



REMSONS Industries Ltd.

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Email : remsons@vsnl.com
Web : www.remsons.com
CIN : L51900MH1971PLC015141

27th May, 2015

To

BSE Limited

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400001

National Stock Exchange of India Ltd

Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400051

Ref: Company's Scrip Code- BSE 530919, NSE SYMBOL - REMSONSIND EQ

Sub. : Outcome of Postal Ballot process

Dear Sir(s),

With reference to above, we have to inform you that the members of the Company have passed the following resolutions with requisite majority through Postal Ballot process:

1. Ordinary Resolution for re-appointment of Mr. Sitaram B. Parwal as an Independent Director of the Company to hold office for a term upto 31st March, 2019;
2. Ordinary Resolution for re-appointment of Mr. Ming Ching Tan as an Independent Director of the Company to hold office for a term upto 31st March, 2019.

The results of Postal ballots have been declared today on 27th May, 2015:

A copy of the Scrutinizer's Report received from CS Manish L Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai is enclosed herewith for your records.

Kindly take the above on your record.

Yours faithfully,
For **Remsons Industries Limited**

Sukhdeo Purohit
Company Secretary

Encl: As above

