



ARORA FIBRES LIMITED

MANUFACTURERS OF POLYESTER STAPLE FIBRE

CIN NO.: L17119DN1993PLC000054

Corporate Office :
Arora House, 16, Golf Link,
Union Park, Khar (West),
Mumbai - 400 052. India.
Tel. : 2604 1313 (3 Lines)
4290 5000 (10 Lines)
Fax : 91 - 22 - 2649 4657
Email: info@arorafibres.com

CODE : 521174 Sec/AFL-16B/2015

To,
The Deputy General Manager,
Dept. of Corporate Services (DCS)
BSE Limited
PJ Towers, Dalal Street
Fort, Mumbai 400 001

December 30, 2015

Kind Attn: Mr. Bhushan Mokashi

Dear Sir,

Sub: Submission of Results of Postal Ballot Newspaper advertisement

Ref: Delisting of Equity shares of the Company by the Promoter Group of the CompanyScrip Code: 521174; Security ID: ARORAFIB

We have released a "Results of Postal Ballot " dated December 29, 2015 in "The Financial Express" – English All India and Gujarati Daily which is released today w.r.t. to the above-mentioned Results of Postal Ballot. A copy of the said advertisement as appeared in Mumbai Edition of The Financial Express – English Daily is enclosed herewith for your reference and records.

Kindly acknowledge and take the same on your records.

Thanking you,

Yours Faithfully,
For Arora Fibres Ltd.


Samriddhi Kambli
Compliance Officer

Encl : a/a.

ARORA FIBRES LIMITED

(CIN: L17119DN1993PLC000054)

Regd. Office: Survey No.213, Piparia Industrial Estate, Silvassa – 396 230, Dadra & Nagar Haveli.

Corporate Office: Arora House, 16, Golf Link, Union Park, Khar (West), Mumbai – 400 052.

Phone No+91-22-42905000, Fax: +91-22-26494657, Email: info@arorafibres.com; Website: www.arorafibres.in

RESULTS OF POSTAL BALLOTS

Pursuant to Section 110 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with Companies (Management and Administration) Rules, 2014 and the SEBI (Delisting of Equity Shares) Regulations, 2009, the approval of the Members of the Company was sought by means of Postal Ballot/e-Voting for delisting of equity shares of the Company from BSE Limited, by way Special Resolution. The Company had provided the facility of e-Voting to the Members to enable them to cast their votes electronically or through Postal Ballot Forms, on the resolution proposed in the Postal Ballot Notice dated 20th November, 2015.

The Board of Directors had appointed CS Sanam Umbargikar, Partner of DSM & Associates, Company Secretaries, as a Scrutinizer for conducting the Postal Ballot. The Scrutinizer has carried out the scrutiny of the all the Postal Ballot Forms and Electronic votes received up to the close of business hours i.e. 5.00 p.m. on 26th December, 2015 and submitted his Report on 28th December, 2015 to the Whole Time Director of the Company.

Based on the Scrutinizer's Report dated 28th December, 2015, the Whole Time Director declared the Result of Postal Ballot as under:

Particulars (Consolidated e-Voting and voting through Postal Ballot Forms)	Public Shareholders		Total	
	No. Of Postal Ballot Forms/ e-voting	No. Of shares	No. Of Postal Ballot Forms/ e-voting	No. Of shares
Total Number of Postal Ballot Forms/ e-voting received	110	90,80,280	110	90,80,280
Less: Invalid Postal Ballot Forms/ e-voting	23	59,69,777	23	59,69,777
Total Number of valid Postal Ballot Form/ e-Voting receive	87	31,10,503	87	31,10,503
Postal Ballot Forms/ e-voting with assent to the Resolution	61	31,09,543	61	31,09,543
Postal Ballot Forms/ e-voting with dissent to the Resolution	26	960	26	960
Percentage of votes with assent to the Resolution	70.11%	99.97%	70.11%	99.97%
Percentage of votes with dissent to the Resolution	29.89%	0.03%	29.89%	0.03%

Based on the Scrutinizer's Report, the resolution as set out in the Postal Ballot Notice dated 20th November, 2015, has been duly approved by the Members with requisite majority.

For Arora Fibres Limited

Sd/-

Wilma Lobo

Whole Time Director

Date: 30th December, 2015.

Place: Mumbai.