



REAL STRIPS LIMITED

CIN - L27100GJ1990PLC014383

Registered Office: 401-402, "FLORENCE"

OPP. ASHRAM ROAD POST OFFICE, ASHRAM ROAD, AHMEDABAD - 380 009.

Phone : +91 79 - 2658 8788, Fax : +91 79 4006 8261

E-mail ID - info@realstrips.com Website : www.realstrips.com

RESULT OF POSTAL BALLOT

Notice is hereby given that pursuant to section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company has conducted Postal Ballot (including e-voting) process for approval of the shareholders in respect to special resolution as mentioned in Postal Ballot Notice dated August 12, 2016.

Based on the report submitted by Scrutinizer, the result is as under.

Sr. No.	Particulars	Total No. of Valid Votes	No. of Shares and % of total votes cast in Favour		No. of Shares and % of total votes cast against	
			No. of shares	%	No. of shares	%
1.	Shifting of Registered Office of the Company	64	2340431	99.9998	5	0.0002

Resolution Mentioned in the Notice of Postal Ballot dated 12th August, 2016 has been passed with requisite majority.

The result is also available on the Company's website www.realstrips.com and also on the website of the Stock Exchanges: www.bseindia.com.

Date: 26/09/2016
Place: Ahmedabad

For Real Strips Limited
Prakashraj S. Jain
Joint Managing Director