



Regd. Office : Rajapalayam Mills Premises, P.A.C. Ramasamy Raja Salai,
Post Box No. 1, Rajapalayam, Tamil Nadu, Pin : 626 117.



Chairman
Shri P.R. Ramasubrahmaneya Raja

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No. :
Date : 05-12-2013.

The Secretary (Investors Services / Listing)
Madras Stock Exchange Ltd.,
'Exchange Buildings'
11, Second Line Beach
Chennai - 600 001.

Dear Sir,

Re : Result of Postal Ballot.

The Company has conducted postal ballot for getting consent from Shareholders to invest in Shares upto a limit of Rs. 10 Lakhs in M/s. A.R.S. Metals Private Limited. The postal ballot forms were sent to the Shareholders on 01-11-2013. The last date for receipt of the postal ballot has been fixed as 02-12-2013 and the Scrutinizer has submitted his report dated 04-12-2013 certifying the members of the Company has passed the Special Resolution with requisite majority. Hence the following Resolution is passed as a Special Resolution.

"RESOLVED that pursuant to the provisions of Section 372A and other applicable provisions (If any) of the Companies Act, 1956, the Board of Directors of the Company be and is hereby authorized to Invest In Shares upto a limit of Rs. 10 Lakhs In A.R.S. Metals Private Limited".

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully

For Rajapalayam Mills Ltd.


B. Gnanagurusamy
GM - Finance

Cc to : Bombay Stock Exchange Limited
"P.J. Towers", 17th Floor,
Dalal Street, Mumbai - 400 001.