

RESULT OF POSTAL BALLOT

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014 approval of the shareholders were sought by the mean of Postal Ballot (Both in Physical & Electronic Form) for Approval for (1) Splitting of the Company's equity shares of Rs 10/- each into Two (2) equity shares of face value Rs 5/- each AND (2) Approval to amend the Capital Clause in the Memorandum of Association of the Company AND (3) Approval of New Set of AOA to consider and if thought fit, to pass with or without modification(s), the following resolution . As specified in the Postal Ballot Notice dated 30.05.2016 read with the Ordinary Resolutions , Special Resolution and Explanatory Statement attached thereto.

Mr.Pankaj Khanna, Company Secretary of the Company has announced the results of the Postal Ballot process on the basis of the report dated 18.07.2016 submitted by the Scrutinizer Mr. K.C.Dhanuka appointed in accordance with the provisions of the Companies Act, 2013.

Details of the Postal Ballot forms and E-voting received and the results are as follows:

1. Splitting of the Company's equity shares of Rs 10/- each into Two (2) equity shares of face value Rs 5/- each

Sl.No.	Particulars	No. of Shares		
		Promoters	Public	Total
A	Postal Ballot with ASSENT - Physical	Nil	1981	1981
B	Postal Ballot with ASSENT - Electronic	547404	Nil	547404
A+B	Total Postal Ballot with ASSENT in physical and electronic mode	547404	1981	549464
C	Postal Ballot with DISSENT - Physical	Nil	Nil	Nil
D	Postal Ballot with DISSENT - Electronic	Nil	Nil	Nil
C+D	Total Postal Ballot with DISSENT in physical and electronic mode	Nil	Nil	Nil

(2) Approval to amend the Capital Clause in the Memorandum of Association of the Company

Sl.No.	Particulars	No. of Shares		
		Promoters	Public	Total
A	Postal Ballot with ASSENT - Physical	Nil	1981	1981
B	Postal Ballot with ASSENT - Electronic	547404	Nil	547404
A+B	Total Postal Ballot with ASSENT in physical and electronic mode	547404	1981	549464
C	Postal Ballot with DISSENT - Physical	Nil	Nil	Nil
D	Postal Ballot with DISSENT - Electronic	Nil	Nil	Nil
C+D	Total Postal Ballot with DISSENT in physical and electronic mode	Nil	Nil	Nil

(3) Approval of New Set of AOA

Sl.No.	Particulars	No. of Shares		
		Promoters	Public	Total
A	Postal Ballot with ASSENT - Physical	Nil	1981	1981
B	Postal Ballot with ASSENT - Electronic	547404	Nil	547404
A+B	Total Postal Ballot with ASSENT in physical and electronic mode	547404	1981	549464
C	Postal Ballot with DISSENT - Physical	Nil	Nil	Nil
D	Postal Ballot with DISSENT - Electronic	Nil	Nil	Nil
C+D	Total Postal Ballot with DISSENT in physical and electronic mode	Nil	Nil	Nil

Note: The terms "Public Shareholders" and "Promoter Shareholders" have the same meaning as assigned to them under Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009.

Accordingly, the Ordinary Resolutions and Special Resolution as set out in the Notice dated 30.05.2016 was declared as Carried unanimously.

Place: Kolkata
Date:18.07.2016

For R.C.A Limited
Sd/-
Pankaj Khanna
Company Secretary