

ABG

29th March, 2014

The General Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd
Mumbai Samachar Marg
Mumbai-400 001.
Fax: 2272 2037/39/41/61

National Stock Exchange of India Ltd.
Exchange Plaza, Plot C-1, G Block
Bandra-Kurla Complex, Bandra E)
Mumbai – 400 051
Fax – 26598237/38

Scrip Code : 532682

Symbol: ABGSHIP- Series EQ

Dear Sir,

Sub: Outcome of Extraordinary General Meeting held on 29th March 2014

Disclosure of voting results of the Extraordinary General Meeting of the Company held on March 29, 2014 as per Clause 35A of the Equity Listing Agreement.

Date of Extraordinary General Meeting	Saturday, 29 th March 2014
Total No. of shareholders on 21 st March 2014	20435
No. of shareholders present in the meeting either in person or through proxy:	55
Promoters & Promoter Group	3
Public	52

(Agenda wise proceedings)

Sr. No.	Details of Agenda	Resolution Required (Ordinary / Special)	Mode of Voting: (Show of Hands/ Poll/ Postal ballot / e-voting)	Remarks:
1	Increase in Authorised Share Capital of the Company from Rs.100 crores to 17,000 crores.	Ordinary	Show of hands	Resolution passed unanimously
2	Amendment to Memorandum of Association of the Company. Authorised Share Capital of the Company is Rs.17,000 crs. divided into 1500 crs equity shares of Rs.10/- each, aggregating to Rs.15,000 Crs. and 200 crs. Compulsory Convertible Preference shares of Rs.10/- each aggregating to Rs.2,000 crs.	Ordinary	Show of hands	Resolution passed unanimously
3	Amendment of Articles of Association of the Company Authorised Share Capital of the Company is Rs.17,000 crs. divided into 1500 crs equity shares of Rs.10/- each, aggregating to Rs.15,000 Crs. and 200 crs. Compulsory Convertible Preference shares of Rs.10/- each aggregating to Rs.2,000 crs.	Special	Show of hands	Resolution passed unanimously

ABG Shipyard Ltd.

5th Floor, Bhupati Chambers, 13, Mathew Road, Mumbai - 400 004 Tel.: 91-22-6656 3000 , Fax: 91-22-6622 3050
E-mail : shipyard@abgindia.com

Regd. Office:- Near Magdalla Port, Dumas Road, Surat - 395 007. Tel.: 91-0261 - 2725191



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4	Authority to the Board of Directors for borrowings under Section 180(1)(C) of the Companies Act, 2013 upto a limit of Rs.20,000 Crs.	Special	Show of hands	Resolution passed unanimously
5	Authority to the Board of Directors for creation of charges on the movable and immovable properties of the Company under Section 180(1)(A) of the Companies Act, 2013 upto a limit of Rs.20,000 Crs.	Special	Show of hands	Resolution passed unanimously
6	Approval of Appointment of Mr. Syed Waheed Zafar Abdi as Managing Director & CEO.	Special	Show of hands	Resolution passed unanimously
7	Approval of Appointment of Mr. S. Muthuswamy as Executive Director	Special	Show of hands	Resolution passed unanimously

In case of Poll/ Postal Ballot / E- Voting : NA

Promoter / Public	No. of shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes Against (5)	% of votes in favour of votes polled (6) = [(4)/(2)]*100	% of votes on votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	-	-	-	-	-	-	-
Public-Institutional Holders	-	-	-	-	-	-	-
Public – Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

Thanking you,

Yours faithfully,
For ABG Shipyard Limited


Company Secretary

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