

# SCAN PROJECTS LIMITED

(FORMERLY KNOWN AS AMBALA CEMENTS LIMITED)

Regd Office: Village Jorian, Delhi Road, Yamunanagar (Haryana)

Works: Village Sohana, Hema Majra Road, Tehsil Barara, Distt Ambala (Haryana)

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## ACTIVITY SCHEDULE FOR AGM/EGM

Company:-

S. No.	Activities	DATE/Date & time
1	Date of AGM (DATE & TIME)	28.09.2018 at 03:30 PM
2	Book Closure Start Date	21.09.2018
3	Book Closure End Date	28.09.2018
4	Cut-off Date to whom AGM Notices to be dispatched	25.08.2018
5	Dispatch date of Notice	01.09.2018
6	E-Voting advertisement in Newspaper (21 day prior)	05.09.2018
7	<b>Cut-off Date for Cast for E-voting (UPTO 7 days prior from AGM/EGM)</b>	21.09.2018
8	E-Voting Start Date & Time	25.09.2018 at 10:00 a.m.
9	E-Voting End Date & Time	27.09.2018 at 17:00 p.m.
10	Last Date of submission of Report by Scrutinizer	29.09.2018
11	Date of declaration of results of E-Voting by the Chairman	29.09.2018