

INLAND PRINTERS LIMITED

Reg. Off.: 800, Sangita Ellipse, Sahakar Road, Vile Parle (East), Mumbai-400057
Tel.: (022)-40482500 **Email:** inlandprintersltd@gmail.com
CIN: L99999MH1978PLC020739 **Website:** www.inlandprinters.in

01st October, 2014

To,

BSE Limited

Department of Corporate Services

Listing Division

Fort Mumbai

Scrip Code No.: 530787

Sub: Disclosure of Voting Results of the 34th Annual General Meeting of Inland Printers Ltd ('Company') held on Tuesday, the 30th September, 2014, as per requirements of Clause 35A of the Listing Agreement.

Dear Sir,

The 34th Annual General Meeting (AGM) of the company was held on Tuesday the 30th September, 2014 at 11.00 p.m. at 800, Sangita Ellipse, Sahakar Road, Vile Parle (East), Mumbai 400057

As per Clause 35A of the Listing Agreement, the details of the voting results of the business transacted at the AGM is as under

DETAILS OF VOTING RESULTS

Date of the AGM: 30th September, 2014

Total number of shareholders on record date: 1395

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| No. of Shareholders present in the meeting either in person or through proxy: | 15 |
| Promoters and Promoter Group: | 1 |
| Public: | 14 |

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| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | Not arranged |
| Public: | |

Given below is the agenda wise combined result of E-voting, ballots received through Post and physical poll conducted at the meeting

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| 1. Agenda: |
| Adoption of Financial statements for the year ended March 31, 2014 and the Directors' and Auditors' Reports thereon |
| Resolution required: Ordinary Resolution |
| Mode of voting: E-voting/Postal Ballot/Poll |
| Remark : The resolution was passed with requisite majority |



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Promoter/Public

| Promoter/Public | No. of shares held | No. of votes casted | % of Votes casted on outstanding shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes casted | % of Votes against on votes casted |
|--------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter and Promoter Group | 4137400 | 4137400 | 100.00 | 4137400 | 0.00 | 100.00 | 0.00 |
| Public - Institutional holders | 5300 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 |
| Public-Others | 3247800 | 1601600 | 49.31 | 1600000 | 1600 | 99.90 | 0.10 |
| Total | 7390500 | 5739000 | 77.65 | 5737400 | 1600 | 99.97 | 0.03 |

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| 2. Agenda: Re-appointment of Mr. Gopalkrishnan Raman as Director, who retires by rotation |
| Resolution required: Ordinary Resolution |
| Mode of voting: E-voting/Postal Ballot/Poll |
| Remark : The resolution was passed with requisite majority |

| Promoter/Public | No. of shares held | No. of votes casted | % of Votes casted on outstanding shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes casted | % of Votes against on votes casted |
|--------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter and Promoter Group | 4137400 | 4137400 | 100.00 | 4137400 | 0.00 | 100.00 | 0.00 |
| Public - Institutional holders | 5300 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 |
| Public-Others | 3247800 | 1601600 | 49.31 | 1600000 | 1600 | 99.90 | 0.10 |
| Total | 7390500 | 5739000 | 77.65 | 5737400 | 1600 | 99.97 | 0.03 |

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| 3. Agenda: Appointment of M/s K. K. Khadaria & Co., Chartered Accountants as Auditors and fixing their remuneration |
| Resolution required: Ordinary Resolution |
| Mode of voting: E-voting/Postal Ballot/Poll |
| Remark : The resolution was passed with requisite majority |



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|--------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter and Promoter Group | 4137400 | 4137400 | 100.00 | 4137400 | 0.00 | 100.00 | 0.00 |
| Public - Institutional holders | 5300 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 |
| Public-Others | 3247800 | 1601600 | 49.31 | 1600000 | 1600 | 99.90 | 0.10 |
| Total | 7390500 | 5739000 | 77.65 | 5737400 | 1600 | 99.97 | 0.03 |

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| 4. Agenda: Appointment of Mr. Ashok Bansal as an Independent Director |
| Resolution required: Ordinary Resolution |
| Mode of voting: E-voting/Postal Ballot/Poll |
| Remark : The resolution was passed with requisite majority |

| Promoter/Public | No. of shares held | No. of votes casted | % of Votes casted on outstanding shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes casted | % of Votes against on votes casted |
|--------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter and Promoter Group | 4137400 | 4137400 | 100.00 | 4137400 | 0.00 | 100.00 | 0.00 |
| Public - Institutional holders | 5300 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 |
| Public-Others | 3247800 | 1601600 | 49.31 | 1600000 | 1600 | 99.90 | 0.10 |
| Total | 7390500 | 5739000 | 77.65 | 5737400 | 1600 | 99.97 | 0.03 |

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| 5. Agenda: Appointment of Mr. Melwyn Fernandes as an Independent Director |
| Resolution required: Ordinary Resolution |
| Mode of voting: E-voting/Postal Ballot/Poll |
| Remark : The resolution was passed with requisite majority |



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|--------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter and Promoter Group | 4137400 | 4137400 | 100.00 | 4137400 | 0.00 | 100.00 | 0.00 |
| Public - Institutional holders | 5300 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 |
| Public-Others | 3247800 | 1601600 | 49.31 | 1600000 | 1600 | 99.90 | 0.10 |
| Total | 7390500 | 5739000 | 77.65 | 5737400 | 1600 | 99.97 | 0.03 |

6. Agenda:

Increase in Borrowing Powers upto Rs. 10 crores

Resolution required: Special Resolution

Mode of voting: E-voting/Postal Ballot/Poll

Remark : The resolution was passed with requisite majority

| Promoter/Public | No. of shares held | No. of votes casted | % of Votes casted on outstanding shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes casted | % of Votes against on votes casted |
|--------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter and Promoter Group | 4137400 | 4137400 | 100.00 | 4137400 | 0.00 | 100.00 | 0.00 |
| Public - Institutional holders | 5300 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 |
| Public-Others | 3247800 | 1601600 | 49.31 | 1600000 | 1600 | 99.90 | 0.10 |
| Total | 7390500 | 5739000 | 77.65 | 5737400 | 1600 | 99.97 | 0.03 |

7. Agenda:

Appointment of Mr. Gopalkrishnan Raman as the whole time director

Resolution required: Ordinary Resolution

Mode of voting: E-voting/Postal Ballot/Poll

Remark : The resolution was passed with requisite majority



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|--------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter and Promoter Group | 4137400 | 4137400 | 100.00 | 4137400 | 0.00 | 100.00 | 0.00 |
| Public - Institutional holders | 5300 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 |
| Public-Others | 3247800 | 1601600 | 49.31 | 1600000 | 1600 | 99.90 | 0.10 |
| Total | 7390500 | 5739000 | 77.65 | 5737400 | 1600 | 99.97 | 0.03 |

All the above resolutions are passed with requisite majority.
You are requested to take the aforesaid document on record and acknowledge the same.

Thanking you.

Yours sincerely,
For Inland Printers Limited

For INLAND PRINTERS LTD.

Director

Kapil Gupta
Director / Authorised Signatory