

August 9, 2016

The BSE Limited
Corporate Relationship Department
P.J.Towers, Dalal Street,
Mumbai - 400001.

Scrip Code: 514183

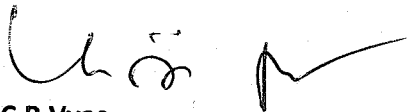
Dear Sir,

Sub: Details regarding Voting Results – 26th Annual General Meeting of the Company

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we enclose herewith the voting results in the prescribed format on resolutions enumerated in the Notice of Annual General Meeting of the Company held on Monday, 8th August, 2016 at Kilachand Conference Room, 2nd Floor, Indian Merchant Chambers, IMC Marg, Churchgate, Mumbai – 400 020.

Please take the above on your records and acknowledge the receipt of the same.

Thanking You,
For **Black Rose Industries Limited**



C.P.Vyas
Company Secretary

Membership Number: FCS 1728

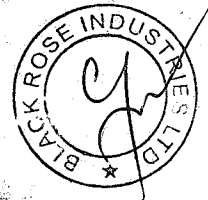
Black Rose Industries Ltd.

145/A, Mittal Towers, Nariman Point, Mumbai - 400 021, INDIA
Tel.: +91 22 4333 7200 / 2282 4075 • Fax : +91 22 2287 3022
E-mail: info@blackrosechemicals.com • www.blackrosechemicals.com
CIN No. : L17120MH1990PLC054828

Factory : Shree Laxmi Co-op. Industrial Estate Ltd., Hatkanangale, Dist. Kolhapur, Maharashtra, INDIA

Details of Voting Results

Sl. No.	Particulars	Details
1	Date of Annual General Meeting	8 th August, 2016
2	Total No. of Shareholders on Book Closure Date / Record Date	16174
3	No. of Shareholders present in the meeting either in person or through proxy: - Promoters and Promoters Group - Public	3 31
4	No. of Shareholders attended the meeting through Video Conferencing: - Promoters and Promoters Group - Public	Not Arranged



Black Rose Industries Ltd.

145/A, Mittal Towers, Nariman Point, Mumbai - 400 021, INDIA
Tel.: +91 22 4333 7200 / 2282 4075 • Fax : +91 22 2287 3022
E-mail: info@blackrosechemicals.com • www.blackrosechemicals.com
CIN No. : L17120MH1990PLC054828

Factory : Shree Laxmi Co-op. Industrial Estate Ltd., Hatkanangale, Dist. Kolhapur, Maharashtra, INDIA

(Agenda – wise)
In case of Poll/E-voting

BLACK ROSE

The mode of voting for all resolutions was e-voting and poll.

Resolution No. 1: Ordinary Resolution

Adoption of Audited Profit and Loss Account, Balance Sheet, Report of Directors and Auditors along with Consolidated Financials for the year ended 31st March, 2016.

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)	(7)
Promoter and Promoter Group	38,249,850	38,249,850	100.00	38,249,850	0	100.00	0.000
Public – Institutional Holders	1,000	0	0.00	0	0	0.000	0.000
Public - Others	12,749,150	110,905	0.87	110,905	0	100.00	0.000
Total	51,000,000	38,360,755	75.22	38,360,755	0	100.00	0.000

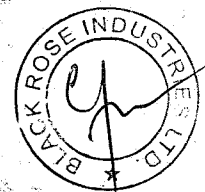
Resolution No. 2: Ordinary Resolution

Appointment of Mr. Anup Jatia, who has consented to retire by rotation.

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)	(7)
Promoter and Promoter Group	38,249,850	38,249,850	100.00	38,249,850	0	100.00	0.000
Public – Institutional Holders	1,000	0	0.00	0	0	0.000	0.000
Public - Others	12,749,150	110,905	0.87	110,905	0	100.00	0.000
Grand Total	51,000,000	38,360,755	75.22	38,360,755	0	100.00	0.000

Black Rose Industries Ltd.

145/A, Mittal Towers, Nariman Point, Mumbai - 400 021, INDIA
Tel.: +91 22 4333 7200 / 2282 4075 • Fax : +91 22 2287 3022
E-mail: info@blackrosechemicals.com • www.blackrosechemicals.com
CIN No. : L17120MH1990PLC054828



Factory : Shree Laxmi Co-op. Industrial Estate Ltd., Hatkanangale, Dist. Kolhapur, Maharashtra, INDIA

Resolution No. 3: Ordinary Resolution

Ratification of appointment of M/s. Karnavat & Co., Chartered Accountants as Statutory Auditors of the Company.

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)	(7)
Promoter and Promoter Group	38,249,850	38,249,850	100.00	38,249,850	0	100.00	0.000
Public – Institutional Holders	1,000	0	0.00	0	0	0.000	0.000
Public - Others	12,749,150	110,905	0.87	110,905	0	100.00	0.000
Grand Total	51,000,000	38,360,755	75.22	38,360,755	0	100.00	0.000

Resolution No. 4: Ordinary Resolution

Appointment of M/s. Poddar & Co., Cost Accountants as Cost Auditors of the Company.

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)	(7)
Promoter and Promoter Group	38,249,850	38,249,850	100.00	38,249,850	0	100.00	0.000
Public – Institutional Holders	1,000	0	0.00	0	0	0.000	0.000
Public - Others	12,749,150	110,905	0.87	110,905	0	100.00	0.000
Grand Total	51,000,000	38,360,755	75.22	38,360,755	0	100.00	0.000

Black Rose Industries Ltd.

145/A, Mittal Towers, Nariman Point, Mumbai - 400 021, INDIA

Tel.: +91 22 4333 7200 / 2282 4075 • Fax : +91 22 2287 3022

E-mail: info@blackrosechemicals.com • www.blackrosechemicals.com

CIN No. : L17120MH1990PLC054828

Factory : Shree Laxmi Co-op. Industrial Estate Ltd., Hatkanangale, Dist. Kolhapur, Maharashtra, INDIA

