To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051.

BRFL
Bombay Rayon Fashions Ltd.

Re : Scrip Code: BRFL

Sub: Declaration of Results of the voting on Resolutions set out in the Notice of 21st Annual General Meeting held on September 27, 2014.

Dear Sir/S,

Date of AGM	27.09.2014
Total Number of Sharholders as on cut off date	7,187
No.of Shareholders present in the meeting either in person or through proxy: (a). Promoter and Promter Group (b). Public	 6 8
No.of Shareholders atatended in the meeting Video Conferencing	NOT ARRANGED

AGENDA WISE

The Mode of voting on all the resolutions:

1. E-Voting conducted from Spetember 22, 2014 to September 23, 2014
2. Voting through Physical ballots conducted at the Annual General Meeting.

Pursuant to the provisions of Section 96 of the Companies Act,2013 the 21st Annual General Meeting (AGM) of the Company was convened on Sepetember 27, 2014 at Kilachand Conference Room, Indian Merchant Chambers, Churchgate, Mumbai-400 020 at 12.30p.m. to seek the approval of members of the Company on Resolutions set out in the Notice JULY'30, 2014.

Further, pursuant to provison of section 108 of the Companies Act,2013 read with Companies (Management & Administration) Rules,2014, and clause 35B of the lsitiong Agreement, the Company had provided facility to the memebers to vote electronically and also by Physical Ballot on aforesaid resolutions and had appointed Mr.Himnshu S Kamdar, Practising Company Secretary, as the scrutinizer to conduct the voting process in a fair nad transparent manner.

C - 5th Floor, Oberoi Garden Estate, Chandivali Farms Road, Chandivali, Andheri (E)
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E-mail : mail@bombayrayon.com • Visit us at : www.bombayrayon.com
BRFL CIN NO : L17120MH1992PLC066880

The Scrutinizer has submitted his report dated 29.09.2014 on the E-voting and physical Ballot, a copy of which is attached hereto. The summary of Voting Result is as under:

Sr.No.	Particulars	% oF Shares Voted in favor of the Resolution	% of Shares Voted in against of the Resolution
1.	Adoption of Audited Profit and Loss Account for the year ended 31st March, 2014 and the Balance Sheet as at that date together with Reports of the Directors and Auditors thereon	100%	NIL
2	To appoint a Director in place of Mr. Aman Agrawal (DIN: 00019534), who retires by rotation at ensuing Annual General Meeting and, being eligible offers himself for re-appointment.	99.94%	0.06%
3.	To appoint a Director in place of Mr. Prashant Agrawal(00019464), who retires by rotation at ensuing Annual General Meeting and, being eligible offers himself for re-appointment.	99.94%	0.06%
4	To appoint M/s. V. K. Beswal & Associates [Firm Registration No. 101083W] as the Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Board to affix their remuneration	100%	NIL
5	Adoption of new draft Articles of Association of Company as per Section 14 and all other applicable provisions, if any of the Companies Act, 2013 (Statutory modification(s) or re-enactment thereof, for the time being in force)	100%	NIL
6	Appointment of Mr. Naseer Ahmed (DIN:00027095) as an Independent director of the Company.	99.94%	0.06%
7	Appointment of Mr. M.M. Agrawal (DIN:00681433) as an Independent director of the Company.	99.94%	0.06%
8	Appointment of Mr. Suresh Vishwasrao (DIN:00837235) as an Independent director of the Company.	99.94%	0.06%
9	Appointment of Mr. A. Arumugham (DIN:00350163) as an Independent director of the Company.	99.94%	0.06%

Accrodingly, The Chairman of the meeting declared that all 9 resolutions as set out in the Notice of the 21st AGM of the Company, have been passed with the requisite majority by the members of the Company.

Kindly take the above record and oblige.

Thanking You,

For Bombay Rayon Fashions Limited



Parmy kamani

Company Secretary

BRFL
Bombay Rayon Fashions Ltd.

BOMBAY RAYON FASHIONS LIMITED

Declaration of results of E-voting / Ballot Forms voting in respect of 21st Annual General Meeting of Bombay Rayon Fashions Limited held on 27th September, 2014

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, **Bombay Rayon Fashions Limited** ('the Company') provided e-voting facility and facility of voting through Ballot Forms to the Members vide Notice dated 30th July, 2014.

Members voting through e-voting between the period from 9.30 a.m. of Monday, September 22, 2014 till 5.30 p.m. of Tuesday, September 23, 2014 being the dates fixed for e-voting have been considered by the Scrutinizer. Further, to enable those Members who could not vote through e-voting, physical Ballot Forms were distributed on 27th September, 2014, i.e. the day of the 21st AGM. The Board had appointed Mr. Himanshu S. Kamdar, Practicing Company Secretary, Partner – M/s. Rathi & Associates, Company Secretaries as the Scrutinizer to scrutinize the voting processes for the 21st AGM of the Company.

Based on the Scrutinizer's Report dated 29th September, 2014, ***I hereby declare that all the 9 (nine) resolutions, as set out in the Notice dated 30th JULY, 2014 have been duly passed with requisite majority***, the details of which are specified herein below:

Item No.	Brief description	% Votes in Favour (Assent)	% Votes Against (Dissent)	Passed as
1.	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2014 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the notes and Reports of the Board of Directors and Auditors thereon.	100%	-	Ordinary Resolution
2.	For appointment of Mr. Aman Agrawal (DIN - 00019534) as a director of the Company, who retires by rotation at the Twenty-first Annual General Meeting and being eligible, offered himself for re -appointment.	99.94%	0.06%	Ordinary Resolution

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3.	For appointment of Mr. Prashant Agrawal, (DIN - 00019464) as a Director of the Company, who retires by rotation at the Twenty first Annual General Meeting and being eligible, offered himself for re-appointment.	**100%**	-	Ordinary Resolution
4.	For appointment of M/s. V. K. Beswal & Associates, Chartered Accountants [Firm Registration No. 101083W], as the Statutory Auditors of the Company, to hold office from the conclusion of this meeting till the conclusion of the next Annual General Meeting of the Company and to authorize the Board of Directors to fix their remuneration.	**100%**	-	Ordinary Resolution
5.	For Alteration of Articles of Association of the Company by adoption of new set of Articles of Association.	**100%**	-	Special Resolution
6.	For appointment of Mr. Naseer Ahmed (DIN: 00027095) as an Independent Director up to 31st March, 2019.	**99.94%**	**0.06%**	Ordinary Resolution
7.	For appointment of Mr. M. M. Agrawal, (DIN-00681433) as an Independent Director up to 31st March, 2019.	**99.94%**	**0.06%**	Ordinary Resolution
8.	For appointment Mr. Suresh Vishwasrao, (DIN-00837235) as an Independent Director up to 31st March, 2019.	**100%**	-	Ordinary Resolution
9.	For appointment of Mr. A. Arumugham, (DIN-00350163), as an Independent Director up to 31st March, 2019.	**100%**	-	Ordinary Resolution

The Scrutinizer's Report on the voting process conducted for the 21st AGM is annexed herewith.

For **Bombay Rayon Fashions Limited**

Date: 29th September, 2014

Place: Mumbai

( )

Chairman of the Meeting

Rathi & Associates
COMPANY SECRETARIES
A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

29th September, 2014

The Chairman,
BOMBAY RAYON FASHIONS LIMITED
D, 1st Floor Oberoi Garden Estates,
Chandivali Farms Road,
Chandivali Andheri (East)
Mumbai- 400 072

Dear Sir,

Sub: **Scrutinizer's Report on the voting process conducted at 21st Annual General Meeting of Equity Shareholders of Bombay Fashions Limited:**

Bombay rayon Fashions Limited ("the Company"), has appointed the undersigned as the Scrutinizer to ensure that the process of e-voting and physical voting through ballot on the resolutions, as prescribed under Clause 35B of the Listing Agreement read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013 ("the Act"), placed for the approval of members as per the Notice dated 30th July, 2014 be carried out in the fair and transparent manner.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and ballot on the resolutions contained in the Notice to the 21st Annual General Meeting ("AGM") of the members of the Company. My responsibility as a scrutinizer for the voting process through electronic means and ballot at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the system of Central Depository Services (India) Limited and of voting through ballot as provided by Link Intime (India) Private Limited, the agencies engaged by the Company to provide e-voting facilities.

Notice along with explanatory statement under Section 102 of the Act was sent to the Shareholders for seeking approval of members on following resolutions:

1. **Resolution No. 1** as an Ordinary Resolution to receive, consider and adopt the Audited Balance Sheet as at March 31, 2014 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon;

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2. **Resolution No. 2** as an Ordinary Resolution for appointment of Mr. Aman Agrawal (DIN - 00019534) as a director of the Company, who retires by rotation at the Twenty-first Annual General Meeting and being eligible, offered himself for re-appointment;

3. **Resolution No. 3** as an Ordinary Resolution for appointment of Mr. Prashant Agrawal, (DIN - 00019464) as a Director of the Company, who retires by rotation at the Twenty first Annual General Meeting and being eligible, offered himself for re-appointment;

4. **Resolution No. 4** as an Ordinary Resolution for appointment of M/s. V. K. Beswal & Associates, Chartered Accountants [Firm Registration No. 101083W], as the Statutory Auditors of the Company, to hold office from the conclusion of this meeting till the conclusion of the next Annual General Meeting of the Company and to authorize the Board of Directors to fix their remuneration;

5. **Resolution No. 5** as a Special Resolution for Alteration of Articles of Association of the Company by adoption of new set of Articles of Association;

6. **Resolution No. 6** as an Ordinary Resolution for appointment of Mr. Naseer Ahmed (DIN: 00027095) as an Independent Director up to 31st March, 2019;

7. **Resolution No. 7** as an Ordinary Resolution for appointment of Mr. M. M. Agrawal, (DIN-00681433) as an Independent Director up to 31st March, 2019;

8. **Resolution No. 8** as an Ordinary Resolution for appointment Mr. Suresh Vishwasrao, (DIN-00837235) as an Independent Director up to 31st March, 2019;

9. **Resolution No. 9** as an Ordinary Resolution for appointment of Mr. A. Arumugham, (DIN-00350163), as an Independent Director up to 31st March, 2019;

The Company provided the e-Voting facility offered by Central Depository Services (India) Limited (CDSL) to cast votes on aforesaid resolutions through e-Voting to the members of the Company.

E-voting facilities made available to shareholders of the Company to exercise their voting rights from 9.30 a.m. of Monday, September 22, 2014 till 5.30 p.m. of Tuesday, September 23, 2014 has been considered for my scrutiny.

The Company also distributed physical ballots to its members present at the 21st Annual General Meeting to enable them to cast their votes on the aforesaid resolutions.

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We have further been given to understand that Securities and Exchange Board of India vide its Order dated 4th June, 2013 under the applicable Sections of the Securities and Exchange Board of India Act, 1992 read with Section 12A of the Securities Contracts (Regulation) Act, 1956 has ordered for freezing/restricting of Voting Rights of Promoter and Promoter Group entities of Bombay Rayon Fashions Limited exceeding three times the public shareholding, consequent upon which the undersigned, has considered and taken on record, in his report the voting rights of the Promoter and Promoter Group entities upto three times of the Public Shareholding as on 5th September, 2014.

A summary of the votes cast by shareholders through e-Voting and physical ballots at the 21st Annual General Meeting with their pattern of voting is as per Annexure annexed to this Report.

The results of the voting by members through e-Voting and physical ballots at the 21st Annual General Meeting in respect of the above mentioned Resolutions may accordingly be declared by the Chairman of the Company.

Thanking you,

Yours sincerely,
For RATHI & ASSOCIATES
COMPANY SECRETARIES



HIMANSHU S. KAMDAR
PARTNER
FCS NO. 5171
COP NO. 3030

Annexure

The summary of the votes casted through e-Voting and physical ballots received for each of the resolutions is given below:

For Resolution No. 1:

Sr. No.	Particulars		Resolution 1	
			No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot		12	52872
b.	e-Voting Confirmations received		37	104058453
	Total		**49**	**104111325**
c.	Less: Invalid Ballots		-	-
d.	**Net Valid Physical Ballot Forms / e-Voting**		49	104111325
	(i)	Physical Ballot Forms / e-Voting with assent for the Resolution	49	104111325
% of Assent				**100%**
	(ii)	Physical Ballot Forms / e-Voting with dissent for the Resolution	-	-
% of Dissent				-

For Resolution No. 2:

Sr. No.	Particulars		Resolution 2	
			No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot		12	52872
b.	e-Voting Confirmations received		36	100781829
	Total		48	100834701
c.	Less: Invalid Ballots		-	-
d.	**Net Valid Physical Ballot Forms / e-Voting**		48	100834701
	(i)	Physical Ballot Forms / e-Voting with assent for the Resolution	39	100777388
% of Assent				99.94%
	(ii)	Physical Ballot Forms / e-Voting with dissent for the Resolution	9	57313
% of Dissent				**0.06%**



For Resolution No. 3:

Sr. No.	Particulars		Resolution 3	
			No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot		12	52872
b.	e-Voting Confirmations received		36	98106086
	Total		48	98158958
c.	Less: Invalid Ballots		-	-
d.	**Net Valid Physical Ballot Forms / e-Voting**		**48**	**98158958**
	(i)	Physical Ballot Forms / e-Voting with assent for the Resolution	46	98158758
% of Assent				100%
	(ii)	Physical Ballot Forms / e-Voting with dissent for the Resolution	2	200
% of Dissent				0.00%

For Resolution No. 4:

Sr. No.	Particulars		Resolution 4	
			No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot		12	52872
b.	e-Voting Confirmations received		37	104058453
	Total		49	104111325
c.	Less: Invalid Ballots		-	-
d.	**Net Valid Physical Ballot Forms / e-Voting**		**49**	**104111325**
	(i)	Physical Ballot Forms / e-Voting with assent for the Resolution	49	104111325
% of Assent				100%
	(ii)	Physical Ballot Forms / e-Voting with dissent for the Resolution	-	-
% of Dissent				-

RATHI & ASSOCIATES COMPANY SECRETARIES MUMBAI

For Resolution No. 5:

Sr. No.	Particulars	Resolution 5	
		No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	12	52872
b.	e-Voting Confirmations received	37	104058453
	Total	49	**104111325**
c.	Less: Invalid Ballots		
d.	**Net Valid Physical Ballot Forms / e-Voting**	49	**104111325**
	(i) Physical Ballot Forms / e-Voting with assent for the Resolution	49	104111325
% of Assent			100%
	(ii) Physical Ballot Forms / e-Voting with dissent for the Resolution	-	-
% of Dissent			-

For Resolution No. 6:

Sr. No.	Particulars	Resolution 6	
		No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	12	52872
b.	e-Voting Confirmations received	37	104058453
	Total	49	104111325
c.	Less: Invalid Ballots	-	-
d.	**Net Valid Physical Ballot Forms / e-Voting**	49	**104111325**
	(i) Physical Ballot Forms / e-Voting with assent for the Resolution	40	104054012
% of Assent			99.94%
	(ii) Physical Ballot Forms / e-Voting with dissent for the Resolution	9	57313
% of Dissent			0.06%

RATHI & ASSOCIATES MUMBAI COMPANY SECRETARIES

For Resolution No. 7:

Sr. No.	Particulars		Resolution 7	
			No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot		12	52872
b.	e-Voting Confirmations received		37	104058453
	Total		49	104111325
c.	Less: Invalid Ballots		-	-
d.	**Net Valid Physical Ballot Forms / e-Voting**		49	104111325
	(i)	Physical Ballot Forms / e-Voting with assent for the Resolution	40	104054012
% of Assent				99.94%
	(ii)	Physical Ballot Forms / e-Voting with dissent for the Resolution	9	57313
% of Dissent				0.06%

For Resolution No. 8:

Sr. No.	Particulars		Resolution 8	
			No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot		12	52872
b.	e-Voting Confirmations received		37	104058453
	Total		49	104111325
c.	Less: Invalid Ballots		-	-
d.	**Net Valid Physical Ballot Forms / e-Voting**		49	104111325
	(i)	Physical Ballot Forms / e-Voting with assent for the Resolution	47	104111125
% of Assent				100%
	(ii)	Physical Ballot Forms / e-Voting with dissent for the Resolution	2	200
% of Dissent				0.00%

RATHI & ASSOCIATES MUMBAI COMPANY SECRETARIES

For Resolution No. 9:

Sr. No.	Particulars		Resolution 9	
			No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot		12	52872
b.	e-Voting Confirmations received		37	104058453
	Total		49	104111325
c.	Less: Invalid Ballots		-	-
d.	**Net Valid Physical Ballot Forms / e-Voting**		49	104111325
	(i)	Physical Ballot Forms / e-Voting with assent for the Resolution	47	104111125
% of Assent				100%
	(ii)	Physical Ballot Forms / e-Voting with dissent for the Resolution	2	200
% of Dissent				0.00%

BOMBAY RAYON FASHION LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution - 1 : Adoption of Audited Financial Statements of the Company for the financial year ended March 31,2014, including the audited Balanced Sheet as at March 31, 2014 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	124082424	105244775	84.82	105244775	0	100.00	0.00
Public Institutional Holders	1102091	255658	23.20	255658	0	100.00	0.00
Public-Others	9415485	4969934	52.78	4969934	0	100.00	0.00
Total (A)	**134600000**	**110470367**	**82.07**	**110470367**	**0**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	124082424	0	0.00	0	0	0.00	0.00
Public Institutional Holders	1102091	52754	4.79	52754	0	100.00	0.00
Public-Others	9415485	118	0.00	118	0	100.00	0.00
Total (B)	**134600000**	**52872**	**0.04**	**52872**	**0**	**100.00**	**0.00**
Result (A+B)	**134600000**	**110523239**	**82.11**	**110523239**	**0**	**100.00**	**0.00**



Resolution - 2

BOMBAY RAYON FASHION LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution - 2 : To appoint a director in place of Mr. Aman Agrawal (DIN: 00019534), who retires by rotation at the ensuing AGM and being eligible, offers himself for re-apointment.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	124082424	101906371	82.13	101906371	0	100.00	0.00
Public Institutional Holders	1102091	255658	23.20	251299	4359	98.29	1.71
Public-Others	9415485	4969934	52.78	4969734	200	100.00	0.00
Total (A)	**134600000**	**107131963**	**79.59**	**107127404**	**4559**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	124082424	0	0.00	0	0	0.00	0.00
Public Institutional Holders	1102091	52754	4.79	0	52754	0.00	100.00
Public-Others	9415485	118	0.00	118	0	100.00	0.00
Total (B)	**134600000**	**52872**	**0.04**	**118**	**52754**	**0.22**	**99.78**
Result (A+B)	**134600000**	**107184835**	**79.63**	**107127522**	**57313**	**99.95**	**0.05**



Resolution - 3

BOMBAY RAYON FASHION LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution - 3 : To appoint a director in place of Mr. Prashant Agrawal (DIN: 00019464), who retires by rotation at the ensuing AGM and being eligible, offers himself for re-appointment.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	124082424	99081781	79.85	99081781	0	100.00	0.00
Public Institutional Holders	1102091	255658	23.20	255658	0	100.00	0.00
Public-Others	9415485	4969934	52.78	4969734	200	100.00	0.00
Total (A)	**134600000**	**104307373**	**77.49**	**104307173**	**200**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	124082424	0	0.00	0	0	0.00	0.00
Public Institutional Holders	1102091	52754	4.79	52754	0	100.00	0.00
Public-Others	9415485	118	0.00	118	0	100.00	0.00
Total (B)	**134600000**	**52872**	**0.04**	**52872**	**0**	**100.00**	**0.00**
Result (A+B)	**134600000**	**104360245**	**77.53**	**104360045**	**200**	**100.00**	**0.00**



Resolution - 4

BOMBAY RAYON FASHION LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution - 4 : To appoint Statutory Auditors to hold office from the consusion of this AGM till the conclusion of next AGM and to authorize the Directors to fix their remuneration.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	124082424	105244775	84.82	105244775	0	100.00	0.00
Public Institutional Holders	1102091	255658	23.20	255658	0	100.00	0.00
Public-Others	9415485	4969934	52.78	4969934	0	100.00	0.00
Total (A)	**134600000**	**110470367**	**82.07**	**110470367**	**0**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	124082424	0	0.00	0	0	0.00	0.00
Public Institutional Holders	1102091	52754	4.79	52754	0	100.00	0.00
Public-Others	9415485	118	0.00	118	0	100.00	0.00
Total (B)	**134600000**	**52872**	**0.04**	**52872**	**0**	**100.00**	**0.00**
Result (A+B)	**134600000**	**110523239**	**82.11**	**110523239**	**0**	**100.00**	**0.00**



Resolution - 5

BOMBAY RAYON FASHION LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution - 5 : Approval and Adoption of New Set of Articles of Association							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	124082424	105244775	84.82	105244775	0	100.00	0.00
Public Institutional Holders	1102091	255658	23.20	255658	0	100.00	0.00
Public-Others	9415485	4969934	52.78	4969934	0	100.00	0.00
Total (A)	**134600000**	**110470367**	**82.07**	**110470367**	**0**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	124082424	0	0.00	0	0	0.00	0.00
Public Institutional Holders	1102091	52754	4.79	52754	0	100.00	0.00
Public-Others	9415485	118	0.00	118	0	100.00	0.00
Total (B)	**134600000**	**52872**	**0.04**	**52872**	**0**	**100.00**	**0.00**
Result (A+B)	**134600000**	**110523239**	**82.11**	**110523239**	**0**	**100.00**	**0.00**



Resolution - 6

BOMBAY RAYON FASHION LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution - 6 : Appointment of Mr. Naseer Ahmed (DIN 00027095) as an Independent Director							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	124082424	105244775	84.82	105244775	0	100.00	0.00
Public Institutional Holders	1102091	255658	23.20	251299	4359	98.29	1.71
Public-Others	9415485	4969934	52.78	4969734	200	100.00	0.00
Total (A)	**134600000**	**110470367**	**82.07**	**110465808**	4559	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	124082424	0	0.00	0	0	0.00	0.00
Public Institutional Holders	1102091	52754	4.79	0	52754	0.00	100.00
Public-Others	9415485	118	0.00	118	0	100.00	0.00
Total (B)	**134600000**	**52872**	**0.04**	**118**	**52754**	**0.22**	**99.78**
Result (A+B)	**134600000**	**110523239**	**82.11**	**110465926**	**57313**	**99.95**	**0.05**



Resolution - 7

BOMBAY RAYON FASHION LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution - 7 : Appointment of Mr. M. M. Agrawal(DIN 00681433) as an Independent Director							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	124082424	105244775	84.82	105244775	0	100.00	0.00
Public Institutional Holders	1102091	255658	23.20	251299	4359	98.29	1.71
Public-Others	9415485	4969934	52.78	4969734	200	100.00	0.00
Total (A)	**134600000**	**110470367**	**82.07**	**110465808**	**4559**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	124082424	0	0.00	0	0	0.00	0.00
Public Institutional Holders	1102091	52754	4.79	0	52754	0.00	100.00
Public-Others	9415485	118	0.00	118	0	100.00	0.00
Total (B)	**134600000**	**52872**	**0.04**	**118**	**52754**	**0.22**	**99.78**
Result (A+B)	**134600000**	**110523239**	**82.11**	**110465926**	**57313**	**99.95**	**0.05**

BOMBAY RAYON FASHIONS LIMITED

Resolution - 8

BOMBAY RAYON FASHION LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution - 8 : Appointment of Mr. Suresh Vishwasrao (DIN 00837235) as an Independent Director							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	124082424	105244775	84.82	105244775	0	100.00	0.00
Public Institutional Holders	1102091	255658	23.20	255658	0	100.00	0.00
Public-Others	9415485	4969934	52.78	4969734	200	100.00	0.00
Total (A)	**134600000**	**110470367**	**82.07**	**110470167**	**200**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	124082424	0	0.00	0	0	0.00	0.00
Public Institutional Holders	1102091	52754	4.79	52754	0	100.00	0.00
Public-Others	9415485	118	0.00	118	0	100.00	0.00
Total (B)	**134600000**	**52872**	**0.04**	**52872**	**0**	**100.00**	**0.00**
Result (A+B)	**134600000**	**110523239**	**82.11**	**110523039**	**200**	**100.00**	**0.00**



Resolution - 9

BOMBAY RAYON FASHION LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution - 9 : Appointment of Mr. A. A. arumugham (DIN 00350163) as an Independent Director							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	124082424	105244775	84.82	105244775	0	100.00	0.00
Public Institutional Holders	1102091	255658	23.20	255658	0	100.00	0.00
Public-Others	9415485	4969934	52.78	4969734	200	100.00	0.00
Total (A)	**134600000**	**110470367**	**82.07**	**110470167**	**200**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	124082424	0	0.00	0	0	0.00	0.00
Public Institutional Holders	1102091	52754	4.79	52754	0	100.00	0.00
Public-Others	9415485	118	0.00	118	0	100.00	0.00
Total (B)	**134600000**	**52872**	**0.04**	**52872**	**0**	**100.00**	**0.00**
Result (A+B)	**134600000**	**110523239**	**82.11**	**110523039**	**200**	**100.00**	**0.00**

