

7th June, 2011

To, Dept. of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Company Code: 533161	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Company ISIN: INE753K01015
--	---

Sub: Result of Postal Ballot

Dear sir,

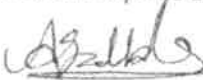
Please find enclosed herewith the Announcement of Result of Postal Ballot held on 7th June, 2011.

We request you to take the above information on record.

Kindly acknowledge the receipt.

Thanking you,
Yours Faithfully,

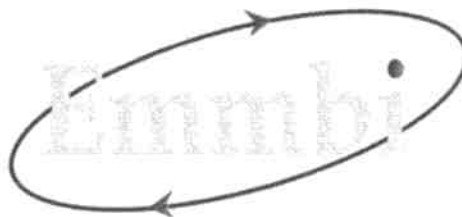
For Emmbi Polyarns Limited


Company Secretary



EMMBI POLYARNS LIMITED

An ISO 9001 : 2008 Company



ANNOUNCEMENT
RESULTS OF POSTAL BALLOT

Pursuant to Section 192A of the Companies Act, 1956 read with Rule 2A of the Companies (passing of the resolution by postal ballot) Rules, 2001, the approval of shareholders was sought by Postal Ballot for the following resolution:

1. Shifting of the Registered office of the company from "The State of Maharashtra" to "Union Territory of Dadra and Nagar Haveli, within the jurisdiction of Registrar of Companies, Gujarat at Ahmedabad"

Mr. Sanjay Dholakia, Practicing Company Secretary was appointed as the Scrutinizer for conducting postal ballot process in a fair and transparent matter.

The last date for receipt of the postal ballot forms duly completed by the shareholders was Monday, 6th June, 2011.

The scrutinizer appointed by the Board has submitted his report on the postal ballot and the following results were announced on 7th June, 2011 at the Registered office of the company.

Particulars	In favour			Against			Total No. of Shares
	No. of Ballot Papers	No. of Votes in favour of	%	No. of Ballot Papers	No. of Votes against	%	
Resolution No. 1	286	89,83,484	99.69%	19	28,062	0.31%	90,11,546

Accordingly, the above Resolution has been passed by the requisite majority.

Place: Mumbai
Date: 7th June, 2011

By order of the Board
For Emmbi Polyarns Limited

Makrand Appalwar
Makrand Appalwar
Managing Director



EMMBI POLYARNS LIMITED

An ISO 9001 : 2008 Company