



VERTEX



CIN L67120KL1993PLC007349

VERTEX SECURITIES LIMITED

(A Subsidiary of Transwarranty Finance Limited)

Thottathil Towers, II Floor, Market Road, Ernakulam, Kochi - 682018

Telephone : 0484 - 2384848

Fax : 0484 - 2394209

Website : www.vertexbroking.com

Email : vsnl@vertexbroking.com

VSL/14-15/SEC
17th March, 2015

The Manager – DCS,
M/s Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Postal Ballot Results

This is to inform you that, pursuant to Postal Ballot Notice to the Shareholders dated 31st January, 2015, the Postal Ballot exercise has ended and the results were declared on 14th March, 2015. The last date for receiving the Postal Ballot form from the Shareholders was 12th March, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Vertex Securities Limited,

Authorised Signatory



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VSL/14-15/SEC/
March 16, 2015

The Manager - DCS
M/s. Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Statement of Result of Postal Ballot

This is to inform you that, pursuant to Notice to the Shareholders dated 31st January, 2015, the Postal Ballot exercise has ended and Scrutinizer, Mr. K P Gopi Mohan, Practicing Company Secretary has submitted his report dated 13th March, 2015 on the same for approval of the following resolution:

Special Resolution: Pursuant to the provisions of Section 13 of the Companies Act, 2013, to amend the Object Clause of the Memorandum of Association of the Company.

Based on the Report of the Scrutinizer, the Chairman has declared the results of Postal Ballot as under:

Particulars	Special Resolution under Section 13 of the Companies Act, 2013 for Alteration of Object Clause of the Memorandum of Association of the Company		
	No. of Ballots	No. of Shares	Percentage
Total Received	26		
Less: Invalid	4	3,850	1.32%
Valid	22		
- Assent	22	2,88,241	98.68%
- Dissent	-	-	-




Accordingly, the Chairman has declared that the Resolution as set in the Notice have been carried out by requisite majority of the Shareholders who have exercised their voting rights by Postal Ballot.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Vertex Securities Limited



Authorised Signatory

