



Kiri Dyes and Chemicals Ltd.

Manufacturers & Exporters of Synthetic Organic Dyestuffs and Intermediates

Phone : +91-79-25894477, 25835297, 40237444

Fax : +91-79-25834960

Website : www.kiridyes.com

E-mail : exports@kiridyes.com



Works : Plot No. 299/1/A&B, Nr. Water Tank, Phase-II, GIDC, Vatva, Ahmedabad-382 445. Gujarat, India.

February 28, 2011

To,
Mr. Hari K.
Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.

Dear Sir,

Sub: Result of Postal Ballot

Ref: Kiri Dyes and Chemicals Limited, Scrip ID - KIRIDYES

With reference to the captioned subject, we are pleased to inform you that the results of postal ballot with respect to following resolutions were declared on February 28, 2011:

1. Increase in borrowing powers of the Company up to Rs. 1000.00 Crores.
2. Creation of charge/ mortgage on the properties of the Company.
3. Make investment/ give loan/ extend guarantee/ provide security.
4. Change of Name of the Company from Kiri Dyes and Chemicals Limited to Kiri Industries Limited.

The Ordinary/Special resolutions mentioned in the Notice dated January 17, 2011 were passed with requisite majority in terms of the provisions of the Companies Act, 1956 on the basis of Report of the Scrutinizer dated February 26, 2011.

The following are the details of the results of postal ballot:

Particulars	R - 1	R - 2	R - 3	R - 4
Number of valid postal ballot received	70	71	71	71
Number of invalid postal ballot received	1	0	0	0
Number of votes in favour of the resolution	10613804	10613789	10694779	10694779
Number of votes against the resolution	80990	80990	0	0
% of valid votes in favour of the resolution compared to total valid votes	99.24%	99.24%	100.00%	100.00%

(Where 'R' stands for Resolution)

An ISO 9001:2008 Certified Company

Regd. Off. : 7th Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad-380 006.
Phone : +91-79-26574371, 26574372, 26574373 Fax : +91-79-26574374



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We request you to take the same on your records.

Thanking you,

Yours faithfully,

For Kiri Dyes and Chemicals Limited

Suresh Gondalia
Company Secretary

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