

REGD OFFICE & SHOWROOM : 534, SARDAR VALLABHBHAI PATEL ROAD, MUMBAI - 400 007. PHONE : 40287171 • FAX : 23634527

REF. NO. :
DATE :

RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot on the Special Resolutions seeking consent of the members of the company for (a) Alteration in the Articles of association by inserting new clause relating to Postal Ballot (hereafter referred to as "**Resolution No.1**") (b) authorizing Board of Directors to make loans, give guarantees, provide securities and make investments exceeding the limits as specified in Section 372A of the Companies Act, 1956 (hereafter referred to as "**Resolution No.2**"), as set out in the Postal Ballot Notice dated 29th January, 2009.

Sr. No	Particulars	Resolution No. 1 Special Resolution			Resolution No. 2 Special Resolution		
		No. of Postal Ballot Forms	No. of Shares / votes	% valid vote	No. of Postal Ballot Forms	No. of Shares / votes	% valid vote
A	Postal Ballot Forms / votes received	39	145525		39	145525	
B	Less: Rejected	1	50		1	50	
C	Net Valid Postal Ballot Forms / votes of which:	38	145475		38	145475	
	I Postal Ballot votes with assent for the resolution	37	145473	99.99	37	145473	99.99
	II Postal Ballot votes with dissent for the resolution	1	2	0.01	1	2	0.01

All the aforesaid two (2) resolutions have therefore been approved by the shareholders with more than requisite majority.

For Bombay Cycle & Motor Agency Ltd.


Chirag C Doshi
Director

Place: Mumbai
Date : 25th March 2009