



Maheshwari Logistics Limited

Moving Every Mile With A Smile

ISIN: INE263W01010

SYMBOL: MAHESHWARI

Dated: 17th January, 2019

To,

**The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051,**

Subject: Intimation of Postal Ballot, Calendar of Events and Record Dates

Respected Sir/Madam,

Pursuant to Section 110 of the Companies Act, 2013, read with rules 22 of the Companies (Management and Administration) Rules, 2014, Company proposed to conduct Postal Ballot/E-Voting for obtaining the approval of Members by way of Special Resolution for Migration of the Company from SME Platform of NSE to the Main Board, approval of Borrowing limits and approval of Interoperate Loans and Investments in excess of prescribed limits.

Relevant date (Record date) for reckoning entitlement of members to get notice and voting by means of postal ballot/E-Voting shall be 18th January, 2019.

Ms. Shilpi Thapar of M/s. Shilpi Thapar & Associates, Practising Company Secretaries, is appointed as a Scrutinizer by the board of directors to conduct the postal ballot/E-Voting process in a fair and transparent manner.

We have attached herewith the Calendar of Events for Postal Ballot/E-Voting process.

This is submitted for your information and records.

Thanking You,

Yours Truly,

For **Maheshwari Logistics Limited**

Paresh Rajyani

Company Secretary & Compliance Officer



CC TO: - 1. Central Depository Services (India) Limited
2. Bigshare Services Pvt. Ltd

SUPPLIERS OF ALL TYPE OF COAL, COKE, LIGNITE, KRAFT PAPER & DUPLEX BOARD, FLEET OWNERS & TRANSPORT CONTRACTORS

MLL House, Shed No. A2-3/2, Opp. UPL, 1St Phase, GIDC, Vapi-396 195 (Guj.) Phone : +91 260 2431024 Fax : 2427024

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Web : www.mpl.biz

CIN : L60232GJ2006PLC049224

Calendar of Events for Postal Ballot/E-Voting

Sr. No.	Particulars	Proposed Date of Events
1.	Date on which consent is given by the Scrutinizer	08.01.2019
2.	Intimation to Stock Exchange regarding convening of Board Meeting	12.01.2019
3.	Date of Board Resolution authorizing Postal Ballot process.	16.01.2019
4.	Date of appointment of the Scrutinizer Ms. Shilpi Thapar of M/s. Shilpi Thapar & Associates, Company Secretaries, Scrutinizer for carrying out the postal ballot process (Appointed at Board Meeting)	16.01.2019
5.	Approval of Postal Ballot Notice and Calendar of Events	16.01.2019
6.	Filing of intimation of Board Resolution and Calendar of Events with Stock Exchange	17.01.2018
7.	Relevant Date for determining Shareholders eligibility to whom Postal Ballot Notice and Postal Ballot form will be sent.	18.01.2019
8.	Cut-Off date for reckoning voting rights of the Shareholders.	18.01.2019
9.	Proposed Date for completion of dispatch of Notice	29.01.2019
10.	Newspaper advertisement for Postal Ballot/E-Voting	30.01.2019
11.	Date of submission to Stock Exchanges copy of newspaper advertisement and Postal Ballot Form	31.01.2019
12.	Commencement date of Postal Ballot Voting/ E-voting	01.02.2019
13.	Conclusion of E-Voting	02.03.2019
14.	Last date for receiving postal ballot forms by the Scrutinizer	02.03.2019
15.	Last date of submission of the Report by the Scrutinizer	04.03.2019
16.	Date of declaration of the result by the Chairman	05.03.2019
17.	Submission of Result to Stock Exchange and hosting on website of the Company	05.03.2019
18.	Date of handing over the postal ballot forms to the designated person.	07.03.2019
19.	Filing of Resolutions with ROC	Within 30 days from declaration of result.

Karimi P.V.

