



RESULT OF THE POSTAL BALLOT DATED 11TH JANUARY, 2012

This is to confirm that the Resolution contained in the Postal Ballot Notice dated 11th January, 2012, to be passed in terms of the Companies (Passing of the Resolutions by Postal Ballot) Rules, 2011 has been passed today i.e. 9th March, 2012, as a Special Resolution, in terms of the Report of the scrutinizer dated 7th March, 2012 enclosed herewith.

This is further notified that the fact of the aforesaid Resolution having been passed shall be recorded in the next General Meeting of the Company.

For **KOTHARI PRODUCTS LTD.**

A handwritten signature in dark ink, appearing to read 'Deepak Kothari', is written over a horizontal line.

DEEPAK KOTHARI
CHAIRMAN & MANAGING DIRECTOR

Place : Kanpur

Date : 9th March, 2012

Time : 4.00 P.M.

Encl : as above