



Ref: Secy/NSE

16<sup>th</sup> February 2023

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

Dear Sir,

Sub: Postal Ballot for re-appointment of Mr. S Radhakrishnan (DIN: 00061723)  
as Independent Director.

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The Board of Directors of the Company at their Meeting held on 10<sup>th</sup> February 2023 had decided to seek approval of the Shareholders of the Company through Postal Ballot for the re-appointment of Mr. S Radhakrishnan (DIN: 00061723) as Independent Director.

The Board had appointed M/s. B Chandra & Associates, Practising Company Secretaries, to act as Scrutinizer for conducting the Postal Ballot process.

The Calendar of events for the proposed Postal Ballot process is attached.

We request you kindly to take on record the information.

Thanking You,

Yours faithfully,

For Southern Petrochemical  
Industries Corporation Ltd.

M B Ganesh  
Secretary

Encl: a/a

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

REGISTERED & CORPORATE OFFICE : "SPIC HOUSE", No. 88, Mount Road, Guindy, Chennai - 600 032 India.

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### Calendar of Events for Postal Ballot

S. No	Particulars	Day & Date
1.	Board Meeting <ul style="list-style-type: none"> <li>• Approval of the Notice of Postal Ballot to seek approval of shareholders for the appointment.</li> <li>• Appointment of Scrutinizer</li> </ul>	Friday, 10 <sup>th</sup> Feb 2023
2.	Intimation to NSE about Postal ballot and Calendar of Events	Thursday, 16 <sup>th</sup> Feb 2023
3.	Cut-off date for E-Voting	Friday, 24 <sup>th</sup> Feb 2023
4.a	Date of dispatch of Postal Ballot Notice by Email only (No physical copy dispatch)	Tuesday, 28 <sup>th</sup> Feb 2023
4. b	Sending copy of Notice of Postal Ballot to NSE	
4.c	Intimation to NSE and hosting in CDSL & Company's Website.	
5.	Newspaper advertisement announcing Postal Ballot and completion of dispatch of Notice.	Wednesday, 1 <sup>st</sup> Mar 2023
6.	Intimation of release of newspaper advertisement to NSE and hosting in Company's Website.	Wednesday, 1 <sup>st</sup> Mar 2023
7.	Commencement of E-voting.	Wednesday, 1 <sup>st</sup> Mar 2023
8.	Last date for E-Voting.	Thursday, 30 <sup>th</sup> Mar 2023
9.	Date on which resolution will be deemed to be passed.	Thursday, 30 <sup>th</sup> Mar 2023
10.	Scrutiniser's Report to Chairman or authorized person.	On or before Monday, 3 <sup>rd</sup> April 2023
11.	Declaration of Results by Chairman or authorized person.	
12.	Intimation of Voting Results to NSE.	