POWER
India

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ALSTOM

13 January 2012

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

Scrip Code: APIL

Dear Sir,

Sub.: **Reporting under Clause 35A of the Listing Agreement in respect of the Poll results of court convened meeting of the equity shareholders of the Company held on 12 January 2012 to approve the Scheme of Amalgamation amongst ALSTOM Holdings (India) Limited and ALSTOM Projects India Limited and their respective shareholders.**

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement we are enclosing the details pertaining to the voting results on the conclusion of Court convened meeting of the equity shareholders of ALSTOM Projects India Limited held on 12 January 2012 as **Annexure – I**.

As per the report submitted by the Scrutineers to the Chairman appointed by the Court, the resolution for approval of the Scheme of Arrangement amongst ALSTOM Holdings (India) Limited and ALSTOM Projects India Limited and their respective shareholders has been approved by the requisite majority in number and value, present and voting either in person or proxy, as required under the provisions of Section 391 to 394 of the Companies Act, 1956.

You are requested to take above information on your record.

Thanking you,

Yours truly,
For ALSTOM Projects India Ltd.

P.K. Puhan
Company Secretary

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

Annexure - I

1. **Date of the equity shareholders meeting:** 12 January 2012.

2. **Total number of shareholders on record date (date of despatch of notice of court-convened meeting:** 54539.

3. **No. of Shareholders present in the meeting either in person or through proxy:**

Promoters and Promoter Group: 3 (three)

Public: 135 (one hundred thirty five)

4. **No. of Shareholders attended the meeting through Video Conferencing:**

Promoters and Promoter Group: Nil

Public: Nil

5. **Detail of the Agenda:**

To approve the Scheme of Amalgamation amongst ALSTOM Holdings (India) Limited and ALSTOM Projects India Limited and their respective shareholders, subject to the approval of the Hon'ble High Court of Judicature at Bombay and Hon'ble High Court of Delhi at New Delhi.

Resolution required: (Ordinary/Special): In compliance with the directions of the Hon'ble High Court of Judicature at Bombay the meeting of equity shareholders was convened to pass the resolution required to approve the scheme of Amalgamation.

The resolution is required to be passed by requisite majority in number and value, present and voting either in person or proxy, as per the provisions of Section 391 to 394 of the Companies Act, 1956.

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): Poll

ALSTOM Projects India Ltd.

Poll Result:

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	45884997	45884997	100	45884997	0	100	0
Public – Institutional holders	4155423	4155423	100	2200003	1681733	52.94	40.47
Public-Others	23216	23216	100	21835	35	94.05	0.15
Total	**50063636**	**50063636**	**100**	**48106835**	**1681768**	**96.09**	**3.36**

Details of invalid Votes:

1. Public – Institutional holders: 273687 (0.547%).

2. Public – others: 1346 (0.003%)

