

Ramsarup Industries Ltd.



Date : 25th May, 2012.

Listing Department

National Stock Exchange of India Ltd. (NSE)
Exchange Plaza, Bandra, Kurla Complex Bandra (east)
Mumbai-400 051

Sub: - Submission of result of Postal Ballot

Dear Sir,

Please find enclosed herewith the result of Postal Ballot announced on 25th May, 2012 at 5.30 P.M for your kind perusal.

This is for information & Record.

Thanking you,

Yours truly,

For RAMSARUP INDUSTRIES LIMITED

Company Secretary

OFFICE :

7/C, Kiran Shankar Roy Road, "Haslings Chambers", 1st Floor, Kolkata - 700 001

Phone : 4000 9100, 2242 1200, Fax : 91-33-2242 1888

Website : www.ramsarup.com

Ramsarup Industries Ltd.**RESULT OF POSTAL BALLOT**

Result of the voting conducted through Postal Ballot for :

Resolution No.1-Resolution under section 293(1)(a) of the Companies Act, 1956
for sale/ disposal of Windmill/ any other non-core assets of the company. .

Particulars	No. of Postal Ballot forms	No. of shares/Votes	% of total paid up Equity capital
Valid Postal Ballot forms received	36	14142587	40.31699
Votes in favour of the Resolution	31	14142379	40.31640
Votes against the Resolution	5	208	0.00059

No Invalid Postal Ballot Forms Received

The Resolution has therefore been approved by the shareholders with the requisite majority.

Date: 25th May, 2012

Place: "Hastings Chambers", 1st Floor
7, Kiran Shankar Road, Kolkata-700001

()
Chairman

OFFICE