

wires & fabriks

Bombay Stock Exchange Ltd.
(Listing Agreement), 25th Floor
New Trading Ring, Rotunda Building
P. J. Towers
Dalal Street, Fort
Mumbai - 400001

- **WIRES AND FABRIKS (S. A.) LIMITED**
7, CHITTARANJAN AVENUE, KOLKATA-700 072, INDIA
Phone : 2237-0116/7, 4012-4012 ● Fax : 91-33-2237-2721,
91-33-2225-7136 ● E-mail : wfc@cal.wirefabrik.com
Website : <http://www.wirefabrik.com>
- **AN ISO 9001 - 2008 COMPANY**
CIN : L29265WB1957PLC023379
- PAPER MACHINE CLOTHING PAPER MAKING CHEMICALS

March 26, 2016

Dear Sir,

Sub: Voting Result of Postal Ballot (including E-voting)

Please find enclosed herewith the voting results of the Postal Ballot (including E-voting) pursuant to Notice dated 12th February, 2016 under regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully
For, **Wires and Fabriks (S.A.) Ltd.**

(Amit Dhanuka)
Company Secretary

Encl: As above

CC: Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700 001

we take quality seriously

WORKS : INDUSTRIAL AREA, JHOTWARA, JAIPUR - 302012 ● PHONES : 2341722 (4 Lines) ● FAX : (91) 0141-2340689 ● E-Mail : enquiry@wirefabrik.com

RESULT OF POSTAL BALLOT AND E-VOTING CONDUCTED ON THE RESOLUTION OF THE NOTICE DATED 12TH FEBRUARY, 2016

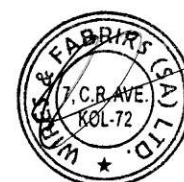
Date of declaration of the results of Postal Ballot	26.03.2016
Total number of shareholders on record date	4219 (22.01.2016)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through video Conferencing:	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable

Resolution No.-1

Approval for Creation of charge or sale, lease or otherwise dispose of the properties of the Company, pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).

Resolution required: (Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and promoter Group	E-Voting	2286356	2286356	100.00	2286356	-	100.00	-
	Physical Ballot Papers		-	-	-	-	-	
	Total		2286356	100.00	2286356	-	100.00	-
Public - Institutions	E-Voting	0	-	-	-	-	-	-
	Physical Ballot Papers		-	-	-	-	-	
	Total		-	-	-	-	-	
Public - Non Institutions	E-Voting	769894	118015	15.33	118014	1	99.99	0.01
	Physical Ballot Papers		1976	0.26	1232	744	62.35	37.65
	Total		119991	15.59	119246	745	99.38	0.62
Total		3056250	2406347	78.74	2405602	745	99.97	0.03

The Special Resolution has been passed with requisite majority.



Resolution No.-2

Approval for Increase in the limit to make loans or investments, give guarantee or provide security or acquire securities. pursuant to the provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013, read with Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).

Resolution required: (Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)		(4)	(5)		
Promoter and promoter Group	E-Voting	2286356	2286356	100.00	2286356	-	100.00	-
	Physical Ballot Papers		-	-	-	-	-	
	Total		2286356	100.00	2286356	-	100.00	-
Public - Institutions	E-Voting	0	-	-	-	-	-	-
	Physical Ballot Papers		-	-	-	-	-	
	Total		-	-	-	-	-	
Public - Non Institutions	E-Voting	769894	118018	15.33	118017	1	99.99	0.01
	Physical Ballot Papers		1976	0.26	1232	744	62.35	37.65
	Total		119994	15.59	119249	745	99.38	0.62
Total		3056250	2406350	78.74	2405605	745	99.97	0.03

The Special Resolution has been passed with requisite majority.

For, Wires and Fabriks (S.A.) Ltd.


Kishan Kumar Khaitan
Chairman cum Managing Director



Place: Kolkata
Date: 26.03.2016