



Hester Biosciences Limited  
Head Office  
Pushpak, 1<sup>st</sup> Floor  
Panchvati Circle  
Motilal Hirabhai Road  
Ahmedabad 380006  
Gujarat, India  
Phone +9179 26445106

Plant Address  
Village Merda-Ardraj  
Taluka Kadi  
District Mehsana  
Gujarat 382721, India

Email [mail@hester.in](mailto:mail@hester.in)  
Toll Free 1800 233 7937  
[www.hester.in](http://www.hester.in)  
CIN L99999GJ1987PLC022333

**29 October 2021**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Scrip Code: 524669

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051

Symbol: HESTERBIO

**Respected Sir / Madam:**

**Subject: Intimation of Postal Ballot**

This is to inform that pursuant to Section 110 of Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Company proposes to conduct Postal Ballot for obtaining the approval of Members of the Company as follows:

1. Appointment of Ms. Priya Gandhi (DIN: 06998979) as a Whole-time Director of the Company
2. Appointment of Mr. Ameet Desai (DIN: 00007116) as an Independent Director of the Company

Mr. Tapan Shah, Practicing Company Secretary has been appointed as the Scrutiniser by the Board of Directors of the Company to ensure that the Postal Ballot process is conducted in a fair and transparent manner and in accordance with the said rules. We attach herewith the calendar of events for the postal ballot process.

You are requested to take the above information on your record.

**Sincerely,  
For Hester Biosciences Limited**

**Vinod Mali  
Company Secretary &  
Compliance Officer**

Enclosure: Calendar of Events



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**CALENDAR OF EVENTS FOR CONDUCTING POSTAL BALLOT AND E-VOTING FOR SEEKING THE MEMBERS APPROVAL**

Sr.	Events	Date
1	Date on which Consent is given by scrutiniser	26 October 2021
2	Date of Board Resolution approving postal ballot notice and authorizing CEO & Managing Director and/or Company Secretary for the entire postal ballot process	28 October 2021
3	Date of appointment of scrutiniser	28 October 2021
4	Relevant Date for considering shareholders to whom the postal ballot notice will be send	29 October 2021
5	Calendar event submission stock exchanges	29 October 2021
6	Date of completion of dispatch of postal ballot notice to shareholders	1 November 2021
7	Advertisement in newspaper for postal ballot notice	2 November 2021
8	Opening date of e-voting	3 November 2021
9	End date of e-voting	2 December 2021
10	Last date for submission of result to chairman of the company by scrutiniser	4 December 2021
11	Date of result declaration by company and submission with stock exchanges	4 December 2021

Sincerely,  
For Hester Biosciences Limited

**Vinod Mali**  
Company Secretary &  
Compliance Officer