

Name of the Company : KESORAM INDUSTRIES LIMITED

Statement showing the details of the result of the Postal Ballot

For Resolution No. 1 : For Re-classification of Authorised Share Capital & Alteration of clause 5 of the Memorandum of Association.

Promoter/Public	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding 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	12404859	12404859	100%	12404859	Nil	100%	Nil
Public – Institutional holders	7757715	5455875	70.33%	5455875	Nil	100%	Nil
Public - Others	25580744	2367281	9.25%	2366340	941	99.96%	0.04%
Total	45743318	20228015	44.22%	20227074	941	99.996%	0.004%

For Resolution No.2 : Alteration of Articles of the Articles of Association

Promoter/Public	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding 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	12404859	12404859	100%	12404859	Nil	100%	Nil
Public – Institutional holders	7757715	5455875	70.33%	5455875	Nil	100%	Nil
Public - Others	25580744	2367062	9.25%	2366181	881	99.96%	0.04%
Total	45743318	20227796	44.22%	20226915	881	99.996%	0.004%

