

21st December, 2012

The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra -Kurla Complex,
Bandra (East),
Mumbai -400 051.

BSE Scrip Code: 532718

Symbol - PRATIBHA; Series - EQ

Dear Sirs,

Sub: Results of Postal Ballot

We would like to inform you that following resolutions were approved by the Shareholders through Postal Ballot mechanism with requisite majority.

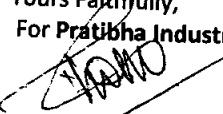
Resolution No.	Item	Nature of Resolution
1	Increase in borrowing power u/s. 293 (1) (d) not exceeding Rs. 10,000 Crores (Rupees Ten thousand crores only)	Ordinary
2	Authority to Board to sell/transfer/dispose of the whole or part of the Company's undertakings	Ordinary
3	Appointment of Mrs. Samidha A. Kulkarni as Director of the Company	Ordinary
4	Appointment of Mr. Ravi A. Kulkarni as Director of the Company	Ordinary
5	Appointment of Mr. Ravi A. Kulkarni as Whole Time Director of the Company	Special
6	Inter corporate loans and investment under section 372A upto a sum of Rs. 4,000 Crores	Special
7	Waiver of recovery of excess remuneration paid to Mr. Rahul R. Katyal	Special
8	Appointment of Mr. Anand A. Kulkarni at office or place of profit	Special

The results for the aforesaid postal ballot have been announced by the Chairperson and the same is enclosed herewith.

All the resolutions as contained in the notice of postal ballot dated November 12, 2012, have been passed with the requisite majority.

Kindly take note of the same and oblige.

Thanking you,
Yours Faithfully,
For Pratibha Industries Limited


Pankaj S. Chourasia
Company Secretary
Encl.: As above



Pratibha Industries Limited

Head Office: Universal Majestic, 14th & 13th Floor, Off. Eastern Express Highway, P. L. Lokhande Marg, Ghatkopar Mankhurd Link Road, Behind RBK International School, Govandi, Mumbai-400 043. Maharashtra-India

Regd. Office : Shrikant Chambers, Phase II, 5th Floor, Next to R K Studio, Sion Trombay Road, Chembur, Mumbai - 400 071, Maharashtra - India

Tel. : +91 22 3955 9999

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Email : info@pratibhagroup.com

URL : www.pratibhagroup.com

PRATIBHA INDUSTRIES LIMITED

POSTAL BALLOT RESULTS

**Resolution no. 1
(Ordinary Resolution)**

**Increase In Borrowing Power U/S. 293 (1) (D) Of The Companies Act,
1956**

Category	Votes
For	34
Against	0
Invalid	0
Total	34

Shares	%
63,615,729	100.00
0.00	0.00
0.00	0.00
63,615,729	100.00

Result: Passed with requisite majority

**Resolution no. 2
(Ordinary Resolution)**

**Authority to Board to sell/transfer/dispose of the whole or part of
the Company's Undertakings**

Category	Votes
For	34
Against	0
Invalid	0
Total	34

Shares	%
63,615,729	100.00
0.00	0.00
0.00	0.00
63,615,729	100.00

Result: Passed with requisite majority

**Resolution no. 3
(Ordinary Resolution)**

**Appointment of Mrs. Samidha A. Kulkarni as Director of the
Company**

Category	Votes
For	34
Against	0
Invalid	0
Total	34

Shares	%
63,615,729	100.00
0.00	0.00
0.00	0.00
63,615,729	100.00

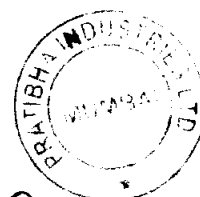
Result: Passed with requisite majority

**Resolution no. 4
(Ordinary Resolution)**

Appointment of Mr. Ravi A. Kulkarni as Director of the Company

Category	Votes
For	34

Shares	%
63,615,729	100.00



Against	0	0.00	0.00
Invalid	0	0.00	0.00
Total	34	63,615,729	100.00

Result: Passed with requisite majority

Resolution no. 5
(Special Resolution)

Appointment of Mr. Ravi A. Kulkarni as Whole Time Director

Category	Votes
For	34
Against	0
Invalid	0
Total	34

Shares	%
63,615,729	100.00
0.00	0.00
0.00	0.00
63,615,729	100.00

Result: Passed with requisite majority

Resolution no. 6
(Special Resolution)

Inter Corporate Loans and Investment under section 372A of the Companies Act, 1956

Category	Votes
For	34
Against	0
Invalid	0
Total	34

Shares	%
63,615,729	100.00
0.00	0.00
0.00	0.00
63,615,729	100.00

Result: Passed with requisite majority

Resolution no. 7
(Special Resolution)

Waiver of excess remuneration paid to Mr. Rahul R. Katyal from appointment till 31st July, 2012

Category	Votes
For	34
Against	0
Invalid	0
Total	34

Shares	%
63,615,729	100.00
0.00	0.00
0.00	0.00
63,615,729	100.00

Result: Passed with requisite majority



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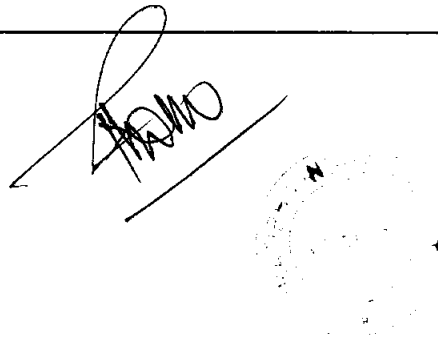
Resolution no. 8
(Special Resolution)

Appointment of Mr. Anand A. Kulkarni at office or place of profit

Category	Votes
For	34
Against	0
Invalid	0
Total	34

Shares	%
63,615,729	100.00
0.00	0.00
0.00	0.00
63,615,729	100.00

Result: Passed with requisite majority

A handwritten signature in black ink is written over a horizontal line. Below the signature is a circular stamp, which appears to be a company or official seal, though the details are faint.