

December 5, 2012

The National Stock Exchange of India Ltd.
Exchange Plaza
Plot No: C/1, G Block
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051

Symbol :- DPTL

Sub : Postal Ballot Results

Dear Sir,

This is to inform you that the result of Postal Ballot in respect of Section 293(1)(a) giving powers to the Board of Directors to sell or otherwise dispose of one tea factory of the Company situated at Assam was announced today on December 5, 2012. Ordinary Resolution as mentioned in the notice of Postal Ballot dated October 18, 2012 has been passed with the requisite majority. Enclosed please find herewith the Results of Postal Ballot which was declared on December 5, 2012.

We wish to inform you that we are arranging for publication of the same in the newspapers.

You are kindly requested to take note of the same on your record.

Thanking You.

Yours faithfully,

For Dhunseri Petrochem & Tea Limited



K. V. Balan
Company Secretary
& Compliance Officer

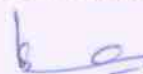
Dhunseri Petrochem & Tea Limited**Regd. Office: "Dhunseri House"****4A, Woodburn Park****Kolkata – 700 020****RESULTS OF POSTAL BALLOT**

Members are hereby informed that the Company has on 5th December, 2012 declared the results of voting conducted through Postal Ballot process (conducted under physical ballot as well as e-voting through www.evoting.nsdl.com) on the Ordinary Resolution under Section 293(1)(a) of the Companies Act, 1956, relating to the transaction as detailed in the Notice dated 18th October, 2012 and dispatched/e-mailed to all the Members of the Company on 2nd November, 2012.

Particulars	No of Postal Ballot Forms / E-Votes	No. of Shares	% of the Paid up capital
Number of valid Postal Ballot Forms/E-Votes received	266	23546935	67.230
Votes in favour of the Resolution	238	23545506	67.226
Votes against the Resolution	28	1429	0.004
Number of Invalid Postal Ballot Forms received	13	6693	0.019

The Ordinary Resolution being Item No. 1 has been approved by the Shareholders with the requisite majority.

**By Order of the Board
For Dhunseri Petrochem & Tea Limited**



K. V. Balan
Company Secretary

Place: Kolkata
Date: December 5th, 2012