



C. MAHENDRA EXPORTS LTD.

DIAMOND EXPORTERS, IMPORTERS & MANUFACTURERS

CIN: L27205MH2007PLC166717

October 15, 2016

National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	BSE Limited, P.J. Towers, Dalal Street, Mumbai - 400 001
---	--

Dear Sir,

Subject: Declaration of Result of Postal Ballot of the Company

Scrip Code: 533304

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the approval of the shareholders was sought by way of Postal Ballot for the purpose of Appointment of Statutory Auditors of the Company.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting e-voting by the Shareholders of the Company. Further, the shareholders holding shares as on the "cut-off" date i.e. September 09, 2016, were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot of the Company.

Accordingly the e-voting period remained open from 10.00 a.m. on September 15, 2016 up to 5.00 p.m. on October 14, 2016 and the CDSL e-voting platform was blocked thereafter. Votes cast through physical postal ballot forms received before October 14, 2016 was considered.

The Company had appointed an Independent Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner and ascertaining the requisite majority for the said voting.

The result of Postal Ballot is attached herewith.

Thanking You,

Yours faithfully,

For **C. Mahendra Exports Limited**

Mahendra Shah
Chairman and Managing Director
DIN - 00039077



Voting Results

Date of declaration of Postal Ballot Result	October 15, 2016
Total number of shareholders on record date	17926
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA

Agenda wise disclosure (to be disclosed separately for each agenda item)

1. Appointment of M/s. Patel Shah & Joshi, Chartered Accountants as Statutory Auditors of the Company

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		NA						
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	4,30,01,410	95,19,714	22.14	95,19,714	0	100	0
	Postal Ballot (if applicable)							
	Total	4,30,01,410	95,19,714	22.14	95,19,714	0		
Public – Institutions	E-voting	78,42,246	28,04,888	35.77	28,04,888	0	100	0
	Postal Ballot (if applicable)							
	Total	78,42,246	28,04,888	35.77	28,04,888	0		
Public – Non Institutions	E-voting	7,02,91,904	3,00,87,942	42.80	2,99,89,834	98,108	99.67	0.33
	Postal Ballot (if applicable)							
	Total	7,02,91,904	3,00,87,942	42.80	2,99,89,834	98,108	99.67	0.33
Total		12,11,35,560	4,24,12,544	100	4,23,14,436	98,108	99.67	0.33

