

GACL/CS/SC/ASE/PBN/092/Gen/14-15

14th August, 2014.

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051.

The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
KOLKATA – 700 001.

Bombay Stock Exchange Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir(s),

Re : Results of the Postal Ballot pursuant to Clause 35A

Please refer to our letter No. GACL/CS/SC/ASE/PBN/069/Gen/14-15 dated 10th July, 2014 wherein we had enclosed the Postal Ballot Notice alongwith Explanatory Statement and the form for seeking the approval of the Shareholders by five Special Resolutions.

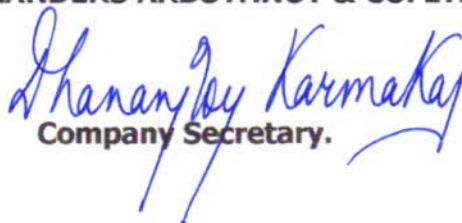
Enclosed please find :

- i) The details regarding the voting results in the format prescribed under Clause 35A of the Listing Agreement for your perusal and record.
- ii) Scrutinizer Report dated 13th August, 2014.

In connection with the above and pursuant to Clause 35A of the Listing Agreement, we would like to inform you that Resolutions No. 1, 2, 3, 4 and 5 mentioned in the aforesaid Notice were passed by the Shareholders by the requisite majority.

Please acknowledge receipt.

Yours faithfully,
For GILLANDERS ARBUTHNOT & CO. LTD.


Company Secretary.

Enclo : a/a