



## Information on Postal Ballot 2024 of Cheviot Company Limited

| Particulars  | Notes  |
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| Date of Board Meeting for approval of Postal Ballot Notice, appointment of Scrutinizer and remote e-voting service provider.                   | Tuesday, 30th January, 2024  |
| The cut-off date for determining the eligibility of members to vote by electronic means on the business to be transacted through Postal Ballot | Friday, 9th February, 2024   |
| Date of dispatch of Notice of Postal Ballot by email to members  | Tuesday, 13th February, 2024   |
| Date of publishing advertisement in newspaper  | Wednesday, 14th February, 2024   |
| Voting start time and date   | Wednesday, 14th February, 2024 at 9.00 a.m. IST  |
| Voting end time and date   | Thursday, 14th March, 2024 at 5.00 p.m. IST  |
| Date on which the resolutions shall be deemed to be passed   | Last date of voting i.e. Thursday, 14th March, 2024  |
| Date on which Scrutinizer shall submit his Report on remote e-voting   | On or before Monday, 18th March, 2024  |
| Date on which results of e-voting shall be announced by the Company  | On or before Monday, 18th March, 2024  |
| Name, address and contact details of Registrar and Share Transfer Agent  | Mr. Ravi Kumar Bahl<br>Compliance Officer<br><b>Maheshwari Datamatics Private Limited</b><br>23, R.N. Mukherjee Road, (5th Floor),<br>Kolkata 700001, West Bengal, India<br>E-mail address: <a href="mailto:mdpldc@yahoo.com">mdpldc@yahoo.com</a><br>Phone: (033) 2248 2248 / 2243 5029   |
| Name, address and contact details of e-voting service provider, National Securities Depository Limited (NSDL)                                  | <b>Pallavi Mhatre</b><br>Senior Manager<br><b>National Securities Depository Limited</b><br>4th Floor, A Wing, Trade World,<br>Kamala Mills Compound, Senapati Bapat Marg,<br>Lower Parel, Mumbai – 400013, Maharashtra, India<br>E-mail address: <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a><br>Contact numbers: (022) 4886 7000 / 2499 7000 |
| NSDL e-voting website address  | <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a>  |
| EVEN (for remote e-voting)   | 127823   |
| Late date of entering the minutes of Postal Ballot   | Saturday, 13th April, 2024   |

**CHEVIOT COMPANY LTD.**