



## S Chand And Company Limited

Corporate Office: A-27, 2nd Floor, Mohan Co-Operative Industrial Estate, New Delhi - 110044, India.

Registered Office: Ravindra Mansion, Ram Nagar, New Delhi - 110055, India.

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To  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai, Maharashtra 400001

Date: February 28, 2018

Dear Sir,

### Re: Applicability of approval from public shareholders through postal ballot and e-voting

This is to inform you that the approval from the public shareholders through postal ballot and e-voting as required under Para (I)(A)(9)(a) of Annexure I of SEBI Circular no. CFD/DIL3/CIR/2017/21 dated March 10, 2017 ("SEBI Circular") is applicable on the Company. Once the No-objection letter is received from the stock exchanges the Scheme of Arrangement will be submitted to the NCLT. Based on the order of NCLT the meeting of public shareholders will be convened and the compliance of the SEBI Circular will be ensured.

The aforesaid requirement of approval from public shareholders through e-voting also forms part of the draft Scheme of Arrangement in Clause 42.1 (b).

For S Chand And Company Limited

  


Jagdeep Singh  
Company Secretary  
Membership No. A15028  
Address: A-27, 2<sup>nd</sup> Floor,  
Mohan Co-operative Industrial Estate,  
New Delhi-110044

