

Date: 24th October 2011

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Kind Attn : Mr. Rajesh Modani – Listing Department

Dear Sir,

Re: Result of Postal Ballot on the Resolutions as proposed in the Notice dated September 16,2011

With reference to the voting conducted through Postal Ballot pursuant to Section 192A(2) of the Companies Act , 1956 read with Companies (Passing of the Resolutions by Postal Ballot) Rules ,2011 please find enclosed herewith the Result of postal Ballot declared on 24th October 2011 at 4.00 p.m. on the following two resolutions:

1. Issue of Equity shares to the Promoter Entity , M/s Wellknown Business Ventures Private Limited on preferential basis under Section 81(1A) of the Companies Act , 1956 as per the SEBI(ICDR) Regulations , 2009
2. Payment of Annual Commission to the Independent Non-executive Directors of the Company.

You are requested to take the above on your records.

Yours sincerely

For **Responsive Industries Limited**



Company Secretary

Encl:a/a

RESULT OF POSTAL BALLOT DECLARED ON 24TH OCTOBER 2011

Pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules 2011, approval of the Members of the Company was sought by means of Postal ballot vide Notice dated the 16th September, 2011, for the purpose of i) Issue of Equity Shares to the Promoter Entity, M/s Wellknown Business Ventures Private Limited on preferential basis under Section 81(1A) of the Companies Act, 1956 as per the SEBI (ICDR) Regulations, 2009 and ii) Payment of Annual Commission to the Independent Non-executive Directors of the Company.

Based on the Scrutinizer's Report dated 24th October, 2011 the result of the valid Postal Ballots was declared on Monday, the 24th October, 2011 at 4.00 P.M. at the Registered Office of the Company which is as follows:

	Particulars	No. of postal ballot forms	No. of shares	% of total paid – up Equity Capital
a)	Total postal ballot forms received	15	155254200	59.34
b)	Less : invalid postal ballot forms (as per register)	NIL	NIL	NIL
c)	Net valid postal ballot forms (as per register)	15	155254200	100.00
d)	Postal ballot form with assent for the resolution	15	155254200	100.00
e)	Postal ballot forms with dissent for the Resolution	NIL	NIL	NIL

The shareholders have therefore approved the requisite resolutions with requisite and overwhelming majority.

For Responsive Industries Limited

DipNene
 Company Secretary

Place : Mumbai
 Date : 24th October 2011