

Date: 30th July, 2011

To,
All members

Results of Postal Ballot conducted by the Company

Dear Members,

The result of the Postal Ballot conducted by the Company vide notice dated 20th May, 2011 was declared today, i.e. on 30th July, 2011 at the register office of the Company by the Chairman, whereby the members have passed the Special Resolution for alteration of Other Objects of Clause III of the Memorandum of Association of the Company with the requisite majority. A detailed result of the said Postal Ballot is as under:

Results:-

Special Resolution for alteration of Other Objects of Clause III of the Memorandum of Association of the Company.			
Particulars	Votes	Number of Shares	Percentage
For	269	91,87,222	99.99
Against	9	522	0.01
Invalid	2	130	0.00
Total	280	91,87,874	100

The votes cast "FOR" the Special Resolution out of the total polled are 269 votes representing 99.99% of total number of shares voted.

Thanking you,

Yours faithfully
For NILKAMAL LIMITED



Priti Dave
(Company Secretary)