

# RUIA AQUACULTURE FARMS LIMITED

CIN: U05000MH1992PLC067862

Regd. Office: Ruia House, 18/2, Sainath Road, Malad (W), Mumbai-400064

Tel. No.: 7738320429 / 7738320471

Email: ruiaaquaculturefarmsltd@gmail.com

Web: www.ruiaaquaculturefarmsltd.com

## RESULT OF THE POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions if any, approval of the Shareholders of the Company was sought by means of Postal Ballot Forms/ E-voting. The Company has provided the facility of E-voting to the Shareholders to enable them to cast their votes electronically or through Postal Ballot forms on the Special Resolutions proposed in the Postal Ballot Notice.

The Postal Ballot notice containing Special Resolutions together with the Explanatory Statement was sent to all the Shareholders of the Company. The Board of Directors had appointed Mr. Dilip Bharadiya, Proprietor of Dilip Bharadiya & Associates, Company Secretaries, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer has carried out the Scrutiny of all the Postal Ballot forms and Electronic votes received upto the last date of receipt i.e. November 20, 2016 and submitted his report to the Chairman.

Based on the Scrutinizers Report dated November 21, 2016, the Chairman Mr. Sharad Ruia has declared the results of the Postal Ballot at the Registered Office of the Company.

Result of the voting conducted through E-voting & Postal Ballot on the Special Resolutions is as under:

Particulars	Consolidated (E-voting & voting through Postal Ballot Forms)				
	Total no. of Votes received	No. of Votes in Favour	No. of Votes against	% of Votes in Favour	% of Votes against
Regularisation of Mr. Nagendra Shukla (DIN 07472676) as an Independent Director	37,15,300	37,15,300	0	100%	0
Regularisation of Mr. Nageshwar Neela (DIN 02087034) as an Independent Director	37,15,300	37,15,300	0	100%	0
Regularisation of Ms. Sumana Juliet John (DIN 07472689) as an Independent Director	37,15,300	37,15,300	0	100%	0

Based on the foregoing, the Special Resolutions proposed for approval of the Shareholders of the Company vide postal ballot declared as passed with requisite majority. The result of the Postal Ballot has been communicated to the Stock Exchanges and also been posted on the website of the Company: [www.ruiaaquaculturefarmsltd.com](http://www.ruiaaquaculturefarmsltd.com) along with the Scrutinizer's Report.

By order of the Board  
For Ruia Aquaculture Farms Limited

Sd/-  
Sharad Ruia  
DIN: 00754312

Place: Mumbai,

Dated: 22<sup>nd</sup> November 2016



# RUIA AQUACULTURE FARMS LIMITED

CIN: U05000MH1992PLC067862

Regd. Office: Ruia House, 18/2, Sainath Road, Malad (W), Mumbai-400064

Tel. No.: 7738320429 / 7738320471

Email: ruiaaquaculturefarmsltd@gmail.com

Web: www.ruiaaquaculturefarmsltd.com

## RESULT OF THE POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions if any, approval of the Shareholders of the Company was sought by means of Postal Ballot Forms/ E-voting. The Company has provided the facility of E-voting to the Shareholders to enable them to cast their votes electronically or through Postal Ballot forms on the Special Resolutions proposed in the Postal Ballot Notice.

The Postal Ballot notice containing Special Resolutions together with the Explanatory Statement was sent to all the Shareholders of the Company. The Board of Directors had appointed Mr. Dilip Bharadiya, Proprietor of Dilip Bharadiya & Associates, Company Secretaries, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer has carried out the Scrutiny of all the Postal Ballot forms and Electronic votes received upto the last date of receipt i.e. November 20, 2016 and submitted his report to the Chairman.

Based on the Scrutinizers Report dated November 21, 2016, the Chairman Mr. Sharad Ruia has declared the results of the Postal Ballot at the Registered Office of the Company.

Result of the voting conducted through E-voting & Postal Ballot on the Special Resolutions is as under:

Particulars	Consolidated (E-voting & voting through Postal Ballot Forms)				
	Total no. of Votes received	No. of Votes in Favour	No. of Votes against	% of Votes in Favour	% of Votes against
Regularisation of Mr. Nagendra Shukla (DIN 07472676) as an Independent Director	37,15,300	37,15,300	0	100%	0
Regularisation of Mr. Nageshwar Neela (DIN 02087034) as an Independent Director	37,15,300	37,15,300	0	100%	0
Regularisation of Ms. Sumana Juliet John (DIN 07472689) as an Independent Director	37,15,300	37,15,300	0	100%	0

Based on the foregoing, the Special Resolutions proposed for approval of the Shareholders of the Company vide postal ballot declared as passed with requisite majority. The result of the Postal Ballot has been communicated to the Stock Exchanges and also been posted on the website of the Company: [www.ruiaaquaculturefarmsltd.com](http://www.ruiaaquaculturefarmsltd.com) along with the Scrutinizer's Report.

By order of the Board  
For Ruia Aquaculture Farms Limited

Sd/-  
Sharad Ruia  
DIN: 00754312

Place: Mumbai,

Dated: 22<sup>nd</sup> November 2016

