

PARTH ALLUMINIUM LIMITED

14th July, 2011

Bombay Stock Exchange Limited,
Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai – 400 001.

Ahmedabad Stock Exchange Ltd,
Kamdhenu Complex,
Opp. Sahjanand College,
Panjara Pole, Ambawadi,
Ahmedabad - 3800131.

Subject: Result of Voting conducted through Postal Ballot procedure.
Ref. :- BSE CODE : 513430

Dear Sir,

We refer to our earlier letter dated 11th June, 2011 informing you about Notice of Postal Ballot dated 4th June, 2011, sent to the shareholders of the Company seeking their approval for passing the resolutions as set out in the said Notice.

The Company had appointed Mr. Devesh Khandelwal, Practicing Company Secretary, as the scrutinizer for conducting the Postal Ballot process, who has submitted his report dated 14th July, 2011 to the Chairman of the Company.

On the basis of Scrutinizer's Report, the Chairman today on 14th July, 2011 has declared the following result of Postal Ballot and hereby announced that the said Resolutions are passed by the members with the requisite majority:-

Number of Postal Ballot Forms Received		Number of Vote	
Valid	139	Valid	762950
Invalid	17	Invalid	4900
Total	156	Total	767850

Item No.1

Special Resolution under Regulation 12 of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 1997 for Change of Management:

Particulars	Number of Ballot Papers	Number of votes	Percentage
Assent	134	757650	99.57
Dissent	5	3300	0.43
Total	139	760950	100



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The Special Resolution as set out in item No.1 of the Notice of Postal Ballot dated 4th June, 2011 is passed with requisite majority.

Item No.2

Special resolution under Regulation 12 of SEBI (Substantial Acquisition of Shares and Takeover) Regulation,1997 for Appointment of Chanderlal Bulchand Ambwani as Director of the Company:

Particulars	Number of Ballot Papers	Number of votes	Percentage
Assent	129	757550	99.82
Dissent	4	1400	0.18
Total	133	758950	100

The Special Resolution as set out in item No.2 of the Notice of Postal Ballot dated 4th June, 2011 is passed with requisite majority.

Item No.3

Special resolution under Regulation 12 of SEBI (Substantial Acquisition of Shares and Takeover) Regulation,1997 for Appointment of Rameshlal Bulchand Ambwani as Director of the Company:

Particulars	Number of Ballot Papers	Number of votes	Percentage
Assent	129	757550	99.82
Dissent	4	1400	0.18
Total	133	758950	100

The Special Resolution as set out in item No.3 of the Notice of Postal Ballot dated 4th June, 2011 is passed with requisite majority.

Item No.4

Special resolution under section 17 of the Companies Act, 1956 for Alteration of Main Object Clause of the Memorandum of Association of the Company:

Particulars	Number of Ballot Papers	Number of votes	Percentage
Assent	130	757650	99.82
Dissent	3	1300	0.18
Total	133	758950	100

The Special Resolution as set out in item No.4 of the Notice of Postal Ballot dated 4th June, 2011 is passed with requisite majority.



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Item No.5

Special resolution under section 293 (1)(d) of the Companies Act, 1956:

Particulars	Number of Ballot Papers	Number of votes	Percentage
Assent	127	757550	99.78
Dissent	6	1700	0.22
Total	133	759250	100

The Special Resolution as set out in item No.5 of the Notice of Postal Ballot dated 4th June, 2011 is passed with requisite majority.

Item No.6

Special resolution under section 293 (1)(a) of the Companies Act, 1956:

Particulars	Number of Ballot Papers	Number of votes	Percentage
Assent	128	757650	99.79
Dissent	5	1600	0.21
Total	133	759250	100

The Special Resolution as set out in item No.6 of the Notice of Postal Ballot dated 4th June, 2011 is passed with requisite majority.

You are kindly requested to take note of the same.

Thanking You

Yours Faithfully

For, Parth Alluminium

Chairman

