

Birla TransAsia Carpets Ltd.

Our Signature is your Guarantee

ISO - 9001 : 2008

CIN - 17222UP1972PLC004772

31st August, 2017

To,
The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: BSE 503823

Subject: Results of Postal Ballot

Dear Sir,

We would like to inform you that the postal ballot notice pursuant to section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for Assign and Transfer of Company's undertaking located near UPSIDC Industrial Area, Sikandrabad, Bulandhshahar, Uttar Pradesh - 203205 is carried with Requisite majority and passed as Special Resolution.

We are enclosing the signed copy of declaration of results of the Postal Ballot for your information and records.

Kindly acknowledge the receipt and oblige.

Thanking You,

Yours faithfully


For Birla Transasia Carpets Limited

Arun Kumar Singhi
Director
DIN - 00309207



**NOTICE TO THE MEMBERS
DECLARATION OF POSTAL BALLOT RESULT**

Pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, consent of the Members of the Company was sought for assign and transfer of the Company's undertaking located near UPSIDC Industrial Area, Sikandrabad, Bulandshahar, Uttar Pradesh - 203205 including land admeasuring 1,24,164 Sq. mtrs and building located thereon, including underground electrical cables, transformers with transformer panel (excluding plant & machinery and other equipments electrical panels of plant and machinery) on "as is where is" and "as it is" basis (hereinafter referred to as "the said Undertaking").

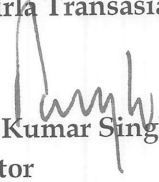
Notice containing Special Resolution together with the Explanatory Statement stating the material facts and reasons for assign and transfer of the said undertaking was sent on 26th July, 2017 by "courier" to all the Shareholders of the Company, whose names appeared in the Register of Members/Register of Depositories on Friday, 14th July, 2017.

The Board of Directors of the Company had appointed Shri. Roy Jacob, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. On receipt of the Scrutinizer's Report dated 28th August, 2017, Shri Arun Kumar Singhi, Director of the Company declared the following results of the Postal Ballot on Thursday, the 31st August, 2017 at 6.00 p.m. at Registered Office of the Company at Plot No. 3 & 4 Industrial Area, Sikandrabad, Bulandshahar, Uttar Pradesh - 203205:



Particulars	Number of postal ballot forms	Number of Shares (No. of votes)	% of votes
(a) Total postal ballot forms received	16	1240170	100
(b) Less: Invalid postal ballot forms (as per register)	0	0	0.00
(c) Net valid postal ballot forms (as per register)	16	1240170	100
(d) Postal ballot forms with assent for the resolution	13	1230446	99.22
(e) Postal ballot forms with dissent for the resolution	3	9724	0.78

For Birla Transasia Carpets Limited

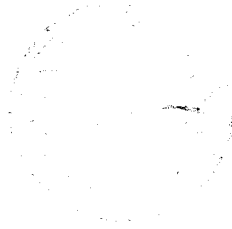

Arun Kumar Singhi
 Director
 DIN - 00309207



Place: Uttar Pradesh
 Date: April 31, 2017

Sale & Transfer of Company's Undertaking									
Resolution Required: Special	No								
Whether Promotee/Promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	
Promoter and Promoter Group	E-Voting	1	2	(3) = ((2)/(1))*100 0	4	5	(6) = ((4)/(2))*100 00	(7) = ((5)/(2))*100 0	
	Poll/Postal Ballot	0	0	0	0	0	0	0	
	Total	1666645	1228695	43.34	1228695	0	100	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll/Postal Ballot	1168394	11475	0.34	1751	9724	0.14	0.78	
	Total	2835039	1240170	43.68	1230446	9724	99.22	0.78	

Note: The above resolution was passed with requisite majority





SCRUTINIZERS REPORT

The Chairman

Birla Transasia Carpets Limited

Plot No.3 & 4, Industrial Area,
Sikandarabad, Bulandshahar,
Uttar Pradesh-203205

Subject: Scrutinizer Report on passing of Resolution through postal ballot under the relevant provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any of the Companies Act, 2013, along with the rules as may be prescribed therein (Including any statutory modification or re-enactment thereof).

Dear Sir/ Ma'm,

In terms of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company, vide a Board Resolution passed in Board meeting dated 21st July, 2017, has appointed me as the scrutinizer for conducting the postal ballot voting process for passing the proposed resolution; "**To assign and transfer the Company's leasehold land located near UPSIDC Industrial Area, Sikandrabad, Bulandhshahar, Uttar Pradesh – 203205**", as a Special Resolution.

I SUBMIT MY REPORT AS UNDER:

1. As informed by the management, the dispatch of the postal ballot forms to the members of the Company whose names appeared in the register of Members/List of Beneficial owners as on 21st July, 2017 was completed on 26th July, 2017.
2. Company has not provided e-voting facility *under the relevant provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.*
3. As per the requirements of the Companies Act, 2013 the particulars of all the postal ballot forms received from the members have been registered in a register maintained separately for the purpose.
4. All the Postal ballot forms received up to the close of working hours, i.e., 5.00 P.M. on 26th August, 2017, the last day and the time fixed by the Company for the receipt of the ballot forms, were scrutinized by me with respect to their validity and has been recorded.
5. No postal ballot for received after the close of working hours i.e., 5.00 P.M. on 26th August, 2017, the last day and time fixed by the Company has been considered by me.
6. None of the incomplete, unsigned or incorrect postal ballot form has been considered.
7. I did not find any defective ballot forms.





8. As informed by the management, no envelopes containing postal ballot forms were returned undelivered.
9. I further report that the physical ballots were securitized by me for verification of votes casts in favour and against the resolution.
10. In terms of the requirements of the Companies Act, 2013 the postal ballot forms and other related papers/registers and records will be handed over to the company for safe custody of the same after signing the minutes of postal ballot process.
11. The Summary of the votes cast and ballot forms received is as given below:

SUMMARY OF VOTES CAST:

Particulars	No. of Postal Ballot forms	No. of Shares/ Votes	% of Votes
Total Postal Ballot Forms Received	16	1240170	100
Less: Invalid Ballot Forms	0	0	0
Total Valid Postal Ballot Forms	16	1240170	100
Postal Ballot Forms Giving Assent (A)	13	1230446	99.22
Postal Ballot Forms Giving Dissent	3	9724	0.78
Total Votes in favour of the Resolution	13	1230446	99.22
Total Votes against the Resolution	3	9724	0.78

12. Based on the above paragraphs, it is reported that the resolution has been passed by the requisite majority since more than three-fourth of the votes are being casted in favour of the resolution.
13. You may accordingly declare result of the voting by postal ballot.

For Roy Jacob & Co.,
Company Secretaries

(Roy Jacob)
Proprietor



FCS No.9017
C. P No.8220

Date: 28/08/2017
Place: Mumbai