

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 RESULTS OF POSTAL BALLOT

RESOLUTION NO.1

Shifting of Registered Office of the Company from National Capital Territory of Delhi to Bengaluru, State of Karnataka:

Results of voting conducted through Postal Ballot including e-voting on the Special Resolution for approval for Shifting of Registered Office of the Company from National Capital Territory of Delhi to Bengaluru, State of Karnataka, as set out in the Notice of Postal Ballot dated November 13, 2015 under section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and amendment thereto, are given below:

S. No.	Description	No. of Ballot Form/ E-voting	No. of Shares	% Share Polled
1.	Total shares polled through E-voting	22	18346834	-
2.	Total shares polled through Postal Ballot Forms	71	3567	-
3.	Total shares polled (1+2)	93	18350401	-
4.	Invalid Shares/Ballot polled	4	156	-
5.	Valid Shares Polled (3-4)	89	18350245	100.00
6.	Votes in favour	79	18349833	99.998
7.	Votes against	10	412	0.002

The above is as per the Scrutinizer's Report dated January 7, 2016. On the basis of this Report I, Ashok Kumar Chhabra, Director of the Company hereby declare that, the aforesaid Special Resolution has been passed by the shareholders with the requisite majority.


(ASHOK KUMAR CHHABRA)
DIRECTOR
DIN: 06869497

Place: New Delhi

Date: 7-1-2016

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 Shifting of Registered Office of the Company
from National Capital Territory of Delhi to Bengaluru, State of Karnataka**

Dear Sir,

The Board of Directors of the PDS Multinational Fashions Limited (hereinafter referred to as the "Company") at its meeting held on 13th November, 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 November 13, 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 November 13, 2015 sent to the shareholders by courier, registered post and on registered e-mail ID.

The Company completed on December 2, 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 November 20, 2015.

I report that as stated in the Notice sent to the shareholders, the Company had fixed 5:00 PM on Saturday January 02, 2016 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 December 3, 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 January 2, 2016, 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 22 shareholders have exercised their votes through e-voting and 71 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. Shifting of Registered Office of the Company from National Capital Territory of Delhi to Bengaluru, State of Karnataka

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	22	18346834	-
2.	Total shares polled through Postal Ballot Forms	71	3567	-
3.	Total shares polled (1+2)	93	18350401	-
4.	Invalid Shares/ Ballot polled	4	156	-
5.	Valid Shares Polled (3-4)	89	18350245	100.00
6.	Votes in favour	79	18349833	99.998
7.	Votes against	10	412	0.002

SUMMARY OF INVALID BALLOTS

S. No.	Remarks	E-voting and Ballots Cases	Shares	Details
1.	DP/Client -ID and No. of Shares not mentioned & Others	4	156	Refer Annexure-A
Total		4	156	

RESULTS:

RESOLUTION NO. 1

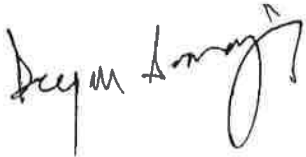
Total number of shares voted in favor of Resolution : 18349833
Total number of shares voted against Resolution : 412
Percentage of shares voted in favour to total shares voted : 99.99

Therefore, the Special Resolutions

(1) Shifting of Registered Office of the Company from National Capital Territory of Delhi to Bengaluru, State of Karnataka has been passed with requisite majority.

Signed at New Delhi on this 7th day of January, 2016

For DEEPAK SOMAIYA,
COMPANY SECRETARIES



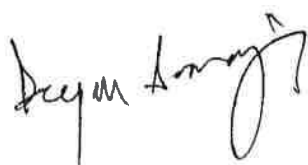
DEEPAK SOMAIYA
Proprietor
(Scrutinizer)
C. P. No. 5772

ANNEXURE-A

Sl. No.	Folio No./Client ID	Name of Shareholder	No. of Shares	Reason
1	IN30055610142426	Shyam Behari Bhartia & Aruna Bhartia	12	Not Voted
2	IN30116030020867	Madhu Jain	12	Not Voted
3	1202440000011962	Hematlal Ladhahbai Patel	36	Wrong Voting*
4	IN30305210771205	Daxaben Jitendra Dave & Jitendra Madhusudan Dave	96	Wrong Voting*
Total			156	

*As per instruction no. 4 of the Postal Ballot Form

For DEEPAK SOMAIYA,
COMPANY SECRETARIES



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