



BRFL

Bombay Rayon Fashions Ltd.

Declaration of results of Postal Ballot

In terms of Section 110 of the Companies Act 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), members approval was sought for the resolution appended to the Postal Ballot Notice dated 10th November, 2015. The Postal Ballot Notice containing Special Resolution together with the statement to be annexed to the Postal Ballot Notice was sent to all the Shareholders on 7th December 2015 and the last date for receipt of postal ballot forms duly completed, from the shareholders was 6th January, 2016 up to 5.00 PM.

Mr. Himanshu S. Kamdar, Practicing Company Secretary, Partner of M/s. Rathi & Associates, Company Secretaries was appointed as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer has submitted his report and the postal ballot results are as follows:

Resolution No. 1 – Special Resolution

Alteration of Articles of Association of the Company by way of insertion of new Articles 65(iii) and 65(iv) after existing Article 65(ii) in the Articles of Association of the Company.

The aforesaid resolution is passed with the requisite majority.

For Bombay Rayon Fashions Limited



B. A. Kamdar

Chairman

DIN:00019497

Date: 8th January, 2016

Place: Mumbai



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Bombay Rayon Fashions Ltd.

Bombay Rayon Fashions Limited

Resolution Required : (Special)			1 - Alteration of Articles of Association of the Company by way of insertion of new Articles 65(iii) and 65(iv) after existing Article 65(ii) in the Articles of Association of the Company in conformity with the provisions of the Companies Act, 2013 and the rules made thereunder					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	123965092	31899812	25.7329	31899812	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		31899812	25.7329	31899812	0	100.0000	0.0000
Public Institutions	E-Voting	1609530	1608349	99.9266	1608349	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1608349	99.9266	1608349	0	100.0000	0.0000
Public Non Institutions	E-Voting	9025378	4182275	46.3391	4182075	200	99.9952	0.0048
	Poll		4805	0.0532	4405	400	91.6753	8.3247
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4187080	46.3923	4186480	600	99.9857	0.0143
Total		134600000	37695241	28.0054	37694641	600	99.9984	0.0016

For Bombay Rayon Fashions Limited

B. Arora

Chairman
DIN - 00019497