



REMSONS Industries Ltd.

P. O. Bag No. 7685
Mumbai - 400 067.
Phone : 2868 4452, 2868 3883,
2868 2368
Fax : (91) (22) 2868 2487
Email : remsons@vsnl.com

January 21, 2011

Bombay Stock Exchange Limited

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

Fax No. 22723121/3719/2037

Kind Attn: **Mr. Sanjay Golecha**
Corporate Relationship Dept

National Stock Exchange of India Ltd

Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051.

Fax No. 26598237/38

Kind Attn: **Mr Hari K, Manager**

Ref: Company's Scrip Code for BSE **530919** and for NSE **REMSONSIND EQ**

Dear Sirs,

Sub: Results of the Postal Ballot

This is to inform you that on receipt of the report from the Scrutinizer, the Chairman of the Board of Directors has announced the results of the Postal Ballots, today. We give herein below the summary of votes cast **for / against** the resolution by the Members:

Description	No. of Shareholders	No. of Votes	%
Total no of Ballots Papers Received	51	4798641	-
Less:- Invalid Ballots	2	200	-
No. of Ballots carrying Valid Votes	49	4798441	100
Total No of Votes polled in favour of Resolution	40	4797377	99.98
Total No of Votes polled in against the Resolution	9	1064	0.02
Total	49	4798441	100

A full text of the Results / Announcement duly signed by the Chairman is enclosed herewith. The Announcement has also been displayed on the Notice Board at the Registered Office of the Company.

The Resolution contained in the Notice dated 23.11.2010, may be considered as passed with requisite majority by the shareholders of the Company by way of Postal Ballot.

Thanking you,

Yours faithfully,

For **REMSONS INDUSTRIES LIMITED.**

K. KEJRIWAL
MANAGING DIRECTOR

Regd. Office : 88-B, GOVT. INDUSTRIAL ESTATE, KANDIVLI (WEST), MUMBAI - 400 067





RESULTS OF POSTAL BALLOT

In accordance with Section 192A (2) of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, Postal Ballot Notice Dated 23.11.2010 was sent to the members of the Company for passing the following ordinary resolution through Postal Ballot :-

Description of Resolution
Ordinary Resolution u/s 293(1)(e) of the Companies Act, 1956 authorizing the Board of Directors to contribute to charitable and other funds not directly relating to the business of the Company or the welfare of its employees such amount or amounts the aggregate of which will not in any financial year, exceed Rs.50,00,000/- (Rupees Fifty lacs Only) or 5% of the Company's average net profits as determined in accordance with the provisions of Sections 349 & 350 of the Act during the three financial years immediately preceding, whichever is greater.

The dispatch of the aforesaid Notice to the Members of the Company was completed on 14.12.2010 and advertisement to this effect was published, both in English and Marathi newspapers, on 16.12.2010.

The Board of Directors at its meeting held on 23.11.2010, had appointed Mr. I. Qureshi, Chartered Accountant, Mumbai as Scrutinizer to receive and scrutinize the completed postal ballot papers received from the Members and for conducting the Postal Ballot Process in a fair and transparent manner.

Mr. I. Qureshi, the Scrutinizer, has submitted his report dated 20th January 2011 giving details of the result of the postal ballot in respect of the aforesaid ordinary resolution which is as under:-

Description	No. of Shareholders	No. of Votes	%
Total no of Ballots Papers Received	51	47,98,641	-
Less:- Invalid Ballots	2	200	-
No. of Ballots carrying Valid Votes	49	47,98,441	100
Total No of Votes polled in favour of Resolution	40	47,97,377	99.98
Total No of Votes polled in against the Resolution	9	1,064	0.02
Total	49	47,98,441	100

Based on the aforesaid report of the scrutinizer, I declare that the aforesaid Ordinary Resolution has been duly passed by requisite majority.

For REMSONS INDUSTRIES LIMITED


V. HARLALKA
CHAIRMAN

Place: Mumbai
Date : 21st January 2011

