

SCHABLONA INDIA LIMITED

email :- si/investors@schablona.in
Regd. Office : 2, RED CROSS PLACE, KOLKATA-700 001, India
Tel. : 91-33-2248-7406/07, Fax : 099 (033) 2248 7045

CIN : L51109WB1983PLC036899



4th January, 2017

Department of Corporate Services,
BSE Limited,
Floor 24, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Sub: Submission of Voting Results on the Resolutions as set out in the Postal Ballot Notice dated 27.10.2016 of the Company and passed on 02.01.2017

Dear Sir/ Madam,

In compliance with requirements under Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated Voting Results (agenda-wise), in the prescribed format, voting by means of Ballot Paper and remote e-voting on the Resolutions as stated and detailed in Postal Ballot Notice dated 27th October, 2016.

The Chairman declared the result of Postal Ballot today, i.e., Wednesday, the 4th January, 2017 at 3.00 p.m. at the Registered Office of the Company at 2 Red Cross Place, Kolkata- 700 001 on the basis of the Scrutinizer's Report dated 3rd January, 2017 and Members of the Company passed the following Special Resolutions with requisite majority on 2nd January, 2017 i.e. the last date of receipt of postal ballot forms and e-voting.

- I. Shifting of Registered Office of the Company from the State of West Bengal to NCT of Delhi; and
- II. Adoption of New Set of Articles of Association of the Company in accordance with Companies Act, 2013.

This is for your information and record.

Thanking you,

Yours faithfully,
For Schablona India Limited

(Ritika Mansata)
Company Secretary & Compliance Officer

Encl: a.a.

Unit-1 :
P.O. Kassar, Bahadurgarh-124507
Distt. : Jhajjar, Haryana (India)
PH. : +91-1276-241133 (5 Lines)
Fax : +91-1276-241135
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A SOMANY ENTERPRISE

Unit-2 :
18/1, 18/2, GIDC Industrial Estate
Kadi-328715, Gujarat
PH. : 02764-240366, 241342
Fax : 02764-240367
E-mail : kadi@schablona.in

SCHABLONA INDIA LIMITED

Details of Voting Results, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Resolutions as set out in the Postal Ballot Notice dated 27th October, 2016 and passed by the Members of the Company by means of Postal Ballot including remote e-voting on 2nd January, 2017 duly declared by the Chairman of the Company on 4th January, 2017 at 3.00 P.M. at the Registered Office of the Company at 2, Red Cross Place, Kolkata- 700 001

Date of declaration of Postal Ballot Result by the Chairman	4th January, 2017
Total number of shareholders on record date i.e. 18th November, 2016	3,486
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	NOT APPLICABLE

Agenda No. 1

Shifting of Registered Office of the Company from the State of West Bengal to NCT of Delhi.

Resolution Required : (Ordinary/Special)							Special	
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	1,770,246	1,770,246	100.00	1,770,246	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,770,246	100.00	1,770,246	-	100.00	-
Public-Institutions	E-voting	200	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	1,388,769	25,181	1.81	25,181	-	100.00	-
	Postal Ballot		501	0.04	500	1	99.80	0.20
	Total		25,682	1.85	25,681	1	100.00	0.00
Total		3,159,215	1,795,928	56.85	1,795,927	1	100.00	0.00

Agenda No. 2

Adoption of New set of Articles of Association of the Company in accordance with Companies Act, 2013

Resolution Required : (Ordinary/Special)							Special	
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	1,770,246	1,770,246	100.00	1,770,246	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,770,246	100.00	1,770,246	-	100.00	-
Public-Institutions	E-voting	200	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	1,388,769	25,181	1.81	25,181	-	100.00	-
	Postal Ballot		501	0.04	500	1	99.80	0.20
	Total		25,682	1.85	25,681	1	100.00	0.00
Total		3,159,215	1,795,928	56.85	1,795,927	1	100.00	0.00

CERTIFIED TRUE COPY
For SCHABLONA INDIA LIMITED
Mansata
Ritika Mansata
(Company Secretary)