

# ROHIT TISSUE LIMITED

R. O. : 16/121-122, Jain Bhawan, 1st Floor, Faiz Road, W.E.A, Karol Bagh, New Delhi - 110005

CIN : L74899DL1995PLC064680 Tel. : 011-32060782, 23637431, Mob.: 9650836542

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## DECLARATION OF RESULT OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration), Rules, 2014, the Board of Directors of the Company had accorded its approval to conduct a Postal Ballot to seek the consent of the members of the Company for the proposed special resolutions to be passed through Postal Ballot as specified in the Notice dated November 16<sup>th</sup>, 2015 ("the said Notice") read with the Explanatory Statement attached thereto.

The Company had appointed Mr. Astik Tripathi, Practicing Company Secretary of M/s. Astik Tripathi & Associates as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Company had appointed National Securities Depository Limited to provide e-voting facility to its members.

The Last date for receipt of the Postal Ballot forms duly completed from the members/ e-voting was December 20<sup>th</sup>, 2015.

The Scrutinizer has submitted his report on the Postal Ballot on December 21<sup>st</sup>, 2015 ("the said Report") and based on the Scrutinizer's report and pursuant to Clause 35A Listing Agreement the following result is hereby announced to the members on December 22<sup>nd</sup>, 2015 at the registered Office of the Company:-

1	<b>Date of Declaration of Postal Ballot Results</b>	<b>Decembers 22<sup>nd</sup>, 2015</b>		
2	<b>Total number of shareholders as on Cut-off date</b>	<b>611</b>		
3	<b>NO. of shareholders present in the meeting either in person or through proxy:</b>	<b>Not applicable</b>		
	Promoters and Promoter Group:			
	Public:			
4	<b>No. of Shareholders attended the meeting through Video conferencing</b>	<b>Not applicable</b>		
	Promoters and Promoter Group			
	Public:			
5	<b>Detail of the Agenda:</b>	Resolution	Mode	Result
(i)	Special Resolution for approval for change name of the Company from "ROHIT TISSUE LIMITED" TO "TRANS GLOBE TEXTILES LIMITED"	special	E- voting/ Postal ballot	Passed





(ii)	Special Resolution for altering the name clause of articles of association of the company from "ROHIT TISSUE LIMITED" TO "TRANS GLOBE TEXTILES LIMITED"	special	E- voting/ Postal ballot	Passed
(iii)	Special Resolution for amendment of the object clause in relation to textiles business in the memorandum of association of the company	special	E- voting/ Postal ballot	Passed
(iv)	Special Resolution for making investments, provide loans, guarantees and securities beyond the limit of Section 186 of the Companies Act, 2013	special	E- voting/ Postal ballot	Passed

In case of Postal Ballot/ e-voting

**Resolution NO. 1-** Approval for change the name of the Company from "ROHIT TISSUE LIMITED" TO "TRANS GLOBE TEXTILES LIMITED"

(i) Voted **in favor** of the resolution

Mode of Voting	Number of members voted	Total Vote cast (shares)	% of total number of valid votes cast
Postal Ballot	2	47,600	3.86
E- Voting	57	11,84,300	96.14
Total	59	12,31,900	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Total Vote cast (shares)	% of total number of valid votes cast
Postal Ballot	-	-	-
E- Voting	7	1,37,500	100.00
Total	7	1,37,500	100.00



**Resolution No. 2-** To alter the name clause of articles of association of the company from "ROHIT TISSUE LIMITED" TO "TRANS GLOBE TEXTILES LIMITED"

(i) Voted in favor of the resolution

Mode of Voting	Number of members voted	Total Vote cast (shares)	% of total number of valid votes cast
Postal Ballot	2	47,600	3.90
E- Voting	55	11,71,700	96.10
Total	57	12,19,300	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Total Vote cast (shares)	% of total number of valid votes cast
Postal Ballot	-	-	-
E- Voting	8	1,05,100	100.00
Total	8	1,05,100	100.00

**Resolution No. 3-** Amendment of the object clause in relation to textiles business in the memorandum of association of the company

(i) Voted in favor of the resolution

Mode of Voting	Number of members voted	Total Vote cast (shares)	% of total number of valid votes cast
Postal Ballot	2	47,600	4.08
E- Voting	49	11,20,700	95.92
Total	51	11,68,300	100.00





(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Total Vote cast (shares)	% of total number of valid votes cast
Postal Ballot	-	-	
E- Voting	15	2,01,100	100.00
Total	15	2,01,100	100.00

**Resolution No. 4-** To make investments, provide loans, guarantees and securities beyond the limit of Section 186 of the Companies Act, 2013

(i) Voted in favor of the resolution

Mode of Voting	Number of members voted	Total Vote cast (shares)	% of total number of valid votes cast
Postal Ballot	2	47,600	4.38
E- Voting	49	10,40,000	95.62
Total	51	10, 87,600	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Total Vote cast (shares)	% of total number of valid votes cast
Postal Ballot	-	-	-
E- Voting	15	2,81,800	100.00
Total	15	2,81,800	100.00



As per the provisions of Section 110 and other applicable provisions, if any, of the companies Act, 2013 and based on the said Report of the Scrutinizer dated December 21<sup>st</sup>, 2015 I hereby declare that aforesaid special resolutions are duly passed with requisite majority.

For **Rohit Tissue Limited**



Mehak Arora  
(Director)  
DIN- 06798853

Date: 22.12.2015  
Place: New Delhi

# Astik Tripathi & Associates

## Company Secretaries

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### Report of Scrutinizer

(Consolidated Result through Postal Ballot)

(Pursuant to clause 35B of Listing Agreement and pursuant to section 108 of the Companies Act, 2013 and rule (3) (xi) of the Companies (Management and Administration) Rules, 2014)

To  
The Chairman  
Rohit Tissue Limited  
16/121-122, Jain Bhawan, First Floor,  
Faiz Road, W.E.A Karol Bagh,  
New Delhi-110005

Sir,

I, Astik Mani Tripathi, Proprietor, Astik Tripathi & Associates, Company Secretaries, New Delhi has been appointed as scrutinizer to conduct the postal ballot process in respect of the following resolutions:

1. **Special Resolution under Section 13(1) of the Companies Act, 2013 authorising the Board of Directors of the Company for approval for change the name of the Company from 'Rohit Tissue Limited to Trans Globe Textiles Limited.'**
2. **Special Resolution under Section 14(1) of the Companies Act, 2013 authorising the Board of Directors of the Company for alteration of name clause of articles of association of the Company.**
3. **Special Resolution under Section 13(1) of the Companies Act, 2013 authorising the Board of Directors of the Company for amendment of object clause in relation to textiles business in the Memorandum of Association of the Company.**
4. **Special Resolution under Section 186(3) of the Companies Act, 2013 authorising the Board of Directors of the Company to make investments, provide loans, guarantees and securities not exceeding Rs. 5 Crore.**

Pursuant to the Notice dated November 16, 2015 issued under Section 110 of the Companies Act, 2013.

I have scrutinized the poll papers and e-voting and voted tendered therein and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014.

I now submit my Report as under on the result of the voting by postal ballot in physical and electronic mode in respect of the said Resolutions.

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Off.: 58D, IA Block, Ashok Vihar Phase-1, Delhi-110052, Contacts: 9811925514,  
9278925514, Tel.: 011-27122592: E-mail: tripathiastik@gmail.com

# Astik Tripathi & Associates

## Company Secretaries

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### Item No. 1

Special Resolution under Section 13(1) of the Companies Act, 2013 authorising the Board of Directors of the Company for approval for change the name of the Company from 'Rohit Tissue Limited to Trans Globe Textiles Limited.'

(i) Voted in favor of the resolution

Mode of Voting	Number of members voted	Total Vote cast (shares)	% of total number of valid votes cast
Postal Ballot	2	47,600	3.86
E- Voting	57	11,84,300	96.14
Total	59	12,31,900	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Total Vote cast (shares)	% of total number of valid votes cast
Postal Ballot	-	-	-
E- Voting	7	1,37,500	100.00
Total	7	1,37,500	100.00

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

### Item No. 2.

Special Resolution under Section 14(1) of the Companies Act, 2013 authorising the Board of Directors of the Company for alteration of name clause of article of association of the Company.



# Astik Tripathi & Associates

## Company Secretaries

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(i) Voted **in favor** of the resolution

Mode of Voting	Number of members voted	Total Vote cast (shares)	% of total number of valid votes cast
Postal Ballot	2	47,600	3.90
E- Voting	55	11,71,700	96.10
Total	57	12,19,300	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Total Vote cast (shares)	% of total number of valid votes cast
Postal Ballot	-	-	-
E- Voting	8	1,05,100	100.00
Total	8	1,05,100	100.00

(iii) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

**Item No. 3.**

**Special Resolution under Section 13(1) of the Companies Act, 2013 authorising the Board of Directors of the Company for amendment of object clause in relation to textiles business in the Memorandum of Association of the Company.**



# Astik Tripathi & Associates

## Company Secretaries

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(i) Voted **in favor** of the resolution

Mode of Voting	Number of members voted	Total Vote cast (shares)	% of total number of valid votes cast
Postal Ballot	2	47,600	4.08
E- Voting	49	11,20,700	95.92
Total	<b>51</b>	11,68,300	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Total Vote cast (shares)	% of total number of valid votes cast
Postal Ballot	-	-	
E- Voting	15	2,01,100	100.00
Total	15	2,01,100	100.00

(iii) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

#### **Item No. 4**

**Special Resolution under Section 186(3) of the Companies Act, 2013 authorising the Board of Directors of the Company to make investments, provide loans, guarantees and securities not exceeding Rs. 5 Crore.**

(i) Voted **in favor** of the resolution

# Astik Tripathi & Associates

## Company Secretaries

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Mode of Voting	Number of members voted	Total Vote cast (shares)	% of total number of valid votes cast
Postal Ballot	2	47,600	4.38
E- Voting	49	10,40,000	95.62
Total	<b>51</b>	10, 87,600	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Total Vote cast (shares)	% of total number of valid votes cast
Postal Ballot	-	-	-
E- Voting	15	2,81,800	100.00
Total	15	2,81,800	100.00

(iii) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



*Astik Mani Tripathi*

Place- New Delhi  
Date- 21<sup>st</sup> December, 2015

**Astik Mani Tripathi**  
**(Scrutinizer)**  
**CP No. 10384**