

MAFATLAL INDUSTRIES LIMITED

Regd. Office : Asarwa Road, Ahmedabad - 380 016. India.
T: 91 79 2212 3944 / 45 F: 91 79 2212 3045
Corp. Off. : Mafatlal House, H.T. Parekh Marg,
Backbay Reclamation, Mumbai 400 020. India
T: 91 22 4008 3636 F: 91 22 6635 7633

Sr. No.	Particulars	-Ordinary Resolution under Section 293(1)(a) of the Companies Act, 1956 for consent of the shareholders for development or sale/assignment of leasehold land of the Company admeasuring about 30,910 sq. mtrs. situated at Rambhau Bhogale Marg, Mazgaon, Mumbai 400010 for a consideration of Rs. 605,80,00,000/-to Gliders Buildcon LLP or their affiliates / nominees. -in the event the said transaction with the said Gliders Buildcon LLP and or their nominees does not materialize for any reason whatsoever, then the Board of Directors of the Company may sell the said property or grant development rights there of or otherwise dispose of the same to any company, body corporate or any other person or entity at such consideration (not being less then Rs 6000000000) and on such terms and conditions as the Board in its discretion deems necessary or expedient in the best interest of the Company.	
		No of Ballot Forms	No. of Shares
a.	Total number of Ballot Forms Received from members voting in person/ representation	4323	6702905
b.	Lees: Invalid Ballot Forms	412	86585
c.	Net Valid Ballot Forms	3911	6616320
d.	Net Valid Ballot Forms of which:		
i)	Ballot Forms with assent for the Resolution	3723	6604304
	% of Assent	95.19%	99.82%
ii)	Ballot Forms with dissent for the Resolution	188	12016
	% of Dissent	4.81%	0.18%

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

Mumbai
Dated: 16th June, 2011

For **MAFATLAL INDUSTRIES LIMITED**

(R.R. Patel)

Company Secretary



ARVIND MAFATLAL GROUP
The ethics of excellence