

### DECLARATION OF RESULT OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 ("ACT") read with Rule 22 of Companies (Management and Administration) Rules, 2014, the Board of Directors have accorded its approval to conduct a Postal Ballot to seek consent of the members of the company for the proposed resolutions to be passed through Postal Ballot as specified in the Postal Ballot notice dated March 04, 2015 ("the said Notice") read with the explanatory statement attached thereto.

The Company has appointed Mr. Vishal Locchan Agarwal, Practicing Company Secretary and partner of M/s VLA & Associates as Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The Company has engaged the Services of Central Depository Securities (India) Limited to provide e-voting facilities to its members.

The last date for receipt of Postal Ballot Forms duly completed from the members/ E-voting was April 22, 2015.

The Scrutinizer has submitted his report on the Postal Ballot on April 24, 2015 and base on the Scrutinizer's Report and pursuant to Clause 35A of the Listing Agreement, the following result is hereby announced to the members on April 24, 2015 at the Registered Office of the company.

1	<b>Date of declaration of result of Postal Ballot</b>	<b>April 24, 2015</b>		
2	<b>Total Number of Shareholders on cut-off date</b>	<b>44,211</b>		
3	<b>No. of Shareholders present in the meeting either in Person or proxy:</b>	<b>Not Applicable</b>		
	Promoter and Promoter Group			
	Public			
4	<b>No. of Shareholders attended the meeting through Video Conferencing</b>	<b>Not Applicable</b>		
	Promoter and Promoter Group			
	Public			
5	<b>Details of the Agenda:</b>	<b>Resolution required (Ordinary/Special)</b>	<b>Mode of Voting Postal Ballot/E-voting</b>	<b>Result</b>
i	Shifting of registered office of the Company from the state of Maharashtra to the NCT of Delhi and alteration of Memorandum of Association.	Special	Postal Ballot/E-voting	Passed
ii	Appointment of Mr. Surender Malik as Independent Director	Ordinary	Postal Ballot/E-voting	Passed

*Handwritten signature*

**In case of Postal Ballot/ E- voting**

**Resolution No. 1** Shifting of registered office of the Company from the state of Maharashtra to the NCT of Delhi and alteration of Memorandum of Association.

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter group	16841002	16841002	100%	16841002	0	100%	0%
Public	6724400	5550	0.08%	5520	30	99.46%	0.54%
Total	23565402	16846552	-	16846522	30	100%	0.00%

**Resolution No. 2** Appointment of Mr. Surender Malik as Independent Director

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter group	16841002	16841002	100%	16841002	0	100%	0%
Public	6724400	5550	0.08%	5550	0	100%	0%
Total	23565402	16846552	-	16846552	0	100%	0%

As per the provision of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 and based on the report of the Scrutinizer dated April 24, 2015, I hereby declare the aforesaid resolutions as duly passed by requisite majority.

**For Runeecha Textiles Limited**

  
**Pradeep Jain**  
 Managing Director  
 CIN: 01720702

Date & Place: April 24, 2015; Mumbai