

28th September, 2012

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot C-1,
G Block Bandra-Kurla Complex,
Bandra E) Mumbai – 400 051
Fax: 26598237/8

Sir,

Sub: Intimation of voting results pursuant clause 35A of listing agreement
(Symbol: ABGSHIP- Series EQ)

Pursuant to clause 35A of the Listing Agreement, we furnish below the details of voting results of the 27th Annual general meeting of the shareholders of the Company for your information.

Date of the 27 th Annual General Meeting	27 th September, 2012
Total No. of Shareholders as on record date (Book Closure- 22 nd September to 27 th September, 2012 – both days inclusive)	22,285
No. of Shareholders present in the meeting either in person or through proxy ➤ Promoter & Promoter group ➤ Public	6 36
No. of Shareholders who attended the meeting through video conferencing	Not Arranged

Details of Resolutions passed:

Item No.	Particulars	Resolution Required (Ordinary/Special)	Mode of Voting
1	To receive, consider and adopt the Director's Report, Audited Balance Sheet, Profit and loss Account and the Reports of Auditors for the year ended 31st March 2012 thereon	Ordinary	By Show of Hands
2	To appoint a Director in place of Shri Ashwani Kumar, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	By Show of Hands
3	To appoint a Director in place of Shri. Rishi Aggarwal, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	By Show of Hands

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



4	To appoint M/s. Nisar & Kumar, Chartered Accountants as Auditors of the Company to hold office from the conclusion of this Annual General Meeting of the Company until conclusion of the next Annual General Meeting and to authorize the Board of Directors to fix their remuneration	Ordinary	By Show of Hands
5	Approval for further issue of securities pursuant to the provisions of section 81(1A)	Special	By Show of Hands

We request you to kindly take the above on record and oblige.

Thanking you,
Yours Faithfully,
For **ABG Shipyard Limited**



R.S. Reddy
Company Secretary &
Associate Vice-President (Legal)