



HOUSE OF PEARL FASHIONS LTD.  
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Ref: HOPFL/SE-CORRES/029/2010-11

5<sup>th</sup> October, 2010

**BY FAX / COURIER**

~~MR. RAJESH GANDHI,~~  
DEPARTMENT OF CORPORATE SERVICES - CRD  
BOMBAY STOCK EXCHANGE LIMITED  
1<sup>ST</sup> FLOOR, NEW TRADING RING  
ROTUNDA BUILDING, P. J. TOWERS  
DALAL STREET, FORT, MUMBAI - 400 001  
FAX: 022 - 2272 2037 / 2039 / 2041 / 2061

~~MR. HARI K.~~  
ASST. VICE PRESIDENT  
NATIONAL STOCK EXCHANGE OF INDIA LTD.  
"EXCHANGE PLAZA", PLOT NO. C- 1, G- BLOCK,  
BANDRA - KURLA COMPLEX,  
BANDRA ( E ), MUMBAI - 400 051  
FAX: 022 - 2659 8237 - 8238 / 2659 8347 - 8348

**SUB: DECLARATION OF RESULT OF THE POLL OF POSTAL BALLOT**

Dear Sir(s),

Referring to above captioned subject, we inform you that the Company has completed the Postal Ballot Process under Section 293(1)(a) and 192A of the Companies Act, 1956, read with Companies (Passing of Resolution by Postal Ballot) Rules, 2001, to authorise the Board to create charges, mortgages, etc., on the whole or substantially the whole of the undertaking(s) of the Company, by seeking approval of shareholders and have obtained the report of the Scrutinizer dated 4<sup>th</sup> October, 2010.

The result of the Postal Ballot is as under –

Number of valid postal ballot forms received	:	23
Number of invalid postal ballot forms received	:	6
Invalid votes polled	:	2,545
Total valid votes polled	:	1,40,08,561
Votes in favour of the Resolution	:	1,40,08,541
Votes against the Resolution	:	20
Percentage of shares voted in favour to valid shares voted	:	99.9999%

In absence of Chairman, Managing Director declared the result of the poll of postal ballot that the Ordinary Resolution has been approved by the shareholders with the requisite majority.

The above is for your information and record.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
for **HOUSE OF PEARL FASHIONS LIMITED**

(Sandeep Sabharwal)  
Company Secretary