

RAVINAY TRADING COMPANY LIMITED

Regd. Office: - 002, Gulmohar Complex, Opposite Anupam Cinema, Station Road, Goregaon (East), Mumbai - 400063

RAVINAY TRADING COMPANY LIMITED

Reg.Off.: 002, Gulmohar Complex, Opp. Anupam Cinema, Goregaon (East), Mumbai - 400 063

Postal Ballot Results

Results of the voting conducted through Postal Ballot on 24th October, 2013:

1. **Special Resolution pursuant to Section 21 and all other applicable provisions, if any, of the Companies Act, 1956, for change of name of the Company from RAVINAY TRADING COMPANY LIMITED to NYSSA CORPORATION LIMITED:**

No. of Valid Ballot Forms received	15
No. of votes in favour of the Resolution (No. of shares)	7286550
No. of votes against the Resolution (No. of shares)	NIL
No. of Invalid ballot forms received	NIL

The above resolution is therefore been approved by the members with **absolute majority**.

2. **Special Resolution pursuant to Section 17 and all other applicable provisions, if any, of the Companies Act, 1956, for change of Main object clause in Memorandum of Association of the Company:**

No. of Valid Ballot Forms received	15
No. of votes in favour of the Resolution (No. of shares)	7286550
No. of votes against the Resolution (No. of shares)	NIL
No. of Invalid ballot forms received	NIL

The above resolution is therefore been approved by the members with **absolute majority**.



RAVINAY TRADING COMPANY LIMITED

Regd. Office: - 002, Gulmohar Complex, Opposite Anupam Cinema, Station Road, Goregaon (East), Mumbai - 400063

3. Special Resolution pursuant to section 149(2A) and all other applicable provisions, if any, of the Companies Act, 1956, for commencement of business as set out in amended Main Object Clause mentioned in Resolution No. 2:

No. of Valid Ballot Forms received	15
No. of votes in favour of the Resolution (No. of shares)	7286550
No. of votes against the Resolution (No. of shares)	NIL
No. of Invalid ballot forms received	NIL

The above resolution is therefore been approved by the members with absolute majority.

By Order of the Board

Place: Mumbai
Date: 25th October, 2013



A handwritten signature in black ink, appearing to read "Rajendra".

Director