

Sharda Ispat Ltd.

Regd. Off.: Kamptee Road, Nagpur - 44 00 26

Tel.: 0712 - 2245156, 2245888, | Email: shardaispat.ngp@gmail.com

Website: www.shardaispat.com | CIN No.: L74210MH1960PLC011830



Date: - 26.08.2017

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400023

Company Code:-513548

Dear Sir,

Sub: - Intimation of Postal Ballot

This is to inform you that pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Company proposes to conduct Postal Ballot for obtaining the approval of Members of the Company by Special Resolution for giving loans or extending guarantee or providing security in excess of the limit specified under sub-section (3) of Section 186 of the Companies Act, 2013.

Shri. Sunil Kumar Sharma, Practicing Company Secretary has been appointed as the Scrutinizer by the Board of Directors of the Company for conducting the Postal Ballot Process.

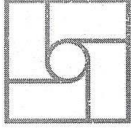
We attach herewith the Calendar of Events for the Postal Ballot Process.

Kindly take above information on record.

Thanking You,
FOR SHARDA ISPAT LIMITED,

(Amit B. Mundada)
(Company Secretary and Compliance officer)





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CALENDAR OF EVENTS FOR CONDUCTING POSTAL BALLOT FOR SEEKING THE MEMBER'S APPROVAL

Sr.No.	Particulars	Date
1.	Date on which consent is given by scrutinizer	10 th August, 2017 Thursday
2.	Date of Board Meeting	14 th August, 2017 Monday
3.	Date of Board Resolution approving Postal Ballot Notice and Form and authorizing the Managing Director/ Company Secretary to be responsible for the entire postal ballot process (Notice of Postal Ballot approved in Board Meeting)	14 th August, 2017 Monday
4.	Date of appointment of Scrutinizer	14 th August, 2017 Monday
5.	Intimation to Stock Exchange	14 th August, 2017 Monday
6.	Intimation of Postal Ballot Cut-off date to Stock Exchange	21 st August, 2017 Monday
7.	Relevant date for determining shareholders to whom the Postal Ballot notice will be sent	23 rd August, 2017 Wednesday
8.	Intimation of Postal Ballot to Stock Exchange	26 th August, 2017 Saturday
9.	Date of Completion of Dispatch of Notice of Postal Ballot	29 th August 2017 Tuesday
10.	Release of an advertisement in newspaper giving the date of completion of dispatch and last date of receipt of postal ballot forms from the shareholders	30 th August 2017 Wednesday
11.	Date of commencement of e-voting with timing	30 th August 2017 Wednesday at 09.00 A.M. IST
12.	Date of conclusion of e-voting with timing	28 th September, 2017, Thursday at 05.00 P.M.
13.	Last date for receipt of Postal Ballot Forms by Scrutinizer with timing	28 th September, 2017, Thursday at 05.00 P.M.
14.	Date of submission of report by Scrutinizer	29 th September, 2017, Friday
15.	Date of declaration of voting results	29 th September, 2017, Friday
16.	Intimation of the results to the Stock Exchanges	29 th September, 2017, Friday

[Handwritten Signature]

