



Nilkamal Limited

Head Office : Nilkamal House, Plot No. 77/78, Street No. 14, M.I.D.C., Andheri (East), Mumbai - 400 093 INDIA. Tel. : (022) 2681 8888 / 2836 1366
Material Handling Division : Fax : (91-22) 2836 1923 / 2836 7891 • E-mail : cratesales@nilkamal.com
Furniture Division : Fax : (91-22) 2835 3556 • E-mail : furniture@nilkamal.com • **Visit us at :** www.nilkamal.com
@home Division : Fax : (91-22) 2837 2787 • E-mail : connect@at-home.co.in • **Visit us at :** www.at-home.co.in

Date: 30th July, 2011

To
 The Manager,
 Listing Department,
 National Stock Exchange of India Limited
 Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
 Bandra Kurla Complex,
 Bandra (E), Mumbai 400051.

Sub: - Results of Postal Ballot conducted by the Company

Dear Sir,

This is to inform you that the result of the Postal Ballot conducted by the Company vide notice dated 20th May, 2011 was declared today, i.e. on 30th July, 2011 at the register office of the Company by the Chairman. Please take on record that members of the Company have passed the Special Resolution for alteration of Other Objects of Clause III of the Memorandum of Association of the Company with the requisite majority. A detailed result of the said Postal Ballot is as under:

Results:-

Special Resolution for alteration of Other Objects of Clause III of the Memorandum of Association of the Company.			
Particulars	Votes	Number of Shares	Percentage
For	269	91,87,222	99.99
Against	9	522	0.01
Invalid	2	130	0.00
Total	280	91,87,874	100

The votes cast "FOR" the Special Resolution out of the total polled are 269 votes representing 99.99% of total number of shares voted.

This is for your information and record.

Thanking you,

Yours faithfully
 For NILKAMAL LIMITED

Priti Dave
 (Company Secretary)