

DECLARATION OF RESULT OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration), Rules, 2014, the Board of Directors of the Company had accorded its approval to conduct a Postal Ballot to seek the consent of the members of the Company for the proposed special resolutions to be passed through Postal Ballot as specified in the Notice dated November 16, 2015 ("the said Notice") read with the Explanatory Statement attached thereto.

The Company had appointed Mr. Astik Tripathi, Practicing Company Secretary of M/s. Astik Tripathi & Associates as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Company had appointed National Securities Depository Limited to provide e-voting facility to its members.

The Last date for receipt of the Postal Ballot forms duly completed from the members/ e-voting was December 20th, 2015.

The Scrutinizer has submitted his report on the Postal Ballot on December 21st, 2015 ("the said Report") and based on the Scrutinizer's report and pursuant to Clause 35A Listing Agreement the following result is hereby announced to the members on December 22nd, 2015 at the registered Office of the Company:-

1	Date of Declaration of Postal Ballot Results	Decembers 22nd, 2015
2	Total number of shareholders as on Cut-off date	665
3	No. of shareholders present in the meeting either in person or through proxy:	Not applicable
	Promoters and Promoter Group:	
	Public:	
4	No. of Shareholders attended the meeting through Video conferencing	Not applicable
	Promoters and Promoter Group	
	Public:	



5	Detail of the Agenda:	Resolution	Mode	Result
(i)	Special Resolution for approval for change of name of the Company from "DESIRE HITECH SOLUTIONS LIMITED" to "DHSL TEXTILES (INDIA) LIMITED".	Special	Postal Ballot/ E-Voting	Passed
(ii)	Special Resolution for altering the name clause of articles of association of the company from "DESIRE HITECH SOLUTIONS LIMITED" to "DHSL TEXTILES (INDIA) LIMITED"	Special	Postal Ballot/ E-Voting	Passed
(iii)	Special Resolution for amendment of the object clause in relation to textiles business in the memorandum of association of the company	Special	Postal Ballot/ E-Voting	Passed
(iv)	Special Resolution for making investments, provide loans, guarantees and securities beyond the limit of Section 186 of the Companies Act, 2013	Special	Postal Ballot/ E-Voting	Passed

In case of Postal Ballot/ e-voting



Resolution No. 1- Approval for change the name of the Company from "DESIRE HITECH SOLUTIONS LIMITED" to "DHSL TEXTILES (INDIA) LIMITED"

(i) Voted **in favor** of the resolution:

Mode of Voting	Number of members voted	Total Vote cast (shares)	% of total number of valid votes cast
Postal Ballot	1	95,000	6.90
E-Voting	24	12,82,150	93.10
Total	25	13,77,150	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Total Vote cast (shares)	% of total number of valid votes cast
Postal Ballot	0	0	0.00
E-Voting	0	0	0.00
Total	0	0	0.00



Resolution No. 2- To alter the name clause of articles of association of the company from "DESIRE HITECH SOLUTIONS LIMITED" to "DHSL TEXTILES (INDIA) LIMITED"

(i) Voted **in favor** of the resolution

Mode of Voting	Number of members voted	Total Vote cast (shares)	% of total number of valid votes cast
Postal Ballot	1	95,000	6.90
E-Voting	24	12,82,150	93.10
Total	25	13,77,150	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Total Vote cast (shares)	% of total number of valid votes cast
Postal Ballot	0	0	0.00
E-Voting	0	0	0.00
Total	0	0	0.00



Resolution No. 3- Amendment of the object clause in relation to textiles business in the memorandum of association of the company

(i) Voted **in favor** of the resolution

Mode of Voting	Number of members voted	Total Vote cast (shares)	% of total number of valid votes cast
Postal Ballot	1	95,000	6.90
E-Voting	24	12,82,150	93.10
Total	25	13,77,150	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Total Vote cast (shares)	% of total number of valid votes cast
Postal Ballot	0	0	0.00
E-Voting	0	0	0.00
Total	0	0	0.00



Resolution No. 4- To make investments, provide loans, guarantees and securities beyond the limit of Section 186 of the Companies Act, 2013

(i) Voted **in favor** of the resolution

Mode of Voting	Number of members voted	Total Vote cast (shares)	% of total number of valid votes cast
Postal Ballot	1	95,000	6.90
E-Voting	24	12,82,150	93.10
Total	25	13,77,150	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Total Vote cast (shares)	% of total number of valid votes cast
Postal Ballot	0	0	0.00
E-Voting	0	0	0.00
Total	0	0	0.00



As per the provisions of Section 110 and other applicable provisions, if any, of the companies Act, 2013 and based on the said Report of the Scrutinizer dated December 21st, 2015 I hereby declare that aforesaid special resolutions are duly passed requisite majority.

For Desire Hitech Solutions Limited

Mehak Arora
(Director)
DIN- 06798853



Date: 22.12.2015
Place: New Delhi

Astik Tripathi & Associates

Company Secretaries

Report of Scrutinizer

(Consolidated Result through Postal Ballot)

(Pursuant to clause 35B of Listing Agreement and pursuant to section 108 of the Companies Act, 2013 and rule (3) (xi) of the Companies (Management and Administration) Rules, 2014)

To
The Chairman
Desire Hitech Solutions Limited
2127-28,Block- K,Gali No.- 58,Naiwala,
Gurdwara Road, Karol Bagh
New Delhi-110005

Sir,

I, Astik Mani Tripathi, Proprietor, Astik Tripathi & Associates, Company Secretaries, New Delhi has been appointed as scrutinizer to conduct the postal ballot process in respect of the following resolutions:

1. **Special Resolution under Section 13(1) of the Companies Act, 2013 authorising the Board of Directors of the Company for approval for change the name of the Company from 'Desire Hitech Solutions Limited to DHSL Textiles (India) Limited.'**
2. **Special Resolution under Section 14(1) of the Companies Act, 2013 authorising the Board of Directors of the Company for alteration of name clause of the Company.**
3. **Special Resolution under Section 13(1) of the Companies Act, 2013 authorising the Board of Directors of the Company for amendment of object clause in relation to textile business in the Memorandum of Association of the Company.**
4. **Special Resolution under Section 186(3) of the Companies Act, 2013 authorising the Board of Directors of the Company to make investments, provide loans, guarantees and securities not exceeding Rs. 10 Crore.**

Pursuant to the Notice dated November 16, 2015 issued under Section 110 of the Companies Act, 2013.

I have scrutinized the poll papers and e-voting and voted tendered therein and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014.

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9278925514, Tel.: 011-27122592: E-mail: tripathiastik@gmail.com

Astik Tripathi & Associates

Company Secretaries

I now submit my Report as under on the result of the voting by postal ballot in physical and electronic mode in respect of the said Resolutions.

Item No. 1

Special Resolution under Section 13(1) of the Companies Act, 2013 authorising the Board of Directors of the Company for approval for change the name of the Company from 'Desire Hitech Solutions Limited to DHSL Textiles (India) Limited.'

(i) Voted **in favor** of the resolution

Mode of Voting	Number of members voted	Total Vote cast (shares)	% of total number of valid votes cast
Postal Ballot	1	95,000	6.90
E- Voting	24	12,82,150	93.10
Total	25	13,77,150	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Total Vote cast (shares)	% of total number of valid votes cast
Postal Ballot	0	0	0.00
E- Voting	0	0	0.00
Total	0	0	0.00

(iii) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Astik Tripathi & Associates

Company Secretaries

Item No. 2.

Special Resolution under Section 14(1) of the Companies Act, 2013 authorising the Board of Directors of the Company for alteration of name clause of articles of association of the Company.

(i) Voted **in favor** of the resolution

Mode of Voting	Number of members voted	Total Vote cast (shares)	% of total number of valid votes cast
Postal Ballot	1	95,000	6.90
E- Voting	24	12,82,150	93.10
Total	25	13,77,150	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Total Vote cast (shares)	% of total number of valid votes cast
Postal Ballot	0	0	0.00
E- Voting	0	0	0.00
Total	0	0	0.00

(iii) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 3.

Special Resolution under Section 13(1) of the Companies Act, 2013 authorising the Board of Directors of the Company for amendment of object clause in relation to textiles business in the Memorandum of Association of the Company.

Astik Tripathi & Associates

Company Secretaries

(i) Voted **in favor** of the resolution

Mode of Voting	Number of members voted	Total Vote cast (shares)	% of total number of valid votes cast
Postal Ballot	1	95,000	6.90
E- Voting	24	12,82,150	93.10
Total	25	13,77,150	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Total Vote cast (shares)	% of total number of valid votes cast
Postal Ballot	0	0	0.00
E- Voting	0	0	0.00
Total	0	0	0.00

(iii) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 4

Special Resolution under Section 186(3) of the Companies Act, 2013 authorising the Board of Directors of the Company to make investments, provide loans, guarantees and securities not exceeding Rs. 10 Crore.

Astik Tripathi & Associates

Company Secretaries

(i) Voted **in favor** of the resolution

Mode of Voting	Number of members voted	Total Vote cast (shares)	% of total number of valid votes cast
Postal Ballot	1	95,000	6.90
E- Voting	24	12,82,150	93.10
Total	25	13,77,150	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Total Vote cast (shares)	% of total number of valid votes cast
Postal Ballot	0	0	0.00
E- Voting	0	0	0.00
Total	0	0	0.00

(iii) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Astik Mani Tripathi

Place- New Delhi
Date- 21st December, 2015

Astik Mani Tripathi
(Scrutinizer)
CP No. 10384