



C. MAHENDRA EXPORTS LTD.



DIAMOND EXPORTERS, IMPORTERS & MANUFACTURERS

Regd. Office: Tower 'C', Office No. CC-6011, 6th Floor, Bharat Diamond Bourse, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.
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CMEL/DOVR/LA35A/2011-12

Date: 22.03.2012

To,
Listing Department,
The National Stock Exchange Limited
Exchange Plaza, Plot No. C-1, "G" Block
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir / Madam

Ref: C. Mahendra Exports Limited

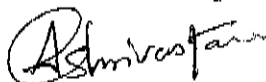
Sub: Disclosure of Voting Results of Ordinary Resolutions proposed and passed by
Postal Ballot as per Clause 35A of the Listing Agreement.

Please find enclosed herewith disclosure of voting results of ordinary resolutions (as per details mentioned in the disclosure) passed by Postal Ballot dated 22.03.2012 as per Clause 35A of the Listing Agreement.

Please acknowledge the receipt of the same.

Thanking you.

Yours Faithfully,
For C. Mahendra Exports Limited


(Ashish Kumar Shrivastava)
Company Secretary & Compliance Officer

Encl: As above

Disclosure of Voting Results of Ordinary Resolutions Passed by Postal Ballot dated 22.03.2012 as per Clause 35A of the Listing Agreement

1. **Detail of the Agenda:** Authorization to Board of directors to borrow money up to Rs. 1800 Crores u/s 293(1)(d) of the Companies Act, 1956.

Resolution required: (Ordinary Resolution)

Mode of voting: (Postal Ballot)

Promoter/Public	No. of shares held (1)	No. of votes polled (Valid) (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
Promoter and Promoter Group	45000000	33493694	74.40%	33493694	0	100%	0%
Public Institutional holders (FI)	7726487	206487	2.70%	137853	68634	66.80%	33.20%
Public-Others	7273513	10201	0.10%	9532	669	93.40%	6.60%
Total	60000000	33710382	56.20%	33641079	69303	99.80%	0.20%

Results for Resolution No. 1:- For authorization to Board of directors to borrow money up to Rs. 1800 Crores under section 293(1)(d) of the Companies Act, 1956, is passed as an Ordinary Resolution as the votes cast in favour of the resolution are more than the number of votes cast against the resolution.

2. **Detail of the Agenda:** Authorization to the Board of directors to create Mortgages /charges/ hypothecation on all or any of the immovable and movable properties of the Company, both present and future under section 293(1)(a) of the Companies Act, 1956.

Resolution required: (Ordinary Resolution)

Mode of voting: (Postal Ballot)

Promoter/Public	No. of shares held (1)	No. of votes polled (Valid) (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
Promoter and Promoter Group	45000000	33493694	74.40%	33493694	0	100%	0%
Public Institutional holders (FI)	7726487	206487	2.70%	137853	68634	66.80%	33.20%
Public-Others	7273513	10016	0.10%	9241	775	92.30%	7.70%
Total	60000000	33710197	56.20%	33640788	69409	99.80%	0.20%

Results for Resolution No. 2:- For creation of Security under section 293(1)(a) of the Companies Act, 1956, is passed as an Ordinary Resolution as the votes cast in favour of the resolution are more than the number of votes cast against the resolution.

Date: 22.03.2012
Place: Mumbai

For C. MAHENDRA EXPORTS LTD.


DIRECTOR
(Mahendra C. Shah)