

## ANNOUNCEMENT OF RESULT OF POSTAL BALLOT


Pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, read with rules made thereunder, approval of the Members of the Company was sought by means of Postal Ballot Forms/E-voting. The Company had provided the facility of e-voting to the Members to enable them to cast their votes electronically or through Postal Ballot forms on the Special Resolution proposed in the Postal Ballot notice dated 15<sup>th</sup> January, 2018. The Board of Directors had appointed Mr. V. Viswanathan of M/s Gopimohan Satheesan & Associates, Practicing Company Secretaries (Membership No. CP:10348) to act as Scrutinizer for conducting Postal Ballot process in fair and transparent manner. The Scrutinizer carried out the scrutiny of all the Postal Ballot forms and electronic votes received up to the last date of receipt i.e. 15<sup>th</sup> February, 2018 till 5.00 P.M. and submitted his report dated on Thursday, 15<sup>th</sup> February, 2018.

The result of Postal Ballot is as under:

Particulars of the Resolutions	Types of Resolution	Consolidated (e- voting and voting through Postal Ballot Forms)				
		No. of votes cast in favour	No. of Votes cast Against	% of total number of valid votes in favour	% of total number of valid votes in against	Whether resolution was passed or rejected
Approval for sell the business division of the Company located at Yamunanagar, Haryana, in favour of the Bluecraft Agro Private Limited ("the Purchaser") alongwith the assets, knowhow and employees relating thereto, by way of a slump sale on a going concern basis for lump sum consideration which shall not be less than Rs.52.50 Crores for fixed assets including Land and Building plus amount of actual Net Working Capital.	Special resolution	46069675	3031	99.99	0.001	Passed

Date: 18-02-2018  
Place: Gurugram

  
 (SURESH KUMAR JAIN)  
 Executive Director

For EICL LIMITED  
  
 (SHALINI CHAWLA)  
 Company Secretary



### **EICL LIMITED**

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