

## EMPEE DISTILLERIES LIMITED

CIN: L15511TN1983PLC010313

No.59, Harris Road, Pudupet, Chennai-600002

Phone: 044-28531111 Fax.No:044-28555163

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### RESULT OF POSTAL BALLOT

It is hereby notified to the Shareholders of the Company and all other concerned entities / authorities that the Company conducted the process of Postal Ballot pursuant to provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, for passing of resolutions as set out in the notice of postal ballot dated 11<sup>th</sup> February, 2015.

The last date of receipt of postal ballot forms either through physical submission by shareholders of the Company in the self addressed postage pre-paid business reply envelope or through e-voting was upto the close of working hours on 25.03.2015.

The Company had appointed Shri. S.Dhanapal, Senior Partner of M/s. S Dhanapal & Associates, Practising Company Secretaries as scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

Shri. S.Dhanapal has submitted his report dated 28<sup>th</sup> March, 2015 to the Chairman of the company. Based on the scrutinizer report, the results were declared by Mr.M.P.Purushothaman, Chairman on 28<sup>th</sup> March, 2015 at 5.30 p.m. at the Registered Office of the Company at Empee Tower, No.59, Harris Road, Pudupet, Chennai-600002.

The summarised result of the Postal Ballot is as follows:

#### **Resolution No. 1 – Sale of 1,33,67,000 Equity Shares of Rs.10/- each held in M/s. Empee Power and Infrastructure Private Limited.**

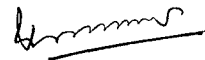
	No. of Shares			No. of Members		
	E-voting (Electronic)	Physical Ballot Forms	Total	E-voting (Electronic)	Physical Ballot Forms	Total
Total votes cast	12838	11798214	11811052	39	75	114
Less: Invalid votes	0	2238	2238	0	2	2
Net Valid votes cast	12838	11795976	11808814	39	73	112
Votes cast in favour	5680	11795627	11801307	27	66	93
Votes Cast against	7158	349	7507	12	7	19

**% of total votes cast in favour of the resolution: 99.94%**

**% of total votes cast against the resolution: 0.06%**

Accordingly, the above said resolutions have been passed by the shareholders with requisite majority.

For EMPEE DISTILLERIES LIMITED



M.P.Purushothaman  
Chairman

Place: Chennai  
Date: 28.03.2015

