



Kalpena Industries Limited

23rd December, 2013.

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited (Designated Stock Exchange)
PJ Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 526409.

Sub: Clause 31(d) of the Listing Agreement.

Re: Kalpena Industries Limited Postal Ballot Voting Process- Results of Postal Ballot.

Dear Sir,

This is further to our letter dated 21.11.2013 on the captioned subject, we would like to inform you about the voting conducted through postal ballot for Special Resolution under Section 180(1)(a) of the Companies Act, 2013 and other applicable provisions of the Companies Act, 1956, of which Postal Ballot Notice dated 14.11.2013 was dispatched on 19.11.2013. The Last date for receipt of Postal Ballot Forms was fixed at Saturday, 21st December, 2013.

The Scrutinizer Ms. Yogina Kochar, Practicing Company Secretary, Kolkata has submitted her report on 23rd December, 2013.

The Chairman has declared the results of the postal ballot as reported by Ms. Yogina Kochar, Scrutinizer for the postal ballot. The Special resolution, as specified in the Notice of Postal Ballot dated 14th November, 2013 read with Explanatory Statement has been approved by the requisite majority of shareholders, effective 23rd December, 2013. The summary of the result is given below:

Sl. No	Description of Resolution	No. Of Ballot Forms	No. Of Equity Shares of Rs. 10/- each (Votes)	% of Votes Received
1	Number of Valid Ballots received	150	16584124	100
2	Assented to Resolution	138	16582102	99.99
3	Dissented to Resolution	12	2022	0.01
4	Number of Invalid Ballots received	23	10847	-
5	Result	Passed with requisite majority		

Address : 2B Pretoria Street Kolkata - 700 071 Fax : 91-033-2282 3739
Telephone : 91-033-2282 3744/3745/3699/3671 E-mail : kolkata@kalpena.co.in
Website: www.kalpenagroup.com



The Postal Ballot results are also hosted on our company website www.kalpenagroup.com and published in Newspapers.

You are requested to please take this information on record .

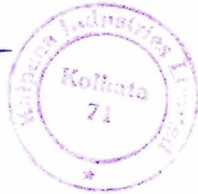
Thanking You,

Yours Faithfully,

For Kalpena Industries Limited



A.B.Chakrabarty
(Company Secretary)



CC:

1) The Secretary, The Calcutta Stock Exchange Association Limited,7,Lyons Range,Kolkata- 700 001.