

APUNKA INVEST COMMERCIAL LIMITED

(FORMERLY KNOWN AS ADMIRE INVESTMENTS LIMITED)

CIN: L67120WB1980PLC032655

Ph - 033-65039586

8, Nayapatty Road
1st Floor, Kolkata- 700055

website: www.ainvest.co.in
email id : info@ainvest.co.in

COMPLIANCE CALENDAR FOR APUNKA INVEST COMMERCIAL LIMITED

| Sr. No. | For Postal Ballot and Evoting in Postal Ballot | Postal Ballot Schedule |
|---------|---|---|
| 1. | Intimation to BSE for Board Meeting for Postal Ballot | Thursday, 6 th September, 2018 |
| 2. | Date on which consent was given by scrutinizer to act as scrutinizer | Wednesday, 12 th September, 2018 |
| 3. | Date of Board Meeting Resolution for approving Draft Notice of Postal Ballot for Preferential Issue of Shares | Wednesday, 12 th September, 2018 |
| 4. | Date of Board resolution authorizing the Director/Compliance officer to be responsible for the entire postal ballot process. | Wednesday, 12 th September, 2018 |
| 5. | Date of appointment of scrutinizer | Wednesday, 12 th September, 2018 |
| 6. | Inform Stock Exchange about the postal ballot process (i.e. submission of calendar of events for postal ballot) | Wednesday, 12 th September, 2018 |
| 7. | Cut of Date for ascertaining the list of shareholders to whom the notice of Postal Ballot will be sent. (i.e. Cut-Off date for Benpos-Beneficiary Position/ Register of Members) | Friday, 14 th September, 2018 |
| 8. | Intimation to the R&T agent | Friday, 14 th September, 2018 |
| 9. | Date of completion of dispatch of Notice of Postal Ballot (Physical and through email) | Thursday, 20 th September, 2018 |
| 10. | Postal Ballot Notice to be displayed on the website of the Company | Thursday, 20 th September, 2018 (i.e. once it is dispatched) |
| 11. | Postal Ballot Notice to be uploaded on BSE website | Thursday, 20 th September, 2018 (i.e. once it is dispatched) |
| 12. | Release of Advertisement in Newspapers - one leading English Newspaper and one in regional language for completion of dispatch of Postal Ballot and Commencement and end of Voting Period alongwith E-voting. | Friday, 21 st September, 2018 |
| 13. | Advertisement copy to be uploaded on BSE portal and displayed on website of the Company and Agency | Friday, 21 st September, 2018 or Saturday, 22 nd September, 2018 |
| 14. | Date of Starting the electronic voting and postal ballot voting at 9.00 A.M. | Saturday, 22 nd September, 2018 |
| 15. | Last date for receiving Postal Ballot forms by | Monday, 22 nd October, 2018 |

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| | scrutinizer /E-Voting End Date at 5.00 P.M. | |
| 16. | Last Date of Submission of Report by the Scrutinizer to Chairman/ Managing Director | Wednesday, 24 th October, 2018 |
| 17. | Date of Declaration of Result by the Chairman(Date of passing Special Resolution shall be the date of Declaration of Result by the Chairman) | Wednesday, 24 th October, 2018 |
| 18. | Results alongwith the Scrutiniser's report to be displayed on the notice board, website of the Company and on the website of the Agency | Wednesday, 24 th October, 2018 |
| 19. | Inform Stock Exchange about the Result alongwith Scrutinizer's report of the Postal Ballot as per Regulation 44 of SEBI (LODR) Regulations, 2015 | Upload Voting Results on BSE portal on Wednesday, 24 th October, 2018 |
| 20. | Newspaper Advertisement declaring the Results | Thursday, 25 th October, 2018 |
| 21. | Advertisement copy of results to be uploaded on BSE portal | Friday, 26 th October, 2018 |
| 22. | Date of signing of the Minutes Book by the Chairman | Within 30days from the date of Declaration of Result of the Postal Ballot by the Chairman |
| 23. | Date of handing over the Ballot papers to the designated authority / Chairman | After signing of the Minutes |

Yours faithfully,
For Apunka Invest Commercial Limited

Manish Dalmia

Manish Dalmia
Managing Director
DIN: 02279315
Encl: As above