


**RELIANCE
CHEMOTEX INDUSTRIES LIMITED**
STATEMENT OF POSTAL BALLOT RESULT/EVOTING

Company Name	Reliance Chemotex Industries Ltd
Scrip Code	503162
Date of Notice of Postal Ballot	09 th July, 2014
Voting through postal ballot/evoting	22 nd July, 2014 to 20 th August, 2014
Date of Declaring of Result	29 th August, 2014
No. of Resolution	2
Type of Resolution	Special

Sr No.	Details of Item	Type of Resolution	Mode of Voting	Result
1	TO BORROW MONEY IN EXCESS OF THE PAID-UP SHARE CAPITAL AND FREE RESERVES	Special Resolution	Ballot paper/evoting	Passed
2	APPROVAL FOR CREATION OF MORTGAGE OR CHARGE, SALE, LEASE OR OTHERWISE DISPOSE OFF THE WHOLE OR SUBSTANTIALLY THE WHOLE OF THE UNDERTAKING(S) OF THE COMPANY	Special Resolution	Ballot paper/evoting	Passed

Item No 1: TO BORROW MONEY IN EXCESS OF THE PAID-UP SHARE CAPITAL AND FREE RESERVES

Total No. of Shareholders	10591		
Total No. of Shares	3811850		
Receipt of postal Ballot Forms	From 22 nd July, 2014 to 20 th August, 2014		
		Number of Votes/Folio	Number of shares
Total votes cast through E-Voting	A	10	1817744
Total Votes cast through Postal Ballot forms received	B	26	2260
Grand Total of E-Voting/Postal Ballot Form (A+B)	C	36	1820004
Less: Invalid e- Voting/Postal Ballot Forms*(On account of signature mismatch, for/against option not indicated)	D	1	100
Net E- Voting/Postal Ballot Forms(C-D)*(iii)	E	35	1819904



SUMMARY OF POSTAL BALLOT

Promoter/ Public	No. of shares held(1)	No. of votes polled(2)	% of votes polled on outsta nding 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)]*10 0
Promoter and Promoter group	1818079	1817579	99.97	1817579	0	100	0
Public institution al holders	150	0	0	0	0	0	0
Public- others	1993621	2325	0.12	2175	150	93.55	6.45
Total	3811850	1819904	47.74	1819754	150	99.99	0.01

Percentage of Votes cast in favour : 99.99%

Percentage of votes cast against:0.01%

RESULT:-

Since, the number of votes casted in favour of the resolution is 99.99%, I report that the special Resolutions under Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as set out in the notice of postal ballot dated 09th July, 2014 has been passed by the shareholders with the requisite majority.

For RELIANCE CHEMOTEX INDUSTRIES LTD

[Signature]
COMPANY SECRETARY



Place : Udaipur

Dated : 29.08.14

SUMMARY OF POSTAL BALLOT

Promoter/ Public	No. of shares held(1)	No. of votes polled(2)	% of votes polled on outstan- ding 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 and Promoter group	1818079	1817579	99.97	1817579	0	100	0
Public institution al holders	150	0	0	0	0	0	0
Public- others	1993621	2325	0.12	2275	50	97.85	2.15
Total	3811850	1819904	47.74	1819854	50	100 (99.997%)	0.00 (0.003%)

RESULT:-

Since, the number of votes casted in favour of the resolution is 99.997% (100%), I report that the special Resolutions under Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as set out in the notice of postal ballot dated 09th July, 2014 has been passed by the shareholders with the requisite majority.

Item No 2. APPROVAL FOR CREATION OF MORTGAGE OR CHARGE, SALE, LEASE OR OTHERWISE DISPOSE OFF THE WHOLE OR SUBSTANTIALLY THE WHOLE OF THE UNDERTAKING(S) OF THE COMPANY

Total No. of Shareholders	10591		
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