



RELAXO FOOTWEARS LIMITED

June 22, 2015

Bombay Stock Exchange of India Ltd. Corporate Relationship Department 1st Floor New Trading Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400001 Scrip Code – 530517	National Stock Exchange of India Ltd Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Code - RELAXO
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Sub: Postal Ballot Result

Dear Sir,

With reference to Postal ballot Notice dated 9th May, 2015, please find enclosed Postal Ballot Results.

Kindly take on records.

For Relaxo Footwears Limited


Vikas Kumar Tak
Company Secretary

Manufacturers and Traders of all kinds of Footwears and Allied Products

Registered Office : 316-319, Allied House, Inderlok, Delhi - 110035
Phones : 011 46800 500, 46800 600, 46800 700 Fax : 011 46800 692
CIN No. - L74899DL1984PLC019097
E-mail: rfl@relaxofootwear.com Website: www.relaxofootwear.com





RELAXO FOOTWEARS LIMITED

RESULT OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the approval of the Shareholders vide Special Resolution was sought by Postal Ballot vide Notice dated May 9, 2015 for approval of Bonus shares in the ratio of 1 :1 to the existing Shareholders of the Company.

Mr. Baldev Singh Kashtwal, Practicing Company Secretary, was appointed as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The last date for e-vote and receipt of the postal ballot duly completed from the Shareholders was upto 6.00 PM on June 20th, 2015.

The details of Special Resolution passed by the Postal Ballot are as under :

Details of Resolution	Approval for the issue of Bonus Shares in the proportion of 1:1.
Resolution Required	Special Resolution
Mode of Voting	Postal Ballot / E-voting
Date of Postal Ballot Notice	9 th May, 2015
Date of Dispatch of Notice	21 st May, 2015

Total No of Shareholders to whom Postal Ballot Form(s) were sent

S.No	Particulars	Physical	Electronic	Total
1	Total No of Ballot forms received	63	73	136
2	Total No of Votes Cast	191142	45090864	45282006
3	Less : Invalid No of Votes Cast	0	0	0
4	Valid No of Votes Cast (Net)	191142	45090864	45282006
5	Total No of Votes with assent for the Resolution	191142	45090864	45282006
6	% of the Votes Casted in favour of Resolution	100%	100%	100%
7	Total No of Votes with dissent for the Resolution	0	0	0
8	% of the Votes Casted against the Resolution	0%	0%	0%

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Details of the voting result as per clause 35A of the Listing Agreement in respect of Resolution passed for issue of Bonus shares in the proportion of 1:1.

Promoter / Public	No of Shares Held	No of Votes Polled	% of votes polled on outstanding Shares	No of Votes in Favour	No of Votes against	% of Votes in favour on votes polled	% of Votes against on Votes polled
	(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter & Promoter Group	45004500	45004500	100%	45004500	0	100%	0%
Public Institutional Holders	11333554	70079	1%	70079	0	100%	0%
Public Others	3667946	207427	6%	207427	0	100%	0%
Total	60006000	45282006	75%	45282006	0		

The Number of votes polled in favour of Special Resolution is 45282006 (100% of the total valid votes). Thus the Special Resolution has therefore been approved by the shareholders with the requisite majority.

As required under Rule 22(13) of the Companies (Management and Administration) Rules, 2014 enclosed copy of the Scrutinizer's Report along with the above results.

Thank You,

For Relaxo Footwears Limited


Sushil Batra
Chief Financial Officer

Date : 22nd June, 2015
Place : Delhi

Encl : as above

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