



Date: 01/03/2022

To,
Listing Manager,
Listing Compliance,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street. Mumbai- 400001.
Phones: 91-22-22721233/4,
Fax: 91-22-22721919.

Subject: Intimation of calendar of events for Postal Ballot process
Reference: Scrip Code:507486 (BSE) ISIN: INE470N01010

Dear Sir/Madam,

This is to inform the Board of Directors at their meeting held on 25th February, 2022 decided to seek the consent of the Members of the Company by way of special resolution through the Postal Ballot process to approve power to borrow funds (Secured and Unsecured) pursuant to the provisions of section 180(1)(a) and (c) of the Companies Act, 2013, not exceeding Rs. 100 Crores.

The Calendar of Events for the proposed postal ballot process is attached for your reference,

Kindly take the above on records.
Please acknowledge the receipt for the same.

Yours faithfully
For Caprolactam Chemicals Limited

Zaver Shankarlal Bhanushali
Managing Director
DIN: 00663374

CALENDAR OF EVENTS

NAME OF DEPOSITORY: Central depository Services (India) Limited (CDSL)

E-VOTING FOR () AGM/ () EGM/ (☒) POSTAL BALLOT (**Please tick (✓) on proper event)**

ISIN NO. INE470N01010

Sr. No.	Particulars	Date
1.	Date of appointment of scrutinizer	25/02/2022
2.	Benpose Date for Sending Notice	25/02/2022
3.	Cut-off date to record the entitlement of the shareholders to cast their vote electronically (date should not be earlier than 7 days prior to AGM/EGM)	25/02/2022
4.	Date of completion of dispatch of notice including process and manner for voting by electronic means	01/03/2022
5.	Date and time of commencement of voting through electronic means	03/03/2022 (9:00 a.m.)
6.	Date and time of end of voting through electronic means	ends on 02/04/2022 (5:00 p.m.).
7.	Submission of the Report by the Scrutinizer	Not later than 7 days the last date of receipt of postal ballots i.e. on or before 09/04/2022
8.	Date and Time of AGM/EGM	NA
9.	Date of declaration of the result by the Chairman	Not later than 7 days the last date of receipt of postal ballots i.e. on or before 09/04/2022
10.	Book Closure period	NA

For Caprolactam Chemical Limited



Zaver S. Bhanushali
Managing Director
DIN: 00663374