

**MURLI****MURLI INDUSTRIES LTD.**

Ref: MIL/NSE/2013-14/03

Date: April 6, 2013

The Manager,
Listing Department,
National Stock Exchange of India Limited,
"EXCHANGE PLAZA"
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400051

Dear Sir,

Ref: NSE: MURLIIND

BSE CODE: 519323

Re: Postal Ballot

In accordance with Section 192A of the Companies Act, 1956, read with the Companies (Passing of Resolution by Postal Ballot) Rules 2011, Postal Ballot Forms & Postal Ballot Notice dated 14th February, 2013 was circulated alongwith the Postal Ballot Form to the share holders of the Company for their approval for:

Sr. No.	Type of Resolution	Particulars
1	Special Resolution	Substitution by new Article No. 77(1) in the Articles of Association of the Company
2	Special Resolution	Insertion of Article No.77(5) in the Articles of Association of the Company
3	Special Resolution	Insertion of Article No.122 in the Articles of Association of the Company
4	Special Resolution	Insertion of Article No.123 in the Articles of Association of the Company
5	Ordinary Resolution	Authorising Board of Directors to create charge by way of mortgage etc., on immoveable properties of the Company.
6	Ordinary Resolution	Authorising Board of Directors to borrow money in excess of paid up capital and free reserves of the Company.

The Last date for receipt of the postal ballot forms, duly completed by the shareholders was Wednesday, 3rd April, 2013.

The Scrutinizer Mr. Jagdish Patel, Practicing Company Secretary, appointed by the Board, has submitted his report on the postal ballot and the following results were announced to the shareholders on the 6th April, 2013, at the Registered Office of the Company.

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Corporate Office : 'Radha House', 239 East Wardhaman Nagar, Nagpur - 440 008. India. Ph.: +91 712 2683000, 3050000

Fax : +91 712 2684422 ▲ E-mail : info@murliindustries.com ▲ Website : www.murliindustries.com

Subject to Nagpur Jurisdiction





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A summary of the Postal ballot Forms is as under:

Sr. No	Resolution Nos.	Total postal Ballot received		Less: Invalid postal ballot forms (as per register)		Net valid postal ballot forms (as per register)		Postal ballot forms with Assent for the Resolution		Postal ballot forms with Dissent for the Resolutions No.	
		A= B+C	1=2+3	B	2	C= A-B	3= 1-2	D	4	E	5
1.	1	188	42067155	20	184696	168	41882459	154	41877949	14	4510
	Percentage		100%		0.44%		99.56%		99.55%		0.01%
2.	2	188	42067755	24	185946	164	41881809	152	41878399	12	3410
	Percentage		100%		0.44%		99.56%		99.55%		0.01%
3.	3	188	42067455	26	186746	162	41880709	152	41878244	10	2465
	Percentage		100%		0.44%		99.56%		99.55%		0.01%
4.	4	188	42067955	26	186746	162	41881209	152	41877830	10	3379
	Percentage		100%		0.44%		99.56%		99.55%		0.01%
5.	5	188	42067210	26	186746	162	41880464	142	41870430	20	10034
	Percentage		100%		0.44%		99.56%		99.54%		0.02%
6.	6	188	42067107	28	191551	160	41875556	139	41864696	21	10860
	Percentage		100%		0.46%		99.54%		99.52%		0.02%

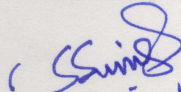
Accordingly, all the Special and Ordinary Resolution indicated above have been passed by the requisite majority.

Please find this letter for your information and record.

Thanking You,

Yours truly,

For MURLI INDUSTRIES LIMITED


Tarun K Singh
Company Secretary
Place: Nagpur



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