



Talbros Automotive
Components Ltd.

www.talbro.com

Date: September 26, 2016

The Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,
Dalal street, Fort,
Mumbai- 400 001

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Company Code: 505160/ TALBROAUTO

Sub: Outcome of 59th Annual General Meeting of the Company held on Monday, 26th September, 2016

Dear Sir/ Madam,

The 59th Annual General Meeting of the shareholders of the Company was held on Monday, 26th September, 2016 at 10:30 a.m. at Hotel Atrium, Shooting Range Road, Suraj Kund, Faridabad- 121003, Haryana to transact the business as per the Notice dated 21st May, 2016. The mode of voting was by way of Poll and E-voting.

Please be informed that following resolutions as per the said notice were passed by requisite majority.

- 1 Adoption of Balance Sheet, Statement of Profit and Loss for the financial year ended March 31, 2016 and the Reports of the Board of Directors and Auditors thereon.
- 2 Declaration of Dividend on equity shares of Rs. 10/- each @ Rs. 1.50 per equity share aggregating to Rs. 1,85,18,445/- for the financial year ended on 31st March, 2016 on the entire paid-up share capital of 12345630 shares.
- 3 Re- appointment of Mr. Varun Talwar, who retires by rotation and being eligible, offers himself for re-appointment.
- 4 Re- appointment of Mr. Anuj Talwar, who retires by rotation and being eligible, offers himself for re-appointment.
- 5 Appointment of M/s. S. N. Dhawan & Co., New Delhi as Statutory Auditors of the Company and M/s. CMRS & Associates, Chartered Accountant, Pune as auditors for Company's Pune Branch and authorize Board of Directors to fix their remuneration.
- 6 Increase in remuneration of Mr. Anuj Talwar with effect from April 1, 2016 with the designation of Joint Managing Director of the Company. (Special Resolution)
- 7 Acceptance of Fixed Deposits from Public and Members. (Special Resolution)
- 8 Agreement with QH Talbros Limited for sale of Company's products. (Special Resolution)
- 9 Agreement with Nippon Leakless Talbros Pvt Ltd for purchase and/ or sale of tyre sealant and other production inputs etc. (Special Resolution)
- 10 Agreement with Nippon Leakless Talbros Pvt Ltd for sale/ purchase of gaskets. (Special Resolution)
- 11 Ratification of remuneration of M/s. Vijender Sharma & Co., as Cost Auditors for the financial year 2016-17. (Ordinary Resolution)

This is for your information and record.

Thanking you,

Yours Sincerely

For Talbros Automotive Components Limited

Seema Narang
Company Secretary