

UO // **UNIQUE ORGANICS LIMITED**

CIN: L24119RJ1993PLC007148

Reg. Office: E-521, Sitapura Industrial Area, Near Sanganer, Tonk Road, Jaipur-22

(Raj) Phone: +91-141-2521804, Fax: +91-141-2523653

E-mail: compliance@uniqueorganics.com; Website: www.uniqueorganics.com**CALENDAR OF EVENTS FOR CONDUCTING POSTAL BALLOT**

S.No.	Event	Date
1	Date on which consent given by the scrutinizer to act as such.	01.07.2014
2	Date of approval of Notice for Postal Ballot and Calendar of Events.	12.07.2014
3	Date of appointment of Scrutinizer.	12.07.2014
4	Date of Board Resolution authorizing Managing Director and Company Secretary to be responsible for entire Postal Ballot process.	12.07.2014
5	Filing of outcome of the Board meeting and Calendar of Events for conducting Postal Ballot to Stock Exchange.	12.07.2014
6	Filing of Board Resolution and Calendar of Events for conducting Postal Ballot with Registrar of Companies within one week.	19.07.2014
7	Last date of dispatch of Postal Ballot Notice along with Postal Ballot form to shareholders.	28.07.2014
8	Start of E-Voting	29.07.2014
9	Publication of Notice in Newspapers for dispatch of Postal Ballot form and process and appointment of Scrutinizer.	29.07.2014
10	Last date of receiving Postal Ballot papers by Scrutinizer.	27.08.2014
11	Ending of E-Voting	27.08.2014
12	Preparation and submission of Scrutinizer's Report to the Company	28.08.2014
13	Declaration of results to Postal Ballot.	29.08.2014
14	Date of Intimation of the result of Postal Ballot to the Stock Exchange and display on the website of the Company.	29.08.2014
15	Publication of Postal Ballot results in Newspapers.	30.08.2014
16	Signing the Minutes book by the Chairman in which result of the Postal Ballot is recorded.	30.08.2014
17	Returning of Postal Ballot papers, Registers and other related papers required to be maintained by the Scrutinizer to the Chairman/Managing Director by the Scrutinizer.	30.08.2014
18	Last date of filing of E-Form MGT-14 in terms of relevant provisions of the Companies Act, 2013 with the Registrar of Companies.	27.09.2014



For Unique Organics Limited
Aayushi Singh
 Aayushi Singh
 (Company Secretary) 12/07/2014



GOURISARIA GOYAL & CO.

Chartered Accountants

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01.07.2014

To,

UNIQUE ORGANICS LIMITED

E-521, Sitapura Industrial Area,
Near Sanganer, Tonk Road,
Jaipur-302022 (Rajasthan)

Sub: Appointment as Scrutinizer- Passing of resolution under Section 180 (1) (c) and 180 (1) (a) of the Companies Act, 2013 read with Rules thereunder by means of Postal Ballot.

Dear Sir/Madam

I am in receipt of your letter informing the appointment of the undersigned as a Scrutinizer for the Postal Ballot process in respect of proposed resolutions under the provisions of the Companies Act, 2013. I hereby convey my confirmation/No-objection for the appointment as Scrutinizer in respect of the above. I shall be available for the purpose of ascertaining the requisite majority in a fair and transparent manner in accordance with the Companies Act, 2013 and Rules thereunder as amended upto date.

Thanking you,

Yours faithfully,



Sandeep Kumar Gourisaria

Chartered Accountant

M. No.: 404572

Firm: M/s Gourisaria Goyal & Co.