

ANUBHAV INDUSTRIAL RESOURCES LIMITED

Regd. Off.: Unit no. 806, 8th Floor, Samarth Aishwarya Co Operative Society Ltd, Adarsh Nagar, Off
Link Road, Oshiwara, Andheri (west), Mumbai, Maharashtra-400053
Website: www.anubhavindustrialresourceslimited.com; E-mail: anubhavindustrial@gmail.com
CIN: L17117MH1985PLC282717; Ph. No. +91 022-66970244/45

23rd October, 2017

To,
Metropolitan Stock Exchange of India Ltd.
(Formerly known as "MCX Stock Exchange Limited")
Vibgyor Towers, 04th Floor,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098.

To,
Department of Corporate Services (DCS-CRD),
BSE LIMITED.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Disclosure of voting Results of the Postal Ballot Notice dated 12th September, 2017

BSE Ref: Anubhav Industrial Resources Limited (AIRL) Scrip code: 539697.


Dear Sir,

The details of voting Results of the Postal Ballot Notice dated 12th September, 2017 are attached herewith.

Kindly take the documents on record.

Thanking you,

Yours faithfully,
For ANUBHAV INDUSTRIAL RESOURCES LIMITED


VIDYA CHALKE
MANAGING DIRECTOR
DIN: 02903650



Encl: as above.

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Details of Voting Results:

| | | | |
|---|---|-----------------|------------------|
| Total Number of Shareholders | 916 | | |
| Total number of shares | 5079000 | | |
| Receipt of Postal Ballot Forms and E-voting | From 20 th September, 2017 till 19 th October, 2017 | | |
| | | Number of votes | Number of shares |
| Total Votes casted through E-voting | A | 3 | 408 |
| Total Votes casted through Postal ballot Forms received | B | 0 | 0 |
| Grand total of E-voting/ Postal Ballot Forms Received (A+B) | C | 3 | 408 |
| Less: Invalid E-voting/ Postal Ballot Forms *(On account of signature mismatch, for/against option not indicated) | D | 0 | 0 |
| Net E-voting/ Postal Ballot forms *(C-D) | E | 3 | 408 |

Percentage of votes casted in favour: 100%
Percentage of votes casted against: 0.00%

