



**MICRO INKS**

A Huber + Bilkha Company

January 16, 2010

**Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai.  
Fax : 022-22723121/2041/1072**

**National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai - 400 051  
Fax : 022-26598237/38**

Dear Sir,

**RE: Proposal to voluntarily delist ("Delisting Proposal") the shares of Micro Inks Limited pursuant to the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 as amended from time to time ("Regulations")**

**Subject: Intimation about declaration of Postal Ballot Results for delisting of shares of Micro Inks Limited**

Dear Sir / Madam,

This is to inform you that the results of the postal ballots in respect of Delisting Proposal were announced on January 16, 2010. Special Resolution as mentioned in the notice of Postal Ballot dated December 9, 2009 has been passed with the requisite majority as required under the Regulations.

The details of the said results are as follows:

Number of postal ballot forms received	<b>571</b>
Number of valid postal ballot forms	<b>515</b>
Number of invalid postal ballot forms	<b>56</b>
Votes in favor of resolution	<b>21306606</b>
Votes against the resolution	<b>173064</b>

Votes in favor of resolution includes 1,86,53,955 equity shares held by the promoters of the Company and 2652651 equity shares held by public.

The ratio of total votes cast by public shareholders in favor of the proposed resolution to the total votes cast by public shareholders against it is approximately 15.32 : 1 i.e. (93.88% in favour of resolution). Thus in terms of regulations 8(1)(b) of the Regulations, the proposed resolution has been passed with requisite majority.

You are kindly requested to take note of the same on your record.

Thank you,

Yours faithfully,  
**For MICRO INKS LIMITED**

  
**Hitesh Parikh**  
**Vice President &  
Company Secretary**

Encl. : As said.

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Gujarat, India

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