



To,  
**Members of Fame India Limited**  
Citi Mall, 2<sup>nd</sup> Floor,  
Oshiwara Link Road,  
Andheri (W), Mumbai – 400 053

Dear Members,

**Sub: Declaration of the Postal Ballot Results**  
**Ref: Notice of Postal Ballot dated 1<sup>st</sup> March 2011**

Pursuant to Section 94, read with Section 192A of the Companies Act, 1956 and the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, the approval of the Members of the Company was sought by means of Postal Ballot vide Notice dated 1<sup>st</sup> March, 2011 for the purpose of 1) Increase of Authorized Share Capital of the Company; and 2) Amendment of Clause V of the Memorandum of Association of the Company, as mentioned in the Notice dated 1<sup>st</sup> March 2011. Based on the Scrutinizer's Mr. Nilesh Shah, Partner, Nilesh Shah & Associates, Company Secretaries, Report dated 09 April, 2011, the result of the Postal Ballot is as under:

Resolution No 1 - Increase of Authorized Share Capital of the Company


Description	No of Postal Ballot Forms received	No of Shares Votes	Percentage of Total Votes
Total Postal Ballots Received	215	17931775	-
Postal Ballots Valid	192	17924807	100%
Postal Ballots Invalid	22	2868	-
Postal Ballots in favour of the Resolution	184	17923238	99.99%
Postal Ballots against the Resolution	8	1569	0.01%



Resolution No 2 - Amendment of Clause V of the Memorandum of Association of the Company

Description	No of Postal Ballot Forms received	No of Shares Votes	Percentage of Total Votes
Total Postal Ballots Received	215	17931745	-
Postal Ballots Valid	179	17920025	100%
Postal Ballots Invalid	35	7620	-
Postal Ballots in favour of the Resolution	169	17917336	99.98%
Postal Ballots against the Resolution	10	2689	0.02%

The Ordinary Resolutions No 1 & No 2 as set out in Postal Ballot Notice dated 1<sup>st</sup> March, 2011 were accordingly passed by requisite majority.

Place: Mumbai Date: 09 <sup>th</sup> April, 2011	 Deepak Asher Chairman of the Meeting
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