

**Details of Voting Results**

Date of the Court Convened Meeting	1-2-2013
Total No. of Shareholders	1,13,331
No. of Shareholders present in the meeting either in person or through proxy:	
- Promoter and Promoter Group	118
- Public	169
<b>Total</b>	<b>287</b>
No. of Shareholders present in the meeting through Video Conferencing	Not Arranged

**Agenda-wise**

Sr. No.	Particulars	Type of Resolution	Mode of Voting	Remarks
1	Resolution for approving the Scheme of Arrangement and Amalgamation of Mishapar Investments Limited and Mafatlal Denim Limited with Mafatlal Industries Limited under Sections 391 to Section 394 read with Sections 78 and 100 to 103 of the Companies Act, 1956 and consequential utilization of the Share Premium Account of Mafatlal Industries Limited.	Special Majority in accordance with Section 391(2) of the Companies Act, 1956	Poll	Passed with requisite majority

*MS 1*



*Mafatlal*

MAFATLAL INDUSTRIES LIMITED

Regd. Off.: Asarwa Road, Ahmedabad 380 016. India  
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Corp. Off.: Kaledonia Building, 6th Floor, Opp. Vijay Nagar Society,  
Sahar Road, Off Western Express Highway, Andheri (East), Mumbai 400 060  
Tel No. 022 67713800 Website: www.mafatlags.com

In case of Poll/ Postal Ballot/ E-Voting : By Poll							
Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2) ]/(1)]* 100	(4)	(5)	(6)=[(4)/(2) ]* 100	(7)= [(5)/(2)] *100
Promoter and Promoter Group	63,20,878	63,17,205	99.94%	63,17,205	Nil	100.00%	Nil
Public Institutional holders	4,15,505	-	-	-	-	Nil	Nil
Public-Others	30,77,476	29,200	0.95%	29,140	2	99.79%	0.01%
<b>Total</b>	<b>98,13,859</b>	<b>63,46,405</b>	<b>64.67%</b>	<b>63,46,345</b>	<b>2</b>	<b>100.00%</b>	<b>0.00%</b>

Note: Votes cast by 19 shareholders holding 58 shares have been held invalid.

For Mafatlal Industries Limited

*R. R. Patel*

R. R. Patel  
Company Secretary



ARVIND MAFATLAL GROUP  
The ethics of excellence