

Kunststoffe Industries Limited

MFRS OF : HDPE/PP PIPES, TANKS & CHEMICAL VESSELS

Regd.Off.: Kiran Building, 128 Bhaudaji Road, Matunga (East), Mumbai -400 019.

Tel. : 24082689-90 **Fax :** 24044853 **Email :** kunststoffe@vsnl.net

RESULT OF POSTAL BALLOT

Pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2011, approval of the Members was sought by way of Postal Ballot under the Order of Board for Industrial & Financial Reconstruction (BIFR) dated 15/03/2013 for the purpose of Capital Reduction and Consolidation of Share Capital and Further issue of Capital to the Promoters and their associates and Strategic Investors.

The Last date for receipt of Postal Ballot Forms duly completed by the Shareholders in the self-addressed, postage prepaid envelope was 08/06/2013.

The Scrutinizer appointed by the Board of Directors has submitted her report on Postal Ballot on 10th June, 2013 and the Following result was announced by Mr. Pravin V. Sheth, Chairman of the Company on 11th June, 2013 at 3.00 p.m. at Mumbai.

For Resolution No. 1

For Resolution No. 2

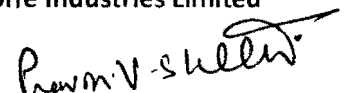
Particulars	No. of Postal ballot forms	No. of Equity Shares (Votes)	% of total paid up equity capital	No. of Postal ballot forms	No. of Equity Shares (Votes)	% of total paid up equity capital
(a) Total postal ballot forms received	171	3458590	29.19%	171	3458590	29.19%
(b) Less : Invalid postal ballot forms (as per postal ballot register)	03	19800	0.17%	09	27900	0.24%
(c) Net valid postal ballot forms (as per postal ballot register)	168	3438790	29.02%	162	3430690	28.95%
(d) Postal ballot forms with assent for the Resolution	140	3423890	28.89%	142	3424543	28.90%
(e) Postal ballot forms with dissent for the Resolution	28	14900	0.13%	20	6147	0.05%

Accordingly, the above Special Resolution have been passed with requisite majority.

Date : 11/06/2013

Place : Mumbai

For Kunststoffe Industries Limited


Pravin V. Sheth
Chairman

Works : Kadaiya Village, Airport Road, Nani Daman, Daman-396 210 (U.T.)

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