

EQUINOX CO LIMITED
(CIN: U27109WB1980PLC032827)
REGISTERED OFFICE: 3 CLIVE ROW, KOLKATA, WEST BENGAL- 700001
Email id: equinoxcoltd@gmail.com , Tel No.-033 22300941

**RESULTS OF POSTAL BALLOT (INCLUDING EVOTING) ANNOUNCED ON
16TH OCTOBER, 2015**

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 approval of the Members of the Company was sought by way of Postal Ballot for the Special Resolutions as mentioned below:

1. Amendment to Main Object Clause of the Memorandum of Association.
2. Change in Name Of The Company.
3. Adoption of New Articles of Association of the Company.
4. Change of Registered Office from the State of West Bengal to the State of Gujarat and alteration of Memorandum of Association.

The last date for casting of vote through e-Voting and to receive the Postal Ballot Forms, duly completed and signed by the Members was 14th October, 2015 before 5.00 pm.

Mr. Jatin Kapadia, Company Secretary in Practice, the Scrutinizer has submitted his report dated Thursday 15th October , 2015 on the Postal Ballot & e-Voting and the result was announced on Friday ,16th October, 2015, on the basis of scrutinizers at the Registered Office of the Company:

Particulars	Postal Ballot forms Received	E-Voting Confirmation	Postal ballot forms /e-voting with Assent with resolution	% of Total Vote Cast	Postal Ballot Forms /e-voting with dissent	% of Total Vote Cast
Item No.1 (Special Resolution)	---	204600	204600	100.00	--	---
Item No.2 (Special Resolution)	---	204600	204600	100.00	--	---
Item No.3 (Special Resolution)	---	204600	204600	100.00	--	---
Item No.4 (Special Resolution)	---	204600	204600	100.00	--	---



This is for your information and record.
Kindly take a note.

Thanking You,

For, EQUINOX COMPANY LIMITED

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CHAIRMAN