

Date: April 9, 2014

Ref: TIMBOR/SECT/2013-14/NSE-BSE/COMPL/09

To,
The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejee oyers,
Dalal Street,
Mumbai-40 023

Dear Sir,

Scrip Code/Symbol : 533444/TIMBOR

Sub: Result of Postal Ballot

This is to inform you that, pursuant to Section 192(A) of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, the approval of the shareholders was sought through postal ballot for passing of the following resolutions:

Sr No.	Type of Resolution	Particulars
1.	Ordinary Resolution	Ordinary Resolution under Section 269 read with section 198, 309, 310 of the Companies Act, 1956 for re appointment of Shri Anant Maloo as a Manging Director of the Company for a period of 5 years.
2.	Ordinary Resolution	Ordinary Resolution under Section 224(6) of the Companies Act, 1956 for appointment of M/s Motwani & Agarwal, Chartered Accountants, Ahmedabad as a statutory auditor of the Company.

The last date for receipt of the Postal Ballot Forms, duly completed by the shareholders was April 7, 2014.

The Scrutinizer appointed by the Board has submitted his report on the Postal Ballot and as per Clause 35A of the listing agreement we enclose the voting results announced to the shareholders today, at the Registered Office of the Company.

Accordingly, the Resolutions indicated above have been passed by the requisite majority.

Submitted for your information.

Please take the same on your record.



Thanking you,
Yours faithfully,

[Handwritten Signature]

For, Timbor Home Limited

Authorized Signatory

TIMBOR HOME LTD.

Office : A-2, Harikrupa, Naranpura Rly. Crossing, Naranpura, Ahmedabad - 380 013. Phone : (079) 27560537

Email : info@timborhome.com Website : www.timborhome.com

ITEM NO. 1.

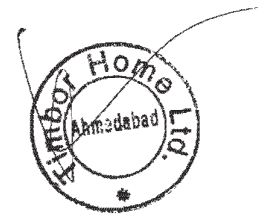
Promoter/Public	No. OF Shares held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on Votes Polled	% of Votes against on Votes polled
	(1)	(2)	(3)=[2/1]*100	(4)	(5)	(6)=[4/2]*100	(7)=[5/2]*100
Promoter and Promoter Group	46,62,400	2402250	51.52	2402250	0	100	0
Public Others	10094180	19547	0.19	17727	1820	90.69	9.31
Total	14756580	2421797	51.71	2419977	1820	99.92	0.08

Hence the above mentioned Resolution has been passed with appropriate majority.

ITEM NO. 2

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	46,62,400	46,62,400	100	46,62,400	0	100	0
Public Others	10094180	19547	0.19	17677	1870	90.43	9.57
Total	14756580	4681947	31.73	4680077	1870	99.96	0.04

Hence the above mentioned Resolution has been passed with appropriate majority.



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