

Compliance under Clause 35A of the Listing Agreement – Results of Postal Ballot & E-voting

a.	Date of the completion of Postal Ballot and e-voting.	24 th December, 2014
b.	Total number of Shareholders on record date. Cut-off date for e-voting.	14,006 14 th November, 2014
c.	Number of Shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group - Public	Not applicable
d.	Number of Shareholders attended the meeting through Video Conferencing: - Promoters and Promoter Group - Public	Not applicable

Agenda-wise

Item No.	Details of the Agenda	Resolution required	Mode of voting (Show of hands/ Poll/Postal ballot/E-voting)	Result
1	Approval of Scheme of Amalgamation of Cheslind Textiles Limited with RSWM Limited	Resolution pursuant to SEBI Circular No. CIR/CFD/DIL/5/2013 dated February 04, 2013 read with Circular No. CIR/CFD/DIL/8/2013 dated May 21, 2013.	E-voting and Postal Ballot	Passed with requisite majority

Promoter/Public	No. of Shares held	No. of Votes polled	% of votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes polled *	% of votes against on votes polled
	1	2	3=[2/1]* 100	4	5	6=[4/2]*100	7=[5/2]*100
Promoters and Promoter Group	Pursuant to SEBI Circular No. CIR/CFD/DIL/5/2013 dated February 04, 2013 read with Circular No. CIR/CFD/DIL/8/2013 dated May 21, 2013, promoters and promoter group did not participate in Postal Ballot and E-voting process.						
Public - Institutional Holders	1748893	1711052	97.83	1711052	--	100.00	--
Public -Others	9493142	1282273	13.50	1266763	15510	98.79	1.21
Total	11242035	2993325	26.63	2977815	15510	99.49	0.51

*Figures have been rounded off.

