



MALANKARA PLANTATIONS LIMITED

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POSTAL BALLOT RESULTS

For the information of shareholders:

The resolution under section 180(1)(a) of the Companies Act, 2013 to be decided by the shareholders of the Company by Postal Ballot was sent to the shareholders within the stipulated time.

As required, the signed postal ballot forms received by the Company was sent to Mr. TG Manoj, FCA, Partner of Cyriac & Associates, Chartered Accountants, who was appointed as the Scrutiniser to conduct the postal ballot voting, the results of which are shown below:

Particulars	Number of members	Number of votes cast	%
Total Postal ballot forms received	94	221832	100
Assent for the Resolution	72	215492	97.14
Dissent for the Resolution	18	4841	2.18
Invalid Postal Ballot Forms	4	1499	0.68

Thus the special resolution pursuant to section 180(1)(a) of the Companies Act, 2013, which is reproduced below, set out in the Notice dated 15/06/2015, has been approved by requisite majority of shareholders.

To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking/s of the company and creation of charge on the property for borrowing purpose.

"RESOLVED THAT pursuant to the provisions of section 180(1)(a) and other applicable provisions, if any, of The Companies Act, 2013, read with article 65(f) of the Article of Association of the Company, consent of the company be and is hereby accorded to the Board of Directors to sell, lease or otherwise dispose of the immovable property / properties or undertaking(s) of the company including creation of charge or mortgage on the properties of the company as may be required by the company for the purpose of borrowing from time to time."

For Malankara Plantations Limited

Kodimatha
05/08/2015


J.K. Thomas
Managing Director