

**SUDAR INDUSTRIES LIMITED**

Regd. Office: Plot No.27 & 29, Village Paud, Mazgaon Road, Khalapur-Taluka,  
Raigad District, Maharashtra -410222 (CIN: L18101MH2002PLC134707)

**RESULTS OF POSTAL BALLOT**

The Results of the Postal ballot, including E-voting, on the resolutions put to the consideration of shareholders by Postal Ballot notice dated May 10,2014 is as under:

1. Special Resolution for amendment in MOA by way of insertion of new Object.

**Through Physical Mode**

Sr. No.	Particulars	Votes	%
1	Number of Postal Ballot forms	26	-
2	Number of Postal Ballot forms	25	-
3	Number of Postal Ballot forms	1	-
4	Votes cast in favour of the Resolution (No. of Shares) & its Percentage.	6291412	99.96
5	Votes cast against the Resolution (No. of Shares) & its Percentage.	2651	0.04

**Through electronic mode**

Sr. No.	Particulars	Votes	%
1	Votes cast in favour of the Resolution (No. of Shares) & its Percentage	5803845	100%
2	Votes cast against the Resolution (No. of Shares) & its Percentage.	Nil	Nil

2. Special Resolution for commencing business mentioned in Clause 1A, 1B & 1C of Part III A of MOA :

Sr. No.	Particulars	Votes	%
1	Number of Postal Ballot forms	26	-
2	Number of Postal Ballot forms	25	-
3	Number of Postal Ballot forms	1	-
4	Votes cast in favour of the Resolution (No. of Shares) & its Percentage.	6291412	99.96
5	Votes cast against the Resolution (No. of Shares) & its Percentage.	2651	0.04

**Through electronic mode**

Sr. No.	Particulars	Votes	%
1	Votes cast in favour of the Resolution (No. of Shares) & its Percentage	5803845	100%
2	Votes cast against the Resolution (No. of Shares) & its Percentage.	Nil	Nil

3. Special Resolution to issue FCCB, ADR , GDR, FCCN, ADS,GDS etc. financial instruments convertible into equity shares upto USD 25 Million:

Sr. No.	Particulars	Votes	%
1	Number of Postal Ballot forms	26	-
2	Number of Postal Ballot forms	25	-
3	Number of Postal Ballot forms	1	-
4	Votes cast in favour of the Resolution (No. of Shares) & its Percentage.	6291412	99.96
5	Votes cast against the Resolution (No. of Shares) & its Percentage.	2651	0.04

**Through electronic mode**

Sr. No.	Particulars	Votes	%
1	Votes cast in favour of the Resolution (No. of Shares) & its Percentage	5803847	100%
2	Votes cast against the Resolution (No. of Shares) & its Percentage.	Nil	Nil

4. Special Resolution to Issue equity shares upto USD 25 Million by way of Preferential allotment(s) to the non promoters of the Company (Including QIBs and QIPs), prospective investor/entities/Body Corporate.

Sr. No.	Particulars	Votes	%
1	Number of Postal Ballot forms	26	-
2	Number of Postal Ballot forms	25	-
3	Number of Postal Ballot forms	1	-
4	Votes cast in favour of the Resolution (No. of Shares) & its Percentage.	6291412	99.96
5	Votes cast against the Resolution (No. of Shares) & its Percentage.	2651	0.04

**Through electronic mode**

Sr. No.	Particulars	Votes	%
1	Votes cast in favour of the Resolution (No. of Shares) & its Percentage	5803849	100%
2	Votes cast against the Resolution (No. of Shares) & its Percentage.	Nil	Nil

The said resolutions has been passed by the public shareholders with absolute majority on June 16,2014.

**For Sudar Industries Limited**

**Place : Navi Mumbai**  
**Date : June 16,2014**

**Murugan M. Thevar**  
**Vice-chairman & Managing Director**