

OMNITECH PETROLEUM LIMITED
(Formerly Sharp Trading & Finance Limited)

Regd. Office: D 103 Devraj Chs, S. V. Road
Goregaon West, Mumbai- 400 062
Phone No. 022 2876 3228, Fax No. 022 2876 3229. Email id: - info@omnipetro.in

Items of Calendar of Events for Postal Ballot Process

Sr. No.	Particulars	Date of event
1	Date of approval of the Board of directors for seeking approval of members through Postal Ballot process for the business notified by the Central Govt. will be transacted through postal ballot.	13/03/2014
2	Date on which consent was given by the scrutinizer to act as such.	11/03/2014
3	Date of appointment of scrutinizer.	13/03/2014
4	Date of Board resolution authorizing two functional directors to be responsible for the entire poll process.	13/03/2014
5	Filling of intimation of Board resolution and Event of calendar for conducting Postal Ballot to the Stock Exchange.	19/03/2014
6	Filling of intimation of Board resolution and Event of calendar for conducting Postal Ballot to the Registrar of Companies.	19/03/2014
7	Date of completion of dispatch of notice along with Postal Ballot Form.	20/03/2014
8	Publication of Notice in newspaper for postal Ballot process	20/03/2014
9	Last date for receiving Postal Ballot papers by scrutinizer.	21/04/2014
10	Date of handing over the ballot papers to the designated authority	22/04/2014
11	Date of signing of the minutes book by the Chairman in which the results of the postal ballot is recorded.	22/04/2014
12	Date of returning the Ballot papers, register required to be maintained by the scrutinizer under rule 5(e) of the Companies (passing of the resolutions by postal ballot) Rules, 2001 and other related papers to the Chairman by the Scrutinizer.	22/04/2014

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Director/Authorised Signatory