

# **BALMER LAWRIE & CO. LTD.**

**Registered Office**  
**21, Netaji Subhas Road, Kolkata – 700 001**

## **RESULT OF POSTAL BALLOT**

*Result of voting conducted through Postal Ballot on the  
Special Resolution u/s 17(1) of the Companies Act, 1956 for alteration of the Objects Clause  
of the Memorandum of Association of the Company as set out in the Notice of Postal Ballot  
dated 10<sup>th</sup> November 2009*

No. of valid votes polled [%age]	1,01,45,972 (100.000%)
Votes cast in favour of the Resolution [%age]	1,01,45,540 (99.996%)
Votes cast against the Resolution [%age]	432 (0.004%)

The special resolution has, therefore, been approved by the shareholders with requisite majority.

Place: Kolkata  
Date: 14.01.2010

**Balmer Lawrie & Co. Ltd.**

**Amit Ghosh**  
**Company Secretary**