

PDS Multinational Fashions Limited

No. 758 & 759, II Floor, 19th Main,

HSR Layout, Sector- II,

Bangalore-560102, Karnataka, India.

CIN:L18101DL2011PLC217162;Website:www.pdsmultinational.com



ANNOUNCEMENT OF RESULT OF THE POLL OF POSTAL BALLOT

RESOLUTION NO.1

Providing Security on creation of Charge, Mortgage, etc. u/s 180(1)(a) of the Companies Act, 2013.

I, Ashok Kumar Sanghi, Director of the Company, hereby declare the Results of Poll, on the basis of the Scrutinizers' Report dated 16-10-2015, for passing the Special Resolution under Section 180(1)(a) and Section 110 of the Companies Act, 2013 is passed with requisite majority.

S. No.	Description	No. of Ballot Form/ E-voting	No. of Shares	% to Share Polled
1.	Total shares polled through E-voting	40	18625169	-
2.	Total shares polled through Postal Ballot Forms	10	259	-
3.	Total shares polled (1+2)	50	18625428	100.00
4.	Invalid Shares/Ballot polled	0	0	0.00
5.	Valid Shares Polled (3-4)	50	18625428	100.00
6.	Votes in favour	39	18555557	99.62
7.	Votes against	11	69871	0.38

The Special Resolution has therefore been approved by the shareholders with the requisite majority.

RESOLUTION NO.2

Providing Loan, Investment and guarantee by the Company u/s 186 of the Companies Act, 2013

I, Ashok Kumar Sanghi, Director of the Company, hereby declare the Results of Poll, on the basis of the Scrutinizers' Report dated 16-10-2015, for passing the Special Resolution under Section 186 and Section 110 of the Companies Act, 2013 is passed with requisite majority.

A handwritten signature in black ink, appearing to read 'Ashok Sanghi', with a horizontal line underneath it.



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5.	Valid Shares Polled (3-4)	50	18625428	100.00
6.	Votes in favour	39	18555557	99.62
7.	Votes against	11	69871	0.38

The Special Resolution has therefore been approved by the shareholders with the requisite majority.

A handwritten signature in black ink, appearing to read 'Ashok Kumar Sanghi', is written over a horizontal line.

(ASHOK KUMAR SANGHI)
DIRECTOR
DIN: 00011207

Place: New Delhi

Date: 16-10-2015

SCRUTINIZER'S REPORT

The Chairman
PDS Multinational Fashions Limited
A-3, Community Centre,
Naraina Industrial Area, Phase - II,
New Delhi - 110 028

Sub: Result of the Postal Ballot in respect of Special Resolutions for (1) providing security on creation of charges, mortgage etc. under Section 180(1)(a) and (2) Providing Loan, Investment and guarantee by the Company u/s 186 of the Companies Act, 2013

Dear Sir,

The Board of Directors of the PDS Multinational Fashions Limited (hereinafter referred to as the "Company") at its meeting held on 14th August, 2015 has appointed me as a Scrutinizer to receive, process and scrutinize the postal ballot paper in respect of the Special Resolutions as circulated in the postal ballot notice dated August 14, 2015 under Section 110 of the Companies Act, 2013 read with Rule 22 under the Companies (Management and Administration) Rules, 2014 and amendment thereto.

The Company has also provided e-voting facility to enable wider participation of shareholders, in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of electronic voting to the shareholder of the Company on the CDSL e-voting website <http://www.evotingindia.com>.

The Company through its Registrar and Transfer Agent, Link Intime India Private Limited (RTA) has also uploaded the resolution(s) together with explanatory statement on which e-voting is required and for generating Electronic Voting Sequence Number (EVSN) by the system provider. All necessary formalities in compliance with the requirements specified by CDSL, the service provider has been done by the Company through its RTA. Necessary instructions in this regard to be followed by the shareholders have also been duly mentioned in the Postal Ballot notice dated August 14, 2015 sent to the shareholders by courier, registered post and on registered e-mail ID.

The Company completed on August 27, 2015 the dispatch of postal ballot forms along with postage prepaid business reply envelopes to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on August 14, 2015.

I report that as stated in the Notice sent to the shareholders, the Company had fixed 5:00 PM on Saturday October 10, 2015 as the last date for receipt of Postal Ballots and for E-voting.

In compliance with sub rule 3 of Rule 22 under the Companies (Management and Administration) Rules, 2014 an advertisement was published by the Company in "Business Standard" English Newspaper and "Naya India" Hindi Newspaper on September 1, 2015, informing about the completion of dispatch of the Postal Ballot Notices, both by courier, Registered Post and by email, wherever applicable, to the shareholders along with other related matters mentioned therein.

All postal ballot forms received together with all votes cast by E-voting up to 5.00 PM on October 10, 2015, the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny.

The details of the e-voting exercised by the shareholders as also the votes exercised through Postal Ballots were duly scrutinized. While the details of the e-voting was provided by the service provider namely CDSL, the compilation of the Register, in respect of the Postal Ballots containing the statement of shareholder's name, folio number, number of shares held, number of votes exercised, votes in favour, votes against and those votes which were invalid were generated have been duly scrutinized. Particulars of the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.

On scrutiny, I report that 40 shareholders have exercised their votes through e-voting and 10 shareholders have exercised their votes thorough Postal Ballot forms, as received. The details of polling results for the item placed for consideration by the members are given below:

Item No. 1. Special Resolution under section 180(1)(a) of the Companies Act, 2013 for providing security on creation of Charge, Mortgage, etc.

SUMMARY OF RESULTS OF POSTAL BALLOT

S. No.	Description	No. of Ballot Form/ E-voting	No. of Shares	% to Share Polled
1.	Total shares polled through E-voting	40	18625169	-
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6.	Votes in favour	39	18555557	99.62
7.	Votes against	11	69871	0.38

SUMMARY OF INVALID BALLOTS

S. No.	Remarks	E-voting and Ballots Cases	Shares	Refer Annexure
1.	DP/Client -ID and No. of Shares not mentioned & Others	0	0	A
Total			0	

Item No. 2. Special Resolution under Section 186 of the Companies Act, 2013 for providing Loan, Investment and guarantee by the Company.

SUMMARY OF RESULTS OF POSTAL BALLOT

S. No.	Description	No. of Ballot Form/ E-voting	No. of Shares	% to Share Polled
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SUMMARY OF INVALID BALLOTS

S. No.	Remarks	E-voting and Ballots Cases	Shares	Refer Annexure
1.	DP/Client -ID and No. of Shares not mentioned & Others	0	0	A
Total		0	0	

RESULTS:

RESOLUTION NO. 1

Total number of shares voted in favor of Resolution : 18555557
 Total number of shares voted against Resolution : 69871
 Percentage of shares voted in favour to total shares voted : 99.62

RESOLUTION NO. 2

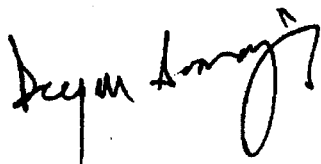
Total number of shares voted in favor of Resolution	: 1855557
Total number of shares voted against Resolution	: 69871
Percentage of shares voted in favour to total shares voted	: 99.62

Therefore, the Special Resolutions

- (1) Providing Security on creation of Charge, Mortgage, etc. u/s 180(1)(a) of the Companies Act, 2013, has been passed with requisite majority.
- (2) Providing Loan, Investment and guarantee by the Company u/s 186 of the Companies Act, 2013, has been passed with requisite majority.

Signed at New Delhi on this 16th day of October, 2015

For DEEPAK SOMAIYA,
COMPANY SECRETARIES

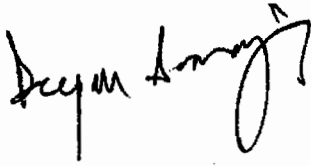


DEEPAK SOMAIYA
Proprietor
(Scrutinizer)
C. P. No. 5772

ANNEXURE-A

Sl. No.	Folio No./Client ID	Name of Shareholder	No. of Shares	Voted Shares
1	NIL	NIL	NIL	NIL
2	NIL	NIL	NIL	NIL
Total				

For DEEPAK SOMAIYA,
COMPANY SECRETARIES



DEEPAK SOMAIYA
Proprietor
(Scrutinizer)
C. P. No. 5772