

Ref: SEC:JS:

August 17, 2015

- ✓ 1) B S E Limited
Floor 1, 'Phiroze JeeJeebhoy Towers'
Dalal Street
Mumbai - 400 001
- 2) The Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E)
MUMBAI - 400 051

Dear Sirs,

We wish to inform the Revised calendar of events for Postal ballot as per below:

The revised E-voting period will commence from 22.08.2015 and ends on 22.09.2015.

We hereby confirm that, we changed the e-voting period as 30 days instead of 3 days as mentioned in the earlier letter dt. 10th August, 2015.

Kindly take the above on records and we regret for the inconvenience caused in this regard.

Thanking you,

Yours faithfully,
For **INDO NATIONAL LIMITED**



J. SRINIVASAN
COMPANY SECRETARY

Encl: Revised Calender of Events

(Pursuant to Section 110, 108 of the Companies Act, 2013 and Rule 20, 22 of the Companies (Management & Administration) Rules, 2014)

CALENDAR OF EVENTS FOR POSTAL BALLOT

| Sl. No. | Particulars | Date |
|----------------|---|-------------|
| 1. | Obtain consent of the scrutinizer/s. | 07/08/2015 |
| 2. | <p>Pass board resolutions to do the following and announce to the Stock Exchange:</p> <p>a. Approving draft postal ballot notice along with Form</p> <p>b. Designating Company Secretary of the company to do all the acts in connection with postal ballot.</p> <p>Appointment of Scrutinizer. [As per Rule 22.5 of the Companies (Management & Administration Rules) 2014]</p> <p>c. Approval of Calendar of events.</p> <p>d. Intimate Stock Exchange after Board Resolution within 15 minutes of the Board Resolution being passed through circulation.</p> <p>e. Fixing of record date for Postal Ballot</p> | 07/08/2015 |
| 3. | Printing the Notice, Postal ballot and self addressed envelop. | 17/08/2015 |
| 4. | Completion of dispatch of notices [As per Rule 22.2 of the Companies (Management & Administration Rules) 2014] | 21/08/2015 |
| 5. | Publishing of the notice on the website of the Company [As per Rule 22.4 of the Companies (Management & Administration Rules) 2014] | 21/08/2015 |
| 6. | Intimate the Stock Exchange(s) with 3 copies of notice along with the postal ballot form under clause 31. | 21/08/2015 |
| 7. | <p>a) Advertisement about e-voting facility (one in English and one in vernacular language) [on completion of dispatch of notice but at least 21 days before the date of general meeting] (Clause 5 of Notification dated 19.03.2015)</p> <p>b) Releasing of Advertisement in news papers (Tamil & English) mention the date of completion of dispatch of notice and other details. [As per Rule 22.3 of the Companies (Management & Administration Rules) 2014]</p> | 23/08/2015 |
| 8. | Beginning of voting period (postal ballot) [As per Rule 22 of the Companies (Management & Administration Rules) 2014] | 22/08/2015 |
| 9. | Beginning of voting period (E-voting) (Minimum 3 days as per Notification G.S.R.207(E) dated 19.03.2015) | 22/08/2015 |



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|---------|---|------------|
| 10. | Last date for receipt of postal ballot form As per Rule 22.1 of the Companies (Management & Administration Rules) 2014, Only the votes which are received within 30 days from the date of posting of the Notice, shall be taken into account for counting. | 22/09/2015 |
| 11. (a) | Closing of voting period (E-voting) (E voting shall close at 5.00 p.m on the date preceding the date of general meeting as per Notification G.S.R.207(E) dated 19.03.2015) | 22/09/2015 |
| (b) | Blocking of votes by Scrutinizer on the website [at the end of e-voting (forthwith)] | 22/09/2015 |
| (c) | Unblocking of e-votes by scrutinizer in the presence of two witnesses. (within 3 working days of conclusion of e-voting period) | 23/09/2015 |
| (d) | Preparation of Scrutinizer's Report and submission of the same to the Chairman (Not later than 7 days from last date of receipt of Postal Ballot) As per Rule 22.9 of the Companies (Management & Administration Rules) 2014 Since e-voting is combined with Postal ballot , Scrutinizer's Report to be made on same day (Refer 12(a)) | 23/09/2015 |
| 12. | Declaration of the Results and intimate the proceedings to the stock exchange /s (where the company is listed) under clause 31 of the listing agreement. | 23/09/2015 |
| 13. | Result to be displayed on Notice Board of the company. | 24/09/2015 |
| 14. | Result along with the scrutinizer's report to be displayed on the website of the company. As per Rule 22.13 of the Companies (Management & Administration Rules) 2014 | 24/09/2015 |
| 15. | Last date for signing of the minutes under sec 118 of the Companies Act, 2013. | 22/10/2015 |
| 16. | File the resolution with Registrar of companies (Form MGT-14) | 20/10/2015 |

