

INNOVENTIVE INDUSTRIES LIMITED
Result of Postal Ballot – 1

The Board of Directors of the Company as decided in its meeting held on 03 September, 2014 had sought the consent of the Shareholders of the Company by way of Postal Ballot pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, as amended from time to time, vide Postal Ballot Notice dated 03 September, 2014, for Resolution 1 with respect to Consent of the Company under Section 180 (1) (c) of the Act to the Board of Directors to borrow up to Rs. 1300.00 crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher.

Raghevendra Joshi , a Practicing Company Secretary, was appointed as the Scrutinizer for this process. Based on the Scrutinizers report dated 27 October, 2014, I, Chandu Chavan, Chairman & Managing Director, hereby declare the result of the Postal Ballot as under:

Sl. No.	Particulars	No. of Ballot Forms	No. of Shares	% of total paid up equity capital	% of total votes polled
	Physical Mode:				
A	Total Postal Ballot Forms received	0	0	0.00	
B	Less:Invalid Postal Ballot forms	0	0	0	
B(1)	Less Voted		0	0	
C	Net Valid Postal Ballot in physical (A-B)	0	0	0.00	
	Electronic Mode				
D	Total Postal Ballot Forms received	39	42953402	72.016000	
E	Less:Invalid Postal Ballot forms	0	0	0.000000	
E(1)	Less Voted		0	0	
F	Net Valid Postal Ballot in Electronic (D-E)	39	42953402	72.016000	
	Total Net Valid Postal Ballot in physical and electronic mode (C+F)	39	42953402	72.016000	100
G	Postal Ballot Forms with Assent as Special Resolution _ Physical	0	0	0.00	
H	Postal Ballot Forms with Assent as Special Resolution _ Electronic	35	42953122	72.016000	
	Total Postal Ballot with ASSENT in physical and electronic mode	35	42953122	72.016000	100.00
I	Postal Ballot Forms with Dissent as Special Resolution – Physical	0	0	0.00	
J	Postal Ballot Forms with Dissent as Special Resolution _ Electronic	4	280	0.000000	
	Total Postal Ballot with DISSENT in physical and electronic mode	4	280	0.000000	0.00
	In brief, Total Votes polled FOR-RESOLUTION is 100.00 % and total Votes polled Against Resolution is 0.00%				

Voted Assent and Dissent Cases Physical : 0 Electronic : 0

Accordingly, the ^{Special} Ordinary Resolution as set out in the Postal Ballot Notice has been approved by the shareholders with requisite majority.

Place :

Date : 25 October, 2014

for INNOVENTIVE INDUSTRIES LIMITED



[Signature]
Authorised Signatory

INNOVENTIVE INDUSTRIES LIMITED
Result of Postal Ballot - 2

The Board of Directors of the Company as decided in its meeting held on 03 September, 2014 had sought the consent of the Shareholders of the Company by way of Postal Ballot pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, as amended from time to time, vide Postal Ballot Notice dated 03 September, 2014, for Resolution 2 with respect to Consent of the Company under Section 180 (1) (a) of the Act to the Board of Directors to create charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings.

Raghevendra Joshi , a Practicing Company Secretary, was appointed as the Scrutinizer for this process. Based on the Scrutinizers report dated 27 October, 2014, I, Chandu Chavan, Chairman & Managing Director, hereby declare the result of the Postal Ballot as under:

Sl. No.	Particulars	No. of Ballot Forms	No. of Shares	% of total paid up equity capital	% of total votes polled
	Physical Mode:				
A	Total Postal Ballot Forms received	0	0	0.00	
B	Less:Invalid Postal Ballot forms	0	0	0	
B(1)	Less Voted		0	0	
C	Net Valid Postal Ballot in physical (A-B)	0	0	0.00	
	Electronic Mode				
D	Total Postal Ballot Forms received	39	42953402	72.016000	
E	Less:Invalid Postal Ballot forms	0	0	0.000000	
E(1)	Less Voted		1227000	2.0572	
F	Net Valid Postal Ballot in Electronic (D-E)	39	41726402	69.958800	
	Total Net Valid Postal Ballot in physical and electronic mode (C+F)	39	41726402	69.958800	100
G	Postal Ballot Forms with Assent as Special Resolution _ Physical	0	0	0.00	
H	Postal Ballot Forms with Assent as Special Resolution _ Electronic	35	41726062	69.959000	
	Total Postal Ballot with ASSENT in physical and electronic mode	35	41726062	69.959000	100.00
I	Postal Ballot Forms with Dissent as Special Resolution – Physical	0	0	0.00	
J	Postal Ballot Forms with Dissent as Special Resolution _ Electronic	5	340	0.001000	
	Total Postal Ballot with DISSENT in physical and electronic mode	5	340	0.001000	0.00
	In brief, Total Votes polled FOR-RESOLUTION is 100.00 % and total Votes polled Against Resolution is 0.00%				

Voted Assent and Dissent Cases Physical : 0 Electronic : 1

Accordingly, the ^{Special} Ordinary Resolution as set out in the Postal Ballot Notice has been approved by the shareholders with requisite majority.

Place :

Date : 25 October, 2014

for INNOVENTIVE INDUSTRIES LIMITED



Authorised Signatory