

CITADEL REALTY & DEVELOPERS LTD.

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CIN - L21010MH1960PLC011764

12th February, 2015

The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001.

Dear Sirs,

Scrip Code : 502445

Sub : Declaration of Results on Postal Ballot (including electronic voting)

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rule 2014, the results of the Postal Ballot (including electronic voting) declared by Chairman on 12th February, 2015, is given as follows :

Item	Special Business	Result
1	Authorizing the Board of Directors of the Company to borrow loans in excess of Paid up Capital and Free Reserves of the Company subject to maximum of Rs. 200 crores.	Passed Unanimously with requisite majority
2	Authorizing the Board of Directors for creation of Charge/Hypothecation/Mortgage on the movable/immovable properties of the Company for securing the borrowings of the Company subject to maximum limit of Rs. 200 crores.	Passed Unanimously with requisite majority
3	For Amendment/Alteration of Object Clause of Memorandum of Association of the Company.	Passed Unanimously with requisite majority
4	For Adoption of new set of Articles of Association of the Company	Passed Unanimously with requisite majority

This is for your information and record.

For CITADEL REALTY AND DEVELOPERS LIMITED



S. RAMAMURTHI
DIRECTOR & C.E.O.

