



Ref: Secy/NSE

5th July 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 seeking approval for the appointment of Ms. Devaki Ashwin Muthiah (DIN: 10073541) as Director of the Company.

The Board of Directors of the Company at their Meeting held on 24th May 2023 decided to seek approval of the Shareholders of the Company through Postal Ballot for the appointment of Ms. Devaki Ashwin Muthiah (DIN: 10073541) as Director of the Company.

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 Ms. Devaki Ashwin Muthiah

S. No	Particulars	Date & Day
1	Board Meeting <ul style="list-style-type: none"> Approval of the Notice of Postal Ballot among other subjects Appointment of Scrutinizer 	24 th May 2023 Wednesday
2	Intimation to NSE about Postal ballot and Calendar of Events	5 th July 2023 Wednesday
3	Cut-off date for E-Voting	7 th July 2023 Friday
4.a	Date of dispatch of Postal Ballot Notice by Email only – (No physical copy dispatch)	11 th July 2023 Tuesday
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.	12 th July 2023 Wednesday
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	10 th August 2023 Thursday
7	Date on which resolution will be deemed to be passed	10 th August 2023 Thursday
8	Scrutiniser's Report to Chairman or authorized person	On or before 13 th August 2023 Sunday
9	Declaration of Results by Chairman or authorized person	
10	Voting Results to NSE	

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