

NOTICE

over that the following
 group affiliated as sub-
 DOCKBROKING LTD.
 8220779138 & 856
 130 facing number of
 EXCHANGE LTD. &
 ce Ltd. having the
 KARRY HOUSE, 46
 T NO: 1, BANJARA
 1-500 004. Any person
 with below mentioned
 > so of their own risk.
 KING LTD shall not be
 with them.
 name: REAL TRADE
 ATE LIMITED, Sub-
 TRADE SOLUTIONS
 BRNSE SSO1 Reg. No:
 Date: 30-12-2010, SO
 : AP066005703, Reg.
 B SSO1 Reg. No:
 Date: 20-01-2011,
 ISHBHA COMPLEX,
 RAJASTHAN-312031
 BROKING LTD.

MINDA INDUSTRIES LIMITED
 Regd. Office: B-54/1, Wazirpur Industrial Area, Delhi - 110052
 Ph: 011 - 27374444, 0124 - 2290427 Fax: 0124 - 2290678
 E-mail: hcd@minda.com Website: www.mindagroup.com

DECLARATION OF RESULT OF POSTAL BALLOT

Pursuant to the Postal Ballot Notice dated 21st November, 2011, result of the Postal Ballot was declared on 28th December, 2011 at the Registered Office of the Company on the basis of scrutiner's report and is summarized as follows:

Particulars	Ordinary Resolution under Section 253(1) (a) of the Companies Act, 1956 for consent of the members to sell, transfer, assign or otherwise dispose off the business related to manufacturing and trading of Battery products to Minda Batteries Limited to be incorporated.
Total Postal Ballot Forms received	41 (Forty One)
Less: Invalid Postal Ballot Forms	0
Net Valid Postal Ballot Forms	41 (Forty One)
Total Valid Votes Polled	1,50,95,298
Votes cast in Favour (%)	1,50,95,298 (100%)
Votes cast against (%)	0 (0%)

Therefore, the Resolution as set out in the Notice was approved by the members with requisite majority.

By order of the Board
 For Minda Industries Limited
 (N.C. DHAMIJA)
 V.P., Group Aics, Treasurer & Company Secretary
 Place: Delhi
 Date: December 28, 2011

ATTENTION

Manufacturers/Exporters/Importers/Service Providers/
 Agents/Trade & Industry and Legal Practitioners etc.

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