

THE BELSUND SUGAR & INDUSTRIES LIMITED

Registered office : 14, Netaji Subhas Road, 2nd floor, Kolkata-700001 T: (033) 2231-3415/3416 F: (033) 2230-3663
CIN- L15421WB1932PLC007463 Web: www.belsundsugar.com Email: sprasad@rigasugar.in

RESULT OF POSTAL BALLOT

Pursuant to section 110 of the companies Act, 2013 read with Rule 22 of the companies (Management and administration) Rules, 2014, approval of members of the company was sought by means of Postal Ballot Forms/e-voting as per postal ballot notice dated 20.02.2016. The result of Postal Ballot was declared on 29-03-2016 as per report submitted by Mr. H.M Choraria, practicing company secretary being the scrutinizer appointed for this purpose.

Based on Scrutinizers report dated 29th March, 2016, the chairman has declared the results of postal ballot as under:-

Particulars of Resolutions	Consolidated (e-voting and voting through Postal Ballot Form)				
	No. of votes polled	No. of votes in favour	No. of votes against	% of votes in favour	% of votes against
Special resolution for investments/loans/guarantees /securities under section 186 of the Companies Act, 2013.	5,09,755	5,09,755	--	100%	--

Accordingly, the resolution indicated above was passed with requisite majority.

Place: Kolkata
Date: 29.03.2016

By order of the Board
For The Belsund Sugar & Industries Limited
Shailendra Prasad
Director