



ADDI INDUSTRIES LIMITED
A-106, SECTOR IV, NOIDA - 201301 (U.P.) INDIA
TEL : 91-120-4092000
: 91-120-2829335-6-7
FAX : 91-120-2829334
E-mail : addiind@gmail.com

AIL/BSE/11/989

April 11, 2011

Paresh A. Nagda
Deputy Manager
Bombay Stock Exchange Ltd.
Corporate Relationship Deptt.
1st Floor, Rotunda Building
New Trading Ring, Dalal Street, Fort
Mumbai - 400001.

022-22722037
022-22722039
022-22722041
022-22722061
022-22723710

Sub : - Co. No. 507852
- Shifting of the Registered Office of the Company

Dear Sir,

Kindly refer to our last letter No.AIL/BSE/BM/11/ 964 dated March 5, 2011 on the captioned matter. We are pleased to inform that the Shareholders of the Company has passed the requisite resolution for Shifting of Registered Office from the State of Uttar Pradesh to the National Capital Territory of Delhi subject to approval of the Company Law Board and other Regulatory Authorities. Result of the Postal Ballot is annexed herewith.

Thanking you

Very truly yours
For **ADDI INDUSTRIES LTD.**


ATUL JAIN
MANAGER(FINANCE)/
COMPLIANCE OFFICER

Encl: as above



ADDI INDUSTRIES LIMITED
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RESULT OF POSTAL BALLOT

Pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, approval of the Members was sought by means of Postal Ballot Notice dated 14th February, 2011 on the Special Resolution under section 16,17,146(2),192A of the Companies Act, 1956 and the rules framed thereunder for **shifting of Registered Office of the Company from the State of Uttar Pradesh to the National Capital Territory of Delhi and consequential amendment to Clause II of the Memorandum of Association of the Company.**

Based on the Scrutinizers' Report dated April 9, 2011, the Results of Postal Ballot were declared on Monday, April 11, 2011 at 10.00 Hrs. at the Registered Office of the Company as follows :

Particulars	Resolution No. 1
No. of Valid Votes Polled	8883929
(%age)	(100)
Votes cast in favour of the Resolution	8883804
(%age)	(99.098842)
Votes cast against the Resolution	125
(%age)	(0.001158)

The Members have, therefore, approved the Resolution with more than requisite majority.

For ADDI INDUSTRIES LIMITED

Noida (U.P.)
April 11, 2011


CHAIRMAN