

# ARI CONSOLIDATED INVESTMENTS LIMITED

(Formerly - Associated Rubber Industries Ltd.)

Registered Office :

B2-801, 8th Floor, Marathon Innova, Off. Ganpatrao Kadam Marg,  
Near Peninsula Corporate Park, Lower Parel, Mumbai - 400 013.

Tel. : 2491 0436

2491 2315

4315 2200

Fax : 2491 1966

November 07, 2013

The Secretary,  
**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai — 400 001

Ref: Scrip Code — BSE — 509110

Sub: Voting details on the Special resolution through postal ballot for seeking consent of the shareholders to the voluntary delisting of equity shares of ARI Consolidated Investments Limited from BSE Limited pursuant to the Securities and Exchange Board of India (Delisting of Equity Share) Regulations 2009

Dear Sirs,

1. Pursuant to the provisions of section 192A of the Companies Act, 1956 read with Companies (Passing of Resolutions by Postal Ballot) Rules, 2011 and applicable provisions of the Companies Act 2013 and SEBI (Delisting of Equity Shares) Regulations, 2009 (**Delisting Regulations**) approval of the members of ARI Consolidated Investments Limited (Company) was sought by a special resolution through postal ballot for voluntary delisting of equity shares of the Company from the BSE Limited (BSE) in accordance with the Delisting Regulations as specified in the postal ballot notice dated September 27, 2013 read with explanatory statement attached thereto.
2. We write this to inform you that Mr. Bharat R Upadhyay of M/s. N. L. Bhatia & Associates, a Practicing Company Secretary, who was appointed as Scrutinizer for the postal ballot process has submitted following results which were announced on November 06, 2013 at the Registered Office: B2-801, 8th Floor, Marathon Innova, Off. Ganpat Rao Kadam Marg, Lower Parel, Mumbai, Maharashtra 400013.

Particulars	Public Shareholding		Promoter		Total	
	No. of Postal Ballot Forms	No. of Shares	No. of Postal Ballot Forms	No. of Shares	No. of Postal Ballot Forms	No. of Shares
Total No. of Postal Ballot Forms	26	10,223	4	46,210	30	56,433
Less: Invalid Postal Ballot Forms	0	0	0	0	0	0
Valid Postal Ballot Forms	26	10,223	4	46,210	30	56,433
Postal Ballot Forms with assent to the Resolution	16	9,825	4	46,210	20	56,035
Postal Ballot Forms with dissent to the Resolution	10	398	0	0	10	398
Percentage of votes with assent to the Resolution	96.11%		100.00%		99.29%	
Percentage of votes with dissent to the Resolution	3.89%		0.00%		0.71%	



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3. The said Special Resolution has been duly approved by the requisite majority under the provisions of Section 114(2)(c) of the Companies Act, 2013 and as the number of votes cast by public shareholders through postal ballot in favour of the Special Resolution is greater than two times of the number of the votes cast by the public shareholders through postal ballot against the Special Resolution, the requirement of the proviso to Regulation 8(1)(b) of the Delisting Regulations is also satisfied. Consequently, in terms of the proviso to Regulation 8(1)(b) of the Delisting Regulations, the Special Resolution shall be acted upon / given effect to.

Thanking you,  
Yours faithfully,

For ARI Consolidated Investments Limited

  
Vijay Roddar  
(Compliance Officer)

