



RSWM Limited

an LNJ Bhilwara Group Company
CIN:L17115RJ1960PLC008216



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RSWM/
December 26, 2014

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
MUMBAI - 400 001.

Ref: Scheme of Amalgamation of Cheslind Textiles Limited with RSWM Limited
Subject: Submission of Postal Ballot & E-voting Result

Dear Sir,

This is in continuation of our letter dated the 24th November, 2014 wherein we had sent you the notice of Postal Ballot along with the Postal Ballot Form with respect to the approval of the Scheme of Amalgamation of Cheslind Textiles Limited with RSWM Limited. We hereby inform you that the Postal Ballot & e-voting conducted for obtaining approval of public shareholders in compliance with SEBI Circular No. CIR/CFD/DIL/5/2013 dated February 04, 2013 read with CIR/CFD/DIL/8/2013 dated May 21, 2013 concluded on 24th December, 2014, and as per the report submitted by the Scrutinizer Shri D. P. Gupta, Practicing Company Secretary, the resolution contained therein has been passed with requisite majority and also votes cast in favour of the resolution is more than the votes cast against the resolution. The total votes cast in favour and against the resolution are given below:

		Resolution	
		In favour	Against
1.	No. of Public Shareholders	194	8
2.	No. of valid votes cast	29,77,815	15,510
3.	Value of valid votes cast (@ Rs.10/- per Share)	2,97,78,150	1,55,100
4.	Percentage of Value of total Votes Cast	99.49%	0.51%

The result of the postal ballot and e-voting process has been announced by Shri J.C. Laddha, Executive Director of the Company at 2:00 P.M. at the Registered Office at Kharigram, P.O Gulabpura-311021, District, Bhilwara, Rajasthan on Friday, the 26th December, 2014 and the resolution contained thereon has been passed by the public shareholders with requisite majority.

(Formerly Rajasthan Spinning & Weaving Mills Limited)

Corporate Office :
Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel. : +91-120-4390300 (EPABX)
Fax : +91-120-4277841, 4277842
Website : www.rswm.in

Registered Office :
Kharigram, Post Office Gulabpura - 311 021
Distt. Bhilwara, (Rajasthan), India
Tel. : +91-1483-223144 to 223150, 223478
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Website : www.lnjbhilwara.com

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We are also enclosing herewith information to be submitted under Clause 35A of the listing agreement and copy of result declared by the Executive Director for your record and reference.

Thanking you,

Yours faithfully,
For **RSWM LIMITED**

SURENDER GUPTA
COMPANY SECRETARY

Encl.: As above

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December 26, 2014

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
MUMBAI - 400 001.

Subject: Submission of information in compliance under Clause 35A of the Listing Agreement

Dear Sir,

This is with reference to the postal ballot and e-voting ended as on the 24th December, 2014, we are submitting herewith information as required to be submitted to the exchange in compliance with Clause 35A of the listing agreement.

a.	Date of the completion of Postal Ballot and e-voting.	24 th December, 2014
b.	Total number of Shareholders on record date. Cut-off date for e-voting.	14,006 14 th November, 2014
c.	Number of Shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group - Public	Not applicable
d.	Number of Shareholders attended the meeting through Video Conferencing: - Promoters and Promoter Group - Public	Not applicable

Agenda-wise

Item No.	Details of the Agenda	Resolution required	Mode of voting (Show of hands/ Poll/Postal ballot/E-voting)	Result
1	Approval of Scheme of Amalgamation of Cheslind Textiles Limited with RSWM Limited	Resolution pursuant to SEBI Circular No. CIR/CFD/DIL/5/2013 dated February 04, 2013 read with Circular No. CIR/CFD/DIL/8/2013 dated May 21, 2013.	E-voting and Postal Ballot	Passed with requisite majority

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Promoter/Public	No. of Shares held	No. of Votes polled	% of votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes polled *	% of votes against on votes polled
	1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoters and Promoter Group	Pursuant to SEBI Circular No. CIR/CFD/DIL/5/2013 dated February 04, 2013 read with Circular No. CIR/CFD/DIL/8/2013 dated May 21, 2013, promoters and promoter group did not participate in Postal Ballot and E-voting process.						
Public - Institutional Holders	1748893	1711052	97.83	1711052	--	100.00	---
Public -Others	9493142	1282273	13.50	1266763	15510	98.79	1.21
Total	11242035	2993325	26.63	2977815	15510	99.49	0.51

*Figures have been rounded off.

Yours faithfully,

For **RSWM LIMITED**

SURENDER GUPTA
COMPANY SECRETARY

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RESULTS OF POSTAL BALLOT & E-VOTING

Declaration of the Result of the voting conducted through Postal Ballot and e-voting on the Resolution relating to Approval of Scheme of Amalgamation of Chesind Textiles Limited with RSWM Limited at 2.00 P.M. on 26.12.2014 at the Registered Office at Kharigram, P.O Gulabpura-311021, District, Bhilwara, Rajasthan.

The Postal Ballot and e-voting process was conducted under the supervision of Scrutinizer appointed by the Board with respect to the approval of the Scheme of Amalgamation of Chesind Textiles Limited with RSWM Limited, and on the basis of the report of the Scrutinizer regarding the Scrutiny of Postal Ballots received and e-voting done, I declare the result of Postal Ballot and e-voting process as given below :-

		Total No. of Ballot & e-voting	
1.	Total no. of Ballot Papers received & e-voting done	204	
2.	Less : Invalid Ballot Papers & e-voting	2	
3.	Total no. of Valid Ballot Papers received & e-voting done	202	
		Resolution	
		In favour	Against
4.	No. of Public Shareholders	194	8
5.	No. of valid votes cast through Postal Ballot and e-voting	29,77,815	15,510
6.	Value of valid votes cast (@ Rs.10/- per Share)	2,97,78,150	1,55,100
7.	Percentage of Value of total votes cast	99.49%	0.51%

In view of above, the Resolution contemplated through Postal Ballot & e-voting and in compliance with SEBI Circular No. CIR/CFD/DIL/5/2013 dated February 04, 2013 read with CIR/CFD/DIL/8/2013 dated May 21, 2013 have therefore been passed by the public shareholders with the requisite majority.

FOR RSWM LIMITED

Place : Kharigram
Date : 26.12.2014



J.C. Laddha
Executive Director

(Formerly Rajasthan Spinning & Weaving Mills Limited)

Unit Gulabpura & Regd. Office :
Kharigram, P. B. No. 28, Post Office Gulabpura - 311 021
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