

PAR/CS/NSE/2021-22/20

Date: 12/06/2021

To,  
The Manager  
Listing department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400 051  
Maharashtra

**Subject: Calendar of Event- Postal Ballot Process**  
**Ref.: Symbol- PAR (NSE Emerge), ISIN: INE04LG01015**

Dear Sir/Madam,

With reference to our letter dated June 10, 2021, vide letter no. PAR/CS/NSE/2021-22/17, we had informed that the board considered, decided and approved migration of Listing and Trading of the Equity Shares of the Company from National Stock Exchange of India Limited (NSE) SME Platform (i.e. Emerge) to Main Board of National Stock Exchange of India Limited (NSE) subject to necessary approvals including approval of Members of the Company by way of Postal Ballot.

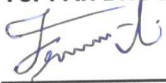
For the purpose postal ballot process, the Board has appointed CS Dip G. Patel, proprietor of DG Patel & Associates, Practicing Company Secretaries as a Scrutinizer to scrutinize the votes cast by the members through postal ballot & e-voting for the given business. Further, the board has decided cut-off date June 11<sup>th</sup>, 2021 for determining Shareholders entitled to vote by Postal Ballot & E-voting and the calendar of event determining various dates for postal ballot process.

The Calendar of Event for the postal ballot process is attached herewith for your reference. This is in due compliance of relevant regulation of SEBI (LODR) Regulation, 2015

Kindly take on the record and acknowledge the receipt.

Yours Faithfully,

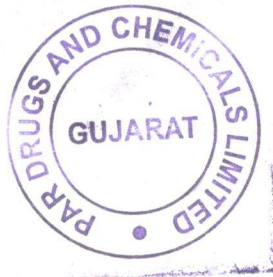
**For PAR DRUGS AND CHEMICALS LIMITED**



(Sanket B. Trivedi)

**Company Secretary & Compliance Officer**

**Membership No.: ACS-51758**



Encl: Calendar of Event

### CALENDAR OF EVENTS OF POSTAL BALLOT PROCESS

SR.NO.	PARTICULARS OF EVENT	DATE OF EVENT
1	Date on which consent given by the scrutinizer	31-05-2021
2	Date of Consideration of the matter in Board Meeting	10-06-2021
3	Date of Appointment of scrutinizer & e – voting service provider	10-06-2021
4	Date of Approval of Postal Ballot Notice	10-06-2021
5	Date of Board Resolution authorizing Director and Company Secretary for being responsible for the entire postal ballot process	10-06-2021
6	Date of Approval of calendar of events	10-06-2021
7	Date on which the scrutinizer to take charge as Scrutinizer	11-06-2021
8	Cut Off Date for determining Shareholders entitled to notice & vote by Postal Ballot & E-voting	11-06-2021
9	Date of Completion of dispatch of Notice	17-06-2021
10	Date of Publishing Advertisement in the Newspaper	18-06-2021
11	Date & Time of Commencement of Voting by electronic mode/ Postal Ballot Form	23-06-2021
12	Last date & time of voting by electronic mode/ Postal Ballot Form	23-07-2021
13	Last date for receiving Postal Ballot papers by Scrutinizer	23-07-2021
14	Date on which Resolution(s) deemed to be passed	23-07-2021
15	Tentative Date of submission of the Report by scrutinizer	24-07-2021
16	Tentative Date on which the results of postal ballot will be announced	24-07-2021
17	Tentative date of Result to be displayed on the Company's Website /Stock Exchanges / Notice Board of Registered office	24-07-2021
18	Last Date of signing of the Minutes by the Chairman in which the results of Postal Ballot is recorded.	22-08-2021
19	Last Date of returning Ballot papers, register required to be maintained by the scrutinizer under Rule 22 of Companies (Management and Administration) Rules, 2014 and other related papers to the Chairman by the Scrutinizer.	22-08-2021
20	Filing of Resolution with ROC	Within 30 days from declaration of the result

