

JYOTHI INFRAVENTURES LIMITED

Regd Office: Plot.No.13, 2nd Floor, Varsun Building, Guttalabegumpet, Kavuri Hills, Madhapur, Hyderabad-500081.

Calendar of Events for the Postal Ballot programme of the Company.

Sl. No.	Particulars of events	Date
1	Intimation to the stock exchange about the Board Meeting wherein the 1) Notice for Shareholders Meeting is issued as per High Court Directions	September 21, 2013
2	Date on which the consent was given by the scrutinizer	September, 24, 2013
3	Date of Board Meeting in which the resolution for the above are passed and Scrutinizers, Directors and Company Secretary are authorised to do necessary formalities	September, 24, 2013
4	Date of appointment of scrutinizer	September, 24, 2013
5	Date of completion of dispatch of notice along with the postal ballot	September, 25, 2013
6	Date of advertisement in the English newspaper and in one vernacular newspaper circulating in the state where the Registered office is situated about having dispatched the Ballot paper	September, 27, 2013
7	Last date for receiving postal ballot papers by the scrutinizer	October, 28, 2013
8	Last date for submission of the report of the scrutinizer	October, 29, 2013
9	Declaration of results by the Chairman of the Company	October 30, 2013
10	Date of intimation to the stock exchange about the results of postal ballot	October, 30, 2013
11.	Signing of Minutes/ Submission of Report by Chairman to High Court	November, 1, 2013
12.	Handing over of Postal Ballots to Managing Director	November, 3, 2013.

Dated this 24th day of September, 2013

For Jyothi Infraventures Ltd
Sd/-
T.Sailaja
Managing Director.