

ANUBHAV INDUSTRIAL RESOURCES LIMITED

Regd. Off.: Unit no. 806, 8th Floor, Samarth Aishwarya Co Operative Society Ltd, Adarsh Nagar, Off Link Road, Oshiwara, Andheri (west), Mumbai, Maharashtra-400053

Website: www.anubhavindustrialresourceslimited.com; E-mail: anubhavindustrial@gmail.com

CIN: L72100MH1985PLC282717;

January 14, 2019

To,

Metropolitan Stock Exchange of India Ltd.

(Formerly known as "MCX Stock Exchange Limited")

Vibgyor Towers, 04th Floor,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400 098.

To,

Department of Corporate Services (DCS-CRD),

BSE LIMITED.

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001.

Sub: Disclosure of voting Results of the Postal Ballot Notice dated 5th December, 2018

BSE Ref: Anubhav Industrial Resources Limited (AIRL) Scrip code: 539697.

Dear Sir,

The details of voting Results of the Postal Ballot Notice dated 5th December, 2018 are attached herewith.

Kindly take the documents on record.

Thanking you,

Yours faithfully,

For ANUBHAV INDUSTRIAL RESOURCES LIMITED

KALIDINDI SUNITHA

DIRECTOR

DIN: 02434199

Encl: as above.

Details of Voting Results:

ANUBHAV INDUSTRIAL RESOURCES LIMITED

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CIN: L72100MH1985PLC282717;

ITEM NO. 1: NAME CHANGE OF THE COMPANY AND AMENDMENT TO NAME CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF COMPANY

Total Number of Shareholders	927		
Total number of shares	5079000		
Receipt of Postal Ballot Forms and E-voting	From 14 th December, 2018 till 12 th January, 2019		
		Number of votes	Number of shares
Total Votes casted through E-voting	A	2	11
Total Votes casted through Postal ballot Forms received	B	10	468990
Grand total of E-voting/ Postal Ballot Forms Received (A+B)	C	12	469001
Less: Invalid E-voting/ Postal Ballot Forms *(On account of signature mismatch, for/against option not indicated)	D	0	0
Net E-voting/ Postal Ballot forms *(C-D)	E	12	469001

Percentage of votes casted in favour: 100%

Percentage of votes casted against: 0.00%

ITEM NO. 2: TO GIVE LOAN OR TO PROVIDE GUARANTEE/ SECURITY IN CONNECTION WITH THE LOAN MADE TO NY PERSON OR OTHER BODY CORPORATE OR TO MAKE INVESTMENT UNDER SECTION 186 OF THE COMPANIES ACT, 2013

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For ANUBHAV INDUSTRIAL RESOURCES LIMITED

KALIDINDI SUNITHA

DIRECTOR

DIN: 02434199