

COUNT N DENIER (INDIA) LIMITED

Address: Ground Floor, Shop No.12, Tardeo AC Market Building, Tardeo Road, Tardeo, Mumbai – 400034

CIN: L93000MH1994PLC080842

Tel no.: 022 23516221; Email id: countndenier@gmail.com; Web.: www.countndenier.in

Date: 23.02.2015

The General Manager-Department of Corporate Services,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Tel.No. 22728013/8184/8406

Fax No: 22723121

Name of the Scrip: COUNT N DENIER (INDIA) LIMITED

Scrip Code : 516110

Dear Sir,


Sub: Certified True Copy of the Special Resolutions of the Shareholders passed by way of Postal ballot including e-voting

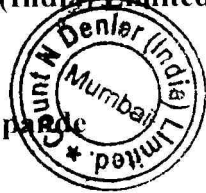
We are enclosing herewith the Certified True Copy of the Special Resolutions passed on February 23, 2015, by the Shareholders of M/s. Count N Denier (India) Limited by way of Postal Ballot including e-voting.

Please take the same on record.

Yours faithfully,

For Count N Denier (India) Limited


Gautam Mohan Deshpande
Director



Din No: 00975368

Add: 1403, Hyde Park Tower A1, Behind
Greenwood Complex, Manpada
Chitalsar, Thane (W), Thane 400607

Encl: a/a

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23 February, 2015

The General Manger- Department of Corporate Affairs,
BSE Limited,
PhirozeJee Jeebhoy Towers,
Dalal street,
Mumbai – 400 001.

Tel.No. 22728013/8184/8406

Fax No: 22723121

Name of the Scrip: COUNT N DENIER (INDIA) LIMITED

Scrip Code : 516110

Dear Sir,

Sub: Resolutions passed through Postal Ballot

Ref: Results of Postal Ballot on the Special Resolutions as proposed in the Notice dated 25th December, 2014.



