

gokaldas exports ltd.

To
The Members

Outcome of Postal Ballot

Result of the postal ballot taken under section 192A of the Companies Act, 1956 in respect of the Special Resolution set out in the Postal Ballot Notice dated April, 02, 2008, seeking approval of the members of the Company.

Mr. G Rajendran, Scrutiniser, for the Postal Ballot process has submitted the report to the undersigned.

The summary of the report received is as under:

Particulars	No. of Postal Ballot Forms	No. of share voted	% of total valid votes
Total number of postal ballots received	283	30361662	88.32
Less: Invalid postal ballots			
1. Alteration of Articles of Association	5	333	0.0008
2. Appointment of Mr. Rajendra J Hinduja as Managing Director of the company	102	8658	0.0251
3. Appointment of Mr. Madanlal J Hinduja as Executive Chairman	103	8758	0.0254
4. Reappointment of Mr. Dinesh J Hinduja as Executive Director (Production & Marketing)	103	8759	0.0254
5. Increase of remuneration to Mr. Vivek M Hinduja, Chief Operating Officer	103	8759	0.0254
6. Increase of remuneration to Mr. Ashwin R Hinduja, Chief Operating Officer	103	8759	0.0254
7. Reappointment of Mr. Gaurav D Hinduja as Chief Operating Officer	103	8759	0.0254
Total valid Postal Ballots			
1. Alteration of Articles of Association	278	30361329	99.9991
2. Appointment of Mr. Rajendra J Hinduja as Managing Director of the company	181	30353004	99.9714
3. Appointment of Mr. Madanlal J Hinduja as Executive Chairman	180	30352904	99.9711
4. Reappointment of Mr. Dinesh J Hinduja as Executive Director (Production & Marketing)	180	30352903	99.9711
5. Increase of remuneration to Mr. Vivek M Hinduja, Chief Operating Officer	180	30352903	99.9711
6. Increase of remuneration to Mr. Ashwin R Hinduja, Chief Operating Officer	180	30352903	99.9711
7. Reappointment of Mr. Gaurav D Hinduja as Chief Operating Officer	180	30352903	99.9711

Regd. Office :

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Sl. No.	Resolutions	Total no. of valid shares voted	Total no. of shares voted (Assent)	%	Total no. of shares voted (Dissent)	%
1	Alteration of Articles of Association	30361329	30360885	99.9998	444	0.0001
2	Appointment of Mr. Rajendra J Hinduja as Managing Director of the company	30353004	30352533	99.9984	471	0.0016
3	Appointment of Mr. Madanlal J Hinduja as Executive Chairman	30352904	30352358	99.9982	546	0.0018
4	Reappointment of Mr. Dinesh J Hinduja as Executive Director (Production & Marketing)	30352903	30352357	99.9982	546	0.0018
5	Increase of remuneration to Mr. Vivek M Hinduja, Chief Operating Officer	30352903	30351910	99.9967	993	0.0033
6	Increase of remuneration to Mr. Ashwin R Hinduja, Chief Operating Officer	30352903	30351865	99.9965	1038	0.0035
7	Reappointment of Mr. Gaurav D. Hinduja as Chief Operating Officer	30352903	30352192	99.9977	711	0.0023

Since the resolutions were voted for with requisite majority, I declare the Resolutions as passed and approved.

The members are requested to take note of the same.

For Gokaldas Exports Limited



Madanlal J Hinduja
Chairman

Date: 31.07.2008
Place: Bangalore

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