



Ref: Secy/NSE

4th April 2024

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

Symbol: SPIC

Dear Sir,

Sub: Postal Ballot seeking approval of Shareholders for the re-appointment of Mr. Debendranath Sarangi, IAS (Retd.) (DIN: 01408349) as Independent Director of the Company.

The Board of Directors of the Company at their Meeting held on 27th March 2024 had decided to seek approval of the Shareholders of the Company through Postal Ballot for the re-appointment of Mr. Debendranath Sarangi, IAS (Retd.) (DIN: 01408349) as Independent 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 re-appointment of Mr. Debendranath Sarangi, IAS (Retd.) as Independent Director as approved by the Board of Directors at their Meeting held on 27th March 2024.

S. No	Particulars	Date
1	Intimation to NSE about Calendar of Events of Postal Ballot	4 th April 2024 Thursday
2	Cut-off date for E-Voting.	5 th April 2024 Friday
3.a	Date of dispatch of Postal Ballot Notice by Email only – (No physical copy dispatch)	8 th April 2024 Monday
3.b	Sending copy of Notice of Postal Ballot to NSE.	
3.c	Intimation to NSE and hosting on CDSL & Company's Website.	
4.a	Newspaper advertisement announcing Postal Ballot and completion of despatch of Notice.	9 th April 2024 Tuesday
4.b	Intimation of paper Ad to NSE and hosting on Company's Website.	
4.c	Commencement of E-voting.	
5	Last date for E-Voting.	8 th May 2024 Wednesday
6	Date on which resolution will be deemed to be passed.	8 th May 2024 Wednesday
7	Scrutinizer's Report to Chairman or authorized person.	10 th May 2024 Friday
8	Declaration of Results by Chairman or authorized person.	10 th May 2024 Friday
9	Intimation of Voting Results to NSE.	

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