



Ref: Secy/NSE

27th April 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 appointment of Dr. V Jaya Chandra Bhanu Reddy, IAS
(DIN: 10057412) as Nominee Director of Tamilnadu Industrial
Development Corporation Limited (TIDCO)

The Board of Directors of the Company at their Meeting held on 29th March 2023 had decided to seek approval of the Shareholders of the Company through Postal Ballot for the appointment of Dr. V Jaya Chandra Bhanu Reddy, IAS (DIN: 10057412) as Nominee Director of the Company representing TIDCO.

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.

Phone : +91 (44) 2235 0245 | E: spiccorp@spic.co.in | Web : www.spic.in



Calendar of Events for Postal Ballot

Postal Ballot seeking approval of Shareholders for Appointment of Dr. V. Jaya Chandra Bhanu Reddy, IAS

S. No	Particulars	Date
1	Board Meeting <ul style="list-style-type: none">Approval of appointment of Dr. V Jaya Chandra Bhanu Reddy, IAS (DIN: 10057412) as Additional Director of the Company representing TIDCO.Approval of the Notice of Postal Ballot to seek approval of Shareholders for the appointment.Appointment of Scrutinizer	Wednesday, 29 th March 2023
2	Intimation to NSE about Postal ballot and Calendar of Events.	Thursday, 27 th April 2023
3	Cut-off date for E-Voting.	Friday, 28 th April 2023
4.a	Date of dispatch of Postal Ballot Notice by Email only – (No physical copy dispatch)	Tuesday, 2 th May 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.a	Newspaper advertisement announcing Postal Ballot and completion of despatch of Notice.	Wednesday, 3 rd May 2023
5.b	Intimation of paper Ad to NSE and hosting in Company's Website.	
5.c	Commencement of E-voting.	
6	Last date for E-Voting.	Thursday, 1 st June 2023
7	Date on which resolution will be deemed to be passed.	Thursday, 1 st June 2023
8	Scrutiniser's Report to Chairman or authorized person.	On or before Sunday, 4 th June 2023
9	Declaration of Results by Chairman or authorized person.	
10	Intimation of Voting Results to NSE.	

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