K SERA SERA
PRODUCTIONS LTD

Date: 6th January, 2011

| | |
|---|---|
| **National Stock Exchange of India Ltd.,**<br>Exchange Plaxa, Plot No. C/1, G Block,<br>Bandra-Kurla Complex,<br>Bandra (E),<br>Mumbai 400 051.<br>**Scrip Code: KSERAPRO** | **The Corporate Relations Department,**<br>**Bombay Stock Exchange Limited,**<br>PJ Tower,<br>Dalal Street, Fort,<br>Mumbai – 400 001.<br>**Scrip Code: 532081** |

**Dear Sir/ Madam,**

**Sub: - Result of Postal Ballot**

Please find attached herewith Result of Postal ballot conducted by the company. All the resolution has been approved by the members of the Company with requisite majority.

Kindly do the needful.

Thanking You,

**For K Sera Sera Productions Limited**

**Neelam Samant**
**Company Secretary**

Encl: as above

18, 4th Floor, Mohid Heights, Above Masala Mantra Restaurant, Lokhandwala Road, Andheri (West), Mumbai 400 053. INDIA
Tel: 022-40427600 Fax: 022-40427601 Web: www.kserasera.com email: info@kserasera.com

K SERA SERA
PRODUCTIONS LTD

**Result of Postal Ballot**

Result of the voting conduced through postal ballot on following resolution:

**Resolution No.1**: Special Resolution pursuant to Section 17 of the Companies Act, 1956 for Alteration of Object clause of Memorandum of Association of the Company.

| Particulars | Item No. 1 |
|---|---|
| Number of Valid Postal Ballot forms received | 54 |
| Votes in favour of the Resolution | 100.00% |
| Votes against the Resolution | 0.00% |
| Number of invalid postal ballot forms received | Nil |

The resolution, have therefore, been approved by the shareholders with the requisite majority.

Place: Mumbai

Date: 6th January, 2011

**For K Sera Sera Productions Ltd.**

**Chairman**

K SERA SERA PRODUCTIONS LTD. MUMBAI

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