



GILLANDERS ARBUTHNOT & CO. LTD.



GACL/CS/SC/ASE/PBR/118/Gen/12-13

24th July, 2012.

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051.

The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
KOLKATA – 700 001.

Bombay Stock Exchange Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir(s),

Sub : Result of the Postal Ballot

We wish to inform you that the members of the Company have approved the resolution, as set out in the Postal Ballot Notice dated 29th May, 2012, with requisite majority by voting through Postal Ballot pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules 2011.

The details of the Result declared today i.e. 24th July, 2012 is given below :-

Resolution	No. of Votes cast (For)		No. of Votes cast (Against)	
	No. of Shares	Percentage out of valid votes cast	No. of Shares	Percentage out of valid votes cast
Ordinary Resolution under Section 293(1)(a) of the Companies Act, 1956 as detailed in the Notice dated 29 th May, 2012	14651871	99.93	10325	0.07

This is for your information and record.

Yours faithfully,
For GILLANDERS ARBUTHNOT & CO. LTD.

Shenandoz Karmakar
Company Secretary.