



LLOYD ROCKFIBRES LTD.

MARKETING OFFICE:-
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New Delhi-110001
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The natural choice Insulation and Energy Conservation

Date: 28.06.2014

The Manager
Department of Corporate Relationship
Bombay Stock Exchange Limited
25 P. J. Towers, Dalal Street
Mumbai -400 001

Ref.: Lloyd Rockfibres Limited
Scrip Code : 531527


Sub: Declaration of Postal Ballot Results

Dear Sir,

We would like to inform you that the members of the Company, by way of Postal Ballot, have passed the Special Resolution in respect of the Sale of Company's assets, with an overwhelming majority. Please find enclosed the Clause 35- A of the Listing Agreement as **Annexure-1**.

Thanking you.

For LLOYD ROCKFIBRES LIMITED


(A.K.Srivastava)

WHOLE-TIME DIRECTOR
DIN: 00042784
Address: B-54, Sector-47
Noida-201301, U.P., India

Regd. Office: Plot No. 2, Punjsons Premises, Kalkaji Industrial Area, New Delhi – 110 019
Factory: E-71, MIDC Phase II Waluj Aurangabad – Maharashtra

CIN No: L20293DL1989PLC218564

ANNEXURE-1Date of the Declaration of Result: 28th June 2014

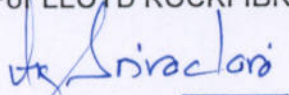
Total number of shareholders on record date: 1064 (as on 02.05.2014)

Details of Agenda:	To sell, lease or otherwise dispose off, all or any undertakings and/or properties of the Company including the Plant and Machinery(s) and the Land & Building(s) in full or in part(s) in one or more trenches as and when the Board may decide in its absolute discretion
Resolution Required	Special Resolution
Mode of Voting	Postal Ballot including e-voting

Details of Postal Ballot including e-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (2)/(1) *100	No. of Votes – in Favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6) = (4)/(2) * 100	% of Votes against on votes polled (7) = (5)/(2) * 100
Promoter and Promoter Group	7124500	6807651	95.55%	6807651	0	100%	0.00
Public – Institutional holders	39400	0	0	0	0	0	0
Public-Others	3925800	203500	5.18%	202000	1500	99.26%	0.73%
Total	11089700	7011151	63.22%	7009651	1500	99.97%	0.02%

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(A.K.Srivastava)

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