



Date: 30/07/2010

To,

**The Bombay Stock Exchange Limited**  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P. J. Towers  
Mumbai- 400 001

Dear Sirs,

**Sub : Proposed Delisting of equity shares of Shakti Met-Dor Limited under SEBI (Delisting of Equity Shares) Regulations, 2009 - Declaration of result of resolution passed through postal ballot**

**Ref: Our Letter Dated 18/06/2010.**

This is to inform you that the Company has obtained the approval of the shareholders by way of Special Resolution through postal ballot held pursuant to SEBI (Delisting of Equity Shares) Regulations, 2009 read with the Companies (Passing of the Resolutions by Postal Ballot) Rules, 2001 for the purpose of delisting of equity shares of the Company from The Bombay Stock Exchange Limited (BSE).

This is also to inform you that the postal ballot process was completed and the results of voting conducted through postal ballot was announced on 30/07/2010. In this connection, please find enclosed herewith the report issued by the scrutinizer for your information and record.

You are kindly requested to take note of the same on your record.

Thanking you,

Yours faithfully,  
For **Shakti Met-Dor Limited**

*K. Girija*  
K Girija Bala  
Company Secretary



Encl: As above

**Shakti Met-Dor Limited**

Plot No. 20, Srihari Colony, Karkhana,  
Secunderabad 500 015, AP. India

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[www.shaktimetdor.com](http://www.shaktimetdor.com)

**REPORT OF THE SCRUTINIZER**

1	Name of the Company	<b>Shakti Met-Dor Limited</b>
2	Address of the Registered Office	<b>Plot No 20, Sripuri Colony, Karkhana, Secunderabad- 500050.</b>
3	Date of Board Resolution for Delisting	<b>18-6-2010</b>
4	Name of the Scrutinizer and date of Appointment	<b>S. Chidambaram Practising Company Secretary 9-6-2010</b>
5	Address of the Scrutinizer	<b>Flat No. 4A, Sampathji Apts, 6-3-855/10/A, Saadat Manzil, Ameerpet, Hyderabad - 5000016.</b>
6	Date of Dispatch of the notice of the meeting	<b>28.06.2010</b>
7	No of members to whom Notice was sent	<b>850</b>
8	Total No of members responded	<b>75</b>
9	Last date for Receipt of response	<b>28-7-2010 at 6 PM</b>
10	Total No of votes/shares received	<b>2,045,354</b>

**Analysis of response to Postal Ballot**

Particulars	Delisting of Equity Shares from Bombay Stock Exchange Limited where they are Listed.
No of votes/shares received in favor of the resolution (%)	2,029,671 (99.23 )
No of Shareholders voted for the Resolution	49
No of votes/shares received against the Resolution (%)	11,082 (0.54 )
No of Shareholders Voted against the Resolution	23
Neutral/Invalid/Abstain votes (%)	4,601 (0.22 )
No. of Shareholders Votes: Neutral/ Invalid/ Abstain	3
Result	Passed as Special Resolution by Postal Ballot

Date: 29.07.2010

*S. Chidambaram*  
 Signature of the Scrutinizer

