



Ref No.: Minechem/Stock Exch/Letter/8082

1st July 2021

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.

The Board of Directors at its meeting held on 22nd June 2021 had decided to seek the consent of its Members on certain matters by way of Postal Ballot. In this connection, we hereby submit the calendar of events for the proposed Postal Ballot/e-voting process for your reference and records.

The Board of Directors had also appointed Mr. Virendra Bhatt, Practising Company Secretary, to act as scrutinizer, for conducting the Postal Ballot Process.

The specified date for determining eligible Shareholders for e-voting shall be Friday, 9th July 2021.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For ASHAPURA MINECHEM LTD.

 HEMUL SHAH
EXECUTIVE DIRECTOR & CEO

Encl: Calendar of Event

Calendar of Events for Postal Ballot

Sr. No.	Particulars	Date
1	Board Members authorized Directors and the Company secretary for completion of Postal Ballot Process	22/06/2021 (Tuesday)
2	Board approved appointment of Mr. Virendra Bhatt, Practising Company Secretary as scrutinizer for the Postal Ballot Process.	22/06/2021 (Tuesday)
2	Specified Date for determining shareholder eligible for e-voting	09/07/2021 (Friday)
3	To file Postal Ballot Notice, Explanatory Statement with Stock Exchanges. (Regulation 30 of SEBI LODR, 2015).	12/07/2021 (Monday)
4	To release/publish an advertisement in vernacular and English newspapers about having ballot papers inform to advertisement agency	12/07/2021 (Tuesday)
5	Start date of E-Voting period/Postal Ballot Voting (E-voting period-30 days from date of dispatch of Postal Ballot Notice).	13/07/2021 (Tuesday)
6	Last date of E-Voting/receipt of Postal Ballot Papers by Scrutinizer	11/08/2021 (Wednesday)
7	Date on which resolution deemed to be passed	11/08/2021 (Wednesday)
8	To file copy of proceedings of General Meeting (Postal Ballot) with Stock Exchanges.	12/08/2021 (Thursday)
9	Submission of Report by Scrutinizer to the Company.	On or before 13/08/2021 (Friday)
10	Date of declaration of result by the Chairman	On or before 13/08/2021 (Friday))
11	Results to be displayed on Notice Board/release to the press/Stock Exchanges (within 48 hours).	On or before 13/08/2021 (Friday)

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

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