



mudra lifestyle ltd.

Regd. Office :

3026-31, A-Wing, 3rd Floor,
Oberoi Garden Estate,
Chandivali Farm Road,
Chandivali, Andheri (East),
Mumbai 400072

Tel : +91-22-28472600/40972600

Fax : +91-22-28472603

E-mail : contact.mudralifestyle.com

Web : www.mudralifestyle.com

27th September, 2012

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

Dept of Corporate Services (CRD)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Re: Scrip Code BSE: 532820 NSE: MUDRA

Dear Sir,

SUB: RESULTS OF POSTAL BALLOT.

Pursuant to Section 192A of the Companies Act 1956 read with the Companies (passing of resolution by postal ballot) Rules 2011, the approval of shareholders was sought by Postal Ballot for the following resolutions:

1. Ordinary Resolution for Reclassification of Authorised Capital of the Company and Amendment to the Memorandum of Association.
2. Ordinary Resolution for Increase in Authorised Share Capital of the Company and Amendment to the Memorandum Of Association.
3. Special Resolution for Issuance of Redeemable Non Convertible Preference Shares.
4. Special Resolution for Authorising For Restructuring of Debts.
5. Special Resolution for Conversion of Loans into Equity Shares.
6. Ordinary Resolution for Increase in Borrowing Limits of the Company Pursuant to Section 293(1) (d) of the Companies Act, 1956.

Mr. Sachin Manseta, Practising Company Secretary was appointed as the Scrutinizer for conducting postal ballot process in a fair and transparent manner.

The last date for receipt of the postal ballot forms duly completed by the shareholders was Monday 24th September 2012.

The Scrutinizer appointed by the Board has submitted his report on the postal ballot and the following results were announced on 27th September, 2012.



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FOR RESOLUTION No. 1 Ordinary Resolution for Reclassification of Authorised Capital of the Company and Amendment to the Memorandum of Association.

Promoter/Public	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	41209683	31598094	76.68 %	-	31598094	0 %	100 %
Public – Institutional holders	994029	NIL	0 %	N.A.	N.A.	N.A.	N.A.
Public-Others	5786757	110061	1.90 %	106806	3255	97.04 %	2.96 %
Total	47990469	31708155	66.07 %	106806	31601349	0.34 %	99.66 %

Based on the above, the Ordinary Resolution as set out at no. 1 above has not been carried out by the requisite majority and shall be treated as not approved by the members.

FOR RESOLUTION No. 2 Ordinary Resolution for Increase in Authorised Share Capital of the Company And Amendment to the Memorandum Of Association.

Promoter/Public	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	41209683	31598094	76.68 %	-	31598094	0 %	100 %
Public – Institutional holders	994029	NIL	0 %	N.A.	N.A.	N.A.	N.A.

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Public-Others	5786757	107676	1.86 %	104791	2885	97.32 %	2.68 %
Total	47990469	31705770	66.07 %	104791	31600979	0.33 %	99.67 %

Based on the above, the Ordinary Resolution as set out at no. 2 above has not been carried out by the requisite majority and shall be treated as not approved by the members.

RESOLUTION No. 3: Special Resolution for Issuance of Redeemable Non Convertible Preference Shares

Promoter/Public	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	41209683	31598094	76.68 %	-	31598094	0 %	100 %
Public – Institutional holders	994029	NIL	0 %	N.A.	N.A.	N.A.	N.A.
Public-Others	5786757	107495	1.86 %	101856	5639	94.75 %	5.25 %
Total	47990469	31705589	66.07 %	101856	31603733	0.32 %	99.68 %

Based on the above, the Special Resolution as set out at no. 3 above has not been carried out by the requisite majority and shall be treated as not approved by the members.

RESOLUTION No. 4: Special Resolution for Authorising For Restructuring of Debts

Promoter/Public	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

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Promoter and Promoter Group	41209683	31598094	76.68 %	31598094	-	100 %	0 %
Public – Institutional holders	994029	NIL	0 %	N.A.	N.A.	N.A.	N.A.
Public-Others	5786757	107600	1.86 %	103101	4499	95.82 %	4.18 %
Total	47990469	31705694	66.07 %	31701195	4499	99.99 %	0.01 %

Based on the above, the Special Resolution as set out at no. 4 above has been carried out by the requisite majority and shall be treated as approved by the members.

RESOLUTION No. 5: Special Resolution for Conversion of Loans into Equity Shares

Promoter/Public	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	41209683	31598094	76.68 %	31598094	-	100 %	0 %
Public – Institutional holders	994029	NIL	0 %	N.A.	N.A.	N.A.	N.A.
Public-Others	5786757	107521	1.86 %	98361	9160	91.48 %	8.52 %
Total	47990469	31705615	66.07 %	31696455	9160	99.97 %	0.03 %

Based on the above, the Special Resolution as set out at no. 5 above has been carried out by the requisite majority and shall be treated as approved by the members.

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RESOLUTION No. 6: Ordinary Resolution for Increase in Borrowing Limits of the Company Pursuant to Section 293(1)(d) of the Companies Act, 1956

Promoter/Public	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	41209683	31598094	76.68 %	31598094	-	100 %	0 %
Public – Institutional holders	994029	NIL	0 %	N.A.	N.A.	N.A.	N.A.
Public-Others	5786757	107216	1.85 %	103287	3929	96.34 %	3.66 %
Total	47990469	31705310	66.07 %	31701381	3929	99.99 %	0.01 %

Based on the above, the Ordinary Resolution as set out at no. 6 above has been carried out by the requisite majority and shall be treated as approved by the members.

Kindly take the information on your records.

Thanking you

Yours faithfully

For Mudra Lifestyle Limited

Hong Jung Ho
Director