

RASOI LIMITED

Regd. Off. RASOI COURT
20, SIR R. N. MUKHERJEE ROAD
KOLKATA-700 001

PHONE : 2248-0114/5
GRAM : R A S O I
FAX : 91 33 22481200

RESULT OF THE POSTAL BALLOT

Pursuant to Clause 35B of the Listing Agreement and provisions of Sections 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, results of the voting conducted through Postal Ballot by the Company as set out in the Notice dated 28th May, 2014 on the following Special Resolutions.

Item No. of Notice	Particulars and Type of Resolution	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
		Nos.	% of total number of valid votes cast (Favour)	Nos.	% of total number of valid votes cast (Against)	
Item No. 1	Special Resolution under section 180(1)(a) of the Companies Act, 2013 to sale, lease or otherwise dispose of or create charge /mortgage / hypothecation on the movable /immovable properties of the Company upto an amount not exceeding Rs. 150 Crores.	1565428	99.9921 (approx.)	123	0.0079 (approx.)	75
Item No. 2	Special Resolution under section 14 of the Companies Act, 2013 for adoption of new set of Articles of Association of the Company.	1565546	99.9997 (approx.)	4	0.0003 (approx.)	76
Item No. 3	Special Resolution under section 186 of the Companies Act, 2013 to increase in the limit of making loan or investments or providing guarantee or security in connection with the loan or acquisition of securities upto an amount not exceeding Rs. 150 Crores.	1565426	99.9921 (approx.)	124	0.0079 (approx.)	76

The shareholders of the Company have approved the Special Resolution by requisite majority and the results have been announced on Wednesday, 6th August, 2014 at 4.00 p.m at the registered office of the Company.

Place: Kolkata
Date: 6th August, 2014



For RASOI LIMITED


Raghu Nandan Mody
Chairman

Rasoi

Website : www.rasoigroup.in | E-mail : secdept@rasoigroup.in
CIN : L01132WB1905PLC001594