



LUDLOW JUTE & SPECIALITIES LTD.

Registered. Office :

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Announcement of Results of Postal Ballot

It is hereby informed that the Company as on 23rd November, 2012 declared the result of voting conducted through Postal Ballot in due compliance with section 192(A) of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 on the Special Resolution relating to revision in the remuneration of Managing Director as per provisions of sections 198, 269, 309, 310, 349 and 350 of the Companies Act, 1956 read with schedule XIII thereto and other applicable provisions, if any, of the Companies Act, 1956 as detailed in the notice dated 5th October, 2012 and dispatched to all the members of the Company on 19th October, 2012.

Particulars	No of Postal Ballot Forms	No. of Shares Voted	% of Voting
a) Total Postal Ballot forms received	155	7000015	-
b) Less: Invalid Postal Ballot forms	7	1450	0.02
c) Net Valid Postal Ballot forms	148	6998565	-
d) Postal Ballot forms with assent	124	6991840	99.88
e) Postal Ballot forms with dissent	24	6625	0.09
*f) Postal Ballot forms not voted	1	100	0.01

*The Postal Ballot forms not voted is for a holder with 200 shares who voted 100 shares against and did not vote for the remaining 100 shares. Therefore, his ballot is included in both points (e) and (f) above.

The Special Resolution as mentioned above has been approved by the members of the Company with the requisite majority.

Date: 23.11.2012

Place: Kolkata

For Ludlow Jute & Specialities Limited

(Puja Guin)

Company Secretary