

Minutes of the proceedings held on Thursday, the 1st day of November, 2012 at 11.00 A. M. at 59-A, NSEZ, Noida Phase II, District Gautam Budh Nagar (U.P.) - 201 305 of M/s. Halonix Limited, relating to declaration of the result on the voting by Postal Ballot conducted pursuant of section 192A of the Companies Act, 1956 as set out in the Notice dated 11.09.2012.

1. PRESENT

Mr. Gurvikram Singh
Mr. Pranay Gandhi

Managing Director
Chief Financial Officer and
Compliance Officer

2. CHAIRMAN OF THE MEETING

Mr. Gurvikram Singh, Managing Director stated that the Company had, on 26th September, 2012 dispatched to all the shareholders, a Notice dated 11.09.2012 under Section 192(A)(2) of the Companies Act, 1956, for obtaining the consent of the shareholders for appointment of Joint Statutory Auditor by means of Postal Ballot. The last date of receiving the postal ballot from the shareholders was 29th day of October 2012. The Board of Directors had appointed Dr. S Chandrasekaran as Scrutinizer to conduct the postal ballot process in a fair and transparent manner. The Scrutinizer has submitted its Report dated 31st day of October 2012.

As per the Report received from the Scrutinizer following is the Result:

Particulars	No. of shares
Total number of votes received through postal ballot forms	18,515,029
Less : No. of Votes for which right is not exercised through postal ballot forms	0
Less: No. of Votes which has been rejected	75
Net valid number of votes cast through postal ballot forms	18,514,954
Total number of votes which have been cast in favour of the Resolution	18,514,954
Total number of votes which have been cast against the Resolution	Nil

For HALONIX LIMITED
Gurvikram Singh
Managing Director

NOIDA PLANT :

Plot No. A-1, Phase-II, Noida,
Distt. Gautam Budh Nagar (UP) - 201305
Ph : +91-0120-4674720, Fax : +910120-4674736

DEHRADUN PLANT :

Plot No. C-8, Selaqui Industrial Area,
Distt. Dehradun, Uttarakhand.
Ph : +91-0135-2698028/29, Fax : +91-0135-2698186

HARIDWAR PLANT :

Plot No. 5, Sector-12, Integrated Industrial Area,
SIDCUL, Haridwar, Uttarakhand.
Ph : 9568152111, 42111, Fax : +91-01334-230696

As per the above results the following resolution passed as **Ordinary Resolution**:

Appointment of Joint Statutory Auditor:

"**RESOLVED THAT** pursuant to the provisions of Section 224 read with Section 192A and the Companies (passing of the resolution by postal ballot) Rules, 2011 and other applicable provisions, if any, of the Companies Act, 1956 M/s. S. R. Batliboi & Co. (Registration No. 301003E), Chartered Accountants, be and are hereby appointed as the Joint Statutory Auditors of the Company along with the existing Statutory Auditors M/s. Arun K. Gupta & Associates, (Registration No. 000605N) of the Company till the conclusion of the next Annual General Meeting at such remuneration as may be determined by the Board of Directors of the Company."

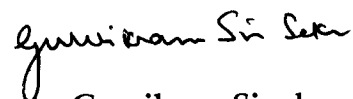
The Chairman thereafter stated that the Ordinary Resolution as set out in the Notice dated 11.09.2012 was therefore duly approved by the shareholders unanimously.

3. VOTE OF THANKS

There being no other business to transact, the meeting then concluded with a vote of thanks to the Chair.

Place: Noida
Date : 01.11.2012

For Halonix Limited



Gurvikram Singh
(Chairman of the Meeting)

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