

**Wadala Commodities Ltd.**  
L. M. Nadkarni Marg,  
Near M.b.P.T. Hospital, Wadala (E),  
Mumbai- 400 037, India  
Tel: (91-22)2411 3458, 3295 2315  
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## Result of Postal Ballot announced on November 22, 2012

Variation in certain terms and conditions of 50,00,000, 8%, 10 years Redeemable Cumulative Preference Shares of Rs.10/- each of the Company							
Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	11,046,635	11,046,635	100.00	11,046,635	-	100.00	-
Public – Institutional holders	540,172	1,756	0.33	200	1,556.00	11.39	88.61
Public-Others	10,039,431	323,801	3.23	256,895	14,885	79.34	4.60
<b>Total</b>	<b>21,626,238</b>	<b>11,372,192</b>		<b>11,303,730</b>	<b>16,441</b>		

In all 297 ballots were received. The votes cast “FOR” the Special Resolution out of the total votes polled represent 99.40%.

Therefore, the Special Resolution as mentioned in the notice of postal ballot dated September 17, 2012 has been passed with the requisite majority.