



COMFORT INTECH LIMITED

CIN : L65921DD1994PLC001678

A- 301, HETAL ARCH, OPP. NATRAJ MARKET, S.V.ROAD, MALAD (WEST), MUMBAI - 400 064

TEL NO. : 2881 1259 / 2844 9765 - 68 / 2882 5509 • FAX : 022-2889 2527

E-mail : info@comfortintech.com • URL : www.comfortintech.com

Regd.office: 106, Avkar, Algani Nagar, Kalaria, DAMAN - 396 210 (U.T.)

Date: March 22, 2016

To
The Manager,
The Corporate Relations Department,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 531216

Dear Sir,

Sub: Disclosures of Voting Results of Postal Ballot of Comfort Intech Limited
Ref: Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

With reference to the above, kindly find the voting results of Postal Ballot in which the Special Resolution has been passed by the Members of the Company for Alteration of the Main Object Clause of Memorandum of Association of Comfort Intech Limited. Further kindly find the Regulation 44 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 in the prescribed format along with Scrutinizer's Report dated 21st March 2016 and record the same.

Thanking You,
Yours faithfully,
For Comfort Intech Limited,


Anil Agrawal
Managing Director
DIN: 00014413
Encl a/a





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Voting Results of Postal Ballot of Comfort Intech Limited

Disclosure as per Regulation 44 of SEBI (Listing Obligation and Disclosures) Requirements Regulations, 2015 (Listing Regulations) to be submitted to Stock Exchange

Statement containing details regarding the voting results in the prescribed format pertaining to Postal Ballot results declared on 21st March 2016.

Date of declaration of Postal Ballot results	21 st March, 2016
Total number of shareholders on record date	6531
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	: N.A. Since it is Postal Ballot : N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	: N.A. : N.A.

Resolution: To alter the Main Object Clause of the Memorandum of Association of the company

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	172218724	4718148	2.74	4718148	Nil	100.00	Nil
	Postal Ballot		167500576	97.26	167500576	Nil	100	Nil
	Total	172218724	172218724	100.00	172218724	Nil	100	Nil



Public- Institution s	E-Voting	Nil	Nil	-	-	-	-	-
	Postal Ballot		Nil	-	-	-	-	-
	Total	Nil	Nil	-	-	-	-	-
Public- Non Institution s	E-Voting	147719356	1190	0.0001	650	540	54.62	45.38
	Postal Ballot		21094479	14.28	21094479	Nil	100.00	Nil
	Total	147719356	21095669	14.28	21095129	540	99.99	0.01
Total		319938080	193314393	60.42	193313853	540	99.99	0.01

For Comfort Intech limited


 Anil Agrawal
 Managing Director
 DIN: 00014413

