

3rd January, 2012

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Kale Consultants Limited
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Dear Sir,

Sub: Declaration of the results of Postal Ballot

Approval of the shareholders of the Company was sought by means of Postal Ballot vide Notice of Postal Ballot dated November 25, 2011 for change of name of the Company from Kale Consultants Limited to Accelya Kale Solutions Limited.

Mr. S. R. Pawar of S. R. Pawar & Co., Company Secretaries was appointed as the Scrutinizer for this process and has submitted his report to the Company. Following is the summary of the results:

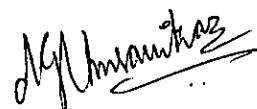
Particulars	Details of Voting on the Special Resolution passed by Postal Ballot for change of name
Total postal ballots received	341
Number of valid postal ballots	329
Number of invalid postal ballots	12
Votes in favour of the Resolution	11,213,446
Votes against the Resolution	1,120

On the basis of the Scrutinizer's Report, the Managing Director declared that the Special Resolution as mentioned in the Postal Ballot Notice dated November 25, 2011 has been passed by shareholders with requisite majority.

The change of name will be effective on receipt of approval from the Registrar of Companies, Pune.

Thanking you,

For Kale Consultants Limited



Ninad Umranikar
Company Secretary