

# ASHNISHA INDUSTRIES LIMITED

28<sup>th</sup> July, 2023

To,

Department of Corporate Services

BSE Limited

25<sup>th</sup> Floor, P. J. Towers,

Dalal Street,

Mumbai – 400 001

Security ID: ASHNI

Security Code: 541702

**Sub: Outcome of Board Meeting**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Friday, 28<sup>th</sup> July, 2023 from 4:30 P.M. to 5:05 P.M. at the Registered Office of the Company inter alia, has considered and approved the following:

1. Authorized Mr. Shalin A. Shah, Director of the Company to collaborate with Vendor(s) for procurement of land on lease for the purpose of setting up of Solar Power Plant fields. —
2. Notice of Postal Ballot for obtaining shareholders approval for alteration of Object Clause of the Memorandum of Association.
3. Appointment of Mr. Chintan K. Patel, Practicing Company Secretary, Ahmedabad, as the Scrutinizer, to scrutinize the Postal Ballot Process through e-voting in a fair and transparent manner.

**Record Date/Cut-off Date-** The cut-off date for determination of shareholders who will be eligible for e-voting and receiving Postal Ballot Notice through emails is Friday, 28<sup>th</sup> July, 2023.

The calendar of events for the proposed Postal Ballot process is attached for your reference.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

**For Ashnisha Industries Limited**



**Shalin A. Shah**

**Director**

**DIN: 00297447**

# ASHNISHA INDUSTRIES LIMITED

## CALENDAR OF EVENTS FOR THE PROPOSED POSTAL BALLOT PROCESS

Sr. No.	Particulars	Date
1.	Date on which consent is given by Scrutinizer	28 <sup>th</sup> July, 2023
2.	Date of Board Meeting authorizing Directors or Company Secretary to be responsible for the entire process	28 <sup>th</sup> July, 2023
3.	Date of appointment of the scrutinizer	28 <sup>th</sup> July, 2023
4.	Cut-off date for Sending Postal Ballot Notice to Shareholders	28 <sup>th</sup> July, 2023
5.	Date of completion of dispatch of Postal Ballot through electronic mode only	1 <sup>st</sup> August, 2023
6.	Cut-off Date for determining list of Members for E-voting	28 <sup>th</sup> July, 2023
7.	Date of publishing advertisement in Newspaper	2 <sup>nd</sup> August, 2023
8.	E- Voting Start date	4 <sup>th</sup> August, 2023
9.	Last date for receiving postal ballot forms by the Scrutinizer / E-Voting End date	2 <sup>nd</sup> September, 2023
10.	Date on which Resolutions shall be deemed to be passed	2 <sup>nd</sup> September, 2023
11.	Date of submission of report by the Scrutinizer	on or before 05 <sup>th</sup> September, 2023
12.	Date of declaration of the result by the Chairman	on or before 05 <sup>th</sup> September, 2023

