

**Results of Postal Ballot - For shifting of the registered office of Servalakshmi Paper Limited to the factory premises situated at Kodaganallur Village, Vadunganpatti Post, I.C. Pettai, Tirunelveli - 627 010:**

On 16<sup>th</sup> February 2013, the Company despatched the postal ballot notice dated 1<sup>st</sup> February 2013 under section 192A(2) of the Companies Act 1956 to all the shareholders of the Company for obtaining the consent of the shareholders for shifting of Registered Office of the Company from "No. 31 (Old No. 10-Z), Bharathi Park, VII Cross, Saibaba Colony, Coimbatore - 641 011" in Tamil Nadu State, which is under the jurisdiction of the Registrar of Companies (ROC), Coimbatore to the factory premises of the Company situated at "Kodaganallur Village, Vadunganpatti Post, I.C. Pettai, Tirunelveli - 627 010" in Tamil Nadu State which is under the jurisdiction of the Registrar of Companies (ROC), Chennai, as a Special Resolution by means of Postal Ballot.

The result of the voting conducted through the above postal ballot as per the report of the Scrutinizer Mr.M.D.Selvaraj, FCS, Company Secretary in whole-time practice is as follows :

	No. of Postal Ballot Forms	No. of Shares of Re.10/- each
Total Postal Ballot Cover sent through Certificate of Posting.	7178	4,31,13,656
<u>Less:</u> Postal Covers returned by Postal Authorities	161	2,01,334
Members who have not exercised their voting rights	6732	1,80,50,182
Total No. of Members who have exercised their voting rights	285	2,48,62,140
<u>Less: Invalid vote</u>	20	4217
Members who have exercised their voting rights (Valid Votes)	265	2,48,57,923
Members who have voted against the Resolution	26	20,990
Members who have voted for the Resolution	239	2,48,36,933
	265	2,48,57,923

239 members holding 2,48,36,933 shares (99.92%) have voted in favour of the Special Resolution.

THE SPECIAL RESOLUTION CIRCULATED TO ALL THE SHAREHOLDERS OF THE COMPANY VIDE POSTAL BALLOT NOTICE DATED 1<sup>ST</sup> FEBRUARY 2013 WAS PASSED WITH REQUISITE MAJORITY.

\*\*\*\*\*

For Servalakshmi Paper Limited,

(Praveena Dhanagopal)