

RHFL/NSE/69/2015-16

February 08, 2016

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

Dear Sir,

Sub: Intimation of Postal Ballot

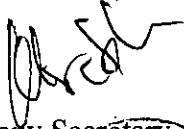
This is to inform that pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Company proposes to conduct Postal Ballot for obtaining the approval of Members of the Company by Ordinary Resolution for approval of related party transactions under Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr.G.Ramachandran, Practicing Company Secretary has been appointed as the Scrutinizer by the Board of Directors of the Company for conducting the Postal Ballot Process.

We attach herewith the Calendar of Events for the Postal Ballot Process.

Thanking You,

Yours Faithfully,

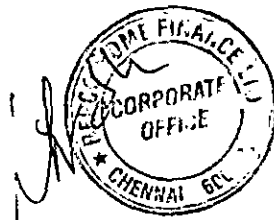


Company Secretary



CALENDER OF EVENTS FOR CONDUCTING POSTAL BALLOT FOR SEEKING THE MEMBER'S APPROVAL UNDER REGULATION 23 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sl.	<u>PARTICULARS</u>	DATE
1.	Date on which consent is given by scrutinizer	01/02/2016 Monday
2.	Date of Board resolution approving postal ballot notice and Form and authorizing the Managing Director / and Company Secretary to be responsible for the entire postal ballot process	08/02/2016 Monday
3.	Date of appointment of Scrutinizer	08/02/2016 Monday
4.	Intimation to the Stock Exchanges	08/02/2016 Monday
5.	Relevant Date for determining the shareholders to whom the postal ballot notice will be sent	12/02/2016 Friday
6.	Date of Completion of Dispatch of Notice of Postal Ballot	19/02/2016 Friday
7.	Release of an advertisement in newspapers giving the date of completion of dispatch and last date of receipt of postal ballot forms from the shareholders	20/02/2016 Saturday
8.	Date of commencement of e-voting	21/02/2016 Sunday
9.	Date of conclusion of e-voting	21/03/2016 Monday
10.	Last Date for receipt of postal ballot forms by scrutinizer	21/03/2016 Monday
11.	Date of submission of report by Scrutinizer	22/03/2016 Tuesday
12.	Date of declaration of voting results	22/03/2016 Tuesday
13.	Intimation of the results to the Stock Exchanges and Press Release	22/03/2016 Tuesday



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