

# THE FINANCIAL EXPRESS

FRIDAY | JUN 27 | 2014

WALCHANDNAGAR INDUSTRIES LIMITED				
Regd. Off.: 5 Walchand Terraces, Tardeo Road, Mumbai - 400034				
Corporate Identity Number (CIN) : L74999MH11006P1000281				
Tel.: (022) 40287110, Fax: (022) 26024527, E-mail: investors@walchand.com, Website: www.walchand.com				
RESULT OF POSTAL BALLOT				
Pursuant to Section 110 of the Companies Act, 2013, Special Resolutions seeking approval of Shareholders, through Postal Ballot (which includes voting through electronic means i.e. e-voting), as proposed vide Notice of Postal Ballot dated May 08, 2014, has been passed with a requisite majority by the Shareholders of the Company.				
The result as per the Report dated June 21, 2014 of Mr. Vinayak N. Dandhar, the Scrutinizer appointed for the postal ballot process is as under:				
Total of	FOR		AGAINST	
Postal Ballot & e-Voting	Voter Count (No. of Shares)	Voter Count (No. of Shares)	FOR	AGAINST
Resolution no. 1 (To authorize the Board of Directors to borrow up to ₹ 500 Crores ( Rupees Eight Hundred Crores Only) over and above the paid-up share capital and free reserves.)	21148888	3410	99.98	0.02
Resolution no. 2 (To authorize to renew the Consultancy Contract with Mr. Ghansar L. Patil)	203845	5140	97.08	2.92
The result of the Postal Ballot was declared on Tuesday, June 24, 2014 and same is displayed on the website of the Company (www.walchand.com).				
For Walchandnagar Industries Ltd. G. S. Agrawal Vice President (Legal & Taxation) & Company Secretary				
Place: Mumbai Date: 25.06.2014				

## मुंबई लक्षदीप

मुंबई, शुक्रवार, दि. २७ जून २०१४

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