



**BRFL**

Bombay Rayon Fashions Ltd.

### Declaration of results of Postal Ballot

In terms of Section 110 of the Companies Act 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), members approval was sought for the resolution appended to the Postal Ballot Notice dated 10<sup>th</sup> November, 2015. The Postal Ballot Notice containing Special Resolution together with the statement to be annexed to the Postal Ballot Notice was sent to all the Shareholders on 7<sup>th</sup> December 2015 and the last date for receipt of postal ballot forms duly completed, from the shareholders was 6<sup>th</sup> January, 2016 up to 5.00 PM.

Mr. Himanshu S. Kamdar, Practicing Company Secretary, Partner of M/s. Rathi & Associates, Company Secretaries was appointed as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer has submitted his report and the postal ballot results are as follows:

#### **Resolution No. 1 – Special Resolution**

Alteration of Articles of Association of the Company by way of insertion of new Articles 65(iii) and 65(iv) after existing Article 65(ii) in the Articles of Association of the Company.

The aforesaid resolution is passed with the requisite majority.

**For Bombay Rayon Fashions Limited**



*B. A. Kamdar*

**Chairman**

**DIN:00019497**

**Date: 8<sup>th</sup> January, 2016**

**Place: Mumbai**



**BRFL**

Bombay Rayon Fashions Ltd.

**Bombay Rayon Fashions Limited**

Resolution Required : (Special)			1 - Alteration of Articles of Association of the Company by way of insertion of new Articles 65(iii) and 65(iv) after existing Article 65(ii) in the Articles of Association of the Company in conformity with the provisions of the Companies Act, 2013 and the rules made thereunder					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	123965092	31899812	25.7329	31899812	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>31899812</b>	<b>25.7329</b>	<b>31899812</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1609530	1608349	99.9266	1608349	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1608349</b>	<b>99.9266</b>	<b>1608349</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9025378	4182275	46.3391	4182075	200	99.9952	0.0048
	Poll		4805	0.0532	4405	400	91.6753	8.3247
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4187080</b>	<b>46.3923</b>	<b>4186480</b>	<b>600</b>	<b>99.9857</b>	<b>0.0143</b>
<b>Total</b>		<b>134600000</b>	<b>37695241</b>	<b>28.0054</b>	<b>37694641</b>	<b>600</b>	<b>99.9984</b>	<b>0.0016</b>

For Bombay Rayon Fashions Limited

*B. Arora*

Chairman  
DIN - 00019497