

ALSTOM

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Code No. 17035

Sub : Disclosure of Voting results in terms of Clause 35A of the Listing Agreement

Yours faithfully,
For **ALSTOM T&D India Limited**

Encl: a/a

ALSTOM T&D India Limited
(Scrip Code : BSE : 522275; NSE : ALSTOMT&D : CSE 17035)

**Disclosure of voting results by listed entities in terms of
Clause 35A of the Listing Agreement**

Date of AGM	:	10 th July, 2013
Total number of shareholders on Record Date (Book Closure 26/06/2013 to 10/07/2013)	:	50147
No. of Shareholders present in the meeting either in person or through proxy		
Promoter and Promoter Group	:	2
Public	:	632
No. of shareholders attended the meeting through Video Conferencing		Not Applicable
Promoter and Promoter Group	:	Nil
Public	:	Nil

Agenda.wise detail:

Sr. No	Details of Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/Poll/Postal ballot/E-Voting)
1.	Adoption of Statement of Profit and Loss for the financial year ended on March 31, 2013 and the Balance Sheet as at that date together with the Reports of the Directors and Auditors thereon.	Ordinary	Approved unanimously by Show of hands
2.	Declaration of Dividend of Rs. 1.80 (Rupees One and paise eighty only) per share of Rs. 2/- each on the total paid up value of the equity shares of the Company out of the current profits of the Company in respect of the financial year ended on March 31, 2013.	Ordinary	Approved unanimously by Show of hands
3.	Re-appointment of Mr. Pierre	Ordinary	Approved unanimously by Show

	Laporte as Director of the Company whose period of office is liable to retire by rotation.		of hands
4.	Re-appointment of Mr. Michel Augonnet as Director of the Company whose period of office is liable to retire by rotation.	Ordinary	Approved unanimously by Show of hands
5.	Appointment of M/s. S.N. Dhawan & Co., Chartered Accountants, as Auditors of the Company in place of the retiring auditors M/s. Price Waterhouse, Chartered Accountants, who have expressed their unwillingness to be re-appointed, to hold the office of the auditors from conclusion of this Annual General Meeting until the conclusion of the next following Annual General Meeting on such remuneration as may be mutually determined between the said Auditors and the Board of Directors of the Company.	Ordinary	Approved unanimously by Show of hands
6.	Re-appointment of Mr. Rathindra Nath Basu, as Managing Director of the Company for a period of two years with effect from 1st February, 2014 commencing immediately after the expiry of his current tenure on January 31, 2014, on the terms and conditions set out in the Agreement to be entered into between the Company of the one part and Mr. Rathindra Nath Basu of the other part.	Ordinary	Approved unanimously by Show of hands
7.	Appointment of Mr. Ravi Kumar Krishnamurthy who is acting as Alternate Director to Mr. Pierre Laporte during his absence, being in whole time employment of the Company as Head – AIS Business, upon the terms and conditions to which he is entitled in terms of his employment.	Special	Approved unanimously by Show of hands

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							
Public - Institutional Holders				N.A.			
Public - Others							
TOTAL							

for ALSTOM T&D India Limited


Manoj Prasad Singh
 Company Secretary