

STIL/

November 19, 2016

<b>M/s. Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Fax No. 022-22723121/719/22702037/39 <b>Scrip Code: 532782</b>	<b>M/s. National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra(E), Mumbai 400 051 Fax No. (022-2659 8237/38) <b>Scrip Code : SUTLEJTEX</b>
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Dear Sirs,

**Sub: Postal Ballot – Newspaper Publication**

Further to our letter dated 18<sup>th</sup> November, 2016 and pursuant to Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper advertisement published in Business Standard (English Daily – All Editions) and Dainik Bhaskar (Hindi Daily – Jhalawar (Rajasthan) Edition) with regard to the Declaration of the Results of Postal Ballot of the Company.

Kindly take the same on record and acknowledge the receipt of the Communication.

Thanking you,

Yours faithfully,

**For Sutlej Textiles and Industries Limited**



**D.R.Prabhu**  
**Company Secretary and Compliance Officer**

**Encl: a/a**



**sutlej**  
textiles and industries limited

CIN : L17124RJ2005PLC020927  
Regd. Office: Pachpahar Road, Bhawanimandi 326 502(Rajasthan)  
Tel : (07433)222052/82/90, Fax: (07433) 222916,  
Email: stil.investor\_grievance@sutlej-rim.co.in, Website: www.sutlejtextiles.com

### Declaration of the Results of Postal Ballot

In terms of the Postal Ballot Notice dated September 28, 2016, pursuant to Section 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) for the time being in force) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the rules made thereunder and on the basis of the report of the Scrutinizer submitted to the Company, the results of the Postal Ballot as declared on November 18, 2016 are notified as under:

Sr. No.	Particulars of Special Resolution	Total no. of Valid Votes	Total Votes cast in favor		Total Votes cast in against	
			No. of Shares	% of votes	No. of Shares	% of votes
1	To mortgage, hypothecate otherwise charge, dispose off as may be necessary of all immovable and movable properties of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013 and to authorize the Board to perform all such acts, deeds, and things as may be necessary, desirable or expedient in connection therewith.	13048224	13048024	99.998	200	0.002

The above Special resolution is therefore, declared as passed by the members of the Company with requisite majority.

Full particulars of the Results are also available on the website of the Stock Exchanges (BSE/NSE) and on the Company's website www.sutlejtextiles.com.

**For SUTLEJ TEXTILES AND INDUSTRIES LIMITED**

Date : 18.11.2016  
Place : Bhawanimandi (Raj.)

**D R PRABHU**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
Membership No.: F7455

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