



UT LIMITED



UT LIMITED

Registered Office: 14, Princep Street, Kolkata – 700 072

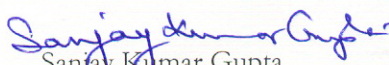
RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot on the Special Resolution for the appointment and fixation of terms of appointment of Shri Vivek Sanghi as the Whole-time Director of the Company under Sections 198, 269 and 309 read with Schedule XIII of the Companies Act, 1956 and all other applicable provisions, as set out in the Notice of Postal Ballot dated 29th December, 2010.

Number of valid votes polled [%age]	5219330 (100.00%)
Votes cast in favour of the Resolution [%age]	5218915 (99.992%)
Votes cast against the Resolution [%age]	415 (0.008%)

The Special Resolution has, therefore, been passed by the Members with requisite majority. The Result of the Postal Ballot has been declared/announced by Mr. Sanjay Kumar Gupta, Company Secretary on 17th February, 2011 at 11.00 a.m. The Result will also be uploaded in the Company's website at www.utl-india.com.

For UT Limited


Sanjay Kumar Gupta
Company Secretary

Place: Kolkata

Dated: February 17, 2011