

RESULT OF POSTAL BALLOT DECLARED ON 25TH MAY, 2013

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 11th April, 2013, for the purpose Approval of the Trust Deed, VIZ. RIL-ACL Merger Scheme Trust.

Based on the Scrutinizer's Report dated 25th May, 2013 the result of the valid Postal Ballots was declared on Saturday, the 25th May, 2013 at 3.00 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	18	161313840	60.00
b)	Less : invalid postal ballot forms (as per register)	NIL	NIL	NIL
c)	Net valid postal ballot forms (as per register)	18	161313840	100.00
d)	Postal ballot form with assent for the resolution	18	161313840	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

Place : Mumbai
Date : 25th May, 2013



Bajaj
Company Secretary

T: +91 22 6656 2727 / 2704
F: +91 22 6656 2798 / 2799
E: enquiry@responsiveindustries.com

RESPONSIVE INDUSTRIES LIMITED

Eucharistic Congress Building No. 1,
5 Convent Street, Colaba, Mumbai 400 001, India.

www.responsiveindustries.com