



Vimal Oil & Foods Ltd.

ISO 22000:2005 Certified Co.

December 31, 2013

To, Mr. S. Subramanian - DCS-CRD BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To, The General Manager (Listing), National Stock Exchange of India Ltd., 5th Floor, Exchange Plaza, Bandra (E), Mumbai - 400 051
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BSE - SECURITY CODE: 519373

NSE - SYMBOL - VIMALOIL-EQ

Dear Sir,

SUB: - SUBMISSION OF DECLARED RESULT OF POSTAL BALLOT

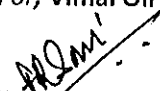
It is hereby informed that pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2011, approval of Members of the Company was sought by means of Postal Ballot for the resolution set out in the notice dated 13th November, 2013. We submit herewith the declared result of Postal Ballot (based on the Scrutinizer's Report dated 31st December, 2013).

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For, Vimal Oil & Foods Limited


Fageen R. Soni
Company Secretary &
Compliance Officer



Encl: As above.

Regd. Office: 4th Floor, HERITAGE, Nr. The Grand Bhagwati, S. G. Highway, Ahmedabad - 380 054, Gujarat, INDIA.
Ph.: 079-26841851-52-53-54, Fax: +91-79-26841850 E-mail: mail@vimaloil.com visit us: www.vimaloil.com

Plant: Nr. Palavasana Rly. Over Bridge, Highway, Mehsana - 384 002, Gujarat, INDIA.
Ph.: 02762-225700, 225058, Fax: 225835, E-mail: plant@vimalgroup.com



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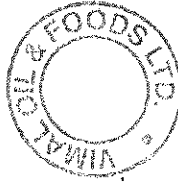
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RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot on: (1) Special Resolution under Section 81(1A) of the Companies Act, 1956, relating to the Preferential Allotment of Equity Shares to Promoters and Non-Promoters as per Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 as set out in the Notice of Postal Ballot dated 13th November, 2013.

Sr. No.	Particulars	Report for Resolution No. 1
1.	Total number of ballot papers received	41
2.	Total number of members who exercised their franchise through postal ballot	41
3.	Total number of invalid votes	4,400
4.	Total number of ballot papers received in defaced/ mutilated conditions	NIL
5.	Total number of valid votes	82,70,421
6.	Total number of votes polled in favour of the resolution	82,69,771
7.	Total number of votes polled against the resolution	650

The Resolution has therefore been approved by the Shareholders of the Company with the requisite majority.



Place: Ahmedabad
Date: 31st December, 2013

For, VIMAL OIL & FOODS LTD.

JAYESH C. PATEL
CHAIRMAN & MANAGING DIRECTOR

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