



# RUCHI INFRASTRUCTURE LIMITED

Regd. Office : 615, Tulsiani Chambers, 212 Nariman Point, Mumbai - 400 021.

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## Result of Postal Ballot Process

Pursuant to the provisions of Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules 2011, approval of the members was sought by Postal Ballot in respect of the special resolution pursuant to provisions of Section 180 (1) (a) of the Companies Act, 2013 for sale and transfer of oil refining business of the Company being run at its plant situated at Kakinada, in the state of Andhra Pradesh.

The Board of Directors of the Company had appointed Mr. Prashant Diwan, Practicing Company Secretary, as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The last date of receipt of the Postal Ballot Forms duly completed and signed by the members was 10<sup>th</sup> January, 2014. The Company availed services of Central Depository Services (India) Limited for providing e-voting facility to the members which was available till 6.00 p.m. on Friday, the 10<sup>th</sup> January, 2014.

The Scrutinizer appointed by the Board of Directors has submitted his report on the postal ballot process and the result of postal ballot process was announced by the Company on Tuesday, the 14<sup>th</sup> January, 2014 at the Registered Office of the Company.

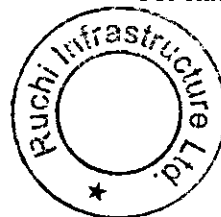
## Summary of the result of Postal Ballot Process is as follows :-

Particulars	No. of Postal Ballot Forms/electronic votes	No. of Shares	% of total Voted paid up Equity Capital
(a) Total Votes Received	69	160798078	--
(b) Less: Invalidated Votes	4	9500	--
(c) Net Valid Votes	65	160788578	100%
(d) Votes with assent for the Resolution	63	160788428	100%
(e) Votes with dissent for the Resolution	2	150	0%

Accordingly, the above referred special resolution has been passed by the requisite majority.

Place: Mumbai  
Date : 14<sup>th</sup> January, 2014

For Ruchi Infrastructure Limited



Company Secretary