



CIN : L24100MH1990PLC057190

INDO EURO INDCHEM LIMITED

(Previous known as Rinku Polychem Limited)

Registered Off: B-9 to B-16, M.I.D.C. Osmanabad - 413 501 (Maharashtra)
Corp. Off: 78/c The Dawn Bldg., 1st Floor, 7th Golibar Road, Santacruz (East), Mumbai - 400 055.
Tel.: 26135626/27 Fax : 26191817 Email : rinkupoly@rediffmail.com

To,
General Manager,
Corporate Relations Department
BSE Limited, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.

Date:22.05.2015

Sub: Result of Postal Ballot
Scrip Code: 524458

Dear Sir / Madam,

We refer to our letter dated 4th May 2015, enclosing therewith the postal ballot notice sent to all members of the Company seeking their approval, by way of postal ballot / e-voting, in pursuance of Section 110 of the companies Act, 2013 for the following business:

1. To Amend the main object of the Company

Mr.Anish Gupta, Proprietor of M/s Anish Gupta & Associates, Practicing Company Secretary, Mumbai, Scrutinizer has submitted their report dated 21st May, 2015. Based on the Scrutinizer's report, the company has declared the result of the resolution passed through postal ballot on 21st May, 2015.

As required under the Listing Agreement, the summary of the result is enclosed herewith.

Request you to take the above on record and do the needful.

Thanking you.

Yours Faithfully,

FOR INDO EURO INDCHEM LIMITED

DIRECTOR
(VARDHMAN C SHAH)
DIN No: 0334194

Encl: As above.



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Summary of Result

Sr. No.	Particulars	Date
1.	Cut off Date / Specified date	03.04.2015
2.	Date of completion of dispatch of E-notice of Meeting in which the business will be transacted.	13.04.2015
3.	No. of Valid Postal ballot received (no vote were cased through e-voting facility) - Promoter & Promoter Group - Public	15 1
4.	Resolution required	Special
5.	Mode of Voting	Postal & E-voting
6.	Passed	Unanimously

Promoter/Public	No. of shares held	No of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes – 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	4964700	2005700	40.40%	2005700	0	100	0
Public Institutional Holders	54000	0	0	0	0	0	0
Public	4035800	195000	4.83%	195000	0	100	0
Total	9054500	2200700	24.30	2200700	0	100	0

FOR INDO EURO INDCHEM LIMITED

DIRECTOR
(VARDHMAN C SHAH)
DIN No: 0334194