KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office
Park Plaza
71, Park Street
7th Floor
Kolkata-700 016
Tel :2249-9472/9473/9474
Fax :91-33-22499466
E-mail :calall@kanoriachem.com
Website :www.kanoriachem.com

KC-13/

30th March, 2013

The Manager- Listing
The National Stock Exchange of India Ltd
"Exchange Plaza", 5th floor,
Plot No.C/1, Block-G, Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

Symbol : KANORICHEM

Bombay Stock Exchange Ltd.
Corporate Relationship Dept.
1st Floor, New Trading Ring,
P. J. Towers,
Dalal Street, Fort,
Mumbai- 400001

Security Code No.: 506525

Dear Sir/s,

Sub: Results of Postal Ballot Voting

Pursuant to the provisions of Clause 36 and other applicable clauses, if any, of the Listing Agreement and further to the Postal Ballot Notice dated 8th February, 2013, we inform you that the results of the following Special Resolutions have been declared on 30th March, 2013, as per the Scrutinizer's Report, and the same have been passed by the Shareholders with the requisite majority through Postal Ballot Voting:-

(1) For the Special Resolution under Section 198, 269, 309, read with Schedule XIII to the Companies Act, 1956, relating to re-appointment of Shri T. D. Bahety as Wholetime Director of the Company:-

Category	No. of Postal Ballot	No. of Shares	% of voting
Voting For	345	32363322	99.61
Voting Against	66	126360	0.39
Total valid Ballot	411	32489682	100.00
Invalid Ballot	26	22200	-

(2) For the Special Resolution under Section 314 (1B) of the Companies Act, 1956, relating to holding of office or place of profit in the Company by Shri S. V. Kanoria:-

Category	No. of Postal Ballot	No. of Shares	% of voting
Voting For	324	32354965	99.61
Voting Against	67	126521	0.39
Total valid Ballot	391	32481486	100.00
Invalid Ballot	26	14787	-

This is for your information.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

N K Sethia
Company Secretary