

### Postal Ballot Result

**Date of Postal Ballot (E Voting Result Declaration):** 26.03.2015

**Total number of shareholders on record date:** 79239  
(Record Date: 30.01.2015)

**No. of Shareholders present in the meeting either in person or through proxy:**

Promoters and Promoter Group: N.A. (Postal Ballot)  
Public: N.A.

**No. of Shareholders attended the meeting through Video Conferencing**

Promoters and Promoter Group: N.A.  
Public: N.A.

**Detail of the Agenda:**

1. Resolution under Section 180(1)(a), 188 and other applicable provisions of the Companies Act, 2013 to transfer the Company's undertaking consisting of its automotive tyre manufacturing facility situated at Laksar, Dist Haridwar, Uttarakhand to a subsidiary.

2. Resolution under Section 186 and other applicable provisions of the Companies Act, 2013 for investing in Equity Shares of Rs. 10 each in a subsidiary.

3 Resolution under Section 196, 197 and other applicable provision of the Companies Act, 2013 for appointment of Mr. Amolak Preet Singh (DIN:07019247) as a Whole-time Director and payment of remuneration to him for the period 1<sup>st</sup> December, 2014 to 14<sup>th</sup> January, 2015.

**Resolution required (Ordinary / Special):** Item 1 & 2 : Special  
Item 3 : Ordinary

**Mode of voting (Postal ballot/E-Voting) :** Postal Ballot and e-Voting

**RESOLUTION NO.1**

Promoter/ Public	No. of shores 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)	No. of Votes in favour on votes polled (6)=[(4)/(2)]*100	No. of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	5,27,56,477	5,02,60,893	95.27	5,02,60,893	0.00	100.00	0.00
Public - Institutional holders	89,83,824	15,18,569	16.90	15,18,569	0.00	100.00	0.00
Public-Others	4,80,28,349	54,74,644	11.40	54,70,302	4,342	99.92	0.08
Total	10,97,68,650	5,72,54,106	52.16	5,72,49,764	4,342	99.99	0.01

## RESOLUTION NO.2

Promoter/ Public	Na. of shares held (1)	No. of votes polled (2)	% of Votes Palled an outstandin g shares (3)=[(2)/(1)] *100	No. of Votes -in favaur (4)	No. of Votes - against (5)	Na. of Votes in favaur on votes polled (6)=[(4)/(2)]*100	No. of Votes against an vates palled (7)=[(5)/(2)]*100
Promoter and Promoter Group	5,27,56,477	5,02,60,893	95.27	5,02,60,893	0.00	100.00	0.00
Public – Institutional holders	89,83,824	15,18,569	16.90	15,18,569	0.00	100.00	0.00
Public-Others	4,80,28,349	54,74,574	11.40	54,67,879	6,695	99.88	0.12
Total	10,97,68,650	5,72,54,036	52.16	5,72,47,341	6,695	99.98	0.02

## RESOLUTION NO.3

Promoter/ Public	Na. of shares held (1)	No. of votes palled (2)	% of Votes Palled an outstandin g shares (3)=[(2)/(1)] *100	No. of Votes -in favaur (4)	No. of Votes - against (5)	Na. of Votes in fovaur an votes polled (6)=[(4)/(2)]*100	No. of Votes against on vates palled (7)=[(5)/(2)]*100
Promoter and Promoter Group	5,27,56,477	5,27,56,477	100.00	5,27,56,477	0.00	100.00	0.00
Public – Institutional holders	89,83,824	15,18,569	16.90	15,18,569	0.00	100.00	0.00
Public-Others	4,80,28,349	54,92,504	11.44	54,82,002	10,502	99.81	0.19
Total	10,97,68,650	5,97,67,550	54.45	5,97,57,048	10,502	99.98	0.02

The effects of the SEBI Circular CIR/CFD/POLICYCELL/7/2014 dated 15<sup>th</sup> September 2014, as applicable, have been duly considered in computing the above Results.

For Kesoram Industries Limited

GAUTAM GANGULI  
COMPANY SECRETARY

Dated: 26.03.2015