



AKRUTI CITY LIMITED

Registered Office : Akruti Trade Centre, Road No.7, Marol MIDC,
Andheri (East), Mumbai 400 093

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RESULT 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 21 of the Companies Act, 1956, for change of name of the Company from 'AKRUTI CITY LIMITED' TO 'ACKRUTI CITY LIMITED'. The last date for the receipt of the Postal Ballot Forms duly completed was May 23, 2009.

The Scrutinizer had submitted his report on the Postal Ballot on May 26, 2009 and the following result was announced to the shareholders on May 27, 2009 at the Registered Office of the Company.

	Particulars	Postal Ballots	Votes / Shares	% of Total Votes
A	Valid Postal Ballot in favour of the resolution	833	60083088	99.997 %
B	Valid Postal Ballot against the resolution	60	689	0.001 %
C	Invalid Postal Ballot forms	40	906	0.002 %
	TOTAL	933	60084683	100 %

The votes cast assenting to the resolution are 99.997 % of the total votes polled and consequently the Special Resolution as mentioned in the Notice of Postal Ballot dated April 9, 2009 for change of name of the Company from 'AKRUTI CITY LIMITED' TO 'ACKRUTI CITY LIMITED' is passed by requisite majority.

For Akruti City Limited

Hemant M. Shah
Executive Chairman

Place : Mumbai

Date : May 27, 2009
