



BHAGERIA DYE CHEM LTD.

MANUFACTURERS OF DYES & PHARMA INTERMEDIATES

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CORR. OFF.: TOPIWALA CENTRE, 10TH FLOOR, OFFICE NO. 1002, OFF S. V. ROAD, GOREGAON (WEST), MUMBAI - 400 062. CIN NO.:L24230MAH1989PLC052574

1st August, 2015

To,
The General Manager,
Dept. of Corporate Services,
BSE Limited
P.J. Tower, Dalal Street,
Mumbai - 400 001

Reg: Security Code No. 530803:

Sub : Result of Postal Ballot

Dear Sir,

Further to our letter dated 22nd June, 2015 enclosing therewith Postal Ballot Notice dated June 4, 2015 sent to all the members of the Company for seeking their approval, by way of Postal Ballot/e-voting in pursuance of Section 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014

- i. To amend the main object clause of the Memorandum of Association
- ii. To change the name of the company from Bhageria Dye Chem Ltd., to Bhageria Industries Ltd.
- iii. To adopt new set of Articles of Association.

Mr. Mahesh Soni, Company Secretary in whole-time practice, Scrutinizer have conducted the Postal Ballot process in a fair and transparent manner and have submitted their report dated July 31st 2015. Based on the Scrutinizers' Report, the Company has declared the result today and confirmed passing of all resolutions by requisite majority.

In compliance to the provisions of Clause 35A of the Listing Agreement, the summary of the result is enclosed as Annexure-A along with copy of Scrutinizers' Report.

This is for your kind information and record please.

Thanking you.

Yours Faithfully,
For Bhageria Dye Chem Ltd.

Company Secretary.