

**EXTRACT OF THE MINUTES OF PROCEEDINGS RELATING TO
ANNOUNCEMENT OF RESULT OF POSTAL BALLOT (INCLUDING VOTING BY
ELECTRONIC MEANS BY SAFAL HERBS LIMITED ON 20.07.2015 AT 11.00 A.M.
AT THE REGISTERED OFFICE OF THE COMPANY**

Pursuant to section 110 of the Companies Act, 2013 and rules made there under the postal ballot notice was sent to all the share holders of the company in physical or in electronic mode for seeking approval by passing special resolution through postal ballot, for special business listed therein. The dispatch of said notice was completed on 12.06.2015 and an advertise in this regard was published on 09.06.2015 in the news paper. The voting period was commenced on 13.06.2015 and ended on 13.07.2015.

The Board of Directors of the company has appointed CS Jaymeen Trivedi (Practicing Company Secretary) as a Scrutinizer for conducting the postal ballot process in fair and transparent manner. The scrutinizer after carrying out scrutiny of votes cast electronically or though physically postal ballot forms up to closing of working hours as on 13.07.2015 and submitted report on 16.07.2015 a brief summary of which is presented below.

Description Of Resolution Sr. no.	To Change of Registered office of the company from One State of Another State			
	Particulars	No of ballot forms / e-votes	No. of Equity shares voted	% of Votes received
1	No of Valid Postal Ballot / E-votes Received	43	12584284	100
2	Assented to Resolution	43	12584284	100
3	Dissented to Resolution	NIL	NIL	-
4	No of In-Valid Postal Ballot / E-votes Received	NIL	NIL	-
5	Result	Passed Unanimously		

Chairman after receipt of the report of the scrutinizer, announced that the following resolution proposed in the postal ballot notice has been passed by the share holders of the company:

Resolution Type: Special Resolution

“RESOLVED THAT pursuant to the provisions of the Section 12, 13, 110 and other applicable provisions, if any, of the Companies Act, 2013 and subject to the approval of the Regional Director or Central Government / any other authority as may be prescribed from time to time and subject also to such permission, sanction or approval as may be required under the provisions of the said Act or under any other law for the time being in force or any statutory modification or amendment thereof, consent of the members be and is hereby accorded for shifting of registered office of the Company from the State of Maharashtra to the Delhi and that the Clause II of the Memorandum of Association of the Company be substituted by the following clause:

"II. The registered office of the Company will be situated in the state of Delhi"

RESOLVED FURTHER THAT upon the aforesaid resolution becoming effective, the registered office of the Company be shifted **From** B-29, Ujjval Complex, Opp, Old Bus Stand, Ahmednagar, Maharashtra - 414 001 **To** 305, 3rd Floor, Neelkanth Chamber, Plot No. 14, L.S.C. Saini Enclave, Delhi - 92, Delhi or such other place in the state of Delhi **(within the jurisdiction of the Registrar of Companies, Delhi and Haryana.)** as may be determined by the Board of Directors of the Company from time to time.

RESOLVED FURTHER THAT any of the directors of the Company be and is hereby authorised to take such steps and to do such acts & deeds as they may deem necessary and proper in this matter."

FOR SAFAL HERBS LIMITED

Mukesh Gupta

**MUKESH GUPTA
DIRECTOR
DIN- 02689972**



Safal HERBS LIMITED

Regd. Off. : B-29, Ujjval Complex, Opp. Old Bus Stand, Ahmednagar, Maharashtra - 414001.

CIN: - L24233PN1994PLC081470

Details as per clause 35A of Listing Agreement with stock exchanges.	
Date of the AGM/EGM:	20 th July, 2015
Total number of shareholders on record date: 29.05.2015	2240
No. of shareholders present in the meeting	Promoter – 16 Public – 27
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NIL

(Agenda-wise) - Details of the Agenda	Shifting of Registered office of the Company FROM B-29, Ujjval Complex, Opp, Old Bus Stand, Ahmednagar, Maharashtra - 414 001 TO 305, 3rd Floor, Neelkanth Chamber, Plot No. 14, L.S.C. Saini Enclave, Delhi - 92, Delhi or such other place in the state of Delhi (within the jurisdiction of the Registrar of Companies, Delhi and Haryana.)
Resolution required	Special Resolution
Mode of Voting	Postal ballot

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In case of Poll/Postal ballot/E-voting:

Promoter/Pu blic	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	9619500	9619500	100	9619500	0	100	0
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	2964784	2964784	100	2964784	0	100	0
Total	12584284	12584284		12584284			

FOR SAFAL HERBS LIMITED

DIRECTOR
MUKESH GUPTA
DIN : 02689972