

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

21 July 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

Sub.: Reporting under Clause 35A of the Listing Agreement in respect of results of Postal Ballot declared on 21 July 2014

Dear Sir,

This is in continuation of our letter dated 16 June 2014 regarding seeking approval of the members of the Company by passing of a special resolution through Postal Ballot pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof) for the proposed sale and transfer by the Company of its Auxiliary Components Business (Air preheaters and Industrial Mills business) to OAK Energy India Private Limited as a going concern on a slump-sale basis (as defined under Section 2(42C) of the Income-tax Act, 1961) for a lump sum consideration, without values being assigned to individual assets and liabilities), vide Postal Ballot Notice dated 05 June 2014.

We wish to inform you that, based on the report dated 18 July 2014 submitted by Mr. Hemant Kumar Singh, Partner, M/s. Hemant Singh & Associates, Company Secretaries, the Scrutinizer, the results of the voting conducted through Postal Ballot has been declared by Mr. Pradeepta Puhani, Company Secretary of the Company on 21 July 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:

Sl. No.	Particulars	No. of Postal Ballot Forms /E-voting	No. of Equity Shares (Votes)
1.	Total postal ballot forms received	785	1,54,820
2.	Total e-Voting	105	5,48,47,999
	Total	890	5,50,02,819
3.	Less : Invalid postal ballot forms/ votes (including e-voting and shareholders cast votes less than their shareholding) received	50	5,489*
4.	Net valid postal ballot forms/votes (including e-voting) received	840	5,49,97,330
a)	Valid votes cast in favour of the resolution and its %	764 90.95%	5,01,03,024 91.10%
b)	Valid votes cast against the resolution and its %	76 9.05%	48,94,306 8.90%

* Two shareholders cast their votes less than their shareholding (i.e. 105 equity shares).



Pursuant to the provisions of clause 35A of the Listing Agreement we are enclosing the details of the postal ballot results declared on 21 July 2014 as ***Annexure - A***.

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

Thanking you,

For ALSTOM India Limited


Pradeepta Puhari
Company Secretary



Encl: As Above

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	21 July 2014 i.e. date of declaration of postal ballot results
Total number of shareholders on record date (i.e. 06 June 2014)	46,377
No. of shareholders present in the meeting either in person or through proxy <i>Promoters and Promoter Group</i> <i>Public</i>	Not applicable*
No. of shareholders attended the meeting through video conferencing <i>Promoters and Promoter Group</i> <i>Public</i>	Not applicable*

* The resolution has been passed by the members at its deemed general meeting held on 21 July 2014, pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).

Details of Agenda: Slump sale of the Company's Auxiliary Components Business (Air preheaters and Industrial Mills business) to OAK Energy India Private 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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	46088294	46088294	100.00	46088294	0	100.00	0.00
Public – Institutional holders	10918054	8657159	79.29	3770452	4886707	43.55	56.45
Public-Others	10221123	251877	2.46	244278	7599	96.98	3.02
Total	67227471	54997330		50103024	4894306	91.10	8.90

