



ASSOCIATED STONE
INDUSTRIES

(Kotah) Ltd.

Building from a Solid Foundation

www.asistone.com

Date : 24th December, 2013

**The Members,
Associated stone Industries (Kotah) Ltd.**

The results of the postal ballot conducted by the Company as per Notice dated 25th October, 2013 are as under:

Item No .1
Special Resolution

Result of voting conducted through postal ballot on the Special Resolution under section 17,146 & 192A of the Companies Act, 1956, relating to Shifting of Registered office of the Company from the State of Rajasthan to the State of Maharashtra (i.e within the Jurisdiction of the Registrar of Companies , Maharashtra, Mumbai) by substituting the Clause II of the Memorandum of Association of the Company by the following clause:

‘II The Registered Office of the Company will be situated in the State of Maharashtra, i.e within the Jurisdiction of the Registrar of Companies, Maharashtra at Mumbai’

A summary of postal ballot forms received is given under:

	Particulars	No of Postal Ballots	No. of Shares	% to Total valid vote cast
(a)	Total postal ballot forms received	100	10143124	
(b)	Shareholding exercised by the Shareholders while voting in the Postal Ballot Form	100	10143104	
(c)	Less : Invalid Postal Ballot forms	6	6317	
(d)	Net valid Postal Ballot Forms	94	10136787	100.00%
(e)	Postal ballot forms with <u>assent</u>	76	10072567	99.37%
(f)	Postal ballot forms with <u>dissent</u>	18	64220	00.63%

The Resolution has therefore been passed by the shareholders with the requisite majority.

for Associated Stone Industries (Kotah) Ltd.


(Deepak Jatia)

Chairman & Managing Director

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