

KWALITY DAIRY (INDIA) LIMITED

Regd. Office: Village Softa, Tehsil Palwal, Distt. Faridabad, Haryana -121004

RESULT OF POSTAL BALLOT

Pursuant to the provisions of Section 192A of the Companies Act, 1956 read with Companies (Passing of Resolution by Postal Ballot) Rules, 2001, the approval of the shareholders was sought by Postal Ballot by way of Ordinary Resolution for ENHANCEMENT IN BORROWING POWERS OF THE COMPANY u/s 293(1)(d) of the Companies Act, 1956 and SPECIAL RESOLUTION FOR SUB-DIVISION OF SHARES OF THE COMPANY u/s 13, 16, 31 and 94(1)(d) of the Companies Act, 1956 and consequential amendment in Memorandum of Association & Articles of Association of the Company as specified in the Notice of Postal Ballot dated 12th October, 2009 read with the Explanatory Statement attached thereto. The postal ballot forms duly completed from the Shareholders were received up to the closing of business hours on 18th November, 2009.

Mr. Vineet K Chaudhary, FCS, a practicing Company Secretary, who was appointed as Scrutinizer for the Postal Ballot, has submitted the following Postal Ballot Results:-

Particulars	Resolution No. 1	Resolution No. 2
No. of Valid Votes Polled	15261171	15261071
Votes in favour of the resolution	15260807	15260771
Votes in against of the resolution	364	300
Result (%)	Passed (99.99%)	Passed (99.99%)

Thus, both above Resolutions have therefore been approved by the shareholders with the requisite majority.

Regd. Office:
Village Softa, Tehsil Palwal,
Distt. Faridabad
Haryana-121004


For Kwaliti Dairy (India) Limited

Date : 21.11.2009

Sd/-

Place : New Delhi

Managing Director

**LAL BHADUR SHASTRI
INSTITUTE OF MANAGEMENT, DELHI**

**Extends Last Date of Issue & Receipt of Application
Forms to 10-12-2009 for:**

**1. Two Year Full-Time Post Graduate Diploma
in Management 2010-2012**