

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra-Kurla complex, Bandra(East)
MUMBAI-400051

Symbol: BVCL: EQ
Subject: Announcement of Result of postal ballot

Dear Sir/Madam,

With reference to the resolution passed by board of Directors of the Company in their meeting held on 18th June, 2010 to alter the Object clause of memorandum of association of the company, by (a) inserting clause 6 for carry on the business of planters, cultivators, manufacturers, buyers, and sellers etc. of Tea and other agricultural products; (b) inserting clause 7 to manage supervise and control the business of transmitting, manufacturing, supplying, generating, distributing and dealing in electricity/power; (c) inserting clause 8 to carry on business of development of land and carry on various kinds of construction activities.

This is to further inform that on 5th August, 2010, Mr. Balwan Jain Scrutinizer, for postal ballot, submitted his report to Chairman. On the basis of which Chairman has declared following results on 7th August, 2010 at the Registered Office of the Company – 202, Royal View (2nd Floor), B.K. Kakoti Road, Ulubari, Guwahati-781007 (Assam);

Item No.	Particulars	Type of Resolution	Decision
1.	Alteration of the Object clause of Memorandum Of Association by inserting clause 6 for carry on the business of planters, cultivators, manufacturers, buyers, and sellers etc. of Tea and other agricultural products	Special Resolution	Passed with requisite Majority
2.	Alteration of the Object clause of Memorandum Of Association by inserting clause 7 to manage supervise and control the business of transmitting, manufacturing, supplying, generating, distributing and dealing in electricity/power	Special Resolution	Passed with requisite Majority



7/10

3.	Alteration of the Object clause of Memorandum Of Association by inserting clause 8 to carry on business of development of land and carry on various kinds of construction activities.	Special Resolution	Passed with requisite Majority
----	---	--------------------	--------------------------------

You are requested to take this in your official records and do the needful.

For BARAK VALLEY CEMENTS LIMITED


Hitesh Wadhwa
 (Company Secretary)

