



ELECTROTHERM (INDIA) LTD.

Regd. Office : A-1, Skylark Apartment, Satellite Road, Satellite,
Ahmedabad - 380 015 CIN : L29249GJ1986PLC009126

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RESULT OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, approval of the shareholders of the Company was sought by way of special resolution through Postal Ballot process (including e-voting) vide notice dated 15th November, 2014.

Based on Scrutinizer's Report dated 6th January, 2015, the chairman has declared the Results of Postal Ballot as under :

Resolution No. and Description	Number of valid Votes received	Votes in favour of the Resolution	Votes against the Resolution
Resolution No.1 as a Special Resolution for Creation of Charge/security on properties of the Company.	4905811	4905243	568
Resolution No.2 as a Special Resolution to make loans or investment and to give guarantees or to provide security in connection with a loan.	4907111	4905243	1868
Resolution No.3 as a Special Resolution to change the Memorandum of Association of the Company.	4905811	4905793	18

Accordingly, the special resolutions under Item No. 1 to 3 as set out in the Postal Ballot Notice dated 15th November, 2014 was passed by the shareholders with 99.9% votes cast in favour of respective resolution.

For Electrotherm (India) Limited
Sd/-

Place : Ahmedabad
Date : 07/01/2015

Shailesh Bhandari
Managing Director

Size : 10 (H) x 8 (W) CMS