ASHAPURA
MINECHEM LIMITED

Ref. No. Shares/NSE_1/6716/5 30th March, 2011

The Dy. Gen. Manager
Corporate Relations Dept.,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: ASHAPURMIN

Dear Sir,

Sub: OUTCOME OF POSTAL BALLOT.

This is to inform you that Special Resolution under Section 81(1A) and all other applicable provisions, if any, of the Companies Act, 1956 for issue of Shares/Securities on Preferential basis and Ordinary Resolution under Section 16 & 94 and all other applicable provisions, of the Companies Act, 1956 for increasing the Authorised Share Capital and alteration of Clause V of the Memorandum of Association of the Company, has been passed with the requisite majority as per the reports dated 25th March, 2011, submitted by Shri Sudesh Joshi, Practicing Chartered Accountant, being the Scrutinizer appointed for the purpose.

The said results were declared on 25th March, 2011 by Shri Chetan Shah, the Managing Director at the Registered Office of the Company.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For ASHAPURA MINECHEM LIMITED

C Trivedi

SACHIN POLKE
COMPANY SECRETARY

C.C. to : 1) Bombay Stock Exchange Ltd
2) Ahmedabad Stock Exchange Ltd.
3) NSDL
4) CDSL
5) M/s. Intime Spectrum Registry Ltd.

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