INDIA

IHDP Building, Plot # 7, Sector 127
Noida 201301, Uttar Pradesh, India.
Tel. : +91 120 4731100
Fax : +91 120 4731200
www.alstom.com/India

07 March 2014

To,
The Manager Listing,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

To,
The Manager Listing,
BSE Ltd.,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sirs,

Sub.: Reporting under Clause 35A of the Listing Agreement in respect of results of Postal Ballot declared on 07 March 2014.

Dear Sir,

This is in continuation of our letter dated 15 January 2014 regarding seeking approval of the members of the Company by passing of a special resolution through Postal Ballot pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 and other applicable provisions, if any, of the Companies Act, 1956 and the Companies Act, 2013, along with the rules as may be prescribed therein (including any statutory modification or re-enactment thereof), vide Postal Ballot Notice dated 15 January 2014, for the proposed sale and transfer of Company's Transportation Undertaking to ALSTOM Transport India Limited, as a going concern on a 'slump sale' basis for a lump sum consideration, without values being assigned to individual assets and liabilities. We wish to inform you that, based on the report dated 04 March 2014 submitted by Ranjeet Pandey & Associates, Company Secretaries, the Scrutinizer, the results of the voting conducted through Postal Ballot has been declared by Mr. Patrick Ledermann, Vice-Chairman and Managing Director of the Company on 07 March 2014.

As per the Scrutinizer's report the aforesaid special resolution has been approved by the members of the Company with requisite majority. The details of votes cast are as under:

Particulars	No of Postal Ballot Forms/E-Voting	No. of Equity Shares (Votes)
Total Number of postal ballot forms/votes (including e-voting) received	867*	5,22,04,273
Less : Invalid postal ballot forms/ votes (including e-voting) received	62	68,340
Less: Remained Neutral	NIL	136
Net valid postal ballot forms/votes (including e-voting) received	805	5,21,35,797
Valid votes cast in favour of the resolution and its %	691 85.84%	4,66,26,183 89.43%
Valid votes cast against the resolution and its %	114 14.16%	55,09,614 10.57%

**The total number of physical Postal Ballot Forms received excludes 3 duplicate Postal Ballot Forms, which were not considered by the Scrutinizer in order to avoid duplicity.*

ALSTOM INDIA LTD.

Registered Office :
ALSTOM India Limited
The International, V Floor, 16 Marine Lines Cross Road No. 1
Off Maharshi Karve Road, Churchgate
Mumbai - 400 020, India.

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Pursuant to the provisions of clause 35A of the Listing Agreement we are enclosing the details of the postal ballot results declared on 07 March 2014 as ***Annexure – A***.

You are requested to take the above information on your record.

Thanking you,

For ALSTOM India Limited

ALSTOM INDIA LTD.

Pradeepta Puhan
Company Secretary

Encl: As Above

Registered Office :
ALSTOM India Limited
The International, V Floor, 16 Marine Lines Cross Road No. 1
Off Maharshi Karve Road, Churchgate
Mumbai - 400 020, India.

Annexure A

Details regarding the voting results of Postal Ballot as per the format prescribed under Clause 35A of the Listing Agreement

Date of the AGM/ EGM	March 7, 2014 i.e. date of declaration of postal ballot results
Total number of shareholders on record date (i.e. January 17, 2014)	48261
No. of shareholders present in the meeting either in person or through proxy *Promoters and Promoter Group* *Public*	Not applicable*
No. of shareholders attended the meeting through video conferencing *Promoters and Promoter Group* *Public*	Not applicable*

** The resolution has been passed by the members at its deemed general meeting held on March 7, 2014, pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 and other applicable provisions, if any, of the Companies Act, 1956 and the Companies Act, 2013*

Details of Agenda: Slump sale of the Company's Transportation Undertaking to ALSTOM Transport India Limited
Resolution required: Special Resolution
Mode of voting: Postal Ballot and e-voting

In case of Poll/Postal Ballot/e-voting:

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 on votes polled** **(6)= [(4)/(2)]*100**	**% of Votes against on votes polled** **(7)= [(5)/(2)]*100**
Promoter and Promoter Group	46088294	46088294	100.00	46088294	0	100.00	0.00
Public – Institutional holders	10823898	5831424	53.88	399240	5432184	6.85	93.15
Public-Others	10315279	216079	2.09	138649	77430	64.17	35.83
Total	**67227471**	**52135797**	**77.55**	**46626183**	**5509614**	**89.43**	**10.57**

For ALSTOM India Limited

Company Secretary