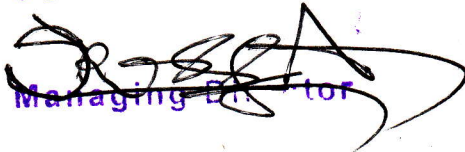


CALENDER OF EVENTS FOR POSTAL BALLOT - FOR AMENDMENT OF MAIN OBJECTS OF THE COMPANY

Sl .N o.	Schedule of Events	Date of implementation
01	Obtaining consent and appointment of scrutinizer and passing of Board Resolution and intimation to Stock Exchanges.	17.06.2013
02	Copy of Board Resolution to be sent to Registrar of Companies, Hyderabad	26.06.2013
03	Printing of Notice, Postal Ballot forms and arrangement for self addressed envelopes, address slips etc.,	28.06.2013
04	Complete Dispatch of Notices	05.07.2013
05	Releasing an advertisement in newspapers giving the date of completion of dispatch of the notice and last date for receipt of postal ballot forms from the members	06.07.2013
06	Last Date for receipt of Postal ballot forms and keeping in safe custody of all postal ballot forms in closed envelope and put the receipt stamp on envelopes as and when these are received till the last date of receiving the postal ballot forms.	05.08.2013
07	Preparation of scrutinizers report and submission of the same to Chairman, Declaration of result	09.08.2013
08	Filing of Resolution with Registrar of Companies and signing of minutes	09.08.2013
09	Date of returning of Postal Ballots, register required to be maintained by 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.	09.08.2013
10	Date of handling over the ballot papers to the designated authority.	09.08.2013
11	Date of Intimating to the Stock Exchanges	09.08.2013
12	Paper Advertisement informing the results of the postal ballot	10.08.2013

Yours faithfully,

For AJEL LIMITED


Managing Director

AJEL LIMITED.

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