

# SUDARSHAN

To:

The Members of Sudarshan Chemical Industries Limited,  
162, Wellesley Road, Pune 411 001

## Outcome of Postal Ballot

Results of the Postal Ballot taken under Section 192 A of the Companies Act, 1956 in respect of the Special Resolutions set out in the postal ballot Notice dated 17<sup>th</sup> April 2010 seeking approval of the members of the Company .

Mr. Rajesh Karunakaran, Practicing Company Secretary and Scrutinizer for the Postal Ballot process has submitted the report to the undersigned.

The summary of the report received is as under:

### Item No. 1 :

**To amend the Memorandum of Association of the Company by insertion of new sub clause 19A to enable gainfully exploiting business opportunities as set out therein:**

Sr. No.	Particulars	Details
1.	Total number of Poll papers received	521 Nos. representing 5290371 equity shares of Rs. 10/- each
2.	Less number of Poll papers rejected as invalid	02 Nos. representing 168 equity shares of Rs. 10/- each
3.	Total number of valid Poll papers processed	519 Nos. representing 5290203 equity shares of Rs. 10/- each
4.	Total number of members voting in favour of the Special Resolution	471 Nos. represented by 4796947 equity shares of Rs. 10/- each
5.	Total number of members voting against the Special Resolution	48 Nos. represented by 493256 equity shares of Rs. 10/- each.
6.	Percentage of votes cast in favour of the Special Resolution	90.68 %
7.	Percentage of votes cast against Special Resolution	09.32 %

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**Item No. 2 :**

**To approve the commencement of new business activity/s as set out in new sub clause 19A of the Memorandum of Association:**

Sr. No.	Particulars	Details
1.	Total number of Poll papers received	521 Nos. representing 5290371 equity shares of Rs. 10/- each
2.	Less number of Poll papers rejected as invalid	02 Nos. representing 168 equity shares of Rs. 10/- each
3.	Total number of valid Poll papers processed	519 Nos. representing 5290203 equity shares of Rs. 10/- each
4.	Total number of members voting in favour of the Special Resolution	471 Nos. represented by 4796947 equity shares of Rs. 10/- each
5.	Total number of members voting against the Special Resolution	48 Nos represented by 493256 equity shares of Rs. 10/- each.
6.	Percentage of votes cast in favour of the Special Resolution	90.68 %
7.	Percentage of votes cast against Special Resolution	09.32 %

Since the Special Resolutions as listed in Item No. 1 and Item No. 2 were voted in favour by members with requisite majority , I declare the Special Resolutions as passed and approved.

Members are requested to take note of the above.

For Sudarshan Chemical Industries Limited

  
K.L.RATHI  
EXECUTIVE CHAIRMAN

Date: 28<sup>th</sup> May 2010  
Place: Pune