



Jyothi Infraventures Limited

JYOTHI INFRAVENTURES LIMITED

CALENDAR OF EVENTS FOR POSTAL BALLOT FOR APPROVAL OF SCHEME OF ARRANGEMENT: Through Electronic Voting System.

As per the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011

1. Date on which consent of scrutinizer to be received : 09-10-2013
2. Date of Board/ Committee Resolution authorizing one of the functional Directors to be responsible for the entire poll process : 09-10-2013
3. Date of Appointment of Scrutinizer : 09-10-2013
4. Intimation to stock exchange(s) about e voting : 09-10-2013
5. Date on or before which Form 62 along with calendar of Events, Board Resolution etc., to be filed with the Registrar of Companies, A.P : 10-10-2013
6. Date of Completion of dispatch of notice(s) along with Postal Ballot by mail : 11-10-2013
7. Completion of dispatch of notices along with Postal Ballot by Registered Post. : 14-10-2013
8. Date on or before which Publication in News Papers about dispatch of Notice of Postal Ballot by Registered Post : 16-10-2013
9. Last date for receiving Postal Ballot papers : 15-11-2013
10. Report of Scrutinizer to be given on : 16-11-2013
11. Declaration of Result of Postal Ballot and intimation to stock exchange (s) and display on the website of the company : 16-11-2013
12. Date of signing of the minutes book by the Chairman in which The results of postal ballot is recorded : 17-11-2013
13. Date of returning the e voting Papers register required To be maintained by the scrutinizer under rule 6 (e) Of the companies(Passing of the Resolution by Postal Ballot) Rules, 2011 and other related papers to the Chairman by The Scrutinizer. : 17-11-2013
14. Date on or before which Publication of the results of the e-voting in news papers : 19-11-2013

FOR JYOTHI INFRAVENTURES LIMITED

T. Sailaja

(T. SAILAJA)
MANAGING DIRECTOR