



Vimal Oil & Foods Ltd.

ISO 9001:2008 Company

December 31, 2013

To, The General Manager 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

COMPANY CODE: 519373

Dear Sir,

Sub:- Declaration of Result of Postal Ballot

This is to inform you that the Members of the Company have approved with requisite majority, through postal ballot process, the following resolution, the result of which was declared today i.e. 31st December, 2013:

1. Special Resolution for Preferential Allotment of Equity Shares to Promoters & Non-Promoters under Section 81(1A) of the Companies Act, 1956 and as per Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009

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

Thanking you,

Yours faithfully,

For, Vimal Oil & Foods Limited

Fagesh R. Soni
Fagesh R. Soni
Company Secretary &
Compliance Officer



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