

ABG

27th September, 2013

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: Disclosure of voting results of the 28th Annual General Meeting of the Company held on Friday, 27th September 2013 as per Clause 35A of the Listing Agreement with the Stock Exchange(s).

Disclosure of voting results of the 28th Annual General Meeting of the Company held on 27th September, 2013 as per Clause 35A of the Equity Listing Agreement.

Date of Annual General Meeting	Friday, 27 th September, 2013
Total No. of shareholders on record date (Book closure from 20 th September 2013 to 27 th September, 2013, both days inclusive)	18927
No. of shareholders present in the meeting either in person or through proxy:	
IN PERSON	
Promoters & Promoter Group	1
Public	34
IN PROXY	
Promoters & Promoter Group	NIL
Public	21

(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	To receive, consider and adopt the Audited Balance Sheet as at March 31 2013, the statement of Profit and Loss for the year ended on that date and the reports of the board of Directors and auditors thereon.	Ordinary	Show of hands	Resolution passed unanimously
2	To appoint a Director in place of Mr. Shahzaad Dalal, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Resolution passed unanimously

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



ABG

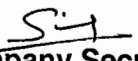
3	To appoint a Director in place of Mr. Ashork R Chitnis, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Show of hands	Resolution passed unanimously
4	To appoint M/s. Nisar & Kumar, Chartered Accountants as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until conclusion of the next Annual General Meeting and to authorize the Board of Directors to fix their remuneration	Ordinary	Show of hands	Resolution passed unanimously
5	Approval of Re-appointment of Major Arun Phatak, who was appointed as Executive Director for a period of 5 years w.e.f. 30 th June, 2013 and remuneration payable to him.	Special	Show of hands	Resolution passed unanimously
6	Approval to raise upto Rs.1000.00 crores by way of Issue of further securities u/sec.81(1A) of the Companies Act, 1956.	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

ABG Shipyard Ltd.

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