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/

11th July, 2012

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 11th May, 2012, we inform you that the results of the following Special Resolutions have been declared on 11th July, 2012, 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 17 of the Companies Act, 1956, relating to the amendment to the Object Clause of the Memorandum of Association of the Company:-

Category	No. of Postal Ballot	No. of Shares	% of voting
Voting For	483	32,701,886	99.70
Voting Against	89	99,667	0.30
Total valid Ballot:	**572**	**32,801,553**	**100.00**
Invalid Ballot	52	131,680	-

(2) For the Special Resolution under Section 149 (2A) of the Companies Act, 1956, relating to commencement of new Businesses:-

Category	No. of Postal Ballot	No. of Shares	% of voting
Voting For	461	32,686,841	99.70
Voting Against	81	99,870	0.30
Total valid Ballot:	**542**	**32,786,711**	**100.00**
Invalid Ballot	82	146,522	-

This is for your information.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

N K Sethia
Company Secretary