INDIA

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29 October 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: AIL

Sub.: **Reporting under Clause 35A of the Listing Agreement in respect of the Postal Ballot results declared on 29 October 2012.**

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement we are enclosing the details pertaining to the postal ballot voting results declaration on 29 October 2012 as **Annexure – I**.

As per the report submitted by the Scrutineer and the results declared by the Vice-Chairman & Managing Director of the Company, the following resolutions have been approved by the shareholders of the Company with requisite majority.

1. Special resolution under Section 31 read with Section 268 of the Companies Act, 1956 - **"Alteration of Article 151 of the Articles of Association of the Company"**.
2. Special Resolution under Sections 198, 260, 269, 309 and 317 read with Schedule XIII and all other applicable provisions, if any, of the Companies Act, 1956 – **"Appointment and fixation of terms of appointment of Mr. Patrick Ledermann as Vice-Chairman & Managing Director of the Company"**.
3. Special Resolution under Sections 198, 269 and 309 read with Schedule XIII and all other applicable provisions, if any, of the Companies Act, 1956 – **"Appointment and fixation of terms of appointment of Mr. Sunand Sharma as Chairman & Whole-time Director of the Company"**.

You are requested to take above information on your record.

Thanking you,

Yours truly,
For ALSTOM India Ltd.

P.K. Puhan
Company Secretary

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 - I

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

Resolution No. 1

Details of Agenda: Alteration of Article 151 of the Articles of Association of the Company.

Resolution required (Ordinary/Special): Special Resolution under Sections 31 read with Section 268 and all other applicable provisions, if any, of the Companies Act, 1956

Postal ballot voting details:

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	46088294	Nil	100	Nil
Public – Institutional holders	10667766	1669023	15.65	1669023	Nil	100	Nil
Public-Others	10471411	53896	0.51	53501	395	99.27	0.73
Total	**67227471**	**47811213**		**47757712**			

Resolution No. 2

Details of Agenda: Appointment and fixation of terms of appointment of Mr. Patrick Ledermann as Vice-Chairman & Managing Director of the Company

Resolution required (Ordinary/Special): Special Resolution under Sections 198, 260, 269, 309 and 317 read with Schedule XIII and all other applicable provisions, if any, of the Companies Act, 1956

ALSTOM India Limited MUMBAI

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	46088294	Nil	100	Nil
Public – Institutional holders	10667766	1669023	15.65	1669023	Nil	100	Nil
Public-Others	10471411	53717	0.51	53354	363	99.32	0.68
Total	67227471	47811034		47810671			

Resolution No. 3

Details of Agenda: Appointment and fixation of terms of appointment of Mr. Sunand Sharma as Chairman & Whole-time Director of the Company

Resolution required (Ordinary/Special): Ordinary Resolution under Sections 198, 269 and 309 read with Schedule XIII and all other applicable provisions, if any, of the Companies Act, 1956.

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	46088294	Nil	100	Nil
Public – Institutional holders	10667766	1669023	15.65	1635420	33603	97.99	2.01
Public-Others	10471411	53717	0.61	53572	145	99.73	0.27
Total	67227471	47811034		47777286			

