



# AGARWAL INDUSTRIAL CORPORATION LTD.

• Petrochemicals [ Manufacturers of Bitumen and Bituminous Products ]  
• Logistics for Bitumen & LPG • Wind Mills

Registered Office : "Eastern Court", Unit No. 201 / 202, Plot No. 12, V. N. Purav Marg, S. T. Road, Chembur, Mumbai - 400 071.

Tel.: +91-22- 25291149 / 50 • Fax : +91-22- 25291147

E-mail : agarwalgroup101@gmail.com, r.bhalla@aicltd.in, sales@agarwalgroup.com

Website : www.aicltd.in

CIN NO.: L99999MH1995PLC084618

## RESULT OF POSTAL BALLOT

In accordance with Section 110 of the Companies Act'2013 read with the Rule 22 of the Companies (Management and Administration ) Rules, 2014, Postal Ballot Forms and Postal Ballot Notice dated August 14,2014 containing the following Resolutions were circulated to Shareholders of the Company , to cast vote either through e-Voting facility to them or through physical postal ballot viz. :

- Resolution No.1 as a Special Resolution for authorization to the Board of Directors to borrow moneys on behalf of the Company.
- Resolution No.2 as a Special Resolution for Authorization to the Board of Directors to create mortgage/pledge/hypothecation/charge on all or any of the movable / immovable properties of the Company.
- Resolution No.3 as a Special Resolution for adoption of a new set of Articles of Association of the Company in alignment with the Companies Act'2013 and

Based on the report dated October 9,2014 submitted by CS P.M.Vala, Practising Company Secretary, the Scrutinizer who was appointed by the Board of Directors of the Company at its meeting held on August 14,2014 pursuant to the Rule 22 of the Companies (Management and Administration) Rules, 2014 I give below the details of votes and declare that the aforesaid special resolutions are duly passed by requisite majority.

Result of the voting conducted through Postal Ballot on the Item No.1 Special Resolution for authorization to the Board of Directors to borrow moneys on behalf of the Company.

Total No. of Shareholders		1,773	
Total No. of Shares		55,12,900	
Receipt of Postal Ballot Forms		From September 8,2014 till October 7,2014	
		Number of Votes	Number of Shares
Total votes cast through e-Voting	A	3	2,950
Total Votes Cast through Postal Ballot Forms Received	B	32	29,42,900
Grand Total of e-Voting /Postal Ballot Form (A+B)	C	35	29,45,850
Less : Invalid e-Voting /Postal Ballot Forms(on account of signature mismatch, for/against option not indicated)	D	0	0
Net e-Voting/ Postal Ballot Forms (C-D)	E	35	29,45,850



Belgaum Office : Plot No. 40, KIADB Industrial Area, Honaga, Belgaum - 591113 • Telefax : 0831 - 2414670

Hyderabad Office : Survey No. 196 / P, Elikatta, Farooq Mandal, Mahbub Nagar, Pargi Road, Hyderabad - 509410 • Mob.: 08008307700 / 33

Baroda Office : Plot No.1314, GIDC, Ranoli Industrial Area,Dist : BARODA-391350. Tel.: 0265-2240664/2308706 • Fax : 0265-2240264 • E-mail : kkg@agarwalgroup.com

Jodhpur Office : G-1/80,New Jodhpur Industrial Area, Opp.IOCL Depot, JODHPUR-342003. • Tel.: 2744244 • Fax : 0291-2742859 • E-mail : jpg@agarwalgroup.com



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## Summary of Postal Ballot:

Promoter/ Public	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	2,940,545	2,940,545	100.00	2,940,545	0	100.00	0.00
Public- Institutional holders	0	0	0.00	0	0	0.00	0.00
Public- Others	2,572,355	5,305	0.21	5,305	0	100.00	0.00
<b>Total</b>	<b>5,512,900</b>	<b>2,945,850</b>	<b>53.44</b>	<b>2,945,850</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Percentage of votes cast in favour : 100%, Percentage of vote cast against : 0 %

## RESULTS :

As the number of votes casted in favour of the Resolution (100% ) are more than three times the number of votes casted against it (01%), I declare that the Resolution has been passed by the shareholders with requisite majority. Result of the voting conducted through Postal Ballot on the Item No.2 Special Resolution for Authorization to the Board of Directors to create mortgage /pledge/ hypothecation/charge on all or any of the movable/immovable properties of the Company.

Total No. of Shareholders		1,773	
Total No. of Shares		55,12,900	
Receipt of Postal Ballot Forms		From September 8,2014 till October 7,2014	
		Number of Votes	
		Number of Shares	
Total votes cast through e-Voting	A	3	2,950
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Grand Total of e-Voting /Postal Ballot Form (A+B)	C	35	29,45,850
Less : Invalid e-Voting /Postal Ballot Forms(on account of signature mismatch, for/against option not indicated)	D	0	0
Net e-Voting/ Postal Ballot Forms (C-D)	E	35	29,45,850



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	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2,940,545	2,940,545	100.00	2,940,545	0	100.00	0.00
Public- Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2,572,355	5,305	0.21	5,305	0	100.00	0.00
<b>Total</b>	<b>5,512,900</b>	<b>2,945,850</b>	<b>53.44</b>	<b>2,945,850</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Percentage of votes cast in favour : 100%, Percentage of vote cast against : 0 %

## RESULTS :

As the number of votes casted in favour of the Resolution (100 %) are more than three times the number of votes casted against it (0%), I declare that the Resolution has been passed by the shareholders with requisite majority.

Result of the voting conducted through Postal Ballot on the Item No.3 Special Resolution for adoption of a new set of Articles of Association of the Company in alignment with the Companies Act'2013.

Total No. of Shareholders		1,773	
Total No. of Shares		55,12,900	
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<b>Total</b>	<b>5,512,900</b>	<b>2,945,850</b>	<b>53.44</b>	<b>2,945,850</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Percentage of votes cast in favour : 100%, Percentage of vote cast against : 0 %

## RESULTS :

As the number of votes casted in favour of the Resolution (100 % ) are more than three times the number of votes casted against it (0%), I declare that the Resolution has been passed by the shareholders with requisite majority.

FOR AGARWAL INDUSTRIAL CORPORATION LIMITED

*R Bhalla*  
CFO & Company Secretary

Place : Mumbai

Date : October 10,2014



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