

**Sub: Submission of Calendar of events for Postal ballot**
Security Code: 540786



With reference to the above captioned subject, we hereby submit the calendar of events for Postal Ballot.

The calendar of events is as under:

Calendar of Events for postal ballot

Sr. No.	Events	Day & Date
1.	Intimation to stock exchanges regarding convening of board meeting.	Wednesday, September 09, 2020
2.	Date on which consent is given by the Scrutinizer to act as Scrutinizer for Postal Ballot.	Tuesday, September 15, 2020
3.	Date of Board resolution authorizing Managing Director and/or the Deputy Company Secretary and Compliance Officer to be responsible for the entire poll process and appointing the Scrutinizer, approval of draft resolution(s) and Postal Ballot notice to be sent to the Members/ Beneficial Owners.	Tuesday, September 15, 2020
4.	Date of appointment of Scrutinizer.	Tuesday, September 15, 2020
5.	Filing of Outcome of Board Meeting for Postal Ballot on BSE	Tuesday, September 15, 2020
6.	Cut-off date for ascertaining the list of shareholders/members to whom the notice of Postal Ballot will be sent and also for reckoning voting rights.	Friday, October 02, 2020
7.	Date of completion of dispatch of Notice of Postal Ballot along with Postal Ballot Form and Postage pre-paid self-addressed envelope.	Thursday, October 08, 2020
8.	Postal Ballot Notice to be displayed on the Company's website	Thursday, October 08, 2020
9.	Date of commencement of Postal Ballot Voting & E-Voting	Monday, October 12, 2020
10.	Date of Closure of Postal Ballot Voting & E-Voting	Wednesday, November 11, 2020
11.	Last date for receiving Postal Ballot papers by Scrutinizer	Wednesday, November 11, 2020
12.	Submission of the Postal Ballot Report to the Chairman by the Scrutinizer	Friday, November 13, 2020
13.	Date of declaration of the Result by the Managing Director or other Directors authorized by the Board	Friday, November 13, 2020
14.	Date of declaration of result along with Scrutinizer's Report of the Postal Ballot at the registered office of the company and to: - Inform the Stock Exchange, i.e. NSE; and - display on the website of the Company	Friday, November 13, 2020
15.	Last date for filling of the Resolution with the Registrar of Companies MGT -14 (Board Resolution + Shareholders' approval) (Board Resolution within 30 days from passing of the said resolution and Shareholders' resolution within 30 days from passing of the said resolution)	Saturday, December 12, 2020
16.	Date of signing of the minutes book in which the results of the ballot is recorded.	Friday, November 27, 2020
17.	Date of returning the Ballot papers, register required to be maintained by the Scrutinizer and other related papers to the Managing Director and/ or Executive Director by the Scrutinizer.	Friday, November 27, 2020

For, Sharika Enterprises Limited



Rajinder Kaul
Managing Director
DIN: 01609805