



RUNEECHA TEXTILES LIMITED

304, 3rd Floor, Building No 28, Raghuvanshi Mills Compound,
Senapati Bapat Road, Mumbai - 400013
Tel: 022-4370730/31/32/33
E-mail : share_dept@runeecha.com
Web: www.runeecha.com

Ref: RTL/BSE/ /2013-14
Dated: 30.01.2014

Mr. Jayesh Ashtekar,
Manager
Department of Corporate Services (Listing),
Bombay Stock Exchange Limited,
P J Towers, Dalal Street,
Mumbai - 400001

Dear Sir,

Sub: Declaration of Result of Resolution passed through Postal Ballot 28th January, 2013

We refer to our letter RTL/CSE/376/2013-14 dated December 19, 2013 enclosing therewith the Postal Ballot Notice dated 11th December, 2013 sent to the Members of the Company seeking their approval of the resolution listed therein, by Postal Ballot pursuant to section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2011.

Mr. D.K.Saxena, Practicing Chartered Accountant, Scrutinizer appointed by the Board of Directors had submitted their report dated 27th January, 2014 to the Executive Chairman of the Company on the Postal Ballots received from the Members. Based on the report submitted by the Scrutinizer, the Executive Chairman had declared the result of the Resolution passed through Postal Ballot on January 28, 2014.

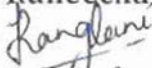
In this regard, we would like to inform you that only 65 shareholders participated in the Postal ballot process. The summary of the results is enclosed herewith.

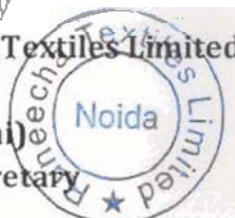
This is for your kind information and record please.

Thanking you,

Yours Faithfully

For Runeecha Textiles Limited


(Jaya Ranglani)
Company Secretary





RUNEECHA TEXTILES LIMITED

304, 3rd Floor, Building No 28, Raghuvanshi Mills Compound,
Senapati Bapat Road, Mumbai - 400013
Tel: 022-4370730/31/32/33
E-mail : share_dept@runeecha.com
Web: www.runeecha.com

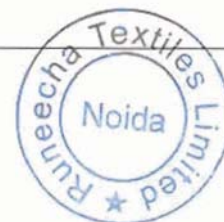
DECLARATION OF RESULT OF POSTAL BALLOT

It is hereby notified to the Shareholders of the Company and all other concerned entities/ authorities that the Company conducted the process of postal ballot pursuant to provisions of Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 for passing Special Resolution pursuant to Section 17 of the Companies Act, 1956 for approval of Shifting of Registered Office of the Company from the state of Maharashtra to the state of Delhi.

The Company had appointed Mr. D K Saxena, Practicing Chartered Accountant, New Delhi as scrutinizer for conducting the Postal Ballot in a fair and transparent manner. The Scrutinizer submitted his report and the result was announced by Mr. Pradeep Jain, Managing Director on 28th January, 2014 at the Corporate office of the Company. The details of the postal ballot results are as follows:-

Shifting of Registered Office of the Company from the state of Maharashtra to the state of Delhi- Special Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of Postal Ballots received	65	17159959
Total number of Postal Ballot considered valid	56	16853799
Total number of Postal Ballots considered invalid	9	306160
Out of the above valid Ballots:		
i) Number of votes cast in favour of the Resolution	50	16573856
ii) Number of votes cast in against of the Resolution	6	279943
iii) Percentage to the total votes received in favour of the resolution	89.29%	98.34%



Result: The above resolution requiring requisite majority for passing as a special resolution was received.

Place : Noida

Date : 28.01.2014


Pradeep Jain
Pradeep Jain
(Managing Director)

DECLARATION OF THE
Shareholders of the
Company conducted the p
of the Companies Act, 1951
2011 for a

	Number of M
For	50
Against	50
Total Ballots	100
Total Shares	100
Total Votes	100
Total Shares	100
Total Votes	100
Total Shares	100
Total Votes	100
Total Shares	100
Total Votes	100

