



SOLID CONTAINERS LIMITED

2006, Fossberry Road, Next to Reliance Industries, Near ICI Ltd., Reay Road (E), Mumbai - 400033.
Tel. : 2481 9067 Website : www.solidcontainers.net Grams : LAMIBOARD
CIN No.: L28100MH1964PLCO13064

SCL/LEGAL/2015
February 19, 2015

Corporate Relationship Department,
Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 023
Fax : (022)- 2272 2037/39/41/61 or 2272 3121/3719
Company Scrip code: 502460

Dear Sir/Madam

Sub: Clause 35A of the Listing Agreement with the Stock Exchange for disclosure of voting results through postal ballot (including e-voting)

Dear Sir/Madam,

We refer to our letter dated January 19, 2015, enclosing Postal Ballot Notice dated November 07, 2014, alongwith Postal Ballot form and e-voting communication sent to the Members of the Company for seeking their approval on the matters listed in the said notice.

The Company had appointed Ms. Dipti Nagori of Dipti Nagori & Associates., Practising Company Secretary, as the Scrutinizer for conducting the postal ballot and e-voting process in fair and transparent manner.

The Scrutinizer has submitted her report dated February 18, 2015, to the Chairman of the Company. As per the said report, following resolutions have been approved by the Members through postal ballot (including e-voting):

Item No.	Particulars	Resolution (Ordinary / Special)	Mode of Voting	Passed by Majority / Unanimously
1.	Appointment of Mr. Sandeep Singh (holding DIN: 02814440) as Independent Director of the Company	Ordinary	Postal Ballot/ E-Voting	Unanimously
2.	Authority to Board of Directors under Section 180(1)(a) of Companies Act, 2013, for creation of Charges/ Mortgages/ Hypothecations on the assets of the Company.	Special	Postal Ballot/ E-Voting	Unanimously



MANUFACTURERS OF SOLID FIBREBOARD PACKAGING & SOLID EDGE PROTECTOR

Factory : Valdavli, P. O. Mohone, Kalyan, Dist. Thane. Tel. : 2270310 Gram : SOLICON

The voting results as per the format prescribed under Clause 35A of the Listing Agreement with the stock exchange is attached as Annexure 1.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Solid Containers Limited**,



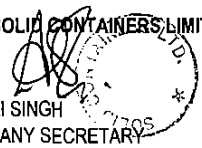
Anjali Singh
Company Secretary

Encl: as above

Solid Containers Limited									
Resolution 1 - Ordinary Resolution : To Appoint Mr. Sandeep Singh as Independent Director of the Company.									
Mode of Voting - Postal Ballot/E-Voting									
Promoter/Public	No. of shares held (1)	No. of votes polled (2)			% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	1528966	0	1158231	1158231	75.75	1158231	0	100.00	0.00
Public - Institutional holders	541600	0	0	0	0.00	0	0	0.00	0.00
Public - Others	629434	0	357680	357680	56.83	357680	0	100.00	0.00
Total	2700000	0	1515911	1515911	56.14	1515911	0	100.00	0.00

Resolution 2 - Special Resolution : Authority to Board of Directors under Section 180(1)(a) of Companies Act, 2013, for creation of Charges/ Mortgages/ Hypothecations on the assets of the Company.									
Mode of Voting - Postal Ballot/E-Voting									
Promoter/Public	No. of shares held (1)	No. of votes polled (2)			% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	1528966	0	1158231	1158231	75.75	1158231	0	100.00	0.00
Public - Institutional holders	541600	0	0	0	0.00	0	0	0.00	0.00
Public - Others	629434	0	357680	357680	56.83	357680	0	100.00	0.00
Total	2700000	0	1515911	1515911	56.14	1515911	0	100.00	0.00

FOR SOLID CONTAINERS LIMITED



ANJALI SINGH
COMPANY SECRETARY