

PRATIBHA INDUSTRIES LIMITED

POSTAL BALLOT RESULTS

**Resolution no. 1
(Ordinary Resolution)**

**Increase In Borrowing Power U/S. 293 (1) (D) Of The Companies Act,
1956**

Category	Votes
For	34
Against	0
Invalid	0
Total	34

Shares	%
63,615,729	100.00
0.00	0.00
0.00	0.00
63,615,729	100.00

Result: Passed with requisite majority

**Resolution no. 2
(Ordinary Resolution)**

**Authority to Board to sell/transfer/dispose of the whole or part of
the Company's Undertakings**

Category	Votes
For	34
Against	0
Invalid	0
Total	34

Shares	%
63,615,729	100.00
0.00	0.00
0.00	0.00
63,615,729	100.00

Result: Passed with requisite majority

**Resolution no. 3
(Ordinary Resolution)**

**Appointment of Mrs. Samidha A. Kulkarni as Director of the
Company**

Category	Votes
For	34
Against	0
Invalid	0
Total	34

Shares	%
63,615,729	100.00
0.00	0.00
0.00	0.00
63,615,729	100.00

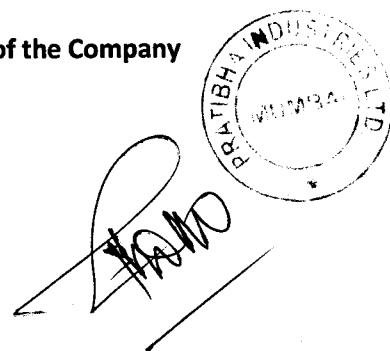
Result: Passed with requisite majority

**Resolution no. 4
(Ordinary Resolution)**

Appointment of Mr. Ravi A. Kulkarni as Director of the Company

Category	Votes
For	34

Shares	%
63,615,729	100.00



A handwritten signature is written over a circular stamp. The stamp contains the text "PRATIBHA INDUSTRIES LTD" around the perimeter and "MUMBAI" in the center.

Against	0
Invalid	0
Total	34

0.00	0.00
0.00	0.00
63,615,729	100.00

Result: Passed with requisite majority

Resolution no. 5
(Special Resolution)

Appointment of Mr. Ravi A. Kulkarni as Whole Time Director

Category	Votes
For	34
Against	0
Invalid	0
Total	34

Shares	%
63,615,729	100.00
0.00	0.00
0.00	0.00
63,615,729	100.00

Result: Passed with requisite majority

Resolution no. 6
(Special Resolution)

Inter Corporate Loans and Investment under section 372A of the Companies Act, 1956

Category	Votes
For	34
Against	0
Invalid	0
Total	34

Shares	%
63,615,729	100.00
0.00	0.00
0.00	0.00
63,615,729	100.00

Result: Passed with requisite majority

Resolution no. 7
(Special Resolution)

Waiver of excess remuneration paid to Mr. Rahul R. Katyal from appointment till 31st July, 2012

Category	Votes
For	34
Against	0
Invalid	0
Total	34

Shares	%
63,615,729	100.00
0.00	0.00
0.00	0.00
63,615,729	100.00

Result: Passed with requisite majority



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**Resolution no. 8
(Special Resolution)**

Appointment of Mr. Anand A. Kulkarni at office or place of profit

Category	Votes
For	34
Against	0
Invalid	0
Total	34

Shares	%
63,615,729	100.00
0.00	0.00
0.00	0.00
63,615,729	100.00

Result: Passed with requisite majority

