# NISSAN COPPER LIMITED

MFRS. OF **NISSCOP**™ BRAND COPPER PRODUCTS

903-906, Raheja Chambers, Free Press Journal Marg, Nariman Point, MUMBAI - 400 021, INDIA
TEL.: +91-22-4302 4000 ● FAX : +91-22-2283 3889 ● E-mail : helpdesk@nissancopper.com ● Web : www.nissancopper.com


**Date: 18th January, 2011**

**To,**
**The Manager**
Department of Corporate Services,
Bombay Stock Exchange Limited,
P. J. Towers, 1st Floor, Dalal Street,
Mumbai – 400 001

Fax No: 022- 2272 2061/41/39/37

Sub: Intimation regarding results of Postal Ballot.
Ref: Scrip code 532789

Dear Sir,

In terms of the Listing Agreement executed by the Company with your exchange, we have to inform you that the Board of Directors in its meeting held on 8th December 2010, had appointed Mr. Hemanshu Kapadia of M/s Hemanshu Kapadia & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot process relating to Special Resolution for shifting of Registered Office of the Company from "Shed no. J-20 G.I.D.C, Umbergaon, Valsad, Gujarat-396171" to "168/2/1, Rudana, Khanvel, Silvassa - 396 230, Union Territory of Dadra & Nagar Haveli".

The Scrutinizer has submitted his report to Mr. Ratanlal Mardia, Chairman of the meeting. Based on the report, the Chairman of the meeting has announced the result of Postal Ballot declaring that the resolution is passed with thumping majority. The Result of Postal Ballot announced by the Chairman of the meeting is attached herewith.

For Nissan Copper Limited

Payal Garg
Company Secretary

Date: 18th January 2011
Place: Mumbai

**Encl:** As above

**CC:**
National Stock Exchange of India Ltd
Exchange Plaza, Bandra- Kurla Complex,
Bandra (East),
Mumbai – 400 051

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## Result of Postal Ballot

The Board of Directors in their meeting held on 8th December 2010, had appointed Mr. Hemanshu Kapadia of M/s Hemanshu Kapadia & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot process relating to Special Resolution under Section 17 of the Companies Act 1956, for shifting the Registered office of the Company from Umbergaon, District – Valsad, Gujarat to Silvassa, Dadra & Nagar Haveli (U. T.)

**Result of Voting conducted through Postal Ballot on:**

**Special Resolution under Section 17 of the Companies Act, 1956 for shifting of registered office of the Company from Umbergaon, District – Valsad, Gujarat to Silvassa, Dadra & Nagar Haveli (U. T.):**

| Particulars | No. of Postal Ballot forms | Representing No. of shares |
|---|---|---|
| (a) Total Postal Ballot forms received | 561 | 14,10,61,091 |
| (b) Less: Invalid postal ballot forms | 100 | 37,57,492 |
| (c) Net valid postal ballot forms | 461 | 13,73,03,599 |

| Particulars | No. of Postal Ballot forms | Representing No. of shares | % of Votes |
|---|---|---|---|
| (a) Net valid postal ballot forms | 461 | 13,73,03,599 | 100.00 |
| (b) Postal ballot forms with assent for the resolution | 451 | 13,72,92,378 | 99.99 |
| (c) Postal ballot forms with dissent for the resolution | 10 | 11,221 | 0.01 |

The votes cast by the Members in favour of the resolution represent more than three times the total number of votes cast against the Resolution. Hence, the resolution is passed with the requisite majority. The Resolution may be deemed to be passed by the shareholders of the Company as on 18th January 2011 as under: -

"**RESOLVED THAT** pursuant to Section 17 read with Section 146(2) and other applicable provisions, if any, of the Companies Act 1956 and subject to confirmation of the Company Law Board, the consent of the members of the Company be and is hereby accorded to shift the registered office of the Company from "Shed no. J-20 G.I.D.C, Umbergaon, Valsad, Gujarat-396171" to "168/2/1, Rudana, Khanvel, Silvassa - 396 230, Union Territory of Dadra & Nagar Haveli".

**RESOLVED FURTHER THAT** the Clause II of the Memorandum of Association of the Company be and is hereby substituted by the following:

II. The Registered office of the Company will be situated in the Union Territory of Dadra & Nagar Haveli.

**RESOLVED FURTHER THAT** to give effect to this resolution, the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary or desirable for and on behalf of the Company"

**For Nissan Copper Limited,**

**Ratanlal Mardia**
**Chairman of the meeting**

**Place: Mumbai**
**Date: 18th January 2011**