



PANKAJ POLYMERS LIMITED

CIN: L24134TG1992PLC014419

Registered Office: 'E' Block, 5th Floor, Surya Towers, 105, Sardar Patel Road, Secunderabad – 500 003.
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RESULTS OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 the following Special Resolution as proposed vide Postal Ballot Notice dated 25th April, 2015 has been passed by the members of the Company through voting by way of Postal Ballot including e-voting.

1. Transfer / Sale of Assets of HDPE/PP Woven Sacks Segment/Division of the Company

Based on the Scrutinizer's Report dated 25th June, 2015 of Mrs. N. Madhavi, Partner of M/s. A.S. Ram Kumar & Associates, Practicing Company Secretaries, the result of the Postal Ballot was declared at 3.00 P.M. on 25th June, 2015 at the Registered Office of the Company as follows:

Particulars	No. of Shareholders	No. of Equity Shares	Paid-up value of the Equity Shares (in Rs.)	% of Total Paid-up Equity Capital
(a) Total Votes Received (including e-votes)	18	33,73,626	3,37,36,260	60.85
(b) Less: Invalid Votes	0	0	0	0
(c) Net Valid Votes (as per Register)	18	33,73,626	3,37,36,260	60.85

As per the Scrutinizer's Report, on reckoning the voting rights of the shareholders on the basis of the paid-up value of the shares registered in their names, total percentage of Votes in favour and against to total valid votes in respect of the resolution are as under:

Resolution Number	Total Valid Votes (A)	Votes cast in favour (B)	Votes cast against (C)	% of votes cast in favour (B/A*100)	% of votes cast against (C/A*100)
1	33,73,626	33,73,626	0	100	0

The Special Resolution in relation to the aforesaid matter has, therefore, been approved by the Shareholders with the requisite majority.

for **PANKAJ POLYMERS LIMITED**

Sd/-
PANKAJ GOEL
Managing Director

Place: Secunderabad
Date: 25th June, 2015