: Minechem/Stock Exch/Letter/8167

3rd January 2023

**The Dy. General Manager,
Bombay Stock Exchange Limited
Corporate Relations & Services Dept.,
Phirojsha Jeejibhoy Towers,
Dalal Street, Mumbai - 400 001**

**The Dy. General Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept., Exchange
Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051**

Scrip Code: 527001

Scrip Code: ASHAPURMIN

Dear Sir/Madam,

Sub.: Intimation of Calendar of Events pertaining to Postal Ballot and related matters thereof

This has reference to our letter sent to the stock exchanges vide letter number 'Minechem/Stock Exch/Letter/8165 dated 2nd January 2023, intimating the calendar of Events pertaining to Postal Ballot and related matters thereof.

In this connection please note that there is correction in the Relevant Date which we have inadvertently mentioned as Tuesday, 3rd January, 2023. Kindly read the same as **Monday, 2nd January, 2023.**

We are enclosing herewith the revised calendar of events for your reference and record.

Thanking you,

Yours faithfully,

For ASHAPURA MINECHEM LIMITED

**SACHIN POLKE
COMPANY SECRETARY &
PRESIDENT (Corporate Affairs)**

Encl: Calender of Events



Calendar of Events

Sr. No.	Particulars	Time Schedule
1.	To convene the Board Meeting to consider and approve the following matters inter alia: 1. Issue of Convertible Warrants on preferential basis to Promoter/Promoter Group Members. 2. Approval for increasing limits under Section 186 of Companies Act, 2013. 3. Notice of Postal Ballot along with Special Resolutions, Explanatory Statement and Postal Ballot Form 4. Appointment of Scrutinizer, R&T Agent and Agency for availing facility of e-voting for Postal Ballot process. 5. Delegating authority to Director and CS/Authorised Officer for completion of postal ballot process.	02-01-2023 (Monday)
2.	Intimate to the Stock Exchange about outcome of Board Meeting regarding issue of Convertible warrants on Preferential basis by postal ballot	02-01-2023 (Monday)
3.	Disclose the Intimation/disclosure made to stock exchanges above on the website of the Company.	02-01-2023 (Monday)
4.	Cut-off date for determining Shareholders eligible for e-voting.	31-12-2022 (Saturday)
5.	Date of sending E-mail communication by CDSL to Shareholders with respect to E-voting details for Postal Ballot	03-01-2023 (Tuesday)
6.	Date of completion of dispatch of Postal Ballot Notice.	03-01-2023 (Tuesday)
7.	To put Notice of Postal Ballot on the website of the Company and to send the Notice to CDSL for placing on their website.	03-01-2023 (Tuesday)



8.	Relevant Date for the purpose of determination of price at which warrants will be offered (30 days before last date of receipt of postal ballot forms).	02-01-2023 (Monday)
9.	To release/publish an advertisement in vernacular and English newspapers about having dispatched ballot papers inform to advertisement agency in advance	04-01-2023 (Wednesday)
10.	Start date of E-Voting period/Postal Ballot Voting (E-voting period-30 days from date of dispatch of Postal Ballot Notice).	03-01-2023 (Tuesday)
11.	Last date of E-Voting (This date shall be considered as date of passing the resolution)	01-02-2023 (Wednesday)
12.	Last date of submission of Report by Scrutinizer to the Company.	On or before 03-02-2023 (Wednesday)
13.	Date of declaration of result	On or before 03-02-2023 (Wednesday)

Regd. Office :
Jeevan Udyog Building, 3rd Floor, 278, D. N. Road, Fort, Mumbai - 400 001. (India)
Tel.: +91-22 6665 1700 » Email: info@ashapura.com » www.ashapura.com

CIN No. L14108MH1982PLC026396