

CTL/SE/12/2014-15

31st December, 2014

The Asst. Vice President,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
MUMBAI - 400 051
Fax :No. 022 – 26598237 / 8
Scrip code : CHESLINTEX

Department of Corporate Services - CRD
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400 001
Fax No. 022 – 22723121
Scrip code : 521056

Dear Sirs,

Ref: Scheme of Amalgamation of Cheslind Textiles Limited with RSWM Limited
Sub: Details of Results of Postal Ballot/ E-voting pursuant to Clause 35A declared on 30th December, 2014

This is in continuation to our letter dated 26th November, 2014, wherein we had sent you the Notice of the Postal Ballot along with the Explanatory Statement for seeking the consent of Shareholders for approval of Scheme of Amalgamation of Cheslind Textiles Limited with RSWM Limited. We hereby inform you that the Postal Ballot & E-voting conducted for obtaining approval of the Shareholders in compliance with SEBI Circular No. CIR/CFD/DIL/5/2013 dated 4th February, 2013 read with CIR/CFD/DIL/8/2013 dated 21st May, 2013 concluded on 26th December, 2014, and as per the report submitted by the Scrutiniser Mr. Swaroop S, Practising Company Secretary, the resolution contained therein has been passed with requisite majority. The total votes cast in favour and against the resolution are given below:

	Resolution	
	In favour	Against
1. No. of Public Shareholders	182	24
2. No. of valid votes cast	3029328	2836
3. Values of the valid votes cast @ Rs. 10 per share	30293280	28360
4. Percentage of value of total valid votes cast	99.91	0.09

The result of the Postal Ballot was announced by Mr. Prakash Maheshwari, Director of the Company at 4.00 pm at the registered office of the Company at B. Muduganapalli,

Cheslind Textiles Limited
(A Subsidiary of RSWM Ltd.)

Bangalore Office :
No.147, 12th Main, 3rd Block
Koramangala, Bangalore - 560 034, India
Tel. : +91-80-42557555 / 25538622
Fax : +91-80-25538559
E-mail : cheslind@vsnl.com
Website : www.cheslind.co.in

Regd. Office & Factory :
B. Muduganapalli, Bagalur - 635 103
Hosur Taluk, Krishnagiri Distt., Tamil Nadu, India
Tel. : +91-04344-255500, 255505
Fax : +91-04344-254276
E-mail : cheslind@cheslind.com

Corporate Office : (LNJ Bhilwara Group)
Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NVR-Delhi), India
Tel. : +91-120-4390300, 2541810 (EPABX)
Fax : +91-120-2531648, 2531745
Website : www.rswm.in



Cheslind Textiles Limited

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Bagalur-635 103, Hosur Taluk, Krishnagiri Dist., Tamilnadu on Tuesday, 30th December, 2014. The resolution contained in the notice was passed by the public shareholders by requisite majority.

We are enclosing herewith information to be submitted under Clause 35A of the Listing Agreement and a copy of the result declared by the Director for your record and reference.

Thanking you,

Yours faithfully,

For CHESLIND TEXTILES LIMITED


Pratibha Sanghi
Company Secretary

Cheslind Textiles Limited
(A Subsidiary of RSWM Ltd.)

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Voting Results of Cheslind Textiles Limited as per Clause 35A of the Listing Agreement

Date of completion of Postal Ballot and E-voting	26 th December, 2014
Total No. of shareholders as on cut-off date (14 th November, 2014)	12656
No. of Shareholders present in the meeting either in person or through proxy -Promoter and Promoter Group -Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing -Promoter and Promoter Group -Public	Not Applicable
Details of Agenda	Approval of Scheme of Amalgamation of Cheslind Textiles Limited with RSWM Limited
Mode of Voting	Postal Ballot and E-voting

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandi ng 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	Based on the SEBI Circular No. CIR/CFD/DIL/5/2013 dated 4 th February, 2013 read with CIR/CFD/DIL/8/2013 dated 21 st May, 2013 Promoters and Promoter Group did not participate in Postal Ballot and E-voting process.						
Public-Institutional holders	2976000	2967000	99.70	2967000	0	100	0
Public-others	8626935	65164	0.76	62328	2836	95.65	4.35
Total	11602935	3032164	26.13	3029328	2836	99.91	0.09

For Cheslind Textiles Limited

Pratibha Sanghi
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Company Secretary

Cheslind Textiles Limited
(A Subsidiary of RSWM Ltd.)

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