

# M.P. POLYPROPYLENE LIMITED

Registered Office: 26/6, KM Chiklod Road, Village Medwa, Raisen, Madhya Pradesh - 462046. E-mail: mppolyltd@gmail.com, CIN : L03110MP1978PLC001447

September 13, 2014

To,  
The BSE  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Kala Ghoda,  
Fort,  
Mumbai, 400001

## Sub: Postal Ballot Result

Dear Sir,

I refer to Postal Ballot Notice along with Postal Ballot Form and Business Reply Envelop dated August 06, 2014 sent to the Members of M. P. Polypropylene Limited to obtain approval for Alteration of Object Clause in Memorandum of Association, Change in the Name of the Company and shifting of Registered Office outside the local limits but within the state.

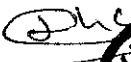
MAG & Co, Chartered Accountants was appointed as Scrutinizer by the Company in this regard had submitted their report. Based on the report submitted by the Scrutinizer, I declare that the **below resolutions were passed with requisite majority** :

1. Special Resolution for Alteration of Object Clause in Memorandum of Association
2. Special Resolution for Change in the Name of the Company
3. Special Resolution for and shifting of Registered Office outside the local limits but within the state

The date of declaration of results i.e. September 13, 2014 shall be considered as date of passing of the resolutions.

Thanking you,

Yours faithfully  
For M. P. Polypropylene Limited

  
Dinesh K. Chauhan  
Chairman

