



# DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope • Ambari

## Result of the Postal Ballot

Pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, result of the voting conducted through Postal Ballot by the Company on the Ordinary Resolutions under the provisions of Section 293(1)(a) of the Companies Act, 1956 for seeking members consent for Sale/Transfer of whole or substantially whole of the undertaking of one of its Tea Garden namely Ambari Tea Estate ,situated at Mouza Ambari Chabagan,J.L.No.132 ,P.S.Dhupguri,Dist. Jalpaiguri,West Bengal:

Sl no.	Particulars	No. of Postal Ballot Forms	No of Shares	% of Total Valid Votes
1.	Number of valid Postal Ballot Forms received	315	9530540	—
2.	Votes in favour of the Resolution u/s 293(1)(a) of the Companies Act, 1956	254	9502813	99.71
3.	Votes against the Resolutions	61	27727	00.29
4.	Number of invalid Postal Ballots Forms received	3	NA	NA

The shareholders of the Company have approved the Ordinary Resolutions with requisite majority and the said results have been announced on November 25<sup>th</sup>, 2011 at 12.30 P.M. at the registered office of the Company.

For DIANA TEA COMPANY LIMITED

  
Managing Director

Date: November 25, 2011

AARES GROUP

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