



Fairfield Atlas Limited
Corporate Office
202-203, Maruti Mansion,
Near Old Handloom House,
17, Raghunath Dadaji Street,
Fort, Mumbai 400 001.
Tel. : 91 022 2266 6003, 2270 9025/26
Fax : +91 022 2266 6164
E-Mail : atlas@bom4.vsnl.net.in

Date: April 16, 2013

The Secretary,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sirs,

Ref: Scrip Code – BSE – 520145; Our letter dated February 26, 2013 and March 15, 2013

Sub: Voting details on the special resolution through postal ballot for seeking consent of the shareholders to the voluntary delisting of equity shares of Fairfield Atlas Limited from BSE Limited pursuant to the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009.

1. Pursuant to the provisions of section 192A of the Companies Act, 1956 read with Companies (Passing of Resolutions by Postal Ballot) Rules, 2011, and SEBI (Delisting of Equity Shares) Regulations, 2009 (“**Delisting Regulations**”) approval of the members of Fairfield Atlas Limited (“**Company**”) was sought by a special resolution through postal ballot for voluntary delisting of equity shares of the Company from the BSE Limited (“**BSE**”) in accordance with the Delisting Regulations as specified in the postal ballot notice dated March 11, 2013 read with explanatory statement attached thereto.
2. We write this to inform you that Mr. Mahesh Soni, Practicing Company Secretary, who was appointed as Scrutinizer for the postal ballot process has submitted following results which were announced today at the Corporate Office of the Company located at 202-203, Maruti Mansion, Near Old Handloom House, 17, Raghunath Dadaji Street, Fort, Mumbai 400 001 at 17:00 hrs.

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Particulars	Public Shareholders		Promoter		Total	
	No. of postal ballot forms	No. of shares	No. of postal ballot forms	No. of shares	No. of postal ballot forms	No. of shares
Total number of Postal Ballot forms	284	2,237,972	Nil	Nil	284	2,237,972
Less: Invalid Postal Ballot forms*	31	47,850	Nil	Nil	31	47,850
Valid Postal Ballot forms	253	2,190,122	Nil	Nil	253	2,190,122
Postal ballot forms with assent to the Resolution	207	2,155,728	Nil	Nil	207	2,155,728
Postal ballot forms with dissent to the Resolution	46	34,394	Nil	Nil	46	34,394
Percentage of votes with assent to the resolution		98.43%		N.A.		98.43%
Percentage of votes with dissent to the resolution		1.57%		Nil		1.57%

* Votes rejected for reasons such as either no mention of Assent / Dissent or voted for both Assent and Dissent or votes not received within stipulated time or for any other valid reason.

3. The said special resolution has been duly approved by the requisite majority under the provisions of section 189(2) Companies Act, 1956 and as the number of votes cast by public shareholders through postal ballot in favour of the special resolution is greater than two times of the number of the votes cast by the public shareholders through postal ballot against the special resolution, the requirement of the proviso to Regulation 8(1)(b) of the Delisting Regulations is also satisfied. Consequently, in terms of the proviso to Regulation 8(1)(b) of the Delisting Regulations, the special resolution shall be acted upon / given effect to.

Thanking you,

Yours faithfully,
For **Fairfield Atlas Limited**



Marcel Rebello
Company Secretary