

**Chemplast Sanmar Limited**

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March 15, 2012

BY FAX &amp; SPEED POST

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Fax No.022- 22722037  
22722039  
22722041  
22722061  
22723121  
22723719

Dear Sir,

**Sub: Results of Postal Ballot for Voluntary Delisting of Equity Shares pursuant to SEBI (Delisting of Equity Shares) Regulations, 2009 from Bombay Stock Exchange Limited, National Stock Exchange of India Limited and Madras Stock Exchange Limited ("the Stock Exchanges")**

**Ref: Our letters dated 30<sup>th</sup> January 2012 and 6<sup>th</sup> February 2012.**

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 SEBI (Delisting of Equity Shares) Regulations, 2009 ("Delisting Regulations") approval of the members of the Company was sought by a special resolution through Postal Ballot for voluntary delisting of equity shares of the Company from the Stock Exchanges in accordance with the Delisting Regulations as specified in the Postal Ballot Notice dated January 30, 2012 read with explanatory statement attached thereto.
2. We write this to inform you that Dr. C S B Ravi, Practising Company Secretary, who was appointed as Scrutinizer for the postal ballot process has submitted following results which were announced today at Registered office of the Company at 1700 hrs by Mr P S Jayaraman, Chairman

PARTICULARS	PUBLIC SHAREHOLDERS		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 number of Postal Ballot Forms received	1,301	4,95,89,668	10	59,97,16,500	1,311	64,93,06,168
Less: Invalid Postal ballot forms	98	7,30,398	Nil	Nil	98	7,30,398
Valid Postal Ballot Forms	1,203	4,88,59,270	10	59,97,16,500	1,213	64,85,75,770
Postal ballot forms with assent to the Resolution	830	4,64,84,574	10	59,97,16,500	840	64,62,01,074
Postal ballot forms with dissent to the Resolution	373	23,74,696	Nil	Nil	373	23,74,696
Percentage of votes with assent to the resolution		95.14%		100%		99.63%
Percentage of votes with dissent to the resolution		4.86%		Nil		0.37%

3. The said Special Resolution has been duly approved by the requisite majority under the provisions of Section 189(2) of the Companies Act, 1956 and the 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 against the Special Resolution and thus the requirement of the proviso to Regulation 8(1)(b) of the Delisting Regulations is also satisfied. Therefore, 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 Chemplast Sanmar Limited

  
M Raman  
Secretary