

SCIL VENTURES LIMITED

112-B, Andheri Industrial Estate,
Off Veera Desai Road,
Andheri (West), Mumbai - 400 053.

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RESULTS OF POSTAL BALLOT

The Company had conducted a postal ballot (under Section 192A of the Companies Act, 1956 read with Companies (Passing of the Resolution by Postal Ballot) Rules, 2001) to seek the assent / dissent of the members of the Company to delist the equity shares of the Company pursuant to Regulation 8(1)(b) of Securities And Exchange Board Of India (Delisting Regulations) 2009, (Delisting Regulations). The resolution for delisting of equity shares is proposed to be passed as Special Resolution in terms of Regulation 8(1)(b) of Delisting Regulations. The same was set out in the Notice dated March 10, 2011. As per scrutinizer's report, the Result of Postal Ballot was declared on April 13, 2011 at 11.00 a.m. The same is summarized below:

No.	Particulars	No. of Postal Ballot Form	No. of Shares	% of Total Votes Cast
1.	Total Postal Ballot Forms received	19	340276	10.63%
2.	Less: Invalid Postal Ballot Forms	0	0	0.00%
3.	Net Valid Postal Ballot Forms	19	340276	100.00%
4.	Postal Ballot Forms with assent for the Special Resolution	12	337410	99.19%
5.	Postal Ballot Forms with dissent for the Special Resolution	7	2766	0.81%

The resolution has therefore been approved by the public shareholders with the votes cast in favour of the resolution amounting to more than 2 times the number of votes cast by public shareholders against it as specified under Regulation 8(1)(b) of Delisting Regulations.

By Order of the Board of Directors
For SCIL Ventures Limited



Place: Mumbai
Date: 13th April, 2011

Hema B
Hema B Rajashekar
Executive Director