



## AKRUTI CITY LIMITED

Registered Office : Akruti Trade Centre, Road No.7, Marol MIDC,  
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### RESULTS OF POSTAL BALLOT

Pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, the approval of the shareholders was sought by Postal Ballot under Section 372A of the Companies Act, 1956, to make investment(s)/loan(s)/give guarantee(s) and/or provide security(ies) in excess of the limits specified in the said Section 372A. The last date for the receipt of the Postal Ballot Forms duly completed was December 12, 2008.

The Scrutinizer has submitted his report on the Postal Ballot on December 13, 2008 and the following results were announced to the shareholders on December 15, 2008 at the Registered Office of the Company.

	Particulars	Postal Ballots	Votes / Shares	% of Total Votes
A	Valid Postal Ballot in favour of the resolution	429	60010594	99.9962 %
B	Valid Postal Ballot against the resolution	60	1093	0.0018 %
C	Invalid Postal Ballot forms	76	1180	0.0020 %
	<b>TOTAL</b>	565	60012867	100.00%

The votes cast assenting to the resolution are 99.9962 % of the total votes polled and consequently the Special Resolution as mentioned in the Notice of Postal Ballot dated November 3, 2008 to make investment(s)/loan(s)/give guarantee(s) and/or provide security(ies) in excess of the limits specified in Section 372A of the Companies Act, 1956 is passed by requisite majority.

For Akruti City Limited

**Hemant M. Shah**  
Executive Chairman