



16th August, 2013

BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub: Results of the Postal Ballot

Shareholders of the Company have approved giving of Corporate Guarantee for and on behalf of Govind Sugar Mills Ltd. through Postal Ballot. The Results of the Postal Ballots as given by Adv. S.M. Sanzgiry, the scrutinizer appointed for the Postal Ballot are as below:

Particulars	Special Resolution
Number of valid postal ballot forms received	77
Votes in favour of resolution	62
Shares in favour of the Resolution	1,86,68,553
Percentage of Votes in favour of the Resolution	63.41
Votes against the resolution	15

Accordingly, the Chairman/Company Secretary has declared that Special Resolution, as set out in the Notice of Postal Ballot dated 9th May, 2013, has been passed by shareholders with majority.

Thanking you,

Yours faithfully,
For ZUARI GLOBAL LIMITED

SWAPNIL YELGAONKAR
COMPANY SECRETARY

ZUARI GLOBAL LIMITED
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