



# NILE LIMITED

An ISO 9001 Company

INDUSTRIAL ESTATE, NACHARAM, HYDERABAD-500 076. (A.P.) INDIA.  
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## Declaration of Result of Postal Ballot

In accordance with Section 192A of the Companies Act, 1956, read with Companies (Passing of Resolution by Postal Ballot) Rules, 2001, Notice of Postal Ballot dated 14<sup>th</sup> August, 2010, containing ordinary resolutions seeking consent of the members of the Company under section 293(1)(d) of the Companies Act, 1956, to borrow upto Rs.100 Crores, and under section 293(1)(a) of the Companies Act, 1956, to mortgage / charge moveable and immovable properties of the whole or substantially whole of the undertaking(s) of the company to borrow upto Rs.100 Crores (apart from the temporary loans obtained from the Company's Bankers in the ordinary course of business), was circulated to the Shareholders of the Company.

Based on the report dated 30<sup>th</sup> September, 2010, submitted by Mr. V. Mohan Rao, Practicing Company Secretary, the Scrutiniser, appointed under Section 192A of the Companies Act, 1956, I give the details of votes casted, in favour of and against the resolutions proposed:

Particulars	Consent under Section	No. of postal ballot forms	No of equity shares of Rs. 10/- each (votes)	% of votes received
No. of postal ballot forms received	-----	48	15,12,659	100
No. of Invalid postal ballot forms received	-----	3	100	0.01
No. of valid postal ballot forms received	-----	45	15,12,559	99.99
Votes in favor of the resolution	293 (1) (d)	44	15,12,359	99.98
	293 (1) (a)	41	15,12,108	99.96
Votes against the resolution	293 (1) (d)	1	200	0.01
	293 (1) (a)	1	200	0.01



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Accordingly, I declare that the resolutions are duly passed by the requisite majority:

Type of Resolution	Description	Result
Ordinary Resolution	1. Consent of shareholders accorded under section 293(1)(d) of the Companies Act, 1956, to the Board of Directors to borrow upto Rs.100 Crores (apart from the temporary loans obtained from the Company's Bankers in the ordinary course of business)	Passed by requisite majority
Ordinary Resolution	2. Consent of shareholders accorded under section 293(1)(a) of the Companies Act, 1956, to the Board of Directors of the Company to mortgage / charge moveable and immovable properties of the whole or substantially the whole of the undertaking(s) of the company to borrow upto Rs.100 Crores (apart from the temporary loans obtained from the Company's Bankers in the ordinary course of business)	Passed by requisite majority

Place: Hyderabad  
Date: 30-09-2010



For Nile Limited

V. Ramesh  
Chairman

Annual General Meeting (30-09-2010)