



NIRMA LIMITED

REGD. OFFICE : NIRMA HOUSE, ASHRAM ROAD, AHMEDABAD-380 009. PHONES : 079-27546565 - 74 FAX : (079) 27546603 - 27546605 Email : info@nirma.co.in

Ref: NNL/SC/002/059/2010-11

November 20, 2010

To,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Kind Attn: Shri Hari K.

Sub: Declaration of Postal Ballot result for Voluntarily delisting of equity shares pursuant to the Security and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 as amended from time to time

Dear Sir,

With reference to the captioned subject, we wish to inform you that the results of Postal Ballot in respect of voluntarily Delisting were declared on November 20, 2010. The special resolution as mentioned in the Postal Ballot Notice dated October 9, 2010 has been passed with requisite majority as per the terms of the Regulations 8(1)(b) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations 2009 (Regulation).

The following are the details of the result:

A) Total voting by the Shareholders (including Promoters)

Number of Postal Ballot Forms received	1528
Number of valid Postal Ballot Forms	1302
Valid votes in favour of resolution	125114952
Valid votes against the resolution	159384
% of valid votes in favour of the resolution compared to the total valid votes	99.87

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B) Total voting by the Public Shareholders

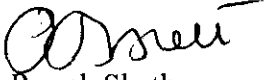
Number of Postal Ballot Forms received	1513
Number of valid Postal Ballot Forms	1287
Valid votes in favour of resolution	2299572
Valid votes against the resolution	159384

The ratio of total valid votes cast by public shareholders in favour of the proposed resolution to the total valid votes cast by public shareholders against it, is approximately 14.42 : 1. Thus in terms of Regulations 8(1)(b), the resolution has been passed with requisite majority.

We request you to take the same on your record.

Thanking you,

Yours faithfully,
For, **NIRMA LIMITED**


Paresh Sheth
Company Secretary

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