

# International Resources Ltd.

Registered Office: 9/14, (First Floor) East Patel Nagar, New Delhi - 110008

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CIN: U52110DL1985PLC019801

## Postal Ballot Result

On the basis of the Scrutinizer's Report received by the company, the results of the voting through postal ballot/e-voting on the resolution stated in the notice of the postal ballot dated February 28, 2017 as follows:

Special Resolution: **To change the situation of Registered Office of the company from "National Capital Territory of Delhi" to "State of Uttar Pradesh".**

Votes cast in favour of the Resolution		Votes cast against of the Resolution	
Number of shares	Percentage of total voting	Number of shares	Percentage of total voting
16,15,000	100%	0	0%

For International Resources Limited



Deepa Nanda

(Director)

DIN: 06535258

Address- JA-3E Block LIG Flats

Hari Nagar Delhi-110064

Date: April 12, 2017

Place: New Delhi