



KothariTM
Group
Imagine Inspire Deliver



GILLANDERS ARBUTHNOT & CO. LTD.

GACL/CS/SC/ASE/PBR/317/Gen/763/11-12

December 04, 2012.

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
MUMBAI - 400 051.

Bombay Stock Exchange Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001.

The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
KOLKATA - 700 001.

Dear Sir(s),

Sub : Result of the Postal Ballot

We wish to inform you that the members of the Company have approved the 5 (five) resolutions, as set out in the Postal Ballot Notice dated November 14, 2011, with requisite majority by voting through Postal Ballot pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolutions by Postal Ballot) Rules 2011.

The details of the Result declared today i.e. January 04, 2012 is given below :-

KY



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Item No.	Resolutions	No. of Votes cast (For)		No. of Votes cast (Against)	
		No. of Shares	Percentage out of valid votes cast	No. of Shares	Percentage out of valid votes cast
1	Special Resolution under Section 31 of the Companies Act, 1956 as mentioned in Item No.1 of the Notice dated 14th November, 2011	14641241	99.97	4402	0.03
2	Special Resolution under Section 31 of the Companies Act, 1956 as mentioned in Item No.2 of the Notice dated 14th November, 2011	14641915	99.98	3091	0.02
3	Ordinary Resolution under Section 293(1)(e) of the Companies Act, 1956 as mentioned in Item No.3 of the Notice dated 14th November, 2011	14640868	99.97	4300	0.03
4	Ordinary Resolution under Section 293(1)(d) of the Companies Act, 1956 as mentioned in Item No.4 of the Notice dated 14th November, 2011	14637646	99.95	7522	0.05
5	Special Resolution under Section 372A of the Companies Act, 1956 as mentioned in Item No.5 of the Notice dated 14th November, 2011	14641276	99.97	3892	0.03

This is for your information and record.

Yours faithfully,
For GILLANDERS ARBUTHNOT & CO. LTD.

Shanmoy Karmakay
Company Secretary.