

## RESULT OF POSTAL BALLOT

Pursuant to section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, the approval of the shareholders was sought by postal ballot for:

S. No	Type of Resolution	Particulars
1	Special Resolution	Approve, ratify and confirm the corporate debt restructuring scheme in relation to Company's debt
2	Special Resolution	Issue of Equity shares on Preferential Basis to the Promoters

The last date of e-voting and receipt of Postal Ballot forms, duly completed by the shareholders was Wednesday, 15<sup>th</sup> May, 2013.

The Scrutinizer appointed by the Board of Directors has submitted his report on the postal ballot and the following results were announced to the shareholders on 20th May, 2013, at the registered Office of the Company:

### Special Resolution No. 1

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter	27420141	27420141	100.00	27420141	0	100.00	0.00
Public Institutional	169351	0	0.00	0	0	0.00	0.00
Public - Other	140716612	418639	0.30	414147	4492	98.93	1.07
<b>Total</b>	<b>168306104</b>	<b>27838780</b>	<b>16.54</b>	<b>27834288</b>	<b>4492</b>	<b>99.98</b>	<b>0.02</b>

### Special Resolution No. 2

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter	27420141	27420141	100.00	27420141	0	100.00	0.00
Public Institutional	169351	0	0.00	0	0	0.00	0.00
Public	140716612	394050	0.28	384523	9527	97.58	2.42
<b>Total</b>	<b>168306104</b>	<b>27814191</b>	<b>16.53</b>	<b>27804664</b>	<b>9527</b>	<b>99.97</b>	<b>0.03</b>

Accordingly, all the special resolutions indicated above have been passed by the requisite majority.

For Moser Baer India Ltd.

Sd/-  
Company Secretary